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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

December 21, 2017

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The West Shore School Board met in regular session at approximately 7:00 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, Dougherty, Fourhman, Herbert, Jones, Lingle, Ryan, Ryan-Washington, Sayre, and Trevino. Solicitor: King.

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Opening Ceremonies

Prior to the start of the meeting, the Board was entertained with Holiday Music sung by New Cumberland Middle School eighth grade students Alexandra Adams, Olivia Frear, Sophie Freeman, Katherine Gannon, Hannah Gardner, Keira Nalepka, Kimberly Twigg, Jonah Petruschke, and Andrew White.

The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Seniors Steven Irwin and Steven Myers with Juniors Eric Ashley and Benjamin Delozier. The New Cumberland Middle School eighth grade students performed the National Anthem.

Minutes

Motion: It was moved by Mrs. Williamson and seconded by Mr. Kambic that the minutes of the meeting held November 16, 2017, 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. Williamson that the Treasurer's Report for the month ending November 30, 2017, showing invested and available funds of \$61,530,610.15 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. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

Motion: It was moved by Mr. Wilson and seconded by Mr. Kambic that the Board approves the Board Hearing Administrator's recommendations in student disciplinary cases 17.18-110 through 17.18-112. Motion carried on a roll call vote 8-0.

Mrs. Tierney highlighted Board visits to Fairview and Hillside Elementary Schools. She also expressed support for the resilience work being led by Mrs. Jeannette Fodness.

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Mrs. Williamson highlighted exciting mini-thon news from Fairview Elementary School, the upcoming ninth grade information night at Cumberland Perry Area Vocational Technical School, and Allen Middle School's winter concert.

Mr. Kambic provided details from the visits to Fairview and Hillside.

Mrs. Moyer featured Cumberland Perry Area Vocational Technical School passing its recent review by the Pennsylvania Department of Education and previewed future Strategic Planning.

Mr. Wilson shared of the day he spent with Mrs. Schwager at the Pennsylvania School Board Association Board Service Training.

Mrs. Crocenzi provided information from the Capital Area Intermediate Unit meeting, including the naming of the new Executive Director, Dr. Andria Saia.

Recognition by the Board

The Board recognized Hillside Elementary School third grade students Scarlett Gendron and Clayton VanOrder with second grade student Milton Hoke for the verse they collaboratively wrote that was selected for use in the District's Holiday Card.

The Board recognized Red Land High School Senior Binh-An Nguyen for her illustration which was selected for use in the District's Holiday Card. Mrs. Schwager highlighted that four years ago, Binh-An's artwork was used in the District's Holiday Card.

The Board recognized the West Shore Marching Band for its success at multiple Championship Competitions.

The Board recognized Mrs. Michelle Smith, Special Education Teacher at New Cumberland Middle School, as the Professional Employee of the First Quarter.

The Board recognized Miss Abby R. Ort, Special Education Paraprofessional at Washington Heights Elementary School, as the Support Employee of the First Quarter.

Steve Myers, Senior, shared recent events from Cedar Cliff High School. Dr. Stoltz added positive comments about Steve's work as a pre-apprentice and highlighted future pre-apprenticeship opportunities in the future.

Marah Dormuth, Junior, shared recent events from Red Land High School.

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Mrs. Williamson shared October and November's Students of the Month from Cumberland Perry Area Vocational Technical School, Cheer Time's success, Allen Middle School's charitable donations, and updates from West Shore Ice Hockey.

Mr. Kambic highlighted news from New Cumberland Middle School, including the holiday attire worn by staff.

In his absence, Mrs. Moyer shared Mr. Guistwhite's commendation of the Crossroads Middle School holiday concert and commended Mr. Mark Miller for a great job setting up opportunities for Cedar Cliff students to skype with those working in industry.

Mrs. Crocenzi gave Shout Outs for holiday concerts throughout the District and a performance at the West Shore Soroptimist Club.

Dr. Stoltz highlighted additional holiday concerts and the Red Land High School Weight Room dedication.

Mr. Burnheimer highlighted the contributions from First Student to make the holiday a bit brighter for some of our District's children.

Dr. Stoltz shared the thanks from a parent for the vigilance of Mrs. Lisa Saar who recognized changes in a student's behavior which led to life-saving surgery.

