
Mrs. Tierney promoted West Shore Foundation's participation in the Highmark Healthy Walk and the Foundation's partnership with Community Aid, encouraging community members to donate funds and/or clothing to support the work of the Foundation.

Mr. Kambic reminded Board members to provide feedback on the Superintendent and Assistant Superintendent evaluations.

Recognition by the Board

The Board recognized Red Land Senior Sara Powell for participating in the Pennsylvania Music Educators Association (PMEA) All-State Band, Red Land High School Senior Erin Smith for participating in the PMEA All-State Chorus, and, Cedar Cliff High School Sophomore Kierra Heinly for participating in the PMEA All-State Orchestra.

The Board recognized Cedar Cliff High School Senior Caroline Kaiser, Junior Margaret Killmeyer, Junior Sachin Pranesh, Sophomore Thussenthan Walter-Angelo, and Freshmen Brady Ward for their successes in the Pennsylvania Science Olympiad.

Edward Kerr, Senior, shared recent events from Red Land High School.

Andrea Repetz, Senior, shared recent events from Cedar Cliff High School.

Mrs. Crocenzi presented Mrs. Tierney with a 2018 Service Award from the York County Alliance for Learning (YCAL) Board of Directors.

Mr. Kambic commended the work done by YCAL and gave a Shout Out to the staff sponsoring Medieval Day at New Cumberland Middle School.

Mrs. Williamson gave a Shout Out to student award winners from Cumberland Perry Area Vocational Technical School.

Mrs. Tierney gave a Shout Out for the staff members who participate in the monthly Board visits.

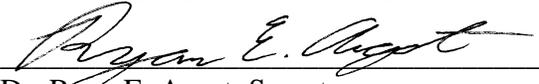
Mrs. Crocenzi gave a Shout Out for the student performances in the recent Red Mill Elementary School concert.

Dr. Stoltz gave Shout Outs for the work being done and the opportunities provided by Big Brothers/Big Sisters, students who have been selected as the *Sentinel's* Teen of the Week, winners of the Buskey Awards, and Mrs. Quazi for coaching the Cedar Cliff Science Olympiad members to state competition.

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 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.
Refunds	Motion:	It was moved by Mr. Kambic 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. Resignation(s) – Support; Item 7.c.2. Resignation(s) – Extra Duty; Item 7.c.2A. Resignation(s) – Professional; Item 7.c.2B. Reinstatement(s) – Professional; Item 7.c.3. Request(s) for Family and Medical Leave - Professional; Item 7.c.4. Request(s) for Extended Absence – Support; Item 7.c.5. Alteration(s) to Employment Status – Support; Item 7.c.5A. Alteration(s) to Employment Status – Professional; Item 7.c.5B. Alteration(s) to Employment Status – Classified Support; Item 7.c.5C. Alteration(s) to Employment Status – Extra Duty; Item 7.c.6. Appointment(s) – Extra Duty; Item 7.c.6A. Appointment(s) – Professional; Item 7.c.7. Approval - Supplemental Time; Item 7.c.7A. Approval – District Summer School Staff; Item 7.c.8. Memorandum(s) of Understanding Professional; Item 7.c.9. Recognition – Professional Employee Status; Item 7.c.10. Request(s) for Preapproval of Graduate Credits; Item 7.c.11. Approval - Substitute Lists; Item 7.c.12. Appointment(s)- School Physicians. 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.
United Concordia Dental Insurance Provider Network Change	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached UCCI Dental Proposal in the Advantage Plus Network for West Shore School District effective July 1, 2018. Motion carried on a roll call vote 8-0.
Boiler Repair at Newberry Elementary School	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached quotation for repairs from Industrial Combustion Specialty;

