
WEST SHORE SCHOOL DISTRICT
Lewisberry, PA
February 18, 2016

The West Shore School Board met in regular session at 7:00 p.m. with President Candioto presiding.

The following members were present: Crocenzi, Falvo, Kambic, Moyer, Tierney, and Williamson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Stuck, Tabachini, Craig, Fasick, Jones, Sanders, and Sayre. Solicitor: King.

- Opening Ceremonies The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Sophomores Charles Henninger, Steven Myers, Nicholas Ricci, and Ryan Wittle. Sophomores Madlyn Campbell and Eric Desrosiers, Juniors Olivia Frutiger, Zachary Rearick, and Anna Traub with Seniors Rachael Fissel and Briana Heinly from Cedar Cliff High School's String Octet performed the National Anthem.
- Minutes Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meeting held January 21, 2016, be approved. Motion carried on a roll call vote 7-0.
- Treasurer's Report Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Williamson that the Treasurer's Report for the month ending January 31, 2016, showing invested and available funds of \$45,032,266.61 be approved subject to audit. Motion carried on a roll call vote 7-0.
- Communications Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office.
- Motion: It was moved by Mr. Candioto and seconded by Mrs. Williamson that the AFSCME grievance (89-2865-0068) regarding the suspension and termination of Matthew J. O'Haren, initially filed on November 12, 2015, be denied for the reasons previously stated in the Notice of Right to Hearing and Statement of Charges and the District's response at Step 3. Motion carried on a roll call vote 7-0.
- Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.
- Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board approves the Board Hearing Administrator's recommendation in student disciplinary cases 15.16-127 through 15.16-132. Motion carried on a roll call vote 7-0.

Mrs. Moyer indicated the Cumberland Perry Area Vocational Technical School (CPAVTS) Joint Operating Committee will meet on Monday.

Mrs. Tierney highlighted the positive feedback coming out of Washington Heights Elementary School's Board visit related to computers, small class sizes, and the Kindergarten Acceleration Program.

Mr. Kambic echoed these comments and praised the work of those involved with the Health Fair held at Washington Heights and those responsible for the snow removal efforts throughout the District. He also thanked Mrs. Barr, District Dental Hygienist, and Mrs. Fickel, school nurse, at Washington Heights for the incredible job they are doing for students.

Mrs. Crocenzi shared events from several schools that had been shared at the recent District Advisory Council meeting.

Mr. Candioto also expressed his pride in all of the things shared by the staff at Washington Heights' Board visit.

Recognition by the Board

Mrs. Fodness, Math Teacher at New Cumberland Middle School, was recognized as Professional Employee of the Second Quarter.

Mrs. Brubaker, health room nurse at Cedar Cliff High School, was recognized as Support Employee of the Second Quarter.

Senior Marie Jendrysik shared recent events from Cedar Cliff High School.

Senior Jacob Puliti shared recent events from Red Land High School.

Mrs. Williamson highlighted the upcoming Four Diamonds fundraiser at Fairview Elementary School and praised the efforts of Coach Sparrow as he works to support the elementary basketball program.

Mrs. Tierney gave a shout-out to the Jump Rope for Heart participants at Washington Heights.

Mrs. Moyer gave a shout-out to the snow removal efforts of the custodians and maintenance staff as well as Dr. Stoltz for his decision making related to changes in the District's schedule caused by inclement weather.

Mr. Candioto shared a shout-out about Dr. Stoltz he received from a parent who was pleased with how Dr. Stoltz supported the swimmers at the Mid-Penn meet.

Dr. Stoltz gave shout-outs to custodians and maintenance staff for their snow removal efforts, the artists at Red Land High School whose work is on display in the Board Room, Marie Jendrysik, Cedar Cliff and Eugene Henninger-Voss, Red Land on their selection as National Merit Finalists, and the Capital Region Partnership for Career Development.

Opportunity for
Students to Speak

No students addressed the Board.

Recognition of Public -
Agenda Items

No community members addressed the Board.