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 Dr. Falvo 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. Williamson that the Board of School Directors approves Item 7.b.1. Reinstatement(s) - Professional; Item 7.b.2. Resignation(s) - Support; Item 7.b.2A. Recommendation(s) to Alter Employment Status; Item 7.b.3. Retirement(s) - Professional; Item 7.b.4. Retirement(s) - Support; Item 7.b.5. Resignation(s) - Professional; Item 7.b.6. Resignation(s) - Support; Item 7.b.7. Resignation(s) - Extra Duty; Item 7.b.8. Request(s) for Family and Medical Leave - Professional; Item 7.b.9. Request(s) for Extended Absence - Support; Item 7.b.10.

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Alteration(s) to Employment Status - Support; Item 7.b.11. Alteration(s) to Employment Status – Extra Duty; Item 7.b.12. Appointment(s) – Support; Item 7.b.13. Appointment(s) – Extra Duty; Item 7.b.14. Memorandum(s) of Understanding-Professional; Item 7.b.15. Memorandum(s) of Understanding-Indoor Guard; Item 7.b.16. Approval – Bus Drivers; Item 7.b.17. Recognition – Professional Employee Status; Item 7.b.18. Request(s) for Preapproval of Graduate Credits; Item 7.b.19. Approval - Substitute Lists. Approval - Substitute Lists. Motion carried on a roll call vote 8-0.

- Budgetary Transfers      Motion:      It was moved by Mrs. Williamson and seconded by Mr. Kambic 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.
- Transfer to Capital Reserve      Motion:      It was moved by Mr. Kambic and seconded by Dr. Falvo that the Board of School Directors approves the transfer of \$10,500,000 of the General Fund’s fund balance to the Capital Reserve Fund for the purpose of funding capital expenses and/or the payment of debt services and approves the attached resolution. Motion carried on a roll call vote 8-0.
- Reimbursement Resolution      Motion:      It was moved by Mr. Kambic and seconded by Dr. Falvo that the Board of School Directors approves the attached Reimbursement Resolution. Motion carried on a roll call vote 8-0.
- Teladoc Telehealth Medical Consultations to Employee Health Insurance Program Amendment      Motion:      It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Teladoc Program. Motion carried on a roll call vote 8-0.
- 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 8-0.
- General Contractor Change Order #2      It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the attached change order in the amount of \$14,898.25. Motion carried on a roll call vote 8-0.
- Transfinder Contract and License Agreement      Motion:      It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached License Agreement with Transfinder. Motion carried on a roll call vote 8-0.

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Domestic Hot Water Modifications at Hillside	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the attached proposal and scope of work supplied by McClure Company for the domestic hot water modifications at hot water. Motion carried on a roll call vote 8-0.
Restroom Repairs at Cedar Cliff	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached proposal and scope of work supplied by McClure Company for the restroom repairs at Cedar Cliff. Motion carried on a roll call vote 8-0.
Installation and Testing of Backflow Preventers	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached proposals and scope of work supplied by H.B. McClure Company for installation and testing of backflow preventers. Motion carried on a roll call vote 8-0.
Pump Replacement at Red Mill	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached proposals and scope of work supplied by McClure Company for pump replacement at Red Mill. Motion carried on a roll call vote 8-0.
2018-2019 CPAVTS Budget	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Williamson that the Board of School Directors approves the proposed 2018-2019 Cumberland Perry Area Vocational Technical School Operating Budget as presented. Motion carried on a roll call vote 8-0.
<i>Course Selection Manual 2018-2019</i>	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors adopts the attached <i>Course Selection Manual 2018-2019</i> . Motion carried on a roll call vote 8-0.
Red Land High School Baseball Trip	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the trip for the Red Land High School baseball team to Myrtle Beach, South Carolina, for the period Wednesday, March 14, 2018, through Saturday, March 17, 2018. Motion carried on a roll call vote 8-0.
Cedar Cliff High School Technology Student Association (TSA) Conference and Competition	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic 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 April 18, 2018, through April 21, 2018. Motion carried on a roll call vote 8-0.

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Staff Attendance at  
Professional Meetings

Motion: It was moved by Mrs. Williamson 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.

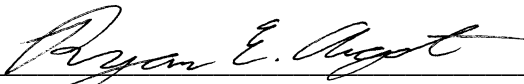
Information Items

Dr. Stoltz reminded the community of Friday's early dismissal, the launch of the new website over the holiday break, and next month's draft calendar for 2018-2019.

Recognition of Public –  
General Items  
Adjournment

No members of the public addressed the Board.

There being no further business, President Crocenzi declared the meeting adjourned. (8:37 p.m.)

  
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Dr. Ryan E. Argot, Secretary