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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

January 16, 2020

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

The following members were present: Guistwhite, Kambic, Moyer, Saar, Schwager, Stoltenburg, and Tierney.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Curtis, Deveney, Fourhman, Gensler, Glantz, Granger, Harrison, Jones, Konieczny, Ryan–Washington, and Vogelsong. Solicitors: Say and Baublitz.

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Opening Ceremonies                      The opening ceremonies were led by Red Land High School’s JROTC Color Guard comprised of Senior Grayson Stanley, Juniors Christina Waller and Ryan Michener with Freshmen Patrick Sisca. Allen Middle School seventh grade euphonium player Eloise Billus performed the National Anthem.

Minutes                                      Motion:    It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meetings held December 5, 2019, and December 12, 2019, 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, 2019, showing invested and available funds of \$44,361,269.40, be approved subject to audit. Motion carried on a roll call vote 8–0.

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

Dr. Stoltz and Mr. Granger provided personal and student thanks in honor of the School Directors.

Mr. Bruhn, Cumberland Perry Area Vocational Technical School (CPAVTS) Administrative Director, with CPAVTS Seniors Lilly Archeval and Alexia Santana highlighted opportunities at CPAVTS, focusing on the Dental Assistant Program. Mrs. Michelle Foland, CPAVTS Dental Assistant Teacher, proudly shared of leadership shown by Lilly and Alexia.

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

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Red Land High School Soccer Teams, represented by Juniors Ella Beshore and Dacey MacMinn with seniors Jacob Cubbler and Jakob Nagy, presented Vickie's Angels with a check for \$2,000.

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the Board Hearing Administrator's recommendations in student disciplinary cases 19.20-110, 19.20-111, 19.20-13, and 19.20-114. Motion carried on a roll call vote 8-0.

Mr. Guistwhite provided an overview of the evening's Board Policy Committee meeting.

Mr. Saar, Mrs. Moyer, and Mrs. Tierney highlighted information from their visit to Highland Elementary School.

Mr. Kambic provided information from the District Advisory Council.

Recognition by the Board

Mandee Halbrook, Red Land High School Senior, shared stories of her academic experiences.

Jocelyn Heredia, Cedar Cliff High School Senior, shared stories of her academic experiences.

Dr. Stoltz gave a Shout Out to the bus drivers and everyone involved in getting students home safely during a recent snowy day.

Opportunity for Students to Speak

No students addressed the Board of School Directors.

Recognition of Public – Agenda Items

No members of the public addressed the Board of School Directors.

Bills for Approval

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

Personnel

Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves Item 7.b.1. Alteration(s) to Employment Status - Support; Item 7.b.2. Appointment(s) – Extra Duty; Item 7.b.3. Appointment(s) – Support; Item 7.b.3A. Appointment(s) – Professional; Item 7.b.4. Retirement(s) - Support; Item 7.b.5. Resignation(s) - Support; Item 7.b.5A. Resignation(s) - Professional; Item 7.b.6. Resignation(s) – Extra Duty; Item 7.b.7. Request(s) for Family and Medical Leave – Administrator; Item 7.b.8. Request(s) for Family and Medical Leave – Professional; Item 7.b.9.

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		Recognition - Professional Employee Status; Item 7.b.10. Approval – Supplemental Time. Motion carried on a roll call vote 8–0.
Budgetary Transfers	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Board of School Directors approves the budgetary transfers to and from the following accounts in the amounts indicated; and
Budgetary Transfers 2018-2019		that the Board of School Directors approves the budgetary transfers for 2018-2019 to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 8–0.
Agreement for Stop Loss Insurance Renewal through Sun Life Financial	Motion:	It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board of School Directors approves the renewal agreement in the estimated annual amount of \$714,544.76 for Specific Stop Loss Insurance through Sun Life Financial. Motion carried on a roll call vote 8–0.
Cedar Cliff High School Baseball Trip	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the trip for the Cedar Cliff High School baseball team to Shelby, North Carolina, for the period Thursday, March 5, 2020, through Sunday, March 8, 2020;
Cedar Cliff High School Technology Student Association (TSA) Conference and Competition		approves the trip for TSA students to participate in the competition at Seven Springs Resort in Champion, Pennsylvania from Wednesday, April 15, 2020, through Saturday, April 18, 2020;
Crossroads Middle School Chesapeake Bay Trip		approves the trip for Crossroads Middle School students to visit the Smith Island Program in Tylerton, Maryland, from Saturday, May 2, 2020, through Monday, May 4, 2020; and
Red Land High School Baseball Trip		approves the trip for the Red Land High School baseball team to Cary, North Carolina, for the period Tuesday, March 31, 2020, through Sunday, April 5, 2020. Motion carried on a roll call vote 8–0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8–0.
Agreement for School Based Mental Health Services	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the attached 2019-2020 agreement for school-based therapy to be provided by Laurel Life Services in the amount of \$81,000.00. Motion carried on a roll call vote 8–0.

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Notice to Proceed -  
Crossroads Middle  
School

Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Notice to Proceed with McClure Company. Motion carried on a roll call vote 6-2, with Mr. Guistwhite and Mrs. Moyer voting in the negative.

Information Items

Dr. Whye shared a Student Success video.

Recognition of Public  
– General Items

No members of the public addressed the Board.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:43 p.m.)



Dr. Ryan E. Argot, Secretary