
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

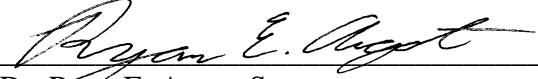
March 12, 2020

The West Shore School Board met in special session at 6:29 p.m. with President Crocenzi presiding.

The following members were present: Kambic, Moyer, Saar, and Tierney.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Glantz, Harrison, Jones, Ryan–Washington, and Vogelsong. Solicitor: Say.

Communications		There were no Communications.
Recognition by the Board		There was no Recognition by the Board.
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.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves Item 5.a.1. Reinstatement(s) - Professional; Item 5.a.2. Reinstatement(s) - Support; Item 5.a.3. Retirement(s) - Support; Item 5.a.4. Resignation(s) - Support; Item 5.a.5. Resignation(s) – Extra Duty; Item 5.a.6. Request(s) for Family and Medical Leave - Professional; Item 5.a.7. Request(s) for Family and Medical Leave - Support; Item 5.a.8. Request(s) for Extended Absence - Support; Item 5.a.9. Appointment(s) - Support; Item 5.a.10. Appointment(s) - Extra Duty; Item 5.a.11. Approval(s) - Supplemental Time; Item 5.a.12. Approval(s) - Substitute Lists; Item 5.a.13. Resignation - Professional. Motion carried on a roll call vote 5–0.
Bid Awards - Art Supplies	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors awards the bids for art supplies to the following attached suppliers in the amounts listed as the lowest bidders meeting specifications. Motion carried on a roll call vote 5-0.
Bid Awards - General Supplies	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors awards the bids for general supplies to the attached suppliers in the amounts listed as the lowest bidders meeting specifications. Motion carried on a roll call vote 5-0.

Bid Awards - Copy Paper and Index Stock	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors awards the bids for copy paper to the attached suppliers in the amounts listed as the lowest bidders meeting specifications. Motion carried on a roll call vote 5-0.
Memorandum of Understanding - AFSCME Four Day Work Week	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the Memorandum of Understanding with District Council 89 of the American Federation of State, County, and Municipal Employees, AFL-CIO as attached. Motion carried on a roll call vote 5-0.
Roof Replacement and Repairs	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the proposal for Red Land Roof Repairs from Heidler Roofing; the proposal for Cedar Cliff Roof Restoration from Houck Services, Inc.; and the proposal for New Cumberland Roof Restoration from David M. Maines and Associates, Inc. as attached. Motion carried on a roll call vote 5-0.
Red Land Generator Replacement	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached proposal for Red Land Generator Replacement from DynaTech. Motion carried on a roll call vote 5-0.
ACE Boiler Replacement	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached proposal for ACE Boiler Replacement from McClure Company. Motion carried on a roll call vote 5-0.
Information Items		<p>Dr. Stoltz previewed the March 19 Board agenda.</p> <p>Mrs. Stuck lead the administrative team's panel in a discussion of the 2020-2021 Budget.</p> <p>Mrs. Stuck provided the Board with reports on 2019-2020 Investment Update, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserves Summary, and the Rossmoyne Project. Discussion about these reports followed.</p>
Recognition of Public – General Items		No members of the public addressed the Board.
Adjournment		<p>There being no further business, President Crocenzi declared the meeting adjourned. (8:25 p.m.)</p> <p> Dr. Ryan E. Argot, Secretary</p>