
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

July 16, 2015

The West Shore School Board met in regular session at 7:08 p.m. with President Candioto presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Stuck, Tabachini, Bergens, Fillgrove, Jones, McNaughton, Sanders, Sayre, and Trevino. Solicitor: King.

Minutes Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meetings held June 11, 2015, and June 18, 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. Tierney that the Treasurer's Report for the month ending June 30, 2015, showing invested and available funds of \$18,526,512.26 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 and requested the Board remove items 7.4 through 7.9 from the agenda.

Motion: It was moved by Mrs. Grover and seconded by Mr. Kambic that the Board approves the Board Hearing Administrator's recommendation in student disciplinary cases 14.15-151 and 14.15-152. Motion carried on a roll call vote 8-0.

Mrs. Crocenzi indicated the Capital Area Intermediate Unit Board of Directors held a meeting.

Mrs. Tierney expressed her support for work being done by the West Shore Foundation.

Mr. Guistwhite congratulated the Red Land community's baseball team for doing well in playoffs.

Recognition by the Board Mrs. Angela Kamps, Special Interest teacher at Cedar Cliff High School, was recognized as Professional Employee of the Fourth Quarter.

Mrs. Retha Carten, Special Education paraprofessional at Allen Middle School, was recognized as Support Employee of the Fourth Quarter.

		Mrs. Williamson commended the work done by the Red Land High School Baseball team with the Red Land Little League Baseball, the championship of the Little League, and the diving success of a District graduate.
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.
Certification of Tax Duplicates for 2015-2016	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board certify the Tax Duplicates for 2015-2016 as presented 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. Reinstatement(s) - Support; Item 7.3.3. Resignation(s) - Administrator; Item 7.3.4 Resignation(s) - Professional; Item 7.3.5. Resignation(s) – Extra Duty; Item 7.3.6. Request(s) for Extended Absence - Professional; Item 7.3.7. Alteration(s) to Employment Status - Professional; Item 7.3.8. Alteration(s) to Employment Status - Support; Item 7.3.8A. Alteration(s) to Employment Status - Administration; Item 7.3.8B. Alteration(s) to Employment Status – Classified Support; Item 7.3.9. Appointment(s) - Professional; Item 7.3.10. Appointment(s) - Support; Item 7.3.11. Appointment(s) – Extra Duty; Item 7.3.11A. Appointment(s) – Administrator; Item 7.3.12. Approval - Supplemental Time; Item 7.3.13.Approval - Methodist Home 2015-2016 After-School Tutors; Item 7.3.13A. Approval - Substitute Lists. Motion carried on a roll call vote 8-0.
Program for Administrators' Compensation and Fringe Benefits 2015-2016 and 2016-2017		With the Board's approval, this item was removed from the agenda.
Recommendation of Administrative Wage Rates 2015-2016		With the Board's approval, this item was removed from the agenda.
Classified Support Employee's Handbook 2015-2016		With the Board's approval, this item was removed from the agenda.

Recommendation of Classified Support Personnel Wage Rates 2015-2016		With the Board's approval, this item was removed from the agenda.
Non-Bargaining Support Personnel Handbook		With the Board's approval, this item was removed from the agenda.
Recommendation of Non-Bargaining Support Personnel Wage Rates 2015-2016		With the Board's approval, this item was removed from the agenda.
Revised Board Policy 201: Admission of Kindergarten and First Grade Students	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves revisions to Board Policy 201: Admission of Kindergarten and First Grade Students and b) authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
2015-2016 Free and Reduced Meal/Breakfast and Milk Guidelines	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors adopts the U.S.D.A. guidelines for free and reduced price meals and free milk for 2015-2016. Motion carried on a roll call vote 8-0.
Transportation Schedules 2015-2016	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves the 2015-2016 transportation schedules as presented. Motion carried on a roll call vote 8-0.
Sale of School Buses	Motion:	It was moved by Mrs. Grover and seconded by Mr. Kambic that the Board of School Directors approves the sale of the sixteen (16) school buses to the highest bidder as presented. Motion carried on a roll call vote 8-0.
Vehicle Trade-In	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves the trade-in of the 1997 Ford F-250 Band truck, allowing the West Shore Music Boosters to purchase a newer vehicle that meets the needs of the music program. Motion carried on a roll call vote 8-0.
Contract for Services - Autism Consultant	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached 2015-2016 agreement for Autism Consultant services to be provided by Lynette T. Weaver in the amount of \$22,050.00; and

Contract for Services -
Behavior Specialist

approves the attached 2015-2016 agreement for behavior specialist services to be provided by Marsha J. Knepp in the amount of \$73,500.00. Motion carried on a roll call vote 8-0.

Lease of Computers
from Apple, Inc.

Motion: It was moved by Mrs. Grover and seconded by Mr. Kambic that the Board of School Directors approves the four year lease of hardware from Apple, Inc. containing the specified equipment and in agreement with the terms attached. Motion carried on a roll call vote 8-0.

Staff Attendance at
Professional Meetings

Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Grover 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

Dr. Argot shared the proposed new Board Policy 312: Performance Assessment of Superintendent/Assistant Superintendent.

Dr. Argot shared the proposed new Board Policy 313: Evaluation of Employees.

Dr. Argot shared the proposed new Board Policy 819: Suicide Awareness, Prevention, and Response.

Dr. Argot shared the proposed revised Board Policy 206: Assignment Within District.

Dr. Argot shared the proposed revised Board Policy 707: Use of School Facilities.

At the request of Dr. Stoltz, Mr. Starrett provided an update on the West Shore Marching Band.

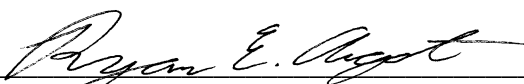
Recognition of Public –
General Items

Mr. Andrew Smithmyer, York Haven, expressed concerns about the second grade staffing ratios at Newberry Elementary School.

Mr. Chris Walsh, Lewisberry, expressed his support for the work done by everyone involved with the West Shore Marching Band's formation and sought continued support for the instructional music program.

Adjournment

There being no further business, President Candioto declared the meeting adjourned. (8:03 p.m.)



Dr. Ryan E. Argot, Secretary