
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

June 18, 2015

The West Shore School Board met in regular session at 7:05 p.m. with President Candioto presiding.

The following members were present: Crocenzi, Grover, Guistwhite, Kambic, Tezik, Weidenhammer, and Williamson.

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

Minutes Motion: It was moved by Mrs. Grover and seconded by Mr. Kambic that the minutes of the meetings held May 7, 2015, and May 21, 2015, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report Motion: It was moved by Mrs. Grover and seconded by Mrs. Williamson that the Treasurer's Report for the month ending May 31, 2015, showing invested and available funds of \$20,379,831.94 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. Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

 Motion: It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board approves the Board Hearing Administrator's recommendation in student disciplinary case 14.15-150. Motion carried on a roll call vote 8-0.

 Mr. Kambic previewed next week's Cumberland Perry Area Vocational Technical School's meeting.

 Dr. Tezik indicated he was stepping down from the Capital Area Intermediate Unit Board of Directors.

Recognition by the Board Dr. Stoltz highlighted the successful graduations at both high schools and lauded the work of those who were recognized at the Employee Recognition and Retirement Dinner.

 Dr. Argot shared information about the Summer Meals Program and was encouraged by the Board to seek media coverage of this new opportunity.

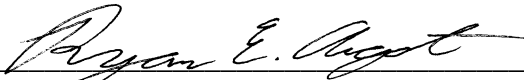
Opportunity for Students to Speak No students addressed the Board.

Recognition of Public - Agenda Items		No community members addressed the Board.
Bills for Approval	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Williamson that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 8-0.
Refund	Motion:	It was moved by Mrs. Grover and seconded by Mr. Weidenhammer that the Refund, 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 Mrs. Grover that the Board approves Item 7.3.1. Reinstatement(s) - Professional; Item 7.3.2. Resignation(s) - Support; Item 7.3.2A. Resignation(s) - Administrator; Item 7.3.2B. Resignation(s) - Extra Duty; Item 7.3.3. Request(s) for Extended Absence - Professional; Item 7.3.4. Recognition of Terminal Degree - Administrator; Item 7.3.5. Alteration(s) to Employment Status - Professional; Item 7.3.6. Alteration(s) to Employment Status - Support; Item 7.3.7. Alteration(s) to Employment Status - Extra Duty; Item 7.3.8. Appointment(s) - Professional; Item 7.3.9. Appointment(s) - Extra Duty; Item 7.3.9A. Appointment(s) - Administrator; Item 7.3.10. Approval - Supplemental Time; Item 7.3.11. Memorandum(s) of Understanding-Professional; Item 7.3.11A. Memorandum(s) of Understanding-EDR; Item 7.3.11B. Release - Extra Duty; Item 7.3.11C. Approval - Substitute Lists; Item 7.3.12. Substitutes - Rates of Pay. Motion carried on a roll call vote 8-0.
Budgetary Transfers	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached budgetary transfers to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 8-0.
Insurance Program - District - 2015-2016	Motion:	It was moved by Mr. Weidenhammer and seconded by Mr. Kambic that the Board of School Directors approves the insurance coverage provided by The HDH Group, for the 2015-2016 fiscal year, beginning July 1, 2015 through June 30, 2016, as attached. Motion carried on a roll call vote 8-0.
Student Accident Insurance 2015-2016	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Grover that the Board of School Directors places the student accident insurance for the 2015-2016 school year with AXIS Insurance Company through the Christian-Baker Company. Motion carried on a roll call vote 8-0.

Appointment of a Capital Area Intermediate Unit Director	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Williamson that the Board of School Directors appoints Judith A. Crocenzi to the Capital Area Intermediate Unit Board of Directors for the remainder of Dr. Tezik's three (3) year term, beginning June 26, 2015. Motion carried on a roll call vote 8-0.
License Agreement with West Shore Foundation		It was moved by Mrs. Grover and seconded by Mrs. Williamson that the Board of School Directors approves the License Agreement with West Shore Foundation. Motion carried on a roll call vote 8-0.
Revised Board Policy 003: Functions	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves revisions to Board Policy 003: Functions;
Revised Board Policy 307: Student Teachers/Interns		approves revisions to Board Policy 307: Student Teachers/Interns, and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
Contract for Physical Therapy Services	Motion:	It was moved by Mrs. Grover and seconded by Mr. Kambic that the Board of School Directors approves the 2015-16 agreement for physical therapy services to be provided by TherAbilities, Inc. in the amount of \$44,000.00. Motion carried on a roll call vote 8-0.
Special Education Settlement Agreement	Motion:	It was moved by Mrs. Grover and seconded by Mr. Kambic that the Board of School Directors approves the execution of the settlement agreement as presented. Motion carried on a roll call vote 8-0.
2015-2016 Athletic and Student Activities Manual	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves the updated <i>Athletic and Student Activities Manual</i> for 2015-2016; and
2015-2016 Concessionaires' Manual		approves the updated <i>Concessionaires' Manual</i> for 2015-2016. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.
Information Items		Mr. Candioto announced an Executive Session after the meeting.
Recognition of Public – General Items		Mrs. Holly Wolfe, Etters, expressed concerns about staffing ratios at Newberry Elementary School.

Adjournment

There being no further business, President Candioto declared the meeting adjourned. (7:35 p.m.)



Dr. Ryan E. Argot, Secretary