## WEST SHORE SCHOOL DISTRICT Lewisberry, PA February 20, 2020

The West Shore School Board met in special session at 7:08 p.m. with President Crocenzi presiding.

The following members were present: Kambic, Saar, Schwager, Stoltenburg, Tierney, and Wilson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Fourhman, Gensler, Glantz, Harrison, Herbert, Jones, Konieczny, Lingle, Ryan, Ryan-Washington, and Vogelsong. Solicitor: Baublitz.

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JROTC Color Guard comprised of Senior Caleb Roadcap, Junior Abigail Delligatti, Sophomore Khoi Ngo, and freshman Ryan Everett. Cedar Cliff High School Junior trumpeter

Thomas Kuhns performed the National Anthem.

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that

Item 7.n Resolution for Charter School Funding Reform be added to the agenda. Motion carried on a roll call vote 7–0.

Minutes Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that

the minutes of the meetings held January 9, 2020, and January 16, 2020, be approved. Motion carried on a roll call vote 7–0.

Treasurer's Report Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that

the Treasurer's Report for the month ending January 31, 2020, showing invested and available funds of \$38,118,807.93, 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.

Dr. Argot shared the Central Treasury Reports for Cedar Cliff

and Red Land High Schools.

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic

that the Board of School Directors approves the Board Hearing Administrator's recommendations in student disciplinary cases 19.20-112, 19.20-115 and 19.20-116. Motion carried on a roll

call vote 7-0.

Mrs. Tierney invited Board members to join West Shore Foundation Board members in Highmark's Healthy Walk and previewed next year's Foundation Gala. She also shared details of the Board's visit to Washington Heights Elementary School.

Mr. Kambic provided information from the District Advisory Council. With Dr. Stoltz's assistance, he also previewed the upcoming *Points of Pride* being mailed to all residents.

Recognition by the Board

Mrs. Laura Santos, Secretary to the Assistant Principal at New Cumberland Middle School, was recognized as the Support Employee of the Second Quarter.

Mrs. Jennifer Wharton, English Language Development Teacher at Lower Allen Elementary School, was recognized as Professional Employee of the Second Quarter.

Joshua Weber, Cedar Cliff High School Senior, shared stories of his academic experiences.

Caleb Roadcap, Cedar Cliff High School Senior, shared information about his learning opportunities in the aquaponics laboratory.

Mrs. Crocenzi gave a Shout Out to those involved in the Red Land High School play as well as the students from Highland and Red Mill Elementary Schools whose work is on display in the Board Room.

Opportunity for Students to Speak

Refunds

No students addressed the Board of School Directors.

Recognition of Public – Agenda Items

No members of the public addressed the Board of School Directors.

Bills for Approval Motion:

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

Motion:

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

Personnel Motion:

It was moved by Mr. Kambic and seconded by Mr. Wilson that the Board of School Directors approves Item 7.c.1. Alteration(s) to Employment Status - Support; Item 7.c.1A. Alteration(s) to Employment Status - Extra Duty; Item 7.c.2. Appointment(s) - Extra Duty; Item 7.c.2A. Appointment(s) - Support; Item 7.c.3. Approval(s) - Supplemental Time; Item 7.c.4. Memorandum(s) of Understanding-Professional; Item 7.c.5. Approval - Bus Drivers; Item 7.c.6. Salary Adjustments - Professional; Item 7.c.7. Recognition - Professional Employee Status; Item 7.c.8. Retirement(s) - Professional; Item 7.c.9. Retirement(s) - Classified Support; Item 7.c.10. Retirement(s) - Support; Item 7.c.11. Resignation(s) - Support; Item 7.c.12. Resignation(s) -

		Extra Duty; Item 7.c.13. Request(s) for Family and Medical Leave – Professional; Item 7.c.14 Step 3 Grievance. Motion carried on a roll call vote 7-0.
Budgetary Transfers	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the budgetary transfers to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 7-0.
Reimbursement Resolution for Allen Middle School	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Reimbursement Resolution. Motion carried on a roll call vote 7-0.
2020-2021 School Calendar	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors adopts the attached 2020-2021 school calendar. Motion carried on a roll call vote 7-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 7-0.
Red Land Track Concessions Site Work	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached proposal from Lobar Associates Construction. Motion carried on a roll call vote 7-0.
Guaranteed Energy Savings Agreement - Crossroads Middle School	Motion:	It was moved by Mr. Wilson and seconded by Mrs. Tierney that the Board of School Directors approves the attached Performance Based Energy Agreement Amendment #3 with McClure Company. Motion carried on a roll call vote 7-0.
Resolution Authorizing the Issuance of General Obligation Bonds, Series of 2020	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors authorizes the issuance of the West Shore School District General Obligation Bonds, Series of 2020 in an aggregate principal amount that shall provide net sale proceeds available for capital project expenses no greater than \$71,500,000 in accordance with the District's resolution dated May 11, 2017. Motion carried on a roll call vote 7-0.
Medard's House Exoneration of Real Estate Tax for 2018- 2019	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors grants exoneration from the payment of school taxes for the 2018-19 school year for a total tax at penalty of \$8,006.42. Motion carried on a roll call vote 7-0.

Red Land Baseball **Improvements** 

Motion:

It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached proposal from Lobar Associates Construction. Motion carried on a roll call vote 7-0.

Contract for Services -Licensed Private School

Motion:

It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached contract with New Story for an additional student for the 2019-20 school year at an estimated base cost of \$30,020.00. Motion

carried on a roll call vote 7-0.

Resolution for Charter School Funding Reform

Motion:

It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors adopts the attached resolution requesting meaningful revision to the existing flawed charter school funding systems for regular and special education to ensure that school districts and taxpayers are no longer overpaying these schools or reimbursing for costs the charter schools do not incur, post it on the School District's website, and submit it to all elected state representatives and senators serving the School District in the Pennsylvania General Assembly, and to the Governor of Pennsylvania. Motion

carried on a roll call vote 7-0.

**Information Items** 

Dr. Argot shared an update to the proposed revisions in Board Policy 226: Locker Searches, in anticipation of requesting the Board approve the changes to the policy at the March Board meeting.

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. (8:18 p.m.)

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