
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

March 15, 2018

The West Shore School Board met in regular session at 7:12 p.m. with President Crocenzi presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Tabachini, Whye, Fourhman, Glantz, Harrison, Jones, Konieczny, Livengood, Ryan, Ryan-Washington, Sayre, Stine, and Vogelsong. Solicitor: King.

Opening Ceremonies		The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Seniors Sarah Fenicle and Aidan Connor with Sophomore Somer Stepp. Red Land High School String Quartet comprised of Seniors Melaina Carey and Kelly Hall with Sophomores Madison Dicely and Paris Henning performed the National Anthem.
Minutes	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meeting held February 15, 2018, be approved. Motion carried on a roll call vote 8-0.
Treasurer's Report	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Treasurer's Report for the month ending February 28, 2018, showing invested and available funds of \$42,501,508.52 be approved subject to audit. Motion carried on a roll call vote 8-0.
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 High School.</p> <p>Motion: It was moved by Dr. Falvo and seconded by Mrs. Williamson that the Board approves the Board Hearing Administrator's recommendations in student disciplinary cases 17.18-120 through 17.18-123 and the recommendation of the Board Hearing Committee in student disciplinary case 17.18-302. Motion carried on a roll call vote 8-0.</p> <p>Mrs. Tierney highlighted the Board's visit to Red Mill Elementary School on February 28 and West Shore Foundation's walk on May 19.</p> <p>Mr. Guistwhite reviewed the Board Policy Committee's work, including the addition of an information item later in the agenda.</p>

Mrs. Moyer shared updates from Cumberland Perry Area Vocational Technical School, gave a Shout Out to Sarah Harrigan, and previewed next week's Washington Heights Board visit.

Mr. Kambic provided building updates from the most recent District Advisory Council meeting.

Mrs. Crocenzi informed the Board of the upcoming Capital Area Intermediate Unit Board meeting.

Recognition by the
Board

Mrs. Fourhman presented the annual Youth Art Month Billboard Project sponsored by Lamar Advertising and multiple Partners in Education, thanked the District's art teachers, highlighted the inclusion of three dimensional work included in this year's artwork, and provided student billboard artists with Certificates of Achievement from the Board.

Natalie Minkoff, Senior, shared recent events from Red Land High School.

Grace Ghiazza, Senior, shared recent events from Cedar Cliff High School.

Dr. Falvo gave a Shout Out for the student production of Peter Pan at Red Land High School.

Mrs. Moyer and Mr. Kambic gave Shout Outs for the student production of The Drowsy Chaperone at Cedar Cliff High School.

Mrs. Williamson gave a plea for community members to help Junior Achievement, gave Shout Outs for: Fairview Elementary School's mini thon, Allen Middle School's Hoops for Heart, and the Stick it to Cancer event the West Shore ice hockey and high school field hockey players competed in.

Mrs. Crocenzi provided accolades for Mrs. Shepski's work on Peter Pan, the Natatorium staff, and the success of the Cedar Cliff wrestling program.

Dr. Stoltz highlighted state qualifiers in multiple sports, get well packages for an injured crossing guard, participants in Read Across America, support from our local law enforcement agencies, and participation in the recent Cumberland Area Economic Development Corporation (CAEDC), Leadership Cumberland career interest survey.

Opportunity for Students to Speak		No students addressed the Board.
Recognition of Public - Agenda Items		Mrs. Andrea MacDonald, Lemoyne, shared her concerns about the potential sale of the former Lemoyne Middle School.
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 8-0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves Item 7.b.1. Reinstatement(s) - Professional; Item 7.b.1A. Reinstatement(s) - Administrator; Item 7.b.2. Reinstatement(s) - Support; Item 7.b.3. Retirement(s) – Support; Item 7.b.4. Resignation(s) – Professional; Item 7.b.5. Resignation(s) – Support; Item 7.b.6. Resignation(s) – Extra Duty; Item 7.b.7. Request(s) for Family and Medical Leave - Professional; Item 7.b.8. Request(s) for Extended Absence - Support; Item 7.b.8A. Request(s) for Extended Absence - Professional; Item 7.b.9. Alteration(s) to Employment Status – Support; Item 7.b.10. Appointment(s) – Support; Item 7.b.11. Appointment(s) – Extra Duty; Item 7.b.12. Memorandum(s) of Understanding-Professional; Item 7.b.13. Temporary Alteration to Employment – Administrator; Item 7.b.14. Approval - Substitute Lists; Item 7.b.14A. Approval – Supplemental Time. Motion carried on a roll call vote 8-0.
Budgetary Transfers	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached budgetary transfers to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 8-0.
Columbia Benefits Consultants, Inc. Administrative Services Agreement Renewal	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached Administration Services Agreement and Fee Schedule with Columbia Benefits Consultants, Inc. Motion carried on a roll call vote 8-0.
Bid Awards - Art Supplies	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors awards the bids for art supplies to the attached suppliers in the amounts listed as the lowest bidders meeting specifications;
Bid Awards - General Supplies		awards the bids for general supplies to the attached suppliers in the amounts listed as the lowest bidders meeting specifications; and