Upgrades to DSX Security Systems at ACE and Crossroads	that the Board of School Directors approves attached quotations for security system components and installation from Electronic Systems Installers, Inc.;
Upgrades to Johnson Controls at Highland and Washington Heights	that the Board of School Directors approves the attached quotations for security system components and installation from Electronic Systems Installers, Inc.;
Repairs to HVAC at Highland and Washington Heights	that the Board of School Directors approves the attached proposals and scope of work documents from McClure Company;
Parking Lot Crack Repair at Newberry Elementary School	that the Board of School Directors approves the attached quotation for crack filling from Daniel B. Krieg, Inc.;
Provident Energy Consulting - Fuel Supplies	that the Board of School Directors awards the bids for fuel supplies as attached;
CapCOG – Surplus Equipment and Vehicle Auction	that the Board of School Directors approves the disposal of the attached asset list and authorizes the Maintenance Department to use the current Trash Truck as trade-in on the replacement vehicle and transport the remaining items for inclusion in the Capital Region Council of Governments’ 38 th Annual Surplus Equipment and Vehicle Auction;
Installation of Flooring with Shaw Industries, Inc.	that the Board of School Directors accepts the attached proposals from Shaw Industries, Inc.;
Red Mill Elementary – Guaranteed Energy Savings Agreement	that the Board of School Directors approves entering into the attached Guaranteed Energy Savings Agreement with McClure Company pursuant to Title 62 of the Commonwealth Procurement Code, Chapter 37, Subchapter E, Guaranteed Energy Savings Contracts; and
Replacement of Light Fixtures at Crossroads Middle School	that the Board of School Directors approves the attached proposal and scope of work from McClure Company. Motion carried on a roll call vote 8-0.
Appointment of Solicitor/Labor Counsel	Motion: It was moved by Mrs. Tierney and seconded by Mrs. Williamson 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, 2018, in accordance with the terms set forth in the attached correspondence;

Election of a Treasurer		that the Board of School Directors elects Melinda L. Stuck as Treasurer for one (1) year, beginning July 1, 2018;
Calendar of School Board Meetings, Study Sessions, Board Finance/Policy Committee Meetings, and Newspaper of General Circulation 2018-2019		that the Board of School Directors approves the proposed 2018-2019 School Board Meetings, Study Sessions, and Board Finance/Policy Committee Meetings calendar and newspapers of general circulation as presented;
Revised Board Policy 210: Medications		that the Board of School Directors approves revisions to Board Policy 210: Medications;
Revised Board Policy 906: Public Complaint Procedures		that the Board of School Directors approves revisions to Board Policy 906: Public Complaint Procedures; authorizes submittal to PSBA to be placed in Board Policy Manual format; and
Repeal of Board Policy 310: Abolishing a Position		that the Board of School Directors repeals Board Policy 310: Abolishing a Position. Motion carried on a roll call vote 8-0.
Capital Area Intermediate Unit Special Education Contract	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached 2018-2019 special education contract with the Capital Area Intermediate Unit as attached, in the amount of \$335,404.53. Motion carried on a roll call vote 8-0.
Contract for Alternative Education Services - River Rock Academy	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached contract for five (5) student placements for the 2018-2019 school year with River Rock Academy, Inc. in the amount of \$116,235.50. Motion carried on a roll call vote 8-0.
Contract for Physical Therapy Services	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached 2018-2019 agreement for physical therapy services to be provided by TherAbilities, Inc. in the amount of \$57,200.00. Motion carried on a roll call vote 8-0.
Contract for Services – Licensed Private School – New Story	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached contract with New Story for the remainder of the 2017-2018 school year at an estimated base cost of \$8,740.00. Motion carried on a roll call vote 8-0.

CAOLA Advisor Services Agreement	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached CAOLA advisor services agreement for the 2018-2019 school year as presented;
Cedar Cliff High School Music Department Trip		that the Board of School Directors approves the trip for Cedar Cliff High School music ensembles to travel to Chicago, Illinois, from April 10, 2019, through April 14, 2019;
Red Land High School Music Department Trip		that the Board of School Directors approves the trip for Red Land High School music ensembles to travel to Corning, New York, Niagara Falls, Canada, and Toronto, Canada, from May 2, 2019, through May 5, 2019;
Staff Attendance at Professional Meetings		that the Board of School Directors approves the requests for staff attendance at professional meetings as presented; and
Memorandum of Understanding Regarding AFSCME Contract, Article 21		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, 2018, between the District and AFSCME with regard to the Collective Bargaining Agreement. Motion carried on a roll call vote 8-0.
Special Education Settlement Agreement Sub-item	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors authorizes execution of the attached settlement agreement as presented. Motion carried on a roll call vote 8-0.
Information Items		Dr. Stoltz highlighted a recent Feasibility Update on the website and reminded community members of the high school commencement ceremonies planned for June 2 at the State Farm Show building. Dr. Argot shared proposed revisions to Board Policy 218.4: Terroristic Threats.
Recognition of Public – General Items		Mr. Rocco Pugliese, Camp Hill, expressed his concern about academic performance of District schools as it relates to real estate values.
Adjournment		There being no further business, President Crocenzi declared the meeting adjourned. (8:57 p.m.)  Dr. Ryan E. Argot, Secretary