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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

January 18, 2018

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The West Shore School Board met in regular session at 7:07 p.m. with President Crocenzi presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Fillgrove, Fourhman, Harrison, Jones, Ryan, Ryan-Washington, Sayre, and Vogel song. Solicitor: King.

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Opening Ceremonies                      The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Seniors Aidan Connor and Sarah Fenicle and Sophomores Robert Shank and Haileigh Shildt. Allen Middle School eighth grade students, Declan Gorman, Timothy Guk, Samuel Johnson, Cameron Lobel, and Zachary Williamson, 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 7, 2017, and December 21, 2017, be approved. Motion carried on a roll call vote 8-0.

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, 2017, showing invested and available funds of \$47,483,099.59 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.

Mr. Justin Bruhn, Administrative Director at Cumberland Perry Area Vocational Technical School (CPAVTS) thanked the Board, District administration, and high school counselors for their continued support. Senior Amanda Brandt, Culinary Arts and Red Land High School student, and Junior Eric Montefour, Welding and Cedar Cliff High School student, highlighted aspects of their respective CPAVTS programs.

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

Motion:      It was moved by Mrs. Schwager and seconded by Mrs. Williamson that the Board approves the Board Hearing Administrator's recommendations in student disciplinary cases 17.18-114 through 17.18-116. Motion carried on a roll call vote 8-0.

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Mrs. Tierney shared that the West Shore Foundation had awarded \$6,169.22 in Educator Innovation Grants to District teachers earlier in the day. She also shared the Gala is now scheduled for October 6, 2018, the Highmark Healthy Community Walk will be on May 19, 2018, and that a new scoreboard was recently purchased for the Academic Bowl which the Foundation sponsors each year.

Mrs. Williamson provided an overview of the Board's recent visit to Highland Elementary School and indicated there would be a CPAVTS Joint Operating Committee meeting later in the month.

Recognition by the Board

Dr. Stoltz recognized Troop 198 for attending the Board meeting, the maintenance and custodial crews for their excellent work on snow removal, and the technology department for their continued work behind the scenes to make needed upgrades to District systems.

Mrs. Moyer gave Dr. Stoltz a shout out for his decision making related to weather related schedule changes, and Mr. Kambic gave a shout out to Dr. Argot for bringing a little humor to his early morning phone messages.

Mrs. Williamson shared that senior night for West Shore Hockey was postponed due to weather.

Robert Shank, Sophomore, shared recent events from Red Land High School.

Joshua Fock, Senior, shared recent events from Cedar Cliff High School.

Opportunity for Students to Speak

No students addressed the Board.

Recognition of Public - Agenda Items

No members of the public addressed the Board.

Bills for Approval

Motion: It was moved by Mr. Kambic and seconded by Mrs. Williamson 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. Moyer and seconded by Mr. Kambic 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 Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves Item 7.c.1. Reinstatement(s) - Professional; Item 7.c.1A. Reinstatement(s) -

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Support; Item 7.c.1B. Recommendation(s) to Alter Employment Status; Item 7.c.2. Retirement(s) – Professional; Item 7.c.3. Retirement(s) – Classified Support; Item 7.c.4. Resignation(s) – Professional; Item 7.c.5. Resignation(s) – Support; Item 7.c.6. Resignation(s) – Extra Duty; Item 7.c.7. Request(s) for Family and Medical Leave - Professional; Item 7.c.8. Request(s) for Family and Medical Leave - Support; Item 7.c.9. Request(s) for Extended Absence - Professional; Item 7.c.10. Alteration(s) to Employment Status - Professional; Item 7.c.11. Alteration(s) to Employment Status – Support; Item 7.c.12. Alteration(s) to Employment Status – Extra Duty; Item 7.c.13. Appointment(s) – Support; Item 7.c.13A. Appointment(s) – Professional; Item 7.c.13B. Appointment(s) – Extra Duty; Item 7.c.14. Approval – Supplemental Time; Item 7.c.15. Memorandum(s) of Understanding-Professional; Item 7.c.16. Approval - Substitute Lists; Item 7.c.17. Appointment(s) – Extra Duty. Motion carried on a roll call vote 8-0.

Budgetary Transfers      Motion:      It was moved by Mr. Kambic and seconded by Mrs. Tierney 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.

Agreement for Stop Loss Insurance through Sun Life Financial      Motion:      It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the agreement for Specific Stop Loss Insurance through Sun Life Financial as attached. Motion carried on a roll call vote 8-0.

2018-2019 Budget Resolution      Motion:      It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors adopts the attached resolution indicating the District will not raise property taxes by more than the 2.8% adjusted index for 2018-2019. By doing this, the Board of School Directors understands the following: (1) the District foregoes the preliminary budget process in January-February 2018 and is instead only subject to the traditional June budget timeline, (2) the District cannot seek referendum exceptions from PDE or the Court of Common Pleas to raise taxes beyond its index, and (3) the District cannot ask voters in the May primary election to authorize increasing any tax rates beyond 2.8%. Motion carried on a roll call vote 8-0.

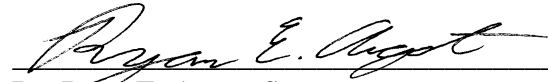
HVAC Unit at Crossroads      Motion:      It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the proposal and scope of work supplied by McClure Company as attached. Motion carried on a roll call vote 8-0.

Right-to-Know Update with CMI	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the proposals and scope of work supplied by Compliance Management International as attached. Motion carried on a roll call vote 8-0.
Agreement for Land Survey, Site Design, Permitting, Bidding, and Construction Phase Services		It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the attached Agreement for Land Survey, Site Design, Permitting, Bidding and Construction Phase Services with K & W Engineers. Motion carried on a roll call vote 8-0.
Revised Board Policy 208: Withdrawal from School	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves revisions to Board Policy 208: Withdrawal from School, and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
Red Land High School Future Business Leaders of America (FBLA) Trip	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the trip for FBLA students to Hershey, Pennsylvania, for the period Monday, April 9, 2018, through Wednesday, April 11, 2018; and
West Shore School District Indoor Color Guard Regional and Championship Trips		the Board of School Directors approves the trips for the West Shore School District Indoor Color Guard for the WGI Regional Competition in North Huntingdon, Pennsylvania from Friday, March 2, 2018, through Sunday, March 4, 2018, the WGI Eastern Championships in Bethlehem, Pennsylvania, from Saturday, March 17, 2018, through Sunday, March 18, 2018, and the WGI World Championships in Dayton, Ohio, from Wednesday, April 11, 2018, through Sunday, April 15, 2018. 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 staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.
Transaction Confirmation for Natural Gas Supply	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached transaction confirmation documents. Motion carried on a roll call vote 8-0.
Information Items		Dr. Stoltz reminded the community of the opportunity to provide feedback on the proposed 2018-2019 school calendar and gave a Shout Out to members of the technology department who were instrumental in launching the District's new website.
Recognition of Public – General Items		Mrs. Ann Marie Price, York Haven, expressed her desire to launch a parent and student led anti-drug movement at Red Land High School.

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Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:31 p.m.)

A handwritten signature in cursive script, reading "Ryan E. Argot", written over a horizontal line.

Dr. Ryan E. Argot, Secretary