
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

June 11, 2020

The West Shore School Board met in an online session at approximately 6:30 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. Solicitor: Say.

Recognition by the
Board

Mr. Kambic reported the evaluations of Dr. Stoltz and Dr. Whye have been completed.

Mr. Saar and Mrs. Crocenzi gave a Shout Out to Red Land High School for holding special military graduation ceremonies. Dr. Stoltz previewed Cedar Cliff's plans for their military graduations.

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. Tierney that the Board of School Directors approves Item 4.a.1. Reinstatement(s) - Professional; Item 4.a.2. Retirement(s) - Support; Item 4.a.3. Resignation(s) - Professional; Item 4.a.4. Resignation(s) - Support; Item 4.a.5. Resignation(s) – Extra Duty; Item 4.a.6. Request(s) for Family and Medical Leave – Professional; Item 4.a.7. Request(s) for Extended Absence – Professional; Item 4.a.8. Recognition of Terminal Degree – Administrator; Item 4.a.9 Alteration(s) to Employment Status – Professional; Item 4.a.10 Alteration(s) to Employment Status – Classified Support; Item 4.a.11 Appointment(s) – Professional; Item 4.a.12 Appointment(s) - Classified Support; Item 4.a.13 Appointment(s) – Support; Item 4.a.14 Appointment(s) – Extra Duty; Item 4.a.15 Approval – Supplemental Time; Item 4.a.16 Appointment(s) – School Physicians; Item 4.a.17 Approval – Substitute Lists. Motion carried on a roll call vote 9–0.

Agreement with
Substitute Teacher
Service

Motion:

It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the renewal of the contract of service with the Substitute Teacher Service, as attached, from July 1, 2020, through June 30, 2022. Motion carried on a roll call vote 9-0.

2020-2021 Final General Fund Budget	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors adopts the 2020-2021 Expenditure Budget in the amount of \$125,336,112.06. Motion carried on a roll call vote 9-0.
Final Tax Collectors' Report 2019-2020	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the tax collectors' final reports for 2019-2020 as submitted and attached. Motion carried on a roll call vote 9-0.
2020 Homestead and Farmstead Exclusion Resolution	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached 2020 Homestead and Farmstead Exclusion Resolution. Motion carried on a roll call vote 9-0.
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 the attached contract for nine (9) student placements for the 2020-21 school year with River Rock Academy Incorporated in the amount of \$215,484.30. Motion carried on a roll call vote 9-0.
Rossmoyne Change Orders	Motion:	<p>It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the following change orders as attached:</p> <p>General Construction Change Directive #1 in the amount of \$12,440.93;</p> <p>Electrical Construction Change Order #2 in the amount of \$47,752.00;</p> <p>Plumbing Construction Change Order #2 in the amount of \$27,518.00; and</p> <p>General Construction Change Order #3 in the amount of \$5,137.00. Motion carried on a roll call vote 9-0.</p>
Contract for Services - Licensed Private School	Motion:	It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached contracts with New Story-New Cumberland for two students for the 2020-21 school year at an estimated base cost of \$138,320.00. Motion carried on a roll call vote 9-0.
Information Items		<p>Dr. Stoltz previewed the June 18 Board agenda.</p> <p>Dr. Whye shared English Language Arts and Social Studies textbook recommendations.</p> <p>Mrs. Stuck provided the Board with reports on the updated 2020-2021 process, 2019-2020 Investment Update, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserves Summary, and the Rossmoyne Project. Discussion about these reports followed.</p>

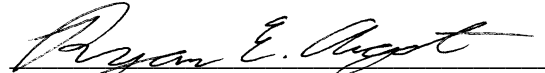
Mr. Sanders provided an update on the Roofing Project.

Recognition of Public
– General Items

No members of the public addressed the Board.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:00 p.m.)



Dr. Ryan E. Argot, Secretary