
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

June 18, 2020

The West Shore School Board met in an online session at 7:01 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.

Minutes	Motion: It was moved by Mr. Saar and seconded by Mr. Stoltenburg that the minutes of the meetings held May 7, 2020, and May 14, 2020, be approved. Motion carried on a roll call vote 9–0.
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Treasurer's Report	Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Treasurer's Report for the month ending May 31, 2020, showing invested and available funds of \$22,451,778.18, be approved subject to audit. Motion carried on a roll call vote 9–0.
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Communications

Dr. Stoltz indicated the legal update would be forthcoming.

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

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

Mrs. Tierney indicated the West Shore Foundation is hosting a virtual Gala October 17.

Mrs. Moyer indicated the Cumberland Perry Area Vocational Technical School Joint Operating Committee will meet on Monday, June 22.

Mrs. Crocenzi indicated the Capital Area Intermediate Unit Board of Directors will meet on Thursday, June 25.

Recognition by the Board

The Board recognized Ms. Shari Brenizer, Special Education Teacher from Cedar Cliff High School, as Professional Employee of the Fourth Quarter.

The Board recognized Mrs. Lisa Schriener, Secretary at Administrative Center for Education, as Support Employee of the Fourth Quarter.

Dr. Stoltz gave Shout Outs to the high schools for their military

		graduations; to students, parents, and staff for the adjustments made during the COVID-19 lockdown, and to Mr. Burnheimer who was attending his final Board meeting before retiring as Director of Pupil Services.
Opportunity for Students to Speak		No students addressed the Board of School Directors.
Recognition of Public – Agenda Items		Ms. Nancy Godineaux, New Cumberland, submitted feedback about graduation and football. Her comments were read to the Board members.
		Mr. Kyle Olds, Etters, submitted feedback about graduation. His comments were read to the Board members.
Bills for Approval	Motion:	It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the bills for approval, as attached to these minutes. Motion carried on a roll call vote 9–0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves Item 7.b.1. Alteration(s) to Employment Status – Support; Item 7.b.1a. Alteration(s) to Employment Status - Professional; Item 7.b.2. Appointment(s) - Extra Duty; Item 7.b.3. Resignation(s) - Administrator; Item 7.b.4 Resignation(s) - Support; Item 7.b.5. Resignation(s) - Extra Duty; Item 7.b.6. Approval - District Summer School Staff. Motion carried on a roll call vote 9–0.
Insurance Program – District – 2020-2021	Motion:	It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached insurance coverage provided by The HDH Group, for the 2020-2021 fiscal year, beginning July 1, 2020 through June 30, 2021, as presented;
Student Accident Insurance 2020-2021		that the Board of School Directors places the student accident insurance for the 2020-2021 school year with AXIS Insurance Company through the Christian-Baker Company;
Transfer to Capital Reserve		that the Board of School Directors approves the attached resolution transferring excess funds, if any, from the General Fund to the Capital Reserve Fund in accordance with the District’s Fund Balance Policy 620; and
Appointment of Depositories		that the Board of School Directors appoints AmeriChoice, New Cumberland Federal Credit Union, Fulton Bank, M&T Bank, Members First, and Susquehanna Valley Credit Union, as Depositories for the fiscal year beginning July 1, 2020, through June 30, 2021. Motion carried on a roll call vote 9-0.

Cedar Cliff and Red Land High Schools Music Ensembles, Orlando, Florida (Update Change in Dates)	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the updated change in dates for Cedar Cliff and Red Land High Schools Music Ensembles to perform at Walt Disney World in Orlando, Florida. Motion carried on a roll call vote 9-0.
CapCOG – Surplus Equipment and Vehicle Auction	Motion:	It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the disposal of the attached asset list and authorizes the Maintenance Department to transport the items for inclusion in the Capital Region Council of Governments' Annual Surplus Equipment and Vehicle Auction. Motion carried on a roll call vote 9-0.
Recommendation of Non-Bargaining Support Personnel Wage Rates for 2020-2021	Motion:	It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the 2020-2021 hourly rates for non-bargaining support employees, as per the attached;
Non-Bargaining Support Personnel Handbook 2020-2021		that the Board of School Directors approves the <i>Non-Bargaining Support Personnel Handbook</i> as attached;
Recommendation of Classified Support Wage Rates for 2020-2021		that the Board of School Directors approves the Classified Support 2020-2021 compensation as attached;
Classified Support Employees' Handbook 2020-2021		that the Board of School Directors approves the <i>Classified Support Employees' Handbook</i> , as attached;
Recommendation of Administrative Wage Rates for 2020-2021		It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors adopts the attached salaries and the <i>Program for Administrators' Compensation</i> effective July 1, 2020. Motion carried on a roll call vote 9-0. The administrative wage rates were approved on a roll call vote 8-1, with Mrs. Moyer voting in the negative.
Athletic Health and Safety Plan		It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Athletic Health and Safety Plan for Resuming Sports-Related Activities, subject to final review by the solicitor. Motion carried on a roll call vote 9-0.

Information Items

Dr. Argot shared potential revisions to Board Policies 119: Educational Intervention Program; 210: Medications; 222: Tobacco/Nicotine; 227: Drug and Alcohol Awareness; 233: Suspension and Expulsion; 323: Tobacco/Nicotine; 913: Relations With Special Interest Groups.

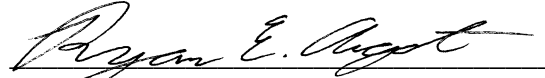
Dr. Stoltz announced plans for graduation ceremonies in July.

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. (8:30 p.m.)

A handwritten signature in black ink, reading "Ryan E. Argot", written over a horizontal line.

Dr. Ryan E. Argot, Secretary