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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

March 21, 2019

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The West Shore School Board met in regular session at 7:08 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, Sanders, Tabachini, Fillgrove, Fourhman, Gensler, Harrison, Konieczny, Ryan, Ryan-Washington, Stine, Taylor, and Vogelsong. Solicitors: Kennison and Say.

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Opening Ceremonies

The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Sophomores Abby Delligatti and Aven Sandoval with Juniors Tom Sorrow and Josh Weber. The national anthem was performed by Red Land's Brass Quintet featuring Sophomore Isaac Emler, Juniors Spencer Burnheimer and Garrett Spangler, with senior Peyton Sholly under the direction of Mr. David Wertz - Student Teacher from Messiah College.

Minutes

Motion: It was moved by Dr. Falvo and seconded by Mr. Kambic that the minutes of the meetings held February 14, 2019, and February 21, 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 Mrs. Williamson that the Treasurer's Report for the month ending February 28, 2019, showing invested and available funds of \$42,874,905.50 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 Report for Cedar Cliff and Red Land High Schools.

Motion: It was moved by Mrs. Schwager and seconded by Mrs. Tierney that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary case 18.19-121. Motion carried on a roll call vote 9-0.

Mr. Kambic provided updates from the District Advisory Council.

Mrs. Crocenzi previewed the Intermediate Unit Board Meeting and the upcoming Board visit to Highland Elementary School.

		Mr. Kambic, Mrs. Tierney, and Mrs. Williamson shared stories from their Board visit to Cedar Cliff High School.
		Mr. Guistwhite provided an overview of the Board Policy Committee meeting.
		Mrs. Tierney encouraged participation in the Highmark Walk for a Healthy Community on May 18.
Recognition by the Board		The Board recognized this year's National Youth Art Month artists and sponsors.
		Red Land High School Senior Lance Miller was recognized for being named as a National Merit Finalist.
		Ms. Elissa Henry, Lower Allen Elementary School Lead, and Dr. Argot, Director of Federal Programs, were recognized as 2019 Pennsylvania School Breakfast Heroes.
		Senior Donovan Ball shared recent events from Cedar Cliff High School.
		Junior Jessica Rowzer shared recent events from Red Land High School.
		Dr. Falvo highlighted the great work done by Mr. Robert Glass and Mr. Robert Sherretz with the Indoor Guard and wished them well as they leave the program.
		Dr. Stoltz commended the work of student fundraisers throughout the District, performances by those in the musicals, and the career development opportunities as well as exit interviews provided for the District's students.
		Dr. Argot thanked the Board for recognizing his role with food service, expressed his appreciation for being nominated, and shared his recognition that he would not have been named as a Breakfast Hero without the work of the kitchen staff in all of our schools.
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 Mrs. Williamson and seconded by Mr. Kambic that the bills for approval, 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. Guistwhite that the Board of School Directors approves Item 7.b.1. Reinstatement(s) – Professional; Item 7.b.2. Resignation(s) – Professional; Item 7.b.3. Resignation(s) – Support; Item 7.b.4. Resignation(s) – Extra Duty; Item 7.b.5. Request(s) for Family and Medical Leave - Professional; Item 7.b.6. Request(s) for Family and Medical Leave - Support; Item 7.b.7. Alteration(s) to Employment Status - Professional; Item 7.b.7A. Alteration(s) to Employment Status - Administrator; Item 7.b.8. Alteration(s) to Employment Status - Support; Item 7.b.9. Alteration(s) to Employment Status – Extra Duty; Item 7.b.10. Appointment(s) - Support; Item 7.b.11. Appointment(s) – Extra Duty; Item 7.b.11A. Appointment(s) – Classified Support; Item 7.b.12. Memorandum(s) of Understanding-Professional; Item 7.b.13. Approval(s) - Supplemental Time; Item 7.b.13A. Approval – Bus Drivers; Item 7.b.14. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.
Memorandum of Understanding - AFSCME Four-Day Work Week	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Guistwhite that the Board of School Directors approves the attached Memorandum of Understanding with District Council 89 of the American Federation of State, County, and Municipal Employees, AFL-CIO. Motion carried on a roll call vote 9-0.
Capital Area Intermediate Unit 2019-2020 General Operating Budget	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Board of School Directors approves the Capital Area Intermediate Unit 2019-2020 General Operating Budget as presented. Motion carried on a roll call vote 9-0.
Amendment to Articles of Agreement for Establishment and Operation of the Cumberland Perry Area Vocational Technical School	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Williamson that the Board of School Directors adopts the attached resolution in favor of amending the articles of agreement and authorizes the Board’s President and Secretary to sign the resolution and certification of vote. Motion carried on a roll call vote 9-0.
Revised Board Policy 108: Adoption of Textbooks	Motion:	It was moved by Mr. Guistwhite and seconded by Mrs. Williamson that the Board of School Directors approves revisions to Board Policy 108: Adoption of Textbooks;
Revised Board Policy 127: Assessment System		approves revisions to Board Policy 127: Assessment System;
New Board Policy 317.2: Educator Misconduct		approves new Board Policy 317.2: Educator Misconduct;

Revised Board Policy 704: Maintenance		approves revisions to Board Policy 704: Maintenance;
Revised Board Policy 810: Transportation		approves revisions to Board Policy 810: Transportation;
New Board Policy 810.2: School Bus Drivers and School Commercial Motor Vehicle Drivers		approves new Board Policy 810.2: School Bus Drivers and School Commercial Motor Vehicle Drivers;
New Board Policy 810.3: School Vehicle Drivers		approves new Board Policy 810.3: School Vehicle Drivers;
Revised Board Policy 818: Contracted Services		approves revisions to Board Policy 818: Contracted Services, repeals Board Policy 351.1: Controlled Substance/Alcohol Requirements for Covered Personnel; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9-0.
Cedar Cliff High School Junior Reserve Officers' Training Course (JROTC) Competition	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the trip for the Cedar Cliff High School JROTC to Fort Story, Virginia, for the period Thursday, May 9, 2019, through Sunday, May 12, 2019; and
Staff Attendance at Professional Leave		approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 9-0.
Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Program	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors adopts the resolution calling for reform of funding for cyber charter schools, posts it on the District's website, and submits it to all elected state representatives and senators serving the District in the Pennsylvania General Assembly, and to the Governor of Pennsylvania. Motion carried on a roll call vote 9-0.
Information Items		<p>Dr. Whye provided the Board with an overview of the resources they will be asked to adopt next month.</p> <p>Dr. Argot shared proposed language for Revised Board Policies 103: Nondiscrimination in School and Classroom Practices, Policy 104: Nondiscrimination in Employment Contract Practices, Policy 247: Hazing, 248: Unlawful Harassment, 249: Bullying/Cyberbullying, and 348: Unlawful Harassment.</p>

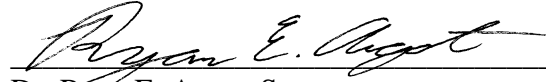
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Recognition of Public  
– General Items

No community members addressed the Board.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:49 p.m.)

A handwritten signature in black ink, appearing to read "Ryan E. Argot", is written over a horizontal line.

Dr. Ryan E. Argot, Secretary