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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

December 20, 2018

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The West Shore School Board met in regular session at 7:13 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, Fillgrove, Fourhman, Glantz, Harrison, Herbert, Lerew, Ryan, Ryan-Washington, Sayre, Stine, Trevino, and Vogelsong. Solicitors: King.

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Opening Ceremonies

Prior to the start of the meeting, the Board was entertained with a holiday music performance by Allen Middle School seventh grade students Mikayla Gay, Elizabeth Lonkart, Caleb Masshardt, Kieran McNulty, and Brighton Pearson with eighth grade students Natalie Brown, Kyla Sellers, and Jade Sellers.

The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Sophomore Christina Waller, Junior Peyton Mohn, Senior Sarah Border, and Senior Robert Shank. Seventh grade students Mikayla Gay, Elizabeth Lonkart, Caleb Masshardt, Kieran McNulty, and Brighton Pearson with eighth grade students Natalie Brown, Kyla Sellers, and Jade Sellers from Allen Middle School, 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 19, 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 November 30, 2018, showing invested and available funds of \$52,545,773.53, 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 Report for Cedar Cliff and Red Land High Schools.

Mrs. Williamson shared her regrets that none of the Board members were available for the scheduled Board visit to Lower Allen Elementary School.

Mrs. Crocenzi and Mrs. Schwager shared news from the Red Mill Elementary School Board visit.

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Mrs. Tierney highlighted the upcoming West Shore Foundation Innovation grants and Foundation fundraising efforts.

Mrs. Crocenzi indicated she attended the recent Capital Area Intermediate Unit meeting and featured the Biztown learning opportunity for middle school students.

Mr. Kambic provided a detailed overview of the recent District Advisory Council meeting.

Mrs. Moyer featured the Cumberland Perry Area Vocational Technical School budget, a potential change in the school's name, and sponsorship for specific programs.

Mr. Guistwhite provided an overview of last week's Board Finance Committee meeting with a recent upgrade to the District's Bond rating, revenue from the PLGIT account, and the preliminary nature of next year's annual budget. He also commended those involved with the Crossroads Middle School holiday concert.

Mrs. Tierney reported back on the progress of the Feasibility Committee and the work being done to catalogue the District's facilities.

Mr. Kambic highlighted the savings obtained in borrowing money with the improved Bond rating.

Recognition by the  
Board

The Board recognized Ma Katrina Salde Martin, fifth grade student from Washington Heights Elementary, for her selection as an artist featured in the 2019 Pennsylvania Attorney General's Drug-Free Calendar.

The Board recognized Allen Middle School seventh grade student Hermiony Valdes for the illustration she designed that was selected for use in the District's Holiday Card.

The Board recognized Cedar Cliff High School sophomore Morgan Faranov for the verse she wrote that was selected for use in the District's Holiday Card.

The Board recognized the West Shore Marching Band and Color Guard's excellence in championship competitions throughout the season.

Senior Jessica Stevens shared recent events from Red Land High School.

Senior Aubrey Dawson shared recent events from Cedar Cliff High School.

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Mrs. Crocenzi gave a Shout Out to the Cedar Cliff High School Octet for a recent performance at the Soroptomist Club.

Mrs. Williamson highlighted the Red Land High School Holiday Concert and the student driven da Vinci class.

Mr. Kambic commended and thanked the VFW Post 7350 for its recent school donations.

Dr. Stoltz highlighted the District's donation of the garbage truck to the CPAVTS, holiday concerts, and the Red Land High School da Vinci class.

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 Mrs. Williamson and seconded by Mr. Kambic that the bills for approval, as attached to these minutes, be approved. Motion carried on a roll call vote 9-0.

Refunds

Motion: It was moved by Mrs. Moyer and seconded by Mrs. Williamson that the refunds, 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. Tierney that the Board of School Directors approves Item 7.c.1. Reinstatement(s) - Professional; Item 7.c.2. Reinstatement(s) - Support; Item 7.c.3. Retirement(s) - Professional; Item 7.c.4. Retirement(s) - Classified Support; Item 7.c.5. Retirement(s) - Support; Item 7.c.6. Resignation(s) - Administrator; Item 7.c.7. Resignation(s) - Professional; Item 7.c.8. Resignation(s) - Support; Item 7.c.8A. Resignation(s) - Extra Duty; Item 7.c.9. Request(s) for Family and Medical Leave - Professional; Item 7.c.10. Request(s) for Extended Absence - Support; Item 7.c.11. Alteration(s) to Employment Status - Professional; Item 7.c.12. Alteration(s) to Employment Status - Support; Item 7.c.13. Appointment(s) - Professional; Item 7.c.14. Appointment(s) - Support; Item 7.c.15. Appointment(s) - Extra Duty; Item 7.c.16. Memorandum(s) of Understanding-Professional; Item 7.c.17. Approval(s) - Supplemental Time; Item 7.c.18. Request(s) for Preapproval of Graduate Credits; Item 7.c.19. Approval - Substitute Lists; Item 7.c.20. Longevity Incentive Payments - Support. Motion carried on a roll call vote 9-0.

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Agreement for Stop Loss Insurance Renewal through Sun Life Financial	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the attached renewal agreement in the amount of \$533,463.12 for Specific Stop Loss Insurance through Sun Life Financial. Motion carried on a roll call vote 9-0.
2019-2020 Cumberland Perry Area Vocational Technical School Operating Budget	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Williamson that the Board of School Directors approves the proposed 2019-2020 Cumberland Perry Area Vocational Technical School Operating Budget as presented. Motion carried on a roll call vote 9-0.
Contract for Speech Services - Soliant Health, Inc.	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached Agreement for speech and language services to be provided by Soliant Health, Inc. at a rate of seventy-five (\$75.00) dollars per hour. Motion carried on a roll call vote 9-0.
Course Selection Manual 2019-2020	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors adopts the attached <i>Course Selection Manual</i> 2019-2020. Motion carried on a roll call vote 9-0.
Cedar Cliff High School Baseball Trip	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the trip for the Cedar Cliff High School baseball team to Orlando, Florida, for the period Wednesday, March 13, 2019, through Sunday, March 17, 2019; and
Red Land High School Baseball Trip		approves the trip for the Red Land High School baseball team to Myrtle Beach, South Carolina, for the period Wednesday, March 13, 2019, through Saturday, March 16, 2019. Motion carried on a roll call vote 9-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Williamson 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.
Roof Repairs at Fishing Creek Elementary School	Motion:	It was moved by Mrs. Moyer and seconded by Dr. Falvo that the Board of School Directors approves the attached cost proposal and scope of work from Lobar Associates Construction. Motion carried on a roll call vote 9-0.
Agreement for Design and Consulting Services with ELA Sport	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Agreement for Design and Consulting Services with ELA Sport. Motion carried on a roll call vote 9-0.

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Information Items

Dr. Stoltz received direction from the Board to move forward with a natural gas rate lock.

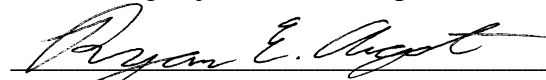
RLPS shared a 3D video review of the new Rossmoyne Elementary School's design.

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. (9:23 p.m.)

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

Dr. Ryan E. Argot, Secretary