WEST SHORE SCHOOL DISTRICT Lewisberry, PA

June 21, 2018

The West Shore School Board met in regular session at 7:02 p.m. with President Crocenzi presiding.

The following members were present: Falvo, Guistwhite, Moyer, Schwager, Tierney, Williamson, and Wilson.

Administrators present: Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Harrison and Ryan-

Washington. Solicitor: King.

Minutes Motion: It was moved by Mr. Guistwhite and seconded by Dr. Falvo that

the minutes of the meetings held May 10, 2018, and May 17,

2018, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report Motion: It was moved by Mrs. Williamson and seconded by Mrs.

> Tierney that the Treasurer's Report for the month ending May 31, 2018, showing invested and available funds of \$27,496,811.13 be approved subject to audit. Motion carried on

a roll call vote 8-0.

Communications Dr. Whye shared the legal update.

> Motion: It was moved by Mrs. Tierney and seconded by Mrs.

> > Williamson that the Board approves the Board Hearing Administrator's recommendations in student disciplinary case

17.18-136. Motion carried on a roll call vote 8-0.

Mrs. Tierney thanked staff and community members for their

support during the recent Highmark Healthy Walk.

Mrs. Moyer indicated there would be a Cumberland Valley Vocational Technical School Joint Operating Committee

meeting on Monday.

Recognition by the

Board

Dr. Falvo gave a Shout Out to Mr. Graybill for the excellent

work he has done for the music program and indicated he

would be dearly missed.

Opportunity for

Students to Speak

No students addressed the Board.

Recognition of Public -

Agenda Items

No members of the public addressed the Board.

It was moved by Mrs. Williamson and seconded by Mrs. Moyer Bills for Approval Motion:

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. Moyer and seconded by Mrs. Williamson 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. Appointment(s) – Professional; Item 7.b.4. Appointment(s) – Classified Support; Item 7.b.5. Appointment(s) – Support; Item 7.b.6. Approval -Supplemental Time; Item 7.b.7. Resignation(s) – Professional; Item 7.b.8. Resignation(s) – Support; Item 7.b.9. Resignation(s) – EDR; Item 7.b.10. Approval – Bus Drivers. Motion carried on a roll call vote 8-0. **Budgetary Transfers** It was moved by Mrs. Williamson and seconded by Mrs. Motion: Tierney that the budgetary transfers, as attached to these minutes, be approved; Appointment of that the Board of School Directors appoints PNC Bank, **Depositories** Pennsylvania School District Liquid Asset Fund, Pennsylvania Government Investment Local Trust Depositories for the fiscal year beginning July 1, 2018, through June 30, 2019; that the Board of School Directors approves the insurance Insurance Program -District - 2018-2019 coverage provided by The HDH Group, for the 2018-2019 fiscal year, beginning July 1, 2018 through June 30, 2019, as attached; and Student Accident that the Board of School Directors places the student accident Insurance 2018-2019 insurance for the 2018-2019 school year with AXIS Insurance Company through the Christian-Baker Company. Motion carried on a roll call vote 8-0. Recommendation of Motion: It was moved by Mrs. Tierney and seconded by Dr. Falvo that Administrative Wage the Board of School Directors adopt salaries detailed in the Rates for 2018-2019 materials presented and the fringe benefits, as outlined in the *Program* for Administrators' Compensation effective July 1, 2018. Motion carried on a roll call vote 8-0. Non-Bargaining Motion: It was moved by Mrs. Moyer and seconded by Mrs. Tierney that Support Personnel the Board of School Directors approves the attached Non-Handbook, 2018-2019 Bargaining Support Personnel Handbook; Recommendation of approves the attached 2018-2019 hourly rates for Non-Bargaining employees; Non-Bargaining Support Personnel Wage Rates for 2018-

2019

Classified Support approves the attached Classified Support Employees' Employees' Handbook, Handbook; and 2018-2019 Recommendation of Classified Support approves the attached 2018-2019 Classified Support compensation. Motion carried on a roll call vote 8-0. Wage Rates for 2018-2019 Staff Attendance at Motion: It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the **Professional Meetings** requests for staff attendance at professional meetings, as attached. Motion carried on a roll call vote 8-0. Trane Annual Service Motion: It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the Agreement attached quotations for services from Trane, Inc.; and approves the attached proposal and scope of work from Edwin Replacement of Heat Pumps with Edwin L. L. Heim Company. Motion carried on a roll call vote 7-1, with Heim Company Mr. Guistwhite voting in the negative. **Information Items** Dr. Argot shared proposed revisions to Board Policies 105: Curriculum, 138: Language Instruction Educational Program for English Learners, 239: Foreign Exchange Students, 812: Property Insurance, and 813: Other Insurance Recognition of Public – No members of the public addressed the Board. General Items There being no further business, President Crocenzi declared Adjournment the meeting adjourned. (7:31 p.m.)

Dr. Ryan E. Argot, Secretary