
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

June 13, 2019

The West Shore School Board met in regular session at 6:11 p.m. with President Crocenzi presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Fourhman, Glantz, Herbert, Jones, Ryan-Washington, Sayre, and Vogelsong. Solicitor: Pahowka.

Opportunity for
Students to Speak

No students addressed the Board.

Recognition of Public -
Agenda Items

No community members addressed the Board.

Personnel

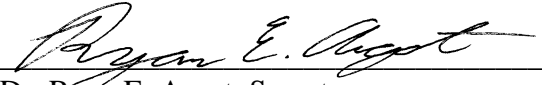
Motion: It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves Item 3.a.1. Reinstatement(s) - Administrator; Item 3.a.2. Reinstatement(s) - Professional; Item 3.a.3. Reinstatement(s) - Support; Item 3.a.4. Resignation(s) - Professional; Item 3.a.5. Resignation(s) - Support; Item 3.a.6. Resignation(s) – Extra Duty; Item 3.a.7. Request(s) for Family and Medical Leave - Professional; Item 3.a.8. Alteration(s) to Employment Status - Administrator; Item 3.a.9. Alteration(s) to Employment Status – Professional; Item 3.a.10. Alteration(s) to Employment Status - Support; Item 3.a.11. Alteration(s) to Employment Status – Extra Duty; Item 3.a.12. Appointment(s) – Professional; Item 3.a.13. Appointment(s) – Support; Item 3.a.14. Approval(s) - Supplemental Time; Item 3.a.15. Approval(s) – District Summer School Staff; Item 3.a.16. Appointment(s) – School Physicians; Item 3.a.17. Memorandum(s) of Understanding – Professional; Item 3.a.17A. Memorandum(s) of Understanding – Golf Coach Assistant; Item 3.a.18. Request(s) for Preapproval of Graduate Credits. Motion carried on a roll call vote 9-0.

2019-2020 Adoption
of the Final Budget

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors adopts the 2019-2020 Expenditure Budget in the amount of \$124,438,262. Motion carried on a roll call vote 9-0.

Final Tax Collectors'
Report 2018-2019

Motion: It was moved by Mr. Kambic and seconded by Dr. Falvo that the Board of School Directors approves the attached tax collectors' final reports for 2018-2019. Motion carried on a roll call vote 9-0.

2019 Homestead and Farmstead Exclusion Resolution	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the attached 2019 Homestead and Farmstead Exclusion Resolution. Motion carried on a roll call vote 9-0.
Contract for Services – Approved Private School	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the Board of School Directors approves the attached contract for educational services with the Vista School for one student for the 2019-20 school year at an estimated cost of \$62,285;
Contract for Physical Therapy Services		that the Board of School Directors approves the 2019-20 agreement for physical therapy services to be provided by TherAbilities, Inc. in the amount of \$66,880; and
Capital Area Intermediate Unit Special Education Contract		that the Board of School Directors approves the 2019-20 special education contract with the Capital Area Intermediate Unit as attached in the amount of \$291,877.34. Motion carried on a roll call vote 9-0.
Resolution of Condemnation - Intermediate School	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Wilson that the Board of School Directors authorizes the acquisition of a 95.17 acre property owned by the Hughes Irrevocable Trust and located at the intersection of Valley and Beinhower Roads in Fairview and Newberry Townships, York County, through its power of eminent domain, the filing of a declaration of taking if required, and approves the Resolution of Condemnation. Motion carried on a roll call vote 9-0.
Information Items		Dr. Stoltz highlighted items on the June 20 Board agenda.
Recognition of Public – General Items		No community members addressed the Board.
Adjournment		There being no further business, President Crocenzi declared the meeting adjourned. (7:09 p.m.)  Dr. Ryan E. Argot, Secretary