
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

July 19, 2018

The West Shore School Board met in regular session at 7:18 p.m. with President Crocenzi presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Harrison, Jones, Kok, Ryan-Washington, Sheraw, and Vogelsong. Solicitor: Jones.

Minutes	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the minutes of the meetings held June 14, and June 21, 2018, be approved. Motion carried on a roll call vote 8-0.
Treasurer's Report	Motion:	It was moved by Mr. Guistwhite and seconded by Mrs. Tierney that the Treasurer's Report for the month ending June 30, 2018, showing invested and available funds of \$25,703,900.37 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.
Recognition by the Board		Mr. Kambic thanked Mr. Henderson for his help with email.
Opportunity for Students to Speak		No students addressed the Board.
Recognition of Public - Agenda Items		No members of the public addressed the Board.
Bills for Approval	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney 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 Mr. Kambic and seconded by Mrs. Schwager that the Board of School Directors approves Item 7.b.1. Resignation(s) - Support; Item 7.b.2. Resignation(s) - Extra Duty; Item 7.b.2A. Resignation(s) - Professional; Item 7.b.3. Alteration(s) to Employment Status - Professional; Item 7.b.4. Alteration(s) to Employment Status - Support; Item 7.b.5. Appointment(s) - Extra Duty; Item 7.b.5A. Appointment(s) - Professional; Item 7.b.5B. Appointment(s) - Support; Item 7.b.6. Approval - Substitute Lists; Item 7.b.7. Memorandum(s) of Understanding-Professional; Item 7.b.8. Approval - Methodist Home 2018-2019 After-School Tutors; Item 7.b.9. Approval(s) - Supplemental Time; Item 7.b.10. Approval - Bus

		Drivers; Item 7.b.11. Request(s) for Family and Medical Leave – Support. Motion carried on a roll call vote 8-0.
Certification of Tax Duplicates for 2018-2019	Motion:	It was moved by Mrs. Williamson and seconded by Dr. Falvo that the Board of School Directors certifies the attached values and amounts to each collector for the school year 2018-2019. Motion carried on a roll call vote 8-0.
Revised Board Policy 105: Curriculum	Motion:	It was moved by Mr. Guistwhite and seconded by Mrs. Tierney that the Board of School Directors approves revisions to Board Policy 105: Curriculum;
Revised Board Policy 138: Language Instruction Educational Program for English Learners		approves revisions to 138: Language Instruction Educational Program for English Learners;
Revised Board Policy 239: Foreign Exchange Students		approves revisions to 239: Foreign Exchange Students
Revised Board Policy 812: Property Insurance		approves revisions to 812: Property Insurance;
Revised Board Policy 813: Other Insurance		approves revisions to 813: Other Insurance; authorizes submittal to PSBA to be placed in Board Policy Manual format;
2018-2019 Free and Reduced Meal Guidelines		adopts the attached U.S.D.A. guidelines for free and reduced price meals for 2018-2019; and
Delinquent School Debt Collection Services Agreement		approves the attached G.H. Harris Associates, Inc. Delinquent School Debt Collection Services Agreement as attached. Motion carried on a roll call vote 8-0.
Agreement with Messiah College	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the attached Agreement for Professional Development with Messiah College for the 2018-2019 school year at a cost not to exceed \$6,000.00. Motion carried on a roll call vote 8-0.
Approval of K-12 Guidance Plan	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the attached K-12 Guidance Plan. Motion carried on a roll call vote 8-0

Contract for Services - Approved Private School	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the attached contracts for regular tuition and Extended School Year with the Vista School for two students for the 2018-2019 school year at a cost of \$120,504.80. Motion carried on a roll call vote 8-0.
Contract for Services - Licensed Private School	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached contracts with New Story for two students for the 2018-2019 school year at an estimated base cost of \$136,800.00. Motion carried on a roll call vote 8-0.
Approval of Electrical Installation	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the contract with Dauphin DataCom for the electrical installation in 37 classrooms for a total cost of \$10,000;
Apple Lease Agreement		approves the four-year lease of hardware from Apple, Inc. containing the specified equipment and in agreement with the terms at the cost of \$30,838.03 per year;
<i>Athletics and Student Activities Manual</i> 2018-2019		approves the attached <i>Athletic and Student Activities Manual</i> for 2018-2019;
Concessionaires' Manual 2018-2019		approves the attached <i>Concessionaires' Manual</i> for 2018-2019;
Lease of Copiers - Phillips Group		approves the three-year lease, which includes five TA5002i digital copiers, two TA7002i digital copiers, and extends the lease for two ECOSYSM2535DN and TASKALFA3010I digital copiers, as specified in the attached proposals from Phillips Capital, in the amount of