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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

April 16, 2020

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The West Shore School Board met in an online session at 7:00 p.m. with President Crocenzi presiding.

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

Administrators via online participation present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, and Vogelsong. Solicitors: Baublitz and Say.

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Opening Ceremony		The National Anthem recorded by violinists Cedar Cliff High School Senior Kierra Heinly and 2016 Cedar Cliff High School graduate Briana Heinly was played.
Minutes	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meetings held March 12, 2020, and March 19, 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. Tierney that the Treasurer’s Report for the month ending March 31, 2020, showing invested and available funds of \$34,053,426.89, be approved subject to audit. Motion carried on a roll call vote 9–0.
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 Reports for Cedar Cliff and Red Land High Schools.</p> <p>Mrs. Tierney highlighted the work being done by the West Shore Foundation to continue supporting the District’s efforts during the COVID-19 Pandemic.</p> <p>Mrs. Moyer expressed her personal well wishes for Mr. Guistwhite.</p>
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. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the bills for approval, as attached to these minutes. Motion carried on a roll call vote 9-0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves Item 7.b.1. Reinstatement(s) – Professional; Item 7.b.2. Retirement(s) - Support; Item 7.b.3. Resignation(s) - Administrator; Item 7.b.4. Resignation(s) - Extra Duty; Item 7.b.5. Request(s) for Family and Medical Leave - Professional; Item 7.b.6. Approval - Supplemental Time; Item 7.b.7. Alteration(s) to Employment Status - Administrator. Motion carried on a roll call vote 9-0.
Revised Board Policy 123: Interscholastic Athletics	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves revisions to Board Policy 123: Interscholastic Athletics;
New Board Policy 824: Maintaining Professional Adult/Student Boundaries		approves New Board 824: Maintaining Professional Adult/Student Boundaries; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9-0.
Food Services Management Company Renewal, Meal Price Determination, and Food Service Budget Adoption 2020-2021	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney 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, 2020, to June 30, 2021; approves the school meal prices for 2020-2021 as presented; and approves the 2020-2021 Food Services budget. Motion carried on a roll call vote 9-0.
Contracted Services- Athletic Trainer: Cedar Cliff and Red Land High Schools	Motion:	It was moved by Mr. Saar and seconded by Mr. Stoltenburg that the Board of School Directors approves Central PA Rehabilitation Services Inc., 3916 Trindle Road, Camp Hill, PA 17011, to be engaged in providing defined trainer services for Cedar Cliff and Red Land High Schools at a five-year contract option as outlined in the agreement. Motion carried on a roll call vote 9-0.
Newfound Harbor Marine Institute (Seacamp) Field Trip	Motion:	It was moved by Mr. Saar and seconded by Mr. Kambic that the Board of School Directors approves the trip for the Crossroads Middle School students to travel to Newfound Harbor Marine Institute in Big Pine Key, Florida, on Friday, September 25, 2020, through Wednesday, September 30, 2020. Motion carried on a roll call vote 9-0.

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2020-2021  
Cumberland Perry  
Area Vocational  
Technical School  
Operating Budget

Motion: It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the proposed 2020-2021 Cumberland Perry Area Vocational Technical School Operating Budget as presented. Motion carried on a roll call vote 9-0.

Fuel Containment  
Upgrades

Motion: It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached proposal for fuel containment upgrades from Keystone Petroleum, pending review and final approval by the District's Legal Counsel. Motion carried on a roll call vote 9-0.

Amendment to  
Transportation  
Contract

Motion: It was moved by Mr. Kambic and seconded by Mr. Saar that the Board of School Directors approves the attached Amendment to Transportation Contract with First Student. Motion carried on a roll call vote 9-0.

Information Items

Mrs. Stuck provided an update on market conditions and told the Board administration was recommending a delay to the next round of capital borrowing. The Board discussed and supported administration's recommendation.

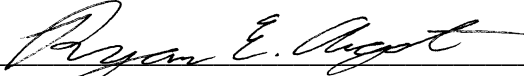
Mrs. Stuck led a discussion on the Budget update.

Recognition of Public  
– General Items

No members of the public addressed the Board.

Adjournment

There being no further business, President Crocenzi shared the Board and Administration's desire for everyone in the community to be safe and well before declaring the meeting adjourned. (7:28 p.m.)

  
Dr. Ryan E. Argot, Secretary