
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

May 7, 2020

The West Shore School Board met in an online session at approximately 6:35 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, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, and Vogelsong. Solicitors: Baublitz and Say.

Recognition by the Board

Mrs. Crocenzi wished all teachers “Happy Teacher Appreciation Week.”

Mr. Kambic wished all nurses “Happy Nurses’ Day.”

Dr. Stoltz thanked everyone for what they have done during the COVID-19 Pandemic and wished all teachers “Happy Teacher Appreciation Week.”

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.

Personnel

Motion: It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves Item 4.a.1. Retirement(s) - Support; Item 4.a.2. Request(s) for Family and Medical Leave - Professional; Item 4.a.3. Approval - Substitute Lists; Item 4.a.4. Reinstatement(s) – Professional; Item 4.a.5. Appointment(s) – Administrator. Motion carried on a roll call vote 9–0.

2020-2021 Adoption of the Proposed Final Budget

Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Tierney that the Board of School Directors adopts the 2020-2021 Expenditure Budget in the amount of \$125,690,939. Motion carried on a roll call vote 8-1, with Mr. Kambic voting in the negative.

Reappointment of Director of Business Affairs and Contract Renewal

Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the appointment and Contract for Employment for Ms. Melinda L. Stuck, Director of Business Affairs, for a period commencing on July 1, 2020, and ending on June 30, 2023. Motion carried on a roll call vote 9-0.

Appointment of
Director of Human
Resources and
Contract Approval

Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the appointment and Contract for Employment for Mrs. Suzanne M. Tabachini, Director of Human Resources, for a period commencing on July 1, 2020, and ending on June 30, 2023. Motion carried on a roll call vote 9-0.

WSEA Collective
Bargaining Agreement

Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors agrees to a one year amendment and extension to the *Collective Bargaining Agreement* between the West Shore School District and the West Shore Education Association for 2020-2021 and authorizes Board President Judith A. Crocenzi to execute said agreement. Motion carried on a roll call vote 9-0.

Program for
Administrators'
Compensation and
Fringe Benefits for
2020-2021 through
2022-2023

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors adopts the *Program for Administrators' Compensation: Administrative Performance Plan* document effective July 1, 2020. Motion carried on a roll call vote 5-4, with Mr. Guistwhite, Mrs. Moyer, Mr. Saar, and Mr. Wilson voting in the negative.

Information Items

Dr. Stoltz previewed the May 14 Board agenda.

Mrs. Stuck provided the Board with reports on the updated 2020-2021 budget process, 2019-2020 Investment Update, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserves Summary, and the Rossmoyne Project. Discussion about these reports followed.

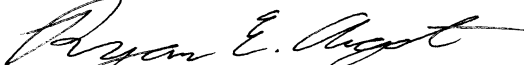
Dr. Argot shared plans for a COVID-19 Pandemic Resolution to suspend portions of several policies related to graduation requirements for the class of 2020.

Recognition of Public
– General Items

No members of the public addressed the Board.

Adjournment

There being no further business, President Crocenzi wish everyone a Happy Mother's Day before declaring the meeting adjourned. (8:49 p.m.)



Dr. Ryan E. Argot, Secretary