
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

April 16, 2019

The West Shore School Board met in regular session at 7:04 p.m. with President Crocenzi presiding.

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

Administrators present: Stoltz, Argot, Burnheimer, Sanders, Tabachini, Deveney, Fourhman, Pepperman, Ryan, Ryan-Washington, Sayre, and Wickenheiser. Solicitors: Kennison.

Opening Ceremonies		The opening ceremonies were led by Senior Robert Shank, Junior Haileigh Shildt, Sophomore Ryan Thomas, and Freshmen Sarah Van Dyke, from Red Land High School's JROTC. The national anthem was performed by Crossroads Middle School Sixth graders Toby Durlin and Jocelyn McGaha.
Revised Board Agenda	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approve adding 7.aa Bid Awards - Rossmoyne Elementary School to the Board agenda. Motion carried on a roll call vote 7-0.
Minutes	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meeting held March 21, 2019 be approved. Motion carried on a roll call vote 7-0.
Treasurer's Report	Motion:	It was moved by Mr. Kambic and seconded by Dr. Falvo that the Treasurer's Report for the month ending March 31, 2019, showing invested and available funds of \$35,676,324.29 be approved subject to audit. Motion carried on a roll call vote 7-0.
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. Williamson that the Board of School Directors Board Hearing Administrator's recommendation in student disciplinary cases 18.19-122 through 18.19-125 and number 18.19-127. Motion carried on a roll call vote 7-0.
		Highlights from the recent Board visit to Hillside Elementary School were shared by multiple Board members.
		Mr. Kambic provided updates from the District Advisory Council.

Mrs. Tierney encouraged participation in the Highmark Walk for a Healthy Community on May 18.

Mrs. Crocenzi highlighted the Capital Area Intermediate Unit meeting, kindergarten registration, heart screenings at Red Land, and sandwich making at Lower Allen Elementary School for the Messiah College Special Olympics.

Recognition by the
Board

The Board recognized Cedar Cliff High School Junior Kierra Heinly for her performance in the All State and All Eastern Orchestra.

The Board recognized Cedar Cliff High School Sophomore Skylar Skarupa for her performance in the All State Orchestra.

The Board recognized Red Land High School Senior Lance Miller for his performance in the All State Chorus.

The Board recognized Cedar Cliff High School Senior Stylianos Saliaris for his performance in the All State Band.

The Board recognized Red Land High School Junior Bryce Brennan with Cedar Cliff High School Seniors Donovan Ball and James Wilson for their success at the Pennsylvania Interscholastic Athletic Association (PIAA) AAA Wrestling Championships. The Board also recognized the entire Cedar Cliff High School Wrestling team for winning the District III AAA Wrestling Champion as well as finishing in the Top 8 at the PIAA AAA Wrestling Championship.

The Board recognized Mr. Eric “Chalkie” White, Health and Physical Education teacher, and Mr. Tom Peifer, Nurse, from Red Land High School as Professional Employees of the Third Quarter.

The Board recognized Mr. John Kitner, Custodian from Newberry Elementary School, as Support Employee of the Third Quarter.

Sophomore Class Vice President Bethlehem Belai shared recent events from Red Land High School.

Senior Michael Grundon shared recent events from Cedar Cliff High School.

Dr. Falvo commended the work of West Shore Chamber Percussion which was selected to perform a concert at the 2019 NAFME/PMEA Eastern Division conference in Pittsburgh PA. One of the six pieces on the program was the world premiere of

a commission by Ivan Trevino entitled "Scattered & Together." This piece was commissioned for the event and funded by the West Shore Foundation.

Mrs. Moyer commended the Red Land High School Special Olympics sendoff organized by Ms. Wolfe and showcased by Mrs. Fourhman on social media.

Mrs. Williamson highlighted Music Boosters Bingo, student performances, flower sales, and the upcoming Canada Trip.

Mrs. Crocenzi recognized Sodexo for their Future Chef Challenge.

Dr. Stoltz featured many student events and acknowledged his appreciation for a recent meeting with Pennsylvania Senator Michael Regan.

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. Tierney that the bills for approval, as attached to these minutes, be approved. Motion carried on a roll call vote 7-0.

Personnel

Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves I Item 7.b.1. Reinstatement(s) – Professional; Item 7.b.2. Reinstatement(s) – Support; Item 7.b.3. Resignation(s) – Administrator; Item 7.b.4. Resignation(s) – Support; Item 7.b.5. Resignation(s) – Extra Duty; Item 7.b.5A. Retirement(s) – Professional; Item 7.b.6. Tentative Staffing Plan: 2019-2020; Item 7.b.7. Request(s) for Family and Medical Leave - Professional; Item 7.b.8. Alteration(s) to Employment Status - Support; Item 7.b.9. Alteration(s) to Employment Status – Extra Duty; Item 7.b.9A. Alteration(s) to Employment Status – Administrator; Item 7.b.9B. Alteration(s) to Employment Status – Professional; Item 7.b.10. Appointment(s) - Support; Item 7.b.11. Appointment(s) – Extra Duty; Item 7.b.11B. Appointment(s) – Administrator; Item 7.b.11C. Appointment(s) – Professional; Item 7.b.12. Approval(s) - Supplemental Time; Item 7.b.13. Approval - Methodist Home 2018-2019 Summer School Tutors; Item 7.b.14. Memorandum(s) of Understanding – Professional; Item 7.b.15. Approval – Bus Drivers. Motion carried on a roll call vote 7-0.

