
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

March 19, 2020

The West Shore School Board met in special session at 7:06 p.m. with President Crocenzi presiding.

The following members were present: Guistwhite, Kambic, Moyer, Saar, Stoltenburg, and Wilson.
The following members were present via remote participation: Schwager and Tierney.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Tabachini, and Vogelsong.
Solicitor: Say.

Revision of Board
Policy 006: and
Suspension of 30 Day
Review

Motion: It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board of School Directors approves waives 30 day.....revisions to Board Policy 006: Meetings, authorizes submittal to PSBA to be placed in Board Policy Manual format, and authorizes fully online Board meetings if Sunshine Law issues can be worked out. Motion carried on a roll call vote 7–0, with Mrs. Schwager and Mrs. Tierney not voting as policy did not permit remote participation until after the vote. When given the opportunity, no members of the public expressed interest in commenting before the vote.

Minutes

Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the minutes of the meetings held February 13, 2020, and February 20, 2020, be approved. Motion carried on a roll call vote 9–0.

Treasurer’s Report

Motion: It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Treasurer’s Report for the month ending February 29, 2020, showing invested and available funds of \$42,108,452.80, be approved subject to audit. Motion carried on a roll call vote 9–0.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor’s office.

Dr. Argot shared the Central Treasury Reports for Red Land High School.

Motion It was moved by Mrs. Moyer and seconded by Mr. Guistwhite that the Board of School Directors approves the Board Hearing Administrator’s recommendation in student disciplinary cases 19.20-117 through 19.20-126 and the recommendation of the Board Hearing Committee in student disciplinary case 19.20-301. Motion carried on a roll call vote 9-0.

Mr. Kambic and Mr. Saar highlighted the recent Board visit to Lower Allen Elementary School while Mrs. Crocenzi featured the recent Board visit to Red Land High School.

Recognition by the Board		There were no recognitions 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.
Bills for Approval	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Board of School Directors approves the bills for approval, as attached to these minutes;
Personnel		approves Item 7.b.1. Resignation(s) - Support; Item 7.b.1A. Resignation(s) - Professional; Item 7.b.2. Alteration(s) to Employment Status - Support; Item 7.b.3. Appointment(s) - Extra Duty; Item 7.b.3A. Appointment(s) - Support; Item 7.b.4. Memorandum(s) of Understanding-Professional; Item 7.b.5. Approval(s) - Bus Drivers;
Revised Board Policy 206: Assignment Within District		approves revisions to Board Policy 206: Assignment Within District;
Revised Board Policy 217.1: Diploma for Wartime Veterans		approves revisions to Board Policy 217.1: Diploma for Wartime Veterans;
Revised Board Policy 226: Searches		approves revisions to Board Policy 226: Searches; authorizes submittal to PSBA to be placed in Board Policy Manual format;
Capital Area Intermediate Unit 2020-2021 General Operating Budget		approves the Capital Area Intermediate Unit 2020-2021 General Operating Budget as presented;
Fiber Optic Lease Agreement with Windstream		approves the attached Fiber Optic Lease Agreement with Windstream D & E Systems, LLC,;
e-Rate Approvals		accepts the proposals from the vendors listed as attached as the lowest bidders meeting specifications;
Staff Attendance at Professional Meetings		approves the requests for staff attendance at professional meetings as presented;

Special Education
Settlement Agreement

authorizes execution of the settlement agreement as presented;

Cedar Cliff High
School Baseball Trip
(Correction)

approves the trip for the Cedar Cliff High School baseball team to Cary, North Carolina, for the period Thursday, March 12, 2020, through Saturday, March 14, 2020;

Farm and Lease
Agreement - Valley &
Beinhower

approves the attached Farm and Lease Agreement with DNS Cold Springs Farm, LLC.;

Authorization to
Conduct Essential
Business

authorizes the Superintendent or designee to execute contracts, pay all bills, fill vacant professional and support employee positions, or take any other action to ensure continuity of District operations, subject to ratification by the Board of School Directors at its next regular or special meeting. Motion carried on a roll call vote 9-0.

Information Items

Dr. Argot shared proposed revisions to Board Policy 123: Interscholastic Athletics and proposed new Board Policy 824: Maintaining Professional Adult/Student Boundaries.

Mrs. Crocenzi shared her appreciation for the support of the District being shown by our community, reminded everyone of the ability to obtain meals, and to check the website for regular updates from Mrs. Fourhman.

Dr. Stoltz and Dr. Whye shared their appreciation of food services, counselors, technology department, teachers, and custodial/maintenance staff for the work being done while the District responds to the COVID19 pandemic response.

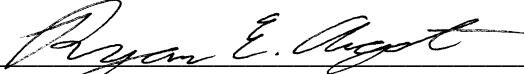
Mr. Guistwhite echoed these comments with thanks to Dr. Stoltz and his staff.

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. (7:28 p.m.)


Dr. Ryan E. Argot, Secretary