
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

December 12, 2019

The West Shore School Board met in special session at 6:00 p.m. with President Crocenzi presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Fillgrove, Fourhman, Glantz, Herbert, Jones, Konieczny, Ryan–Washington, and Vogelsong. Solicitor: Say and Baublitz.

Opening Ceremonies

Under the direction of Mrs. Kathleen Holman, Crossroads Middle School eighth grade flute trio Kathy Bui, Ella Miller, and Renee Myers performed three holiday tunes before the start of the Board meeting.

Mrs. Crocenzi thanked the student performers and thanked the Board members for reelecting her as Board President.

The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Juniors Barrett Cutshall and Aven Sandoval with Sophomore Frank Santos and Freshman Daniel Hunter. Crossroads Middle School eighth grade flute trio Kathy Bui, Ella Miller, and Renee Myers performed the National Anthem.

Minutes

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meeting held November 21, 2019, be approved. Motion carried on a roll call vote 9–0.

Treasurer's Report

Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Treasurer's Report for the month ending November 30, 2019, showing invested and available funds of \$51,766,347.53, be approved subject to audit. Motion carried on a roll call vote 9–0.

Communications

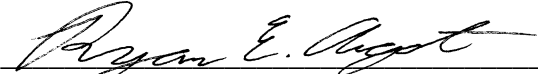
Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office.

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

Mrs. Crocenzi announced that Mrs. Moyer had been elected as chairperson of the Cumberland Perry Area Vocational Technical School Joint Operating Committee.

Mrs. Tierney, Mrs. Moyer, and Mr. Saar shared details from the recent visit to Newberry Elementary School.

		Mr. Kambic thanked everyone for electing him as Vice President.
Recognition by the Board		<p>The Board recognized Red Land High School Junior Allison Lonkart for her Holiday Card Illustration.</p> <p>The Board recognized Fishing Creek Elementary School Fourth Grade student Carolina Zarza for her Holiday Card Verse.</p> <p>Bryan Gabner, Cedar Cliff High School Senior, shared stories of his academic experiences.</p> <p>Mrs. Crocenzi gave a Shout Out to the Allen Middle School students whose artwork was on display.</p> <p>Mr. Kambic gave a Shout Out to all of the people involved in Operation Warm Coat, which provided all Hillside Elementary School students with new coats. Dr. Stoltz added any students who are in need of coats, hats, or gloves should contact their guidance counselor.</p>
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. Moyer that the bills for approval, as attached to these minutes, be approved. Motion carried on a roll call vote 9–0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves Item 7.b.1 Resignation(s) – Extra Duty; Item 7.b.1A. Retirement(s) – Professional; Item 7.b.2. Request(s) for Family and Medical Leave – Professional; Item 7.b.2A. Request(s) for Extended Absence – Professional; Item 7.b.3. Alteration(s) to Employment Status – Professional; Item 7.b.4. Alteration(s) to Employment Status – Support; Item 7.b.4A. Alteration(s) to Employment Status – Classified Support; Item 7.b.4B. Alteration(s) to Employment Status – Extra Duty; Item 7.b.5. Memorandum(s) of Understanding – Professional; Item 7.b.6. Request(s) for Preapproval of Graduate Credits; Item 7.b.7. Approval – Substitute Lists; Item 7.b.8. Approval – Supplemental Time. Motion carried on a roll call vote 9–0.
Revised Board Policy 335: Family and Medical Leaves	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors a) approves new Board Policy 335: Family and Medical Leaves, and b) authorizes

		<p>submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9–0.</p>
NFHS School Broadcast Program Agreement	Motion:	<p>It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board of School Directors approves the attached agreement with the NFHS School Broadcast Program. Motion carried on a roll call vote 9–0.</p>
Staff Attendance at Professional Meetings	Motion:	<p>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 9–0.</p>
Water Facilities Relocation Agreement - Rossmoyne	Motion:	<p>It was moved by Mr. Kambic and seconded by Mr. Wilson that the Board of School Directors approves the attached Water Facilities Relocation Agreement with Pennsylvania-American Water Company agreement. Motion carried on a roll call vote 9–0.</p>
AFSCME Memorandum of Understanding - Uniforms, Clothing and Equipment	Motion:	<p>It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached Memorandum of Understanding with District Council 89 of the American Federation of State, County, and Municipal Employees, AFL-CIO. Motion carried on a roll call vote 9–0.</p>
Information Items		<p>Mr. Shayne Homan, Vice President of McClure Company, led a presentation and discussion on the District’s Guaranteed Energy Saving Agreement, Phase IV Update.</p> <p>Mr. Sanders and Mr. Glantz provided an update on the District’s roofing status and reconditioning/replacement needs.</p> <p>Mrs. Stuck presented an Introduction to the General Fund Budget for 2020-2021.</p> <p>Mrs. Stuck provided the Board with written reports on 2019-2020 Investment Updates, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserve Summary, and Rossmoyne Project.</p>
Recognition of Public – General Items		<p>No members of the public addressed the Board.</p>
Adjournment		<p>There being no further business, President Crocenzi declared the meeting adjourned. (10:16 p.m.)</p> <p> Dr. Ryan E. Argot, Secretary</p>