
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

January 17, 2019

The West Shore School Board met in regular session at 7:05 p.m. with President Crocenzi presiding.

The following members were present: Falvo, Guistwhite, Kambic, Moyer, Schwager, Tierney, Williamson, and Wilson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Champion, Fourhman, Glantz, Harrison, Herbert, Jones, Ryan, Ryan-Washington, Sayre, Sheraw, and Wickenheiser. Solicitor: King.

Opening Ceremonies		The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Freshman Quan Khoi Pham Ngo, Sophomore Aven Sandoval, Junior Thomas Sorrow, and Junior Joshua Weber. The national anthem was performed by cast members from the New Cumberland Middle School musical "Rock of Ages."
Minutes	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the minutes of the meetings held December 6, 2018, and December 20, 2018, be approved. Motion carried on a roll call vote 9-0.
Treasurer's Report	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Treasurer's Report for the month ending December 31, 2018, showing invested and available funds of \$49,741,305.13, be approved subject to audit. Motion carried on a roll call vote 9-0.
Communications		Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office and recognized the Board members for their service to the community.
		Dr. Argot shared the Central Treasury Report for Cedar Cliff and Red Land High Schools.
	Motion:	It was moved by Mrs. Schwager and seconded by Mrs. Tierney that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary cases 18.19-113 and 18.19-115 through 18.19-117. Motion carried on a roll call vote 9-0.
		Mrs. Tierney encouraged participation in the Highmark Walk for a Healthy Community on May 18.
		Mr. Guistwhite provided an overview of the Board Policy Committee's work from earlier in the evening.

		<p>Mrs. Williamson highlighted the Board’s visit to Fishing Creek Elementary School.</p> <p>Mrs. Moyer shared the District’s condolences for the family of Wilbur Wolf, Jr., as well as those who worked with him at Big Spring School District and Cumberland Perry Area Vocational Technical School (CPAVTS) on his tragic death.</p>
Recognition by the Board		<p>The Board recognized Elise Sengoz, fifth grade student from Highland Elementary, for her selection as an artist featured in the 2019 Pennsylvania Attorney General’s Drug-Free Calendar.</p> <p>Dr. Stoltz introduced Mr. Justin Bruhn, CPAVTS Administrative Director, who addressed the Board with Red Land High School Senior Makenna Garrett (Culinary) and Cedar Cliff High School Senior Crystal McQuillen (Criminal Justice). Both students shared of their academic and professional successes in and out of CPAVTS.</p> <p>Mrs. Hoff, Transition Coordinator, Cedar Cliff Junior Samuel Smyth and Red Land High School Junior Tyler Smyers told the Board of their work with Community Based Instruction.</p> <p>Senior Shannon Belz shared recent events from Cedar Cliff High School.</p> <p>Senior Parker Duffie, Student Council Vice President, shared recent events from Red Land High School.</p> <p>Dr. Whye gave a Shout Out to the Board members for their work and dedication.</p> <p>Mr. Kambic expressed his condolences for the loss of Mr. Bill Pines, Cedar Cliff High School Game Worker.</p> <p>Mr. Kambic and Mrs. Crocenzi each shared their memories of Mr. Wolf.</p>
Opportunity for Students to Speak		No students addressed the Board.
Recognition of Public - Agenda Items		Mrs. Liz Reilly, Camp Hill, shared her fond memories of her career with the District and expressed her thanks for all of the support she and her family received over the years.
Bills for Approval	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the bills for approval, as attached to these minutes, be approved;
Refunds		that the refund, as attached to these minutes, be approved;

Personnel	that the Board of School Directors approves Item 7.c.1. Reinstatement(s) -Professional; Item 7.c.2. Retirement(s) - Administrator; Item 7.c.3. Retirement(s) - Professional; Item 7.c.4. Retirement(s) – Support; Item 7.c.5. Resignation(s) – Extra Duty; Item 7.c.5A. Resignation(s) – Support; Item 7.c.6. Request(s) for Family and Medical Leave – Professional; Item 7.c.7. Alteration(s) to Employment Status - Professional; Item 7.c.8. Alteration(s) to Employment Status - Support; Item 7.c.9. Appointment(s) - Support; Item 7.c.9A. Appointment(s) - Administrator; Item 7.c.9B. Appointment(s) - Professional; Item 7.c.9C. Appointment(s) – Extra Duty; Item 7.c.10. Memorandum(s) of Understanding-Professional; Item 7.c.11. Recognition - Professional Employee Status; Item 7.c.12. Approval(s) - Supplemental Time; Item 7.c.13. Request(s) for Preapproval of Graduate Credits; Item 7.c.14. Approval – Substitute Lists;
Budgetary Transfers	that the Board of School Directors approves the budgetary transfers to and from the following accounts in the amounts indicated;
2019-2020 Budget Resolution	that the Board of School Directors adopts the attached resolution indicating the District will not raise property taxes by more than the 2.6% adjusted index for 2019-2020;
Lease Agreement - Postage Equipment	that the Board of School Directors approves a 60-month lease with Neopost, Mailfinance Inc., 478 Wheelers Farm Road, Milford, CT 06461, at a monthly cost of \$347.62;
Revised Board Policy 006: Meetings	that the Board of School Directors approves revisions to Board Policy 006: Meetings;
Revised Board Policy 311: Reductions in Staff	that the Board of School Directors approves revisions to Board Policy 311: Reductions in Staff;
Revised Board Policy 701: Facilities Planning	that the Board of School Directors approves revisions to Board Policy 701: Facilities Planning;
New Board Policy 908.2: Custodial Rights	that the Board of School Directors approves new Board Policy 908.2: Custodial Rights; repeals Board Policy 238: Parent of Record; and authorizes submittal to PSBA to be placed in Board Policy Manual format;

Cedar Cliff High
School Chesapeake
Bay Trip

that the Board of School Directors approves the trip for Cedar Cliff High School students to visit Port Isobel West Study Center, Chesapeake Bay Foundation, Tangier, Virginia, from Monday, March 11, 2019, through Wednesday, March 13, 2019;

Cedar Cliff High
School Technology
Student Association
(TSA) Conference and
Competition

that the Board of School Directors approves the trip for TSA students to participate in the competition at Seven Springs Resort in Champion, Pennsylvania, from Wednesday, April 10, 2019, through Saturday, April 13, 2019;

Cedar Cliff High
School Leadership
Club Trip

that the Board of School Directors approves the overnight trip for the Cedar Cliff High School students to travel to Pine Grove Furnace in Michaux State Forest, Gardners, Pennsylvania, for the period of February 3, 2019, through February 4, 2019;

Staff Attendance at
Professional Meetings

that the Board of School Directors approves the requests for staff attendance at professional meetings as presented;

Highway Occupancy
Permit Owner
Indemnity Agreement

that the Board of School Directors approves the attached Indemnity Agreement for Application for Highway Occupancy Permit Concerning Subsurface Stormwater Facilities;

Professional Services
Fee Proposal - Hillside
Elementary

that the Board of School Directors approves the attached Professional Services Fee Proposal from RLPS Architects; and

Additional Services
Authorization with K
& W

that the Board of School Directors authorizes the Administration to execute the Additional Services Authorization from K & W Engineers, pending the successful negotiation of a purchase price for said property. Motion carried on a roll call vote 9-0.

Information Items

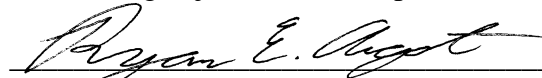
No Information Items were shared with the Board.

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. (8:20 p.m.)


Dr. Ryan E. Argot, Secretary