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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

May 18, 2017

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The West Shore School Board met in regular session at 7:12 p.m. with Vice President Crocenzi presiding.

The following members were present: Falvo, Guistwhite, Kambic, Weidenhammer, and Williamson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Stuck, Tabachini, Fillgrove, Harrison, Jones, Ryan-Washington, Ryan, Sayre, and Stine. Solicitor: King.

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Opening Ceremonies                      The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard consisting of Sophomores Benjamin Delozier and Nathanael DuBose with Junior Steve Myers and Freshman Joshua Weber. Eighth graders Maura Carey, Breyelle Charles, Paris Henning, and Skylar Skarupa on violin with AJ Frownfelter, Lauren Giovagnoli, and Allison Kulp on viola from Allen Middle School provided the National Anthem.

Minutes                                      Motion:    It was moved by Mr. Kambic and seconded by Mrs. Williamson that the minutes of the meeting held April 20, 2017, be approved. Motion carried on a roll call vote 6-0.

Treasurer's Report                      Motion:    It was moved by Mr. Kambic and seconded by Dr. Falvo that the Treasurer's Report for the month ending April 30, 2017, showing invested and available funds of \$32,058,905.43 be approved subject to audit. Motion carried on a roll call vote 6-0.

Communications                              Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office. Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

Motion:    It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Board approves the Board Hearing Administrator's recommendations in student disciplinary cases 16.17-125 and 16.17-126. Motion carried on a roll call vote 6-0.

Dr. Falvo commended those who participated in the high school music trip to Disney and the training for the Allen and Crossroads Middle Schools' Big Buddies.

Mr. Guistwhite highlighted the Board Policy Committee's work on the Food Service Policy.

Mrs. Crocenzi expressed her support for community members to volunteer with Junior Achievement to help our students and

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enthusiastically shared news of the recent Cumberland Perry Area Vocational Technical School breakfast and tour.

Mr. Kambic reminded Board members to submit their evaluation materials to him by the end of the month.

Recognition by the Board

The Board recognized Red Land High School Seniors, Austin Abrams, Rachel Speranza, and Emalee Wrightstone for their success at the Pennsylvania Science Olympiad.

The Board recognized Cedar Cliff High School Seniors, Maura Fleming, Nathan Helvy, Grace Holjes Avery Peiffer, Nithin Pranesh, Eric Sherbocker, Isaiah Siegl, and Christian Sponseller, with Cedar Cliff High School Sophomore Garrett Helvy, for their victories at the Technology Student Association State Conference.

The Board recognized Cedar Cliff High School Seniors, Aidan Moretz, Avery Peiffer, Nada Rahmouni, and Patrick Yohe, for representing the District and the state of Pennsylvania at the National Academic Worldquest competition.

The Board recognized Cedar Cliff High School Senior Nada Rahmouni for winning two Scholastic Writing National Silver Medals and an American Voices Award.

Avery Peiffer, Senior and Valedictorian, shared recent events from Cedar Cliff High School.

Daniel Cardona, Senior, shared recent events from Red Land High School.

Mrs. Williamson promoted Junior Achievement opportunities, the STEM program at Red Land High School and the work of Keystone tests takers.

Mrs. Crocenzi thanked the Red Land Women's Club for their help with homeless students.

Mr. Guistwhite gave a Shout Out to all of those involved with the book drive and book mobile.

Dr. Stoltz gave a Shout Out for the \$15,000+ donation from Amazon for Red Mill Elementary School

Mr. Burnheimer gave a Shout Out for the work of students participating with Aavidum at both high schools.

