
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

May 16, 2019

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

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

Administrators present: Stoltz, Argot, Burnheimer, Sanders, Tabachini, Dougherty, Fourhman, Gensler, Harrison, Jones, Konieczny, Lingle, Peck, Ryan, Sayre, Trevino, and Vogelsong. Solicitor: Say.

Opening Ceremonies		The opening ceremonies were led by Freshmen Dylan Everett and Khoi Ngo with Sophomore Aven Sandoval and Junior Josh Weber, from Cedar Cliff High School's JROTC. The national anthem was performed by Allen Middle School eighth grade chorus members.
Minutes	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the minutes of the meeting held April 16, 2019 be approved. Motion carried on a roll call vote 8-0.
Treasurer's Report	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Treasurer's Report for the month ending April 30, 2019, showing invested and available funds of \$32,475,485.75 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.
		Dr. Argot shared the Central Treasury Report for Cedar Cliff and Red Land High Schools.
	Motion:	It was moved by Dr. Falvo and seconded by Mr. Kambic that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary cases 18.19-129 through 18.19-140. Motion carried on a roll call vote 8-0.
		Mr. Wilson shared news of success for both high school varsity baseball teams.
		Mr. Kambic provided updates from the District Advisory Council as well as the Board's visits to Fairview Elementary and Red Land High Schools.

		<p>Mrs. Williamson provided updates from the April 23 meeting of Cumberland Perry Area Vocational Technical School's Joint Operating Committee meeting.</p> <p>Mr. Guistwhite provided an update from the Board Policy Committee.</p> <p>Mrs. Tierney encouraged participation in the Highmark Walk for a Healthy Community on May 18.</p>
Recognition by the Board		<p>The Board recognized Red Land High School Sophomores Amanda Kauffman and Kelly Krebs for their success at the Pennsylvania Science Olympiad</p> <p>The Board recognized Red Land Senior Austin Hale for his success at the Pennsylvania SkillsUSA competition.</p> <p>Senior Brenden Koppenhaver shared personal experiences and recent events from Cedar Cliff High School.</p> <p>Senior Nathan Edwards shared personal experiences and recent events from Red Land High School.</p> <p>Mrs. Williamson highlighted the recent success at the district level SkillsUSA competition.</p> <p>Mr. Kambic commended Fairview Elementary School fourth grader Julian Johnston for his hard work in raising funds for Fairview Elementary School's Jump Rope for Heart.</p> <p>Mrs. Crocenzi gave Mrs. Fourhman a Shout Out for her work on keeping the website and social media up to date.</p> <p>Dr. Stoltz highlighted multiple senior accomplishments, community partnerships, signing days, and lifesaving work of staff at Red Land High School.</p> <p>Dr. Whye gave a Shout Out to the building principals as well as the Directors of Elementary and Secondary Education.</p>
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. Williamson that the bills for approval, 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. Tierney that the Board of School Directors approves Item 7.b.1. Resignation(s) – Support; Item 7.b.2. Resignation(s) – Extra Duty; Item 7.b.2A. Resignation(s) – Professional; Item 7.b.3. Request(s) for Family and Medical Leave – Administrator; Item 7.b.4. Request(s) for Family and Medical Leave - Professional; Item 7.b.4A. Request(s) for Sabbatical Leave; Item 7.b.4B. Reinstatement(s) – Professional; Item 7.b.5. Alteration(s) to Employment Status – Professional; Item 7.b.6. Alteration(s) to Employment Status – Support; Item 7.b.7. Alteration(s) to Employment Status – Extra Duty; Item 7.b.7A. Alteration(s) to Employment Status – Classified Support; Item 7.b.8. Appointment(s) – Professional; Item 7.b.9. Appointment(s) – Support; Item 7.b.10. Appointment(s) – Extra Duty; Item 7.b.11. Approval(s) - Supplemental Time; Item 7.b.11A. Approval(s) – District Summer School Staff; Item 7.b.12. Memorandum(s) of Understanding – Professional; Item 7.b.13. Request(s) for Preapproval of Graduate Credits; Item 7.b.14. Approval – Substitute Lists. Motion carried on a roll call vote 8-0 with Mr. Guistwhite abstaining on item 7.b.11.
Budgetary Transfers	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the budgetary transfers as attached;
Appointment of Depositories		appoints PNC Bank, Pennsylvania School District Liquid Asset Fund, and Pennsylvania Local Government Investment Trust as Depositories for the fiscal year beginning July 1, 2019, through June 30, 2020; and
Pennsylvania State Education Association Health & Welfare Fund Vision Program Agreement		approves the Vision Program Agreement between the West Shore School District and the Pennsylvania State Education Association Health & Welfare Fund, P.O. Box 1724, 400 North Third Street, Harrisburg, PA 17105-1724, as attached. Motion carried on a roll call vote 8-0.
Appointment of Solicitor/Labor Counsel	Motion:	It was moved by Mrs. Williamson and seconded by Dr. Falvo 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, 2019, in accordance with the terms set forth in the attached correspondence; and
Election of a Treasurer		elects Melinda L. Stuck as Treasurer for one (1) year, beginning July 1, 2019. Motion carried on a roll call vote 8-0.
Calendar of School Board Meeting, Study Sessions, Board	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the Board of School Directors approves the proposed 2019-2020 School Board Meetings, Study Sessions,

Finance/Policy Committee Meetings and Newspaper of General Circulation 2019-2020		and Board Finance/Policy Committee Meetings calendar and newspapers of general circulation as presented. Motion carried on a roll call vote 8-0.
Revised Board Policy 222: Tobacco/Nicotine	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the Board of School Directors approves revisions to Board Policy 222: Tobacco/Nicotine;
Revised Board Policy 323: Tobacco/Nicotine		approves revisions to Board Policy 323: Tobacco/Nicotine;
Revised Board Policy 904: Public Attendance at School Events		approves revisions to Board Policy 904: Public Attendance at School Events; authorizes submittal to PSBA to be placed in Board Policy Manual format; and
Partial Suspension of Board Policy 917: Sponsorship Agreements		suspends the portions of Board Policy identified with red, strikethrough language as presented. Motion carried on a roll call vote 8-0.
Memorandum of Understanding Regarding AFSCME Contract, Article 21	Motion	It was moved by Dr. Falvo and seconded by Mr. Kambic that the Board of School Directors authorizes the President of the Board to execute the Memorandum of Understanding, which shall be in effect until October 31, 2019, between the District and AFSCME with regard to the Collective Bargaining Agreement, as attached. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Tierney 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 8-0.
Agreement with Decision Insite	Motion:	It was moved by Mrs. Tierney and seconded by Dr. Falvo that the Board of School Directors approves the attached Services Agreement with Decision Insite;
Agreement with American Athletic Courts, Inc.	Motion:	approves the attached Standard Abbreviated Form of Agreement with American Athletic Courts, Inc.; and
Memorandum of Understanding with Madison Homes Group, Inc.	Motion:	approves the attached Memorandum of Understanding with Madison Homes Group, Inc. Motion carried on a roll call vote 8-0.

Agreement with West
Shore Foundation for
Advertising

It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the approximate five (5) year attached agreement between the West Shore School District and West Shore Foundation. Motion carried on a roll call vote 8-0.

Information Items

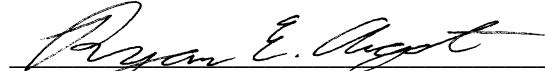
Dr. Argot shared proposed language for Revised Board Policy 917: Sponsorship Agreements.

Recognition of Public
– General Items

No community members addressed the Board.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:23 p.m.)



Dr. Ryan E. Argot, Secretary