
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

June 20, 2019

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

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Flohr, Fourhman, Gensler, Glantz, Harrison, Jones, Ryan, Sayre, and Vogel song. Solicitor: Jones.

Minutes Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the minutes of the meetings held May 9, 2019, and May 16, 2019, be approved. Motion carried on a roll call vote 6-0.

Treasurer's Report Motion: It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Treasurer's Report for the month ending May 31, 2019, showing invested and available funds of \$28,914,605.54 be approved subject to audit. Motion carried on a roll call vote 6-0.

Communications Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office.

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

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the Board Hearing Administrator's recommendations in student disciplinary cases 18.19-143 and 18.19-145 through 18.19-152. Motion carried on a roll call vote 6-0.

Mrs. Moyer provided updates on Cumberland Perry Area Vocational Technical School's award night and the motorcycle design competition.

Mrs. Tierney highlighted the West Shore Foundation's Budget approval and upcoming Gala.

Recognition by the Board

The Board commended Cedar Cliff High School varsity baseball players for their District III-5A Championship and Red Land High School varsity baseball players for their PIAA 5A State Championship.

The Board recognized Mrs. Michelle Brymesser, first grade, and Mrs. Andrea Ritter, English Language Development, as Co-Professional Employees of the Fourth Quarter from Highland Elementary School.

The Board recognized Miss Althea McBarnett, Allen Middle School Special Education Paraprofessional, as the Support Employee of the Fourth Quarter.

Mrs. Moyer gave a Shout Out to those supporting the military and career signing day activities.

Mrs. Tierney commended the work of those who helped with the graduation ceremonies.

Dr. Stoltz highlighted the student opportunities provided by the District.

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. Williamson and seconded by Mr. Kambic that the bills for approval, as attached to these minutes, be approved. Motion carried on a roll call vote 6-0.

Personnel

Motion: It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves Item 7.b.1. Reinstatement(s) - Professional; Item 7.b.2. Resignation(s) – Extra Duty; Item 7.b.2A. Resignation(s) – Professional; Item 7.b.2B. Resignation(s) – Support; Item 7.b.3. Alteration(s) to Employment Status – Professional; Item 7.b.4. Alteration(s) to Employment Status – Support; Item 7.b.4A. Alteration(s) to Employment Status – Extra Duty; Item 7.b.4B. Appointment(s) – Professional; Item 7.b.4C. Appointment(s) – Extra Duty; Item 7.b.5. Approval(s) - Supplemental Time; Item 7.b.6. Memorandum(s) of Understanding – Professional; Item 7.b.7. Resolution Approving Statement of Charges. Motion carried on a roll call vote 6-0.

Year End Budget
Transfers

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the Administration to make year end Budget Transfers necessary to avoid Budgetary Line Item and Categorical Over-Expenditures resulting from Local Audit Reclassifications. Motion carried on a roll call vote 6-0.

Insurance Program -
District - 2019-2020

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the insurance coverage provided by The HDH Group, for the 2019-2020 fiscal year, beginning July 1, 2019 through June 30, 2020, as presented. Motion carried on a roll call vote 6-0.

Student Accident Insurance - 2019-2020	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors places the student accident insurance for the 2019-2020 school year with AXIS Insurance Company through the Christian-Baker Company. Motion carried on a roll call vote 6-0.
Revised Board Policy 917: Sponsorship Agreements	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves revisions to Board Policy 917: Sponsorship Agreements and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 6-0.
Non-Bargaining Support Personnel Handbook, 2019-2020	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the attached <i>Non-Bargaining Support Personnel Handbook</i> . Motion carried on a roll call vote 6-0.
Recommendation of Non-Bargaining Support Personnel Wage Rates for 2019-2020	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the 2019-2020 hourly rates for these employees, as per the attached. Motion carried on a roll call vote 6-0.
Classified Support Employees' Handbook, 2019-2020	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached <i>Classified Support Employees' Handbook</i> . Motion carried on a roll call vote 6-0.
Recommendation of Classified Support Wage Rates for 2019-2020	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the Classified Support 2019-2020 compensation as attached. Motion carried on a roll call vote 6-0.
Recommendation of Administrative Wage Rates for 2019-2020	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the Board of School Directors adopts the attached salaries and the fringe benefits, as outlined in the <i>Program for Administrators' Compensation(PAC)</i> effective July 1, 2019. Motion carried on a roll call vote 6-0.
PA-Educator.net Contract of Service	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached contract of service with the Allegheny Intermediate Unit for PA-Educator.net, subject to final Solicitor review and approval, beginning July 1, 2019. Motion carried on a roll call vote 6-0.
Contract for Alternative Education Services-River Rock Academy	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the attached contract for nine (9) student placements for the 2019-20 school year with River Rock Academy, Inc. in the amount of \$215,484.30. Motion carried on a roll call vote 6-0.

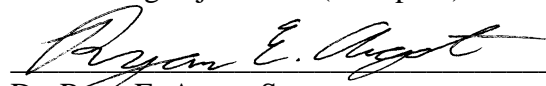
Lease of Computers from Apple, Inc.	Motion	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached four-year lease of hardware from Apple, Inc. containing the specified equipment. Motion carried on a roll call vote 6-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Moyer that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 6-0.
Additional Services Authorization – Fairview Elementary	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached Additional Services Authorization with K & W. Motion carried on a roll call vote 6-0.
Forecast 5 Analytics Customer Agreement	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the attached Customer Agreement with Forecast 5 Analytics. Motion carried on a roll call vote 6-0.
UGI Gas Commitment and Right-of-Way – Rossmoyne Elementary	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached letter of commitment for gas service and Public Utility Right-of-Way Agreement with UGI as attached. Motion carried on a roll call vote 6-0.
Red Mill Elementary School - Change Order #1	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached change order for Red Mill Elementary School submitted by McClure Company. Motion carried on a roll call vote 6-0.
Contract for Speech and Language Services	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached contract for speech and language services to be provided by Therabilities, Inc. at a rate of four hundred eighty-nine (\$489.00) dollars per day. Motion carried on a roll call vote 6-0.
Transfer to Capital Reserve	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached resolution transferring excess funds from the General Fund to the Capital Reserve Fund in accordance with the District’s Fund Balance Policy 620. Motion carried on a roll call vote 6-0.
Purchase Agreement with the Hughes Irrevocable Trust	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the attached Purchase Agreement with the Hughes Irrevocable Trust. Motion carried on a roll call vote 6-0.
Information Items		Mr. Zach Willard provided a review of the District’s debt service, focusing on the plan to borrow additional funds in anticipation of the upcoming construction bills.

Recognition of Public
– General Items

No community members addressed the Board.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:25 p.m.)



Dr. Ryan E. Argot, Secretary