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WEST SHORE SCHOOL DISTRICT  
Lewisberry, PA  
February 13, 2020

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The West Shore School Board met in special session at 6:07 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, Champion, Deveney, Gensler, Glantz, Harrison, Jones, Ryan–Washington, and Vogel song. Solicitor: Say.

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Communications	There were no Communications.
Recognition by the Board	Mr. Wilson highlighted student success at the Veterans of Foreign Wars' Voice of Democracy competition.
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.
Personnel	Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves Item 5.a.1. Reinstatement(s) - Professional; Item 5.a.2. Retirement(s) - Professional; Item 5.a.3. Retirement(s) - Support; Item 5.a.4. Resignation(s) - Extra Duty; Item 5.a.5. Re quest(s) for Extended Absence - Extra Duty; Item 5.a.6.Alteration(s) to Employment Status - Administrator; Item 5.a.7. Alteration(s) to Employment Status - Professional; Item 5.a.8. Alteration(s) to Employment Status - Support; Item 5.a.9. Alteration(s) to Employment Status - Extra Duty; Item 5.a.10. Appointment(s) – Administrator; Item 5.a.11. Appointment(s) – Professional; Item 5.a.12. Appointment(s) - Classified Support; Item 5.a.13. Appointment(s) – Support; Item 5.a.14. Appointment(s) - Extra Duty. Motion carried on a roll call vote 9–0.
AFSCME Collective Bargaining Agreement	Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the successor <i>Collective Bargaining Agreement</i> in effect from July 1, 2020, through June 30, 2024, as negotiated with AFSCME District Council 89 and authorizes its officers to execute the document. Motion carried on a roll call vote 9–0.

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Red Land Baseball Improvements      Motion:      It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves tabling the attached proposal from Lobar Associates Construction. Motion carried on a roll call vote 9–0.

Information Items      Dr. Stoltz previewed the February 20 Board agenda.

Mr. Sanders shared the current Capital Projects List.

Mr. Zach Williard, Director of PFM Financial Advisors, LLC., provided a financial analysis. The Board shared its support for seeing future voting items related to new borrowing and moving forward with a Guaranteed Energy Savings Project.

Mrs. Stuck presented an update on the 2020-2021 General Fund Budget.

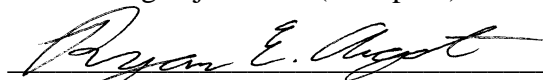
Mrs. Stuck provided the Board with written reports on 2019-2020 Investment Updates, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserve Summary, and Rossmoyne Project Expenditure Report.

Dr. Stoltz highlighted community feedback on the 2020-2021 School Calendar Proposal.

Dr. Argot shared proposed revisions to Board Policies 206: Assignment within District and 217.1: Diploma for Wartime Veterans. He also previewed the February 20 Board Policy Committee agenda.

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. (8:44 p.m.)



Dr. Ryan E. Argot, Secretary