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WEST SHORE SCHOOL DISTRICT  
Lewisberry, PA  
February 21, 2019

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

The following members were present: Falvo, Guistwhite, Kambic, Moyer, Schwager, Tierney, Williamson, and Wilson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Stuck, Tabachini, Fillgrove, Fourhman, Glantz, Harrison, Ryan, Ryan-Washington, Sayre, and Vogelsong. Solicitor: King.

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Opening Ceremonies		The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Senior Sarah Border, Juniors Blake Davis and Haileigh Shildt and Sophomore Christina Waller. The national anthem was performed by Cedar Cliff High School's Chamber Ensemble.
Minutes	Motion:	It was moved by Dr. Falvo and seconded by Mr. Kambic that the minutes of the meeting held January 17, 2019, be approved. Motion carried on a roll call vote 9-0.
Treasurer's Report	Motion:	It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Treasurer's Report for the month ending January 31, 2019, showing invested and available funds of \$43,904,517.74, be approved subject to audit. Motion carried on a roll call vote 9-0.
Communications		<p>Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office.</p> <p>Dr. Argot shared the Central Treasury Report for Cedar Cliff and Red Land High Schools.</p> <p>Motion: It was moved by Dr. Falvo and seconded by Mrs. Williamson that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary cases 18.19-113 and 18.19-115 through 18.19-117. Motion carried on a roll call vote 9-0.</p> <p>Mrs. Tierney encouraged participation in the Highmark Walk for a Healthy Community on May 18 and provided a summary of last week's Feasibility meeting.</p> <p>Mrs. Williamson highlighted Red Land High School's Science, Technology, Engineering, and Math Summer as well as West Shore Ice Hockey's competition schedule.</p>

		<p>Mr. Guistwhite provided an overview of the Policy Committee's work from earlier in the evening as well as a summary of last week's Finance Committee meeting.</p> <p>Mrs. Moyer noted the Cumberland Perry Area Vocational Technical School Joint Operating Committee will meet next week.</p>
Recognition by the Board		<p>The Board recognized Mrs. April Smith, Special Education Instructional Advisor, as Professional Employee of the Second Quarter.</p> <p>The Board recognized Mr. Mitchell Henderson, Senior Network Administrator, as Support Employee of the Second Quarter.</p> <p>Senior Jillian Fought shared recent events from Red Land High School.</p> <p>Senior Katelyn LaFaver shared recent events from Cedar Cliff High School.</p> <p>Mrs. Tierney acknowledged the heartfelt story shared by the Dameshek family at Penn State's Thon.</p> <p>Mrs. Crocenzi highlighted the Allen Middle School artwork on display, commended the work behind the Red Mill mini-mini Thon, and gave a Shout Out to the maintenance staff and custodians for their work in snow/ice removal.</p>
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. Williamson that the bills for approval, as attached to these minutes, be approved. Motion carried on a roll call vote 9-0.
Refunds	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the refund, as attached to these minutes, be approved. Motion carried on a roll call vote 9-0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves Item 7.c.1. Resignation(s) – Professional; Item 7.c.2. Resignation(s) – Support; Item 7.c.3. Resignation(s) – Extra Duty; Item 7.c.3A. Retirement(s) – Support; Item 7.c.3B. Request(s) for Extended Absence - Professional; Item 7.c.3C. Request(s) for Extended Absence - Support; Item 7.c.4. Alteration(s) to Employment

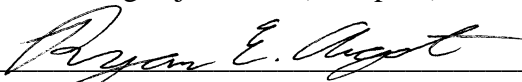
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		<p>Status - Support; Item 7.c.5. Alteration(s) to Employment Status - Extra Duty; Item 7.c.6. Appointment(s) – Extra Duty; Item 7.c.7. Approval(s) - Supplemental Time; Item 7.c.8. Memorandum(s) of Understanding-Professional; Item 7.c.9. Salary Adjustments – Professional; Item 7.c.10. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.</p>
Budgetary Transfers	Motion:	<p>It was moved by Mr. Kambic and seconded by Mrs. Williamson 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 9-0.</p>
Replacement of Walk-Ins at Cedar Cliff High School	Motion:	<p>It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the attached Sales Agreement with Commercial Refrigeration of Harrisburg, Inc. for \$157,218. Motion carried on a roll call vote 9-0.</p>
Red Land High School Future Business Leaders of America (FBLA) Conference and Competition	Motion:	<p>It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the trip for FBLA students to participate in the competition at Hershey, Pennsylvania, from Monday, April 8, 2019, through Wednesday, April 10, 2019;</p>
Red Land High School Key Club Trip		<p>approves the trip for Key Club students to participate in the convention in Pittsburgh, Pennsylvania, from March 29, 2019, through March 31, 2019; and</p>
Staff Attendance at Professional Meetings		<p>that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 9-0.</p>
Rossmoyne - Resolution of Condemnation	Motion:	<p>It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Resolution of Condemnation. Motion carried on a roll call vote 9-0.</p>
2019-2020 School Calendar	Motion:	<p>It was moved by Mr. Kambic and seconded by Mr. Wilson that the Board of School Directors adopts the attached 2019-2020 school calendar. Motion carried on a roll call vote 9-0.</p>
Information Items		<p>Dr. Argot shared proposed language for Revised Board Policy 810: Transportation, New Board Policy 810.2: School Bus Drivers and School Commercial Motor Vehicle Drivers, and New Board Policy 810.3: School Vehicle Drivers.</p>
Recognition of Public – General Items		<p>No community members addressed the Board.</p>

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Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:03 p.m.)

  
Dr. Ryan E. Argot, Secretary