
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

June 14, 2018

The West Shore School Board met in regular session at 6:21 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, Champion, Kosydar, and Vogelsong. Solicitor: Say.

Communications

Mr. Kambic thanked Board members for their participation in the evaluation of the Superintendent and Assistant Superintendent.

Recognition by the Board

The Board recognized Kimberley Shank, English Language Arts Teacher at Allen Middle School, as Professional Employee of the Fourth Quarter.

The Board recognized John White, Maintenance Mechanic at the Administration Center for Education, as Support Employee of the Fourth Quarter.

Opportunity for Students to Speak

No students addressed the Board.

Recognition of Public - Agenda Items

No members of the public addressed the Board.

Personnel

Motion:

It was moved by Mr. Kambic and seconded by Mr. Wilson that the Board of School Directors approves Item 5.a.1. Reinstatement(s) – Professional; Item 5.a.2. Reinstatement(s) – Support; Item 5.a.3. Resignation(s) – Administrator; Item 5.a.4. Resignation(s) – Professional; Item 5.a.5. Resignation(s) – Support; Item 5.a.6. Resignation(s) – Extra Duty; Item 5.a.7. Alteration(s) to Employment Status – Professional; Item 5.a.8. Alteration(s) to Employment Status – Support; Item 5.a.9. Appointment(s) – Professional; Item 5.a.10. Approval - Supplemental Time; Item 5.a.10A. Approval – District Summer School Staff; Item 5.a.11. Memorandum(s) of Understanding Professional; Item 5.a.12. Request(s) for Preapproval of Graduate Credits; Item 5.a.13. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.

2018-2019 Final General Fund Budget

Motion:

It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors adopts the 2018-2019 Expenditure Budget in the amount of \$118,432,029.00, as presented. Motion carried on a roll call vote 6-3, with Mr.

Wilson, Mrs. Moyer, and Mr. Guistwhite voting in the negative.

Final Tax Collector's Report 2017-2018	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School approves the tax collectors' final reports for 2017-2018 as submitted and attached. Motion carried on a roll call vote 9-0.
2018 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 2018 Homestead and Farmstead Exclusion Resolution. Motion carried on a roll call vote 9-0.
Capital Region Partnership for Career Development Service Agreement	Motion:	It was moved by Mr. Kambic and seconded by Mr. Williamson that the Board of School Directors approves the continuation of Capital Region Partnership for Career Development Service Agreement beginning in the 2018-2019 school year as attached. Motion carried on a roll call vote 9-0.
Upgrades to DSX Security Systems	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the quotations for security system components and installation from Electronic Systems Installers, Inc. as attached;
Red Mill Fire Alarm System Replacement		approves the quotations for installation of a new Simplex Grinnell fire alarm panel from Johnson Controls, Inc. as attached, pending review and final approval by the District's Legal Counsel;
Installation of Sapling Clock System at Fishing Creek		approves the proposal and statement of work for the installation of a Sapling Clock System from Sage Technology Solutions as attached;
Installation of Rauland Telecenter U System at Fishing Creek		approves the proposal and statement of work for the installation of a Rauland Telecenter U System from Sage Technology Solutions as attached;
Roof Replacement at Red Land High School		approves the quotations and scope of work for roof replacement at Red Land High School from Lobar Associates Construction as attached;
Agreement for Cooling Tower Repairs with CTHX		approves the quotations for repairs and maintenance on the BAC cooling towers at the ACE building and Crossroads Middle School from Cooling Towers and Heat Exchangers, LLC as attached;
Site Work at Red Land, Newberry and Washington Heights with JVH Excavating		approves the quotations for site work from JVH Excavating, Inc. as attached;

Water Treatment by Design Agreement		approves the quotations for chemical treatment from Water Treatment by Design as attached;
NRG Controls Annual Service Agreement		approves the annual support agreement from NRG Controls, Inc. as attached;
Phone System Upgrades with Morefield Communications		approves the proposal and statement of work for the installation of a MiTel phone system from Morefield Communications, Inc. as attached;
Sale of District Vehicles		approves the disposal of the attached asset list and authorizes the Transportation Department to release the vehicles for sale with First Student acting as agent for the District; and
Bid Award - Roof Replacement at Red Mill Elementary School		awards the bids for Roof Replacement Work at Red Mill Elementary School, contingent upon the submittal of appropriate paperwork, and approval of the District's solicitor, to the lowest bidder meeting specifications. Motion carried on a roll call vote 8-1 with Mr. Guistwhite voting in the negative.
Revised Board Policy 137: Home Education	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Williamson that the Board of School Directors approves revisions to Board Policy 137: Home Education;
Revised Board Policy 218.4: Terroristic Threats		approves revisions to Board Policy 218.4: Terroristic Threats;
Revised Board Policy 227: Drug and Alcohol Awareness		approves revisions to Board Policy 227: Drug and Alcohol Awareness;
Revised Board Policy 916: Title I Parent and Family Engagement		approves revisions to Board Policy 916: Title I Parent and Family Engagement; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9-0.
Special Education Settlement Agreement	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors authorizes execution of the attached settlement agreement. Motion carried on a roll call vote 9-0.
Contract for Services: Licensed Private School	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached tuition and Extended School Year contract with Merakey for one student for the 2018-19 school year at an estimated base cost of \$63,000.56. Motion carried on a roll call vote 9-0.

Land Owner Letter of
Commitment

Motion: It was moved by Mr. Kambic and seconded by Mr. Wilson that the Board of School Directors approves the attached DEP Land Owner Letter of Commitment. Motion carried on a roll call vote 9-0.

Information Items

Dr. Stoltz reviewed the June 21 Board agenda.

Mr. Sanders and ELA Sports highlighted potential upgrades to Lowther Field.

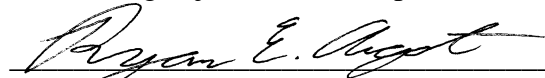
Mr. Sanders with a team from K+W and RLPS provided an update on the Fishing Creek Road Traffic Study Results and discussed the need to delay an Act 34 Hearing.

Dr. Stoltz shared a promotional video on Career and Technical Education.

Recognition of Public –
General Items
Adjournment

No members of the public addressed the Board.

There being no further business, President Crocenzi declared the meeting adjourned. (9:23 p.m.)



Dr. Ryan E. Argot, Secretary