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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

January 15, 2015

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The West Shore School Board met in regular session at 7:00 p.m. with President Candioto presiding.

The following members were present: Crocenzi, Guistwhite, Kambic, Tezik, Tierney, Weidenhammer, and Williamson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Stuck, Tabachini, Dougherty, Fillgrove, Granger, Grove, Haupt, Jones, Kocsi, Konieczny, Lingle, McNaughton, Sanders, Sayre, Wagner, and Zimmerman. Solicitor: King.

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Minutes                         Motion:     It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the minutes of the meetings held December 4, 2014, and December 18, 2014, be approved. Motion carried on a roll call vote 8-0.

Treasurer’s Report         Motion:     It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Treasurer’s Report for the month ending December 31, 2014, showing invested and available funds of \$40,632,304 be approved subject to audit. Motion carried on a roll call vote 8-0.

Communications                 Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

                                   Motion:     It was moved by Mr. Guistwhite and seconded by Mrs. Williamson that the Board approves the Board Hearing Administrator’s recommendation in student disciplinary cases 14.15-119 through 14.15-122. Motion carried on a roll call vote 8-0.

                                   Mr. Guistwhite highlighted the ongoing work of the Board Policy Committee to update the Board Policy Manual.

                                   Mrs. Tierney reported on progress the West Shore Foundation is making with its consultant and highlighted plans to expand the Foundation’s committee structure.

                                   Mrs. Crocenzi shared news about Red Mill Elementary School’s McDonald’s fundraiser and indicated that January is Board Recognition month.

                                   Mrs. Williamson invited the community to attend the West Shore Foundation meeting on January 20 and reported the Foundation is now meeting monthly.

                                   Mr. Kambic highlighted the accomplishments of Cumberland Perry Area Vocational Technical School students (CPAVTS).

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Mr. Justin Bruhn, CPAVTS Administrative Director, and Cedar Cliff High School Seniors Evan Shuey and Ian Moretz briefed the Board about exciting programs at CPAVTS.

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office.

Fifth grade students Sarah-Katharine Nahf (Fishing Creek Elementary), Gwyn Farrell (Rossmoyne Elementary School), Alexandra Adams (Hillside Elementary School), and Sydnee Hower (Red Mill Elementary School), presented the Board with four books which are being donated to the elementary and high school libraries in honor of the work done by School Board members.

Cedar Cliff High School Senior Evan Shuey, speaking on behalf of all West Shore CPAVTS students, presented Board members with tokens of appreciation for their dedication. These tokens were created by students at CPAVTS.

Seniors Alyssa Bower (Cedar Cliff High School) and Emily Gilhooly (Red Land High School) presented Board members with personal recorded copies of the high school marching bands' performances.

Recognition by the Board

Senior Alyssa Bower shared recent events from Cedar Cliff High School.

Senior Emily Gilhooly shared recent events from Red Land High School.

Opportunity for Students to Speak

No students addressed the Board.

Recognition of Public - Agenda Items

No community members addressed the Board.

Bills for Approval

Motion: It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 8-0.

Refunds

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Refunds, as attached to these minutes, be approved. Motion carried on a roll call vote 8-0.

Personnel

Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Williamson that the Board approves Item 7.3.1. Reinstatement(s) - Classified Support; Item 7.3.1A. Reinstatement(s) - Support; Item 7.3.2. Retirement(s) -

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Professional; Item 7.3.2A. Retirement(s) - Support; Item 7.3.3. Resignation(s) - Professional; Item 7.3.4. Resignation(s) - Support; Item 7.3.5. Resignation(s) - Extra Duty; Item 7.3.6. Request(s) for Family and Medical Leave - Professional; Item 7.3.7. Request(s) for Extended Absence - Support; Item 7.3.8. Alteration(s) to Employment Status - Professional; Item 7.3.9. Alteration(s) to Employment Status - Support; Item 7.3.9A. Appointment(s) - Professional; Item 7.3.9B. Appointment(s) - Support; Item 7.3.9C. Appointment(s) - Extra Duty; Item 7.3.10. Memorandum(s) of Understanding-Professional; Item 7.3.11. Request(s) for Preapproval of Graduate Credits; Item 7.3.12. Grievance Settlement(s) –WSEA; Item 7.3.12A. Settlement and Release Agreement – Professional; Item 7.3.12B. Approval(s) - Supplemental Time; Item 7.3.13. Approval-Substitute Lists. Motion carried on a roll call vote 8-0.

Budgetary Transfers      Motion:      It was moved by Mr. Kambic and seconded by Dr. Tezik that the Board of School Directors approves the attached budgetary transfers to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 8-0.

2015-2016 Cumberland Perry Area Vocational Technical School Operating Budget      Motion:      It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the proposed 2015-2016 Cumberland Perry Area Vocational Technical School Operating Budget as presented. Motion carried on a roll call vote 8-0.

Cedar Cliff High School Baseball Trip      Motion:      It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the Board of School Directors approves the trip for the Cedar Cliff High School baseball team to Myrtle Beach, South Carolina, for the period Thursday, March 12, 2015, through Sunday, March 15, 2015. Motion carried on a roll call vote 8-0.

Red Land High School Future Business Leaders of America Trip      Motion:      It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the trip for the Red Land High School Future Business Leaders of America to Hershey, Pennsylvania, for the period Monday, April 13, 2015, through Wednesday, April 15, 2015. Motion carried on a roll call vote 8-0.

Red Land High School Indoor Color Guard Trip      Motion:      It was moved by Dr. Tezik and seconded by Mrs. Tierney that the Board of School Directors approves the trip for the Red Land High School Indoor Color Guard to Corning, New York from Friday, February 6, 2015, through Sunday, February 8, 2015, and Pittsburgh, Pennsylvania from Friday, February 27, 2015, through Sunday, March 1, 2015. Motion carried on a roll call vote 8-0.

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Staff Attendance at  
Professional Meetings

Motion: It was moved by Mrs. Williamson and seconded by Mrs. Crocenzi that the Board approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.

Information Items

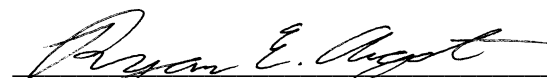
Dr. Argot shared that in compliance with 24 PS 13-1303.1-A, administration reviewed Board Policy 249: Antibullying and did not recommend any changes.

Recognition of Public –  
General Items

No community members addressed the Board.

Adjournment

There being no further business, President Candioto declared the meeting adjourned. (7:50 p.m.)

  
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Dr. Ryan E. Argot, Secretary