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		Mr. Kambic provided information from the District Advisory Council. With Dr. Stoltz’s assistance, he also previewed the upcoming <i>Points of Pride</i> being mailed to all residents.
Recognition by the Board		<p>Mrs. Laura Santos, Secretary to the Assistant Principal at New Cumberland Middle School, was recognized as the Support Employee of the Second Quarter.</p> <p>Mrs. Jennifer Wharton, English Language Development Teacher at Lower Allen Elementary School, was recognized as Professional Employee of the Second Quarter.</p> <p>Joshua Weber, Cedar Cliff High School Senior, shared stories of his academic experiences.</p> <p>Caleb Roadcap, Cedar Cliff High School Senior, shared information about his learning opportunities in the aquaponics laboratory.</p> <p>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.</p>
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.
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.
Refunds	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) -

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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.

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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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Dr. Ryan E. Argot, Secretary