WEST SHORE SCHOOL DISTRICT Lewisberry, PA February 14, 2019

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, Moyer, Schwager, Tierney, and Williamson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Champion, Glantz, Harrison, Jones, and Ryan-Washington. Solicitors: Kennison and Say.

| Communications | | There were no Communications. |
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| Recognition by the Board | | Mrs. Moyer gave a Shout Out to the maintenance and custodial departments for their hard work during the clean-up from recent snow storms. |
| Opportunity for Students to Speak | | No students addressed the Board. |
| Recognition of Public - Agenda Items | | No member of the public addressed the Board. |
| Personnel | Motion: | It was moved by Mrs. Tierney and seconded by Mrs. Williamson 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. |
| Refunds | | Resignation(s) – Support; Item 5.a.5. Resignation(s) – Extra |
| Personnel | | Duty; Item 5.a.6. Appointment(s) – Professional; Item 5.a.7. Appointment(s) – Support; Item 5.a.7A. Appointment(s) – Administrator. Motion carried on a roll call vote 7-0. |
| Information Items | | Dr. Stoltz provided an overview of the February 21 Board meeting agenda. |
| | | Dr. Argot shared proposed revisions to Board Policies 108: Adoption of Textbooks, 127: Assessment System, 704: Maintenance, and 818: Contracted Services as well as proposed new Board Policy 317.2: Educator Misconduct. |
| | | Dr. Whye shared a video highlighting student success throughout the District. |
| | | Dr. Stoltz facilitated conversation on the 2019-2020 calendar adoption process. |

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. (8:20 p.m.)

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Dr. Ryan E. Argot, Secretary