Bills for Approval

Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 7-0.

Refunds

Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that refunds, as attached to these minutes, be approved. Motion carried on a roll call vote 7-0.

Personnel

Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board approves Item 7.c.1. Reinstatement(s) - Support; Item 7.c.1A. Reinstatement(s) - Professional; Item 7.c.2. Retirement(s) - Support; Item 7.c.3. Resignation(s) - Support; Item 7.c.4. Resignation(s) - Extra Duty; Item 7.c.4A. Resignation(s) - Professional; Item 7.c.5. Request(s) for Family and Medical Leave - Professional; Item 7.c.5A. Request(s) for Extended Absence - Support; Item 7.c.6. Alteration(s) to Employment Status - Support; Item 7.c.7. Appointment(s) - Support; Item 7.c.8. Appointment(s) - Extra Duty; Item 7.c.9. Approval - Supplemental Time; Item 7.c.10. Approval - Bus Drivers; Item 7.c.11. Memorandum(s) of Understanding - Professional; Item 7.c.12. Grievance Settlement(s) - AFSCME; Item 7.c.13. Approval - Substitute Lists. Motion carried on a roll call vote 7-0.

Budgetary Transfers

Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the budgetary transfers, as attached to the minutes, be approved. Motion carried on a roll call vote 7-0.

Fund Balance
Management

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached resolutions to transfer \$4,000,000 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 a

		resolution to commit \$2,000,000 of the general fund's fund balance for Health Insurance rate stabilization and catastrophic loss prevention. Motion carried on a roll call vote 7-0.
Appointment of Financial Advisor for Bond Refinancing	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Williamson that the Board of School Directors appoints Public Financial Management, Inc. (PFM) as financial advisor for bond issue refinancing. Motion carried on a roll call vote 6-1, with Mrs. Tierney voting in the negative.
Cedar Cliff Weight Room Project	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves the improvements to the Cedar Cliff Weight Room and equipment as presented, including the approval to sell "bricks" or "pavers," to be funded entirely by the Cedar Cliff Football Boosters and at no cost to the School District. Motion carried on a roll call vote 7-0.
Approval of AppliTrack Customer Agreement	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that the Board of School Directors approves the customer agreement with Frontline Technologies for AppliTrack, as attached, through June 30, 2019. Motion carried on a roll call vote 7-0.
Contract for Psychological Services	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached contract for psychological services to be provided by Invo Healthcare Associates, Inc. in the amount of \$15,000.00. Motion carried on a roll call vote 7-0.
Allen Middle School Wallops Island Trip	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves the trip for Allen Middle School students to visit the Marine Science Consortium in Wallops Island, Virginia from Sunday, May 15, 2016, through Wednesday, May 18, 2016;
Crossroads Middle School Chesapeake Bay Trip		approves the trip for Crossroads Middle School students to visit Southern Dorchester County, Maryland, from Saturday, May 21, 2016, through Monday, May 23, 2016; and
Red Land High School Key Club		approves the trip for Red Land High School Key Club Trip students to participate in the convention in State College, Pennsylvania, from March 11, 2016, through March 13, 2016. Motion carried on a roll call vote 7-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 7-0.

Revised Board Policy
122: Extracurricular and
Co-Curricular Activities

Dr. Argot shared proposed revisions to Board Policy 122:
Extracurricular and Co-Curricular Activities.

Revised Board Policy
232: Participation in
School Affairs

Dr. Argot shared proposed revisions to Board Policy 232:
Participation in School Affairs.

Calendar 2016 - 2017

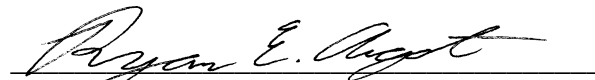
Dr. Argot shared the proposed school calendar for 2016-2017.

Recognition of Public –
General Items

No community members addressed the Board.

Adjournment

There being no further business, President Candioto declared
the meeting adjourned. (8:07 p.m.)



Dr. Ryan E. Argot, Secretary