
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

April 19, 2018

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

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Edwards, Fillgrove, Fourhman, Granger, Harrison, Ryan, Sayre, Taylor, Trevino, and Vogel song. Solicitor: Say.

Opening Ceremonies The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Freshman Rebekah Dubose, Juniors Peter Heasley and Samuel Lewis, with Senior Steven Irwin. The Allen Middle School Chorus performed the National Anthem.

Minutes Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meeting held March 15, 2018, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report Motion: It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Treasurer's Report for the month ending March 31, 2018, showing invested and available funds of \$35,697,411.35 be approved subject to audit. Motion carried on a roll call vote 8-0.

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

Members of Allen Middle School's Hairspray, Jr. cast performed one of their show tunes.

Dr. Argot shared the Central Treasury Report for Cedar Cliff and Red Land High Schools.

Motion: It was moved by Mr. Wilson and seconded by Mr. Kambic that the Board approves the Board Hearing Administrator's recommendations in student disciplinary cases 17.18-126 through 17.18-128. Motion carried on a roll call vote 8-0.

Mrs. Tierney highlighted West Shore Foundation's Fundraising Walk on May 19 and the Foundation Gala on October 6.

Mrs. Williamson highlighted events from Red Land High School's Board visit.

Mrs. Moyer indicated there would be a Cumberland Perry Area Vocational Technical School (CPAVTS) Joint Operating Committee meeting next week and a CPAVTS Senior Awards Night on May 22.

Mr. Kambic shared additional information about the Red Land High School Board visit as well as informed the Board about many items from the District Advisory Council meeting.

Mrs. Crocenzi reminded Board members of the Capital Area Intermediate Unit's efforts to raise funds for needy students.

Recognition by the Board

The Board recognized Red Land Senior Erin Smith for being named as a National Merit Scholarship Finalist.

The Board recognized Cedar Cliff High School Juniors Donovan Ball and James Wilson for their success at the Pennsylvania Interscholastic Athletic Association AAA wrestling championships.

The Board recognized Mrs. Shelby Paxton, special education teacher at Washington Heights Elementary School, as Professional Employee of the Third Quarter.

The Board recognized Mrs. Kendra Santoleri, special education paraprofessional at Red Land High School, as the Support Employee of the Third Quarter.

Justin Charles, Senior, shared recent events from Cedar Cliff High School.

Binh-An Nguyen, Senior, shared recent events from Red Land High School.

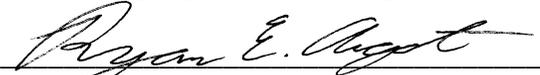
Dr. Falvo gave a Shout Out to Mr. Jason Christine, the athletes, and the volunteers who were part of the West Shore Special Olympics.

Mrs. Crocenzi gave a Shout Out to the Red Land High School student artists whose work has been on display in the Board room during April.

Dr. Stoltz commended Justin Charles and Binh-An Nguyen for their reports, highlighted career development learning successes, previewed CPAVTS enrollment reports, and announced the District's recognition as one of 2018's Best Communities for Music Education.

Opportunity for Students to Speak		No students addressed the Board.
Recognition of Public - Agenda Items		No members of the public 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 8-0.
Refunds	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the refunds, 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. Williamson that the Board of School Directors approves Item 7.c.1. Reinstatement(s) – Professional; Item 7.c.2. Retirement(s) – Professional; Item 7.c.3. Resignation(s) – Professional; Item 7.c.4. Resignation(s) – Support; Item 7.c.5. Resignation(s) – Extra Duty; Item 7.c.6. Tentative Staffing Plan: 2018-2019; Item 7.c.7. Request(s) for Family and Medical Leave - Professional; Item 7.c.8. Request(s) for Family and Medical Leave - Support; Item 7.c.9. Request(s) for Extended Absence - Administrator; Item 7.c.10. Alteration(s) to Employment Status – Support; Item 7.c.11. Appointment(s) – Support; Item 7.c.12. Appointment(s) – Extra Duty; Item 7.c.13. Memorandum(s) of Understanding-Professional; Item 7.c.14. Approval - Supplemental Time; Item 7.c.15. Approval - Methodist Home 2017-2018 Summer School Tutors; Item 7.c.16. Recognition - Professional Employee Status; Item 7.c.17. Approval – Bus Drivers; Item 7.c.18. Approval - Substitute Lists; Item 7.c.19. Request(s) for Preapproval of Graduate Credits. Motion carried on a roll call vote 8-0.
Memorandum of Understanding - AFSCME Four-Day Work Week	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic 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 8-0.
2017-2018 School Calendar Revision	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Williamson that the Board of School Directors approves the revised 2017-2018 calendar as attached. Motion carried on a roll call vote 8-0.
Budgetary Transfers	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the budgetary transfers to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 8-0.

Capital Reserve Transfers	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors transfers \$1,429,400.00 and \$250,000.00 for a total of \$1,679,400.00 to the Capital Reserve Fund for the purpose of funding capital expenses and/or the payment of debt services and approves the attached resolution. Motion carried on a roll call vote 8-0.
VFD Replacement at Allen Middle School	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson 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.
Addendum to Management Services Agreement with Aramark	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the attached Addendum to the Management Services Agreement between the West Shore School District and Aramark Management Services Limited Partnership. Motion carried on a roll call vote 8-0.
Door Replacements with A.G. Mauro Company	Motion:	It was moved by Mr. Kambic and seconded by Dr. Falvo that the Board of School Directors approves the attached proposals for materials and installation by A.G. Mauro Company. Motion carried on a roll call vote 8-0.
Appointment of Transportation Services Company	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached Transportation Services Agreement between the West Shore School District and First Student, Inc. for the period July 1, 2018, to June 30, 2023. Motion carried on a roll call vote 8-0.
New Board Policy 702.1: Crowdfunding	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves new Board Policy 702.1: Crowdfunding; and
Revised Board Policy 709: Access to Buildings		approves revisions to Board Policy 709: Access to Buildings; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
Food Services Management Company Renewal, Meal Price Determination, and Budget Adoption 2018-2019	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson 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, 2018, to June 30, 2019, with the opportunity for up to one (1) one-year renewal from July 1, 2019, through June 30, 2020; approves the school meal prices for 2018-2019 as presented; and approves the 2018-2019 Food Services' budget as presented. Motion carried on a roll call vote 8-0.

2018 Summer School Program	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors adopts the 2018 Summer School Program. Motion carried on a roll call vote 8-0.
Textbook Adoption 2018-2019	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the Textbook Adoption as presented. 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.
License Agreement with Facilities Management Express (FMX)	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the attached quotation for licensing and implementation of the attached Facilities Management Express (FMX). Motion carried on a roll call vote 8-0.
Information Items		No information items were shared with the Board.
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. (8:35 p.m.)  <hr style="width: 30%; margin-left: 0;"/> Dr. Ryan E. Argot, Secretary