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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. Guistwhite and seconded by Mrs. Williamson that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 6-0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mr. Weidenhammer that the Board of School Directors approves Item 7.b.1 Resignation(s) – Professional; Item 7.b.2 Resignation(s) – Extra Duty; Item 7.b.2A Resignation(s) – Support; Item 7.b.2B Retirement(s) – Professional; Item 7.b.2C Retirement(s) – Support; Item 7.b.3 Request(s) for Family and Medical Leave - Professional; Item 7.b.4 Request(s) for Extended Absence – Support; Item 7.b.4A Alteration(s) to Employment Status - Administrator; Item 7.b.4B Alteration(s) to Employment Status - Professional; Item 7.b.5 Alteration(s) to Employment Status – Support; Item 7.b.6 Appointment(s) – Professional; Item 7.b.6A Appointment(s) – Administrator; Item 7.b.7. Appointment(s) – Support; Item 7.b.8. Appointment(s) – Extra Duty; Item 7.b.9 Memorandum(s) of Understanding - Professional; Item 7.b.10 Approval – Supplemental Time; Item 7.b.11. Approval - District Summer School Staff; Item 7.b.12 Request(s) for Preapproval of Graduate Credits; Item 7.b.13 Appointment(s) - School Physicians. Motion carried on a roll call vote 6-0.
Budgetary Transfers	Motion:	It was moved by Mr. Weidenhammer and seconded by Dr. Falvo that the Board of School Directors approves the attached budgetary transfers as presented. Motion carried on a roll call vote 6-0.
Appointment of Depositories	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Weidenhammer that the Board of School Directors appoints PNC Bank and Pennsylvania School District Liquid Asset Fund as Depositories for the fiscal year beginning July 1, 2017 through June 30, 2018. Motion carried on a roll call vote 6-0.
Year End Budget Transfers	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson 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 6-0.

Food Services Management Company Renewal, Meal Price Determination, and Food Service Budget Adoption 2017-2018	Motion:	It was moved by Mr. Weidenhammer and seconded by Mrs. Williamson that the Board of School Directors a) approves the Food Service Management Agreement between the West Shore School District and Sodexo Quality of Life Services for the period July 1, 2017, to June 30, 2018, with the opportunity for up to two (2) one-year renewals from July 1, 2018, through June 30, 2020, b) approves the school meal prices for 2017-2018 as presented, and c) approves the 2017-2018 Food Services budget. Motion carried on a roll call vote 6-0.
Contract for Alternative Education Services - River Rock Academy	Motion:	It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board of School Directors approves the attached contract for five (5) student placements for the 2017-2018 school year with River Rock Academy Incorporated in the amount of \$112,850;
Contract for Physical Therapy Services		that the Board of School Directors approves the 2017-2018 agreement for physical therapy services to be provided by TherAbilities, Inc. in the amount of \$55,250;
Contract for Services - Licensed Private School - New Story		approves the attached contract with New Story for two students at an estimated base cost of \$136,800; and
Capital Area Intermediate Unit Special Education Contract		that the Board of School Directors approves the 2017-2018 Special Education Contract with the Capital Area Intermediate Unit as attached, in the amount of \$341,080.76. Motion carried on a roll call vote 6-0.
Special Education Settlement Agreement	Motion	It was moved by Mr. Weidenhammer and seconded by Mr. Guistwhite that the Board of School Directors authorizes execution of the attached settlement agreement. Motion carried on a roll call vote 6-0.
Contracted Services Athletic Trainer: Cedar Cliff and Red Land High Schools (Renewal)	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the renewal of an annual contract for three (3) years with Central PA Rehabilitation Services, Inc., 3916 Trindle Road, Camp Hill, PA 17011. Motion carried on a roll call vote 6-0.
Cooperative Sponsorship of a Sport Between the West Shore School District and the West Shore Christian Academy	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the Cooperative Sponsorship of a Sport between the West Shore School District and the West Shore Christian Academy starting in the 2017-2018 school year. Motion carried on a roll call vote 6-0.

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Adoption of CAOLA Online Learning      Motion:      It was moved by Dr. Falvo and seconded by Mr. Kambic that the Board of School Directors approves the adoption of the CAOLA Online Learning program. Motion carried on a roll call vote 6-0.

Schoology      Motion:      It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the implementation of the Schoology pilot program. Motion carried on a roll call vote 6-0.

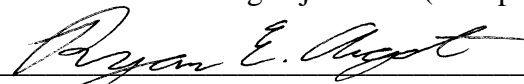
Staff Attendance at Professional Meetings      Motion:      It was moved by Mr. Weidenhammer and seconded by Mr. Guistwhite that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 6-0.

Management Services Agreement with Aramark      Motion:      It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the Management Services Agreement between the West Shore School District and Aramark Management Services Limited Partnership, pending review and final approval by the District's Legal Counsel and Insurance Agent, beginning June 10, 2017, for an initial term of approximately five (5) years through June 30, 2022. Motion carried on a roll call vote 6-0.

Information Items      Dr. Stoltz shared the report on natural gas leaks/unknown smells at Cedar Cliff High School during the 2015-2016 school year.

Recognition of Public – General Items      No members of the public addressed the Board.

Adjournment      There being no further business, Vice President Crocenzi declared the meeting adjourned. (8:16 p.m.)

  
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Dr. Ryan E. Argot, Secretary