
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

May 19, 2016

The West Shore School Board met in regular session at 7:11 p.m. with Vice President Crocenzi presiding.

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

Administrators present: Stoltz, Argot, Burnheimer, Stuck, Tabachini, Bergens, Craig, Jones, Ryan, and Sanders. Solicitor: King.

Opening Ceremonies The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Senior Michael Mumper, Juniors Sarah Fenicle and Rachael Camellitti, with Freshman Connor Snell. Seventh graders Abi Goode, Georgia Halley, and Brooke Minnich with eighth graders Lauren Border, Cierra Kennedy, and Jessica Rower from Crossroads Middle School performed the National Anthem.

Minutes Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meetings held April 7, 2016, April 14, 2016, and April 21, 2016, 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, 2016, showing invested and available funds of \$28,926,818.65 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 Reports for Cedar Cliff and Red Land High Schools.

Motion: It was moved by Dr. Falvo and seconded by Mr. Weidenhammer that the Board approves the Board Hearing Administrator's recommendations in student disciplinary cases 15.16-142, 15-16-147, 15.16-148, 15.16-150 and the removal from Board Probation status in student disciplinary cases 11.12-314 and 09.10-119. Motion carried on a roll call vote 8-0.

Mrs. Williamson indicated the Cumberland Perry Area Vocational Technical School (CPAVTS) Joint Operating Committee will meet on Monday.

Mrs. Moyer highlighted the upcoming CPAVTS graduation ceremony.

Mrs. Tierney promoted the West Shore Foundation's October 15, 2016, Gala and the Kiss the Pole Goodbye Campaign.

Mrs. Crocenzi shared that she invited the Capital Area Intermediate Unit Board members to the Foundation's Gala.

Recognition by the Board

The Board recognized state level Science Olympiad winners from both high schools.

The Board recognized state level Technology Student Association winners from Cedar Cliff High School.

Students from New Cumberland Middle School shared their Chesapeake Bay Trip experiences with the Board.

The Board recognized the West Shore School District Indoor Guard for its successes throughout the season. Guard members then shared their experiences with the Board.

The Board recognized the state level Future Business Leaders of America (FBLA) winners from Red Land High School. FBLA members then shared their conference experiences with the Board.

Dr. Falvo commended the work of the teachers, particularly Mrs. Pugliano, for hosting a Medieval Day for the students at New Cumberland Middle School.

Mrs. Williamson commended the work of Junior Achievement at Fairview Elementary School and the work of Mrs. Garipey with rockets at Allen Middle School. She also commended the work of Sophomore Jake Carlson with Freshmen Thomas Meanor, Jesse Troutman, and Francis Williamson from Red Land High School as well as eighth grader Alexander Rigling from New Cumberland Middle School for helping the students with special needs learn to play ice hockey as part of the York Polar Bears program.

Mr. Kambic commended the Cedar Cliff High School JROTC for setting a new Blood Drive donation record. He also thanked nurses for their help in keeping our students healthy.

Mrs. Crocenzi thanked Mrs. Bass for her work with Junior Achievement, Miss Kessell for leadership with Field Day, Mrs. Enck and Mrs. Ketterer for their dedication to the music program at Red Mill Elementary School.

Dr. Stoltz highlighted the TEAM graduation for Fairview and Fishing Creek Elementary Schools, Red Land High School's Senior Awards, and Girls on the Run throughout the District.

Erin Brenneman, Senior, shared recent events from Red Land High School.

Olivia Dalby, Senior, shared recent events from Cedar Cliff High School.

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 Mrs. Tierney and seconded by Mr. Weidenhammer that the Board approves Item 7.b.1. Reinstatement (s) - Professional; Item 7.b.2. Reinstatement (s) - Support; Item 7.b.3. Resignation(s) - Professional; Item 7.b.4. Resignation(s) - Support; Item 7.b.5. Resignation(s) - Extra Duty; Item 7.b.5A. Resignation(s) - Classified Support; Item 7.b.6. Request(s) for Family and Medical Leave - Professional; Item 7.b.7. Request(s) for Family and Medical Leave - Support; Item 7.b.8. Request(s) for Extended Absence - Support; Item 7.b.8A. Request(s) for Uncompensated Leave - Professional; Item 7.b.9. Alteration(s) to Employment Status - Support; Item 7.b.10. Appointment(s) - Support; Item 7.b.11. Appointment(s) - Extra Duty; Item 7.b.11a. Appointment(s) - Professional; Item 7.b.12. Approval - Supplemental Time; Item 7.b.13. Appointment(s) - School Physicians; Item 7.b.14. Approval - Bus Drivers; Item 7.b.15. Memorandum(s) of Understanding-Professional; Item 7.b.16. Approval - Substitute Lists. Approval - Substitute Lists. 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 budgetary transfers, as attached to the minutes, be approved. Motion carried on a roll call vote 8-0.

Appointment of
Depositories

Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors appoints PNC Bank and Pennsylvania School District Liquid Asset Fund as Depositories for the fiscal year beginning July 1, 2016, through June 30, 2017. Motion carried on a roll call vote 8-0.

