
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

May 14, 2020

The West Shore School Board met in an online session at approximately 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, Argot, Burnheimer, Sanders, Stuck, Tabachini, and Vogelsong. Solicitor: Say.

Opening Ceremony		The National Anthem recorded by Red Land High School Senior vocalist Trinity Bailey was played.
Minutes	Motion:	It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the minutes of the meetings held April 7, 2020, and April 16, 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 April 30, 2020, showing invested and available funds of \$30,722,422.69, be approved subject to audit. Motion carried on a roll call vote 9–0.
Communications		Dr. Stoltz indicated the legal update would be forthcoming. Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools. Mrs. Tierney indicated the West Shore Foundation is looking at hosting a virtual Gala in October.
Recognition by the Board		The Board recognized Mrs. Heather Hull, Special Education Teacher from Allen Middle School, as Professional Employee of the Third Quarter. The Board recognized Mrs. Rose Quinones, English Language Development Aide from Lower Allen Elementary, Rossmoyne Elementary, and Allen Middle Schools, as Support Employee of the Third Quarter.
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 Mr. Stoltenburg 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 Mr. Guistwhite that the Board of School Directors approves Item 7.b.1. Alteration(s) to Employment Status - Administrator; Item 7.b.2.Alteration(s) to Employment Status - Support; Item 7.b.2A. Resignation(s) – Support; Item 7.b.3. Approval(s) - Supplemental Time; Item 7.b.4. Approval - District Summer School Staff; Item 7.b.5. Approval - Methodist Home 2019-2020 Summer School Tutors; Item 7.b.6. Tentative Staffing Plan: 2020-2021; Item 7.b.7. Appointment(s) – Professional; Item 7.b.8 Appointment(s) – School Physicians. Motion carried on a roll call vote 9–0.

Year End Budget Transfers Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the Administration to make Year End Budget Transfers necessary to avoid Budgetary Line Item and Categorical Over-Expenditures resulting from Local Audit Reclassifications. Motion carried on a roll call vote 9-0.

Appointment of Depositories Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors appoints PNC Bank, Pennsylvania School District Liquid Asset Fund, and Pennsylvania Local Government Investment Trust as Depositories for the fiscal year beginning July 1, 2020 through June 30, 2021. Motion carried on a roll call vote 9-0.

Appointment of Auditor Motion: It was moved by Mr. Kambic and seconded by Mr. Moyer that the Board of School Directors approves the extension for Trout CPA as auditors for the school years beginning July 1, 2020 and ending June 30, 2023 contingent upon the continued receipt of satisfactory service from Trout CPA, for an annual fee, to include the Single Audits and GASB 34 compliance as follows:

June 30, 2021	\$40,000;
June 30, 2022	\$47,250;
June 30, 2023	\$48,675; and

approves an hourly rate of:
Partners: \$280-\$360
Managers: \$200-\$245
Supervisors: \$155-\$180
Senior Staff: \$120-\$145

for non-audit services which may be performed by Trout CPA staff during the extended three (3) year period. Motion carried on a roll call vote 9-0.

- Appointment of Solicitor/Labor Counsel Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors reappoints Stock and Leader, LLP, 221 W. Philadelphia Street, Suite 600, York, PA 17401-2994, as Solicitor/Labor Counsel for the year beginning July 1, 2020, as presented. Motion carried on a roll call vote 9-0.
- Election of a Treasurer Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors elects Melinda L. Stuck as Treasurer for one (1) year, beginning July 1, 2020. Motion carried on a roll call vote 9-0.
- Calendars of School Board Meeting Policy Committee Meetings, and Newspapers of General Circulation 2020-2021 Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the proposed 2020-2021 School Board Meeting and Board Policy Committee Meeting calendars and newspapers of general circulation as presented. Motion carried on a roll call vote 9-0.
- Resolution in Response to the COVID-19 Pandemic (Graduation) Motion: It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors adopts the attached Resolution in Response to the COVID-19 Pandemic (Graduation) for the graduating class of 2020. Motion carried on a roll call vote 9-0.
- 2020 Summer School Program Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors adopts the 2020 Summer School Program as presented. Motion carried on a roll call vote 9-0.
- Science Textbook Adoption 2020-2021 Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the Resource Adoption for 2020-2021 as presented. Motion carried on a roll call vote 9-0.
- Bid Award - Lowther Street Softball Field Renovations Motion: It was moved by Mr. Kambic and seconded by Mr. Wilson that the Board of School Directors accepts the attached bid for Lowther Street Softball Field Renovations, including add alternate #1, submitted by David H. Martin Excavating, Inc. as the lowest bidder meeting specifications. Motion carried on a roll call vote 9-0.
- Lowther Field Restroom Upgrades Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached proposal from Lobar Associates Construction. Motion carried on a roll call vote 9-0.

Additional Services
Authorizations –
Valley & Beinhower

Motion: It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached Additional Services Authorizations with K & W. Motion carried on a roll call vote 9-0.

Information Items

Dr. Argot facilitated a conversation on potential revisions to Board Policies 119: Alternative Education, 222: Tobacco/Nicotine; 233: Suspension and Expulsion, and 913: Relations with Special Interest Groups.

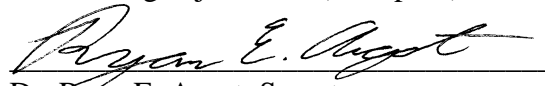
Mr. Guistwhite requested the Board Policy Committee look at Board Policy 620: Fund Balance during its next meeting.

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. (8:19 p.m.)



Dr. Ryan E. Argot, Secretary