Bid Awards - Paper		awards the bids for paper to the attached suppliers in the amounts listed as the lowest bidders meeting specifications. Motion carried on a roll call vote 8-0.
Replacement of Grease Trap at Red Mill	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the Board of School Directors approves the attached proposal and scope of work supplied by McClure Company. Motion carried on a roll call vote 8-0.
Agreement for Site Design Services	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Agreement for Site Design Services with K & W Engineers. Motion carried on a roll call vote 8-0.
Capital Area Intermediate Unit 2018-2019 General Operating Budget	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the Capital Area Intermediate Unit 2018-2019 General Operating Budget as presented. Motion carried on a roll call vote 6-2, with Mr. Guistwhite and Mrs. Moyer voting in the negative.
Revised Board Policy 008: Organizational Chart	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves revisions to Board Policy 008: Organizational Chart;
Revised Board Policy 105.1: Equivalency of Access		approves revisions to Board Policy 105.1: Equivalency of Access;
Revised Board Policy 302: Employment of Commissioned Officers		approves revisions to Revised Board Policy 302: Employment of Commissioned Officers;
Revised Board Policy 311: Reductions in Staff		approves revisions to Revised Board Policy 311: Reductions in Staff;
Revised Board Policy 805: Emergency Preparedness		approves revisions to Revised Board Policy 805: Emergency Preparedness;
Revised Board Policy 808: Food Services		approves revisions to Revised Board Policy 808: Food Services;
Revised Board Policy 913: Relations with Special Interest Groups		approves revisions to Revised Board Policy 913: Relations with Special Interest Groups and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.

Proposal for Career Education Readiness Services	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the attached proposal with Hobsons for the 2018-2019 school year in the amount of \$35,171.60. Motion carried on a roll call vote 8-0.
ACIS Educational Tours - Costa Rica	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors approves ACIS Educational Tours to provide travel services to Costa Rica from April 13, 2019, through April 20, 2019;
Cedar Cliff and Red Land High School World Language Study Tour to New York City, New York and Jumpstreet Educational Tours		approves the Cedar Cliff and Red Land High School World Language Study Tour from September 28, 2018, through September 30, 2018, and approves Jumpstreet Educational Tours to provide travel services to New York, New York;
New Cumberland Middle School Chesapeake Bay Trips		approves the trips for New Cumberland Middle School students to visit the Great Fox Island in Crisfield, Maryland, from May 9, 2018, through May 11, 2018, and May 14, 2018, through May 16, 2018;
Cedar Cliff High School Leadership Club Trip		approves the trip for the Cedar Cliff High School students to travel to Ohiopyle State Park, Ohiopyle, Pennsylvania, on Sunday, April 29, 2018, through Monday, April 30, 2018. Motion carried on a roll call vote 8-0.
Higher Information Group Contract	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached Higher Information Group Contract for March 2018 through June 30, 2019. Motion carried on a roll call vote 8-0.
Omega Wireless	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors accepts the attached e-Rate Form 470 response from Omega Systems for the purchase, installation, and configuration of wireless infrastructure. Motion carried on a roll call vote 8-0.
Prismworks Technology	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors that the Board of School Directors accepts the attached e-Rate Form 470 response from Prismworks Technology for the purchase of network switches and equipment. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.

Revised Agreement of Sale - Lemoyne Motion: It was moved by Mr. Kambic and seconded by Dr. Falvo that the Board of School Directors directs the Board President and the Board Secretary to sign the agreement of sale. Motion carried on a roll call vote 8-0.

Information Items Dr. Whye provided an overview of the proposed textbook adoptions. Mr. Gonce, Red Land High School Social Studies Department Chair, shared how teachers are working together across the curriculum to teach the same standards.

Mr. Sanders shared that administration will be recommending the District continue it's partnership with First Student as our transportation provider. Contract language is being finalized for Board approval at the April Board Meeting.

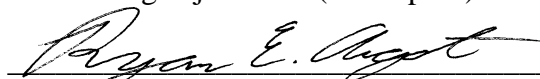
Mr. Homan from McClure Company provided an update on the energy savings from McClure's work at both high schools. He also answered questions about potential savings to updating Red Mill Elementary School's mechanical systems.

Dr. Argot shared proposed revisions to Board Policy 709: Access to Buildings.

Dr. Stoltz reminded the community of next week's Kindergarten Registration as well as sharing the District's See Something, Say Something and Run, Hide, Fight posters. Both posters were printed professionally and will be appearing in all West Shore schools and offices.

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. (10:02 p.m.)


Dr. Ryan E. Argot, Secretary