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 8-0.
Calendar of School Board Meetings, Study Sessions, Board Finance/Policy Committee Meetings, and Newspaper of General Circulation 2016-2017	Motion:	It was moved by Mrs. Tierney and seconded by Dr. Falvo that the Board of School Directors approves the proposed 2016-2017 School Board Meetings, Study Sessions, Board Finance/Policy Committee Meetings, and Newspaper of General Circulation as attached. Motion carried on a roll call vote 8-0.
Election of a Treasurer	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors elects Melinda L. Stuck as Treasurer for one (1) year, beginning July 1, 2016. Motion carried on a roll call vote 8-0.
Appointment of Solicitor/Labor Counsel	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Moyer 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, 2016, in accordance with the terms set forth in the attached correspondence. Motion carried on a roll call vote 8-0.
Food Services Management Company Renewal, Meal Price Determination, and Budget Adoption 2016-2017	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached Food Service Management Agreement between the West Shore School District and Sodexo Quality of Life Services for the period July 1, 2016, to June 30, 2017, with the opportunity for up to three (3) one-year renewals from July 1, 2017, through June 30, 2020, approves the school meal prices for 2016-2017 as presented, and approves the 2016-2017 Food Services budget as presented. Motion carried on a roll call vote 7-1, with Mr. Guistwhite voting in the negative.
Contract for Physical Therapy Services	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the attached 2016-17 agreement for physical therapy services to be provided by TherAbilities, Inc. in the amount of \$54,600.00. Motion carried on a roll call vote 8-0.
Capital Area Intermediate Unit	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the 2016-17 Special

Special Education Contract	Education Contract with the Capital Area Intermediate Unit as attached, in the amount of \$204,333.32. Motion carried on a roll call vote 8-0.
Extended School Year Contract - The Vista School	<p>Motion: It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the attached contract with The Vista School for Extended School Year for one student for the summer of 2016 at a cost of \$6,570.00. Motion carried on a roll call vote 8-0.</p> <p>Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the previously approved contract in the amount of \$6,830.00. Motion carried on a roll call vote 8-0.</p>
Staff Attendance at Professional Meetings	<p>Motion: It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.</p>
Central PA Energy Consortium - Fuel Supplies	<p>Motion: It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board awards the bids for fuel supplies to the lowest bidders meeting specifications as attached. Motion carried on a roll call vote 8-0.</p>
Agreement with DecisionInsite	<p>Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board approves the Services Agreement with DecisionInsite as attached. Motion carried on a roll call vote 8-0.</p>
Feasibility Study	<p>Motion: It was moved by Mrs. Tierney and seconded by Mr. Weidenhammer that the Board approves the Agreement with RLPS, LLP for a Facilities & Feasibility Study. Motion carried on a roll call vote 8-0.</p>
Contract for Services - Licensed Private School	<p>Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board approves the attached contract with New Story for the remainder of the 2015-2016 school year at a base cost of \$2,880.00. Motion carried on a roll call vote 8-0.</p>
Disposal of Cedar Cliff High School Indoor Batting Cage	<p>Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board approves the disposal of the indoor batting cage as outlined for Equipment and Supplies Sales through disposal at a Private Sale in Board Policy 701: Facilities Planning. Motion carried on a roll call vote 8-0.</p>
Information Items	No Information Items were shared with the Board.

Recognition of Public –
General Items

Eugene Henninger-Voss, Red Land High School Senior, thanked teachers for their hard work.

Mrs. Sue Ireland, New Cumberland, gave a “Shout Out” to Mrs. Ruther Border and the Highland Elementary School Relay for Life team.

Mr. Ken Gehosky, Camp Hill, spoke in honor of Mrs. Rebecca Hoch.

Mrs. Rebecca Hoch, Dillsburg, commended Mr. Gehosky on his service to students.

Mrs. Shannon Koutsokostas, New Cumberland, gave a “Shout Out” to her colleagues for helping their students.

Mrs. Angela Kamps, Camp Hill, gave a “Shout Out” to Miss Amy Dando for her work with the Technology Student Association.

Mrs. Tammy Kelly, Camp Hill, gave a “Shout Out” to Mrs. Eisner for her work with Science, Technology, Engineering, and Mathematics programs.

Mrs. Krista Klumpp, Middletown, gave a “Shout Out” to Mrs. Lori Lund for helping her students through use of differentiated instruction.

Ms. Marjy Schubauer-Hartman, Lewisberry, gave a “Shout Out” to Mrs. Maura Yinger for her work with extracurricular programs.

Mrs. Maura Yinger, Lewisberry, gave a “Shout Out” to Ms. Marjy Schubauer-Hartman for her continued participation with extracurricular programs.

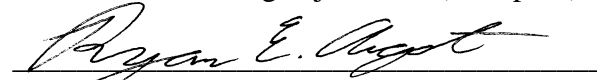
Señora Skinner, Elizabethtown, gave a “Shout Out” to Señora Spann for high standards, extracurricular activities, and teaching Señora Skinner’s class when Señora Skinner was on leave.

Mr. Jared Washburn, Etters, gave a “Shout Out” to Mrs. Metcalfe for her professionalism and dedication to the success of her students.

Mrs. Trish Klinger, Camp Hill, expressed her support for the great education her children received and expressed her support for the teachers to get a fair contract.

Adjournment

There being no further business, Vice President Crocenzi declared the meeting adjourned. (9:28 p.m.)

A handwritten signature in cursive script, reading "Ryan E. Argot", written over a horizontal line.

Dr. Ryan E. Argot, Secretary