
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

June 15, 2017

The West Shore School Board met in regular session at 7:00 p.m. with President Candioto presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Stuck, Tabachini, Jones, and Sanders.
Solicitor: King.

Minutes Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the minutes of the meetings held May 4, May 11, and May 18, 2017, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Treasurer's Report for the month ending May 31, 2017, showing invested and available funds of \$28,318,779.04 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.

Mrs. Karen Devine, PSBA, commended the Board for winning an Honorable Mention in the NSBA Magna Awards program for the Kindergarten Acceleration Program.

Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

Motion: It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board approves the Board Hearing Administrator's recommendation in student disciplinary case 16.17-128. Motion carried on a roll call vote 8-0.

Mrs. Tierney indicated the West Shore Foundation has a new Executive Director and reminded community members of the October 21, 2017, Gala.

Mr. Kambic highlighted the importance of attending the Cumberland Perry Area Vocational Technical School Joint Operating Committee meetings.

Mr. Guistwhite highlighted the start of the Bookmobile earlier in the week.

Recognition by the Board

The Board recognized Mrs. Kelly Ziegler, Crossroads Middle School math teacher, as Professional Employee of the Fourth Quarter.

The Board recognized Mrs. Rose Wire, Fishing Creek Elementary School food service, as Support Employee of the Fourth Quarter.

Mr. Candioto gave a Shout Out for all of the staff who were recognized at the Employee Recognition and Retirement Dinner.

Mrs. Tierney gave Shout Outs for the summer lunch programs, the Cedar Cliff High School Girls' softball team's success, and the professional development on June 5.

Dr. Whye gave a Shout Out to Mrs. Kelly Guistwhite for her leadership of the Bookmobile.

Mr. Kambic gave a Shout Out to the Cedar Cliff High School Baseball team members for their success.

Opportunity for Students to Speak

No students addressed the Board.

Recognition of Public - Agenda Items

No members of the public addressed the Board.

Bills for Approval

Motion: It was moved by Mr. Kambic and seconded by Dr. Falvo 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. Crocenzi and seconded by Mr. Weidenhammer that the Board of School Directors approves Item 7.b.1 Reinstatement(s) – Professional; Item 7.b.2 Reinstatement(s) – Support; Item 7.b.3 Retirement(s) – Support; Item 7.b.4 Resignation(s) – Administrator; Item 7.b.5 Resignation(s) – Professional; Item 7.b.6 Resignation(s) – Support; Item 7.b.7 Resignation(s) – Extra Duty; Item 7.b.8 Request(s) for Extended Absence - Professional; Item 7.b.9 Request(s) for Extended Absence – Support; Item 7.b.10 Alteration(s) to Employment Status - Administrator; Item 7.b.11 Alteration(s) to Employment Status - Professional; Item 7.b.12 Alteration(s) to Employment Status – Support; Item 7.b.12A Alteration(s) to Employment Status – Classified Support; Item 7.b.13 Appointment(s) – Extra Duty; Item 7.b.13A Appointment(s) – Administrator; Item 7.b.13B. Appointment(s) – Professional; Item 7.b.13C. Appointment(s) – Support; Item 7.b.14 Approval – Supplemental Time; Item

		7.b.15. Appointment(s) – School Physicians; Item 7.b.16. Approval – Substitute Lists; Item 7.b.17 Request(s) for Preapproval of Graduate Credits. Motion carried on a roll call vote 8-0. Item 7.b.14 carried on a roll call vote 7-0-1 on 7.b.14 with Mr. Kambic abstaining.
Budgetary Transfers	Motion:	It was moved by Mr. Weidenhammer and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached budgetary transfers as presented. Motion carried on a roll call vote 8-0.
Insurance Program - District - 2017-2018	Motion:	It was moved by Mrs. Moyer and seconded by Dr. Falvo that the Board of School Directors approves attached insurance coverage provided by The HDH Group, for the 2017-2018 fiscal year, beginning July 1, 2017 through June 30, 2018, as attached; and
Student Accident Insurance 2017-2018		places the student accident insurance for the 2017-2018 school year with AXIS Insurance Company through the Christian-Baker Company. Motion carried on a roll call vote 8-0.
Revised Board Policy 808: Food Services	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors a) approves revisions to Board Policy 808: Food Services and b) authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
Program for Administrators' Compensation and Fringe Benefits 2017-2018 through 2019-2020	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board of School Directors adopts the <i>Program for Administrators' Compensation: Administrative Performance Plan</i> document effective July 1, 2017; and
Recommendation of Administrative Wage Rates 2017-2018		adopts the salaries detailed in the materials presented and the fringe benefits, as outlined in the <i>Program for Administrators' Compensation</i> effective July 1, 2017. Motion carried on a roll call vote 8-0.
Classified Support Handbook 2017-2018	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached <i>Classified Support Employees' Handbook</i> ;
Recommendation of Classified Support Wage Rates for 2017-2018		approves the attached Classified Support 2017-2018 compensation;

Non-Bargaining Support Personnel Handbook 2017-2018		approves the attached <i>Non-Bargaining Support Personnel Handbook</i> ; and
Recommendation of Non-Bargaining Support Personnel Wage Rates for 2017-2018		approves the attached 2017-2018 hourly rates for these employees. Motion carried on a roll call vote 8-0.
Contract for Services - Approved Private School	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves the attached contracts for regular tuition and Extended School Year with the Vista School for two students for the 2017-2018 school year at a cost of \$115,870.00. Motion carried on a roll call vote 8-0.
Amended Daycare and Latchkey Lease Agreement	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the amended Day Care and Latchkey Lease Agreement with Best Friends Day Care, LLC, per the attached. Motion carried on a roll call vote 8-0.
Wide Area Network and Internet Services Agreements with CAIU	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board of School Directors approves the continuation of internet and WAN services with CAIU starting in the 2017-2018 school year and continuing through the 2019-2020 school year as attached;
Electronic Data Backup Service with CAIU		approves the continuation of backup services with CAIU starting July 1, 2017, through June 30, 2020, as attached; and
Agenda Manager Agreement with CAIU		approves the continued licensing of the Agenda Manager software with CAIU starting July 1, 2017, through June 30, 2020, as attached. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.
Approval of Revised Contract with Capital BlueCross	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the Capital BlueCross revised contract with the Rx pricing adjustment with an effective date of July 1, 2017, to December 31, 2018. Motion carried on a roll call vote 8-0.
Information Items		Mr. Zachary Williard from PFM Financial Advisors, LLC. shared the potential opportunity for refinancing 2009 bond debt.

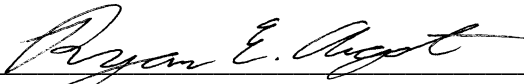
Recognition of Public –
General Items

Mrs. Gloria Apple, York Haven, expressed concerns about materials in her personnel file.

Mrs. Judy Miller, New Cumberland, requested the District split in two.

Adjournment

There being no further business, President Candioto declared the meeting adjourned. (8:12 p.m.)



Dr. Ryan E. Argot, Secretary