Budgetary Transfers	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the budgetary transfers as attached. Motion carried on a roll call vote 7-0.
Bid Awards - Art Supplies	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors awards the bids for art supplies to the lowest bidders meeting specifications, as presented;
Bid Awards - General Supplies		awards the bids for general supplies to the lowest bidders meeting specifications, as presented; and
Bid Awards - Copy Paper and Index Stock		awards the bids for copy paper and index stock to the lowest bidders meeting specifications, as presented. Motion carried on a roll call vote 7-0.
Bid Award - Hillside Elementary Cafeteria Canopy	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors rejects the bids for the construction of a cafeteria canopy at Hillside Elementary School. Motion carried on a roll call vote 7-0.
Approval of Comprehensive Plan Update, Special Education Plan, and Title I Parent & Family Engagement Policies	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors formally appoints the committee membership included in the plans, approves the Comprehensive Plan Updates, the Special Education Plan, and the building level Title I Parent and Family Engagement Policies, and authorizes the School Board Secretary, School Board President, and Superintendent to sign and submit the required State assurances. Motion carried on a roll call vote 7-0.
Food Services Management Company Renewal, Meal Price Determination, and Food Service Budget Adoption 2019-2020	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the Food Service Management Agreement between the West Shore School District and Sodexo Quality of Life Services for the period July 1, 2019, to June 30, 2020; approves the school meal prices for 2019-2020 as presented; and approves the 2019-2020 Food Services budget. Motion carried on a roll call vote 7-0.
Revised Board Policy 103: Nondiscrimination in School and Classroom Practices	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves revised Board Policy 103: Nondiscrimination in School and Classroom Practices;
Revised Board Policy 104: Nondiscrimination in Employment Contract Practices		approves revised Board Policy 104: Nondiscrimination in Employment Contract Practices;

Revised Board Policy 247: Hazing		approves revised Board Policy 247: Hazing;
Revised Board Policy 248: Unlawful Harassment		approves revised Board Policy 248: Unlawful Harassment;
Revised Board Policy 249: Bullying/Cyberbullying		approves revised Board Policy 249: Bullying/Cyberbullying;
Revised Board Policy 348: Unlawful Harassment		approves revised Board Policy 348: Unlawful Harassment; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 7-0.
2019 Summer School Program	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the Board of School Directors adopts the 2019 Summer School Program. Motion carried on a roll call vote 7-0.
ACIS Educational Tours - Spain	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves ACIS Educational Tours to provide travel services to Spain from April 4, 2020, through April 11, 2020;
Cedar Cliff High School Leadership Club Trip - Ohiopyle, Pennsylvania		approves the trip for the Cedar Cliff High School students to travel to Ohiopyle State Park, Ohiopyle, Pennsylvania, on Thursday, May 2, 2019, through Friday, May 3, 2019; and
Education First Educational Tours (EF Tours) – Scandinavia		approves Education First Educational Tours (EF Tours) to provide travel services to Scandinavia in July 2020. Motion carried on a roll call vote 7-0.
Instructional Resource Adoption 2019-2020	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the Board of School Directors approves the Resource Adoption for 2019-2020 as presented. Motion carried on a roll call vote 7-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 7-0.
Authorization for Natural Gas Basis Contract	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors authorizes the Superintendent to execute all required documents to secure natural gas transport based on the responses received by Provident Energy. Motion carried on a roll call vote 7-0.

Rossmoyne Elementary Stormwater Facilities & Developers Agreement	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the Standard Stormwater Facilities and Best Management Practices Maintenance and Monitoring Agreement as well as a Developers Financial Security Agreement for Construction and Inspection of Improvements agreement as attached. Motion carried on a roll call vote 7-0.
2018-2019 School Calendar Revision	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the revised 2018-2019 calendar as attached. Motion carried on a roll call vote 7-0.
Bid Award - Red Land Track Resurfacing	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors accepts the bid for Running Track Renovation, including deduct alternate #3, submitted by American Athletic Courts, Inc. as the lowest bidder meeting specifications. Motion carried on a roll call vote 7-0.
Property Damage Release	Motion	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the attached Property Damage Release and authorizes Lobar Associates to complete the necessary repairs. Motion carried on a roll call vote 7-0.
Bid Awards - Rossmoyne Elementary School	Motion:	<p>It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors authorizes Dr. Stoltz and Dr. Argot, as Secretary, to execute the contracts for bid awards upon satisfaction of the conditions of award to the lowest bidders meeting specifications for the Rossmoyne project:</p> <p>General Construction to ECI Construction, in the amount of \$14,758,300, including Alternates two (2), twelve (12), and thirteen (13);</p> <p>Plumbing Construction to Jay R. Reynolds, Inc., in the amount of \$1,533,000</p> <p>Mechanical Construction to North Bay Mechanical, LLC, in the amount of \$2,290,000; and</p> <p>Electrical Construction to Cyprium Solutions, Inc., in the amount of \$2,603,000, including Alternate six (6).</p> <p>Final award will be conditioned upon receipt of the signed contracts from the contractors, payment and performance bonds, and insurance required by the Contract Documents and upon final approval of the required Highway Occupancy Permit (HOP) from the Pennsylvania Department of Transportation (PennDOT). Motion carried on a roll call vote 7-0.</p>

Information Items

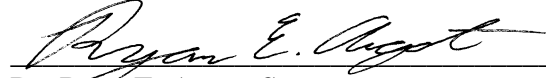
Dr. Argot shared proposed language for Revised Board Policies 222: Tobacco/Nicotine, 323: Tobacco/Nicotine, and 904: Public Attendance at School Events.

Recognition of Public
– General Items

Mr. Todd Myers, Lewisberry, expressed frustration that the Red Land lacrosse program plays on substandard playing fields off site and are not permitted to use school facilities frequently enough.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:31 p.m.)

A handwritten signature in cursive script, reading "Ryan E. Argot", written over a horizontal line.

Dr. Ryan E. Argot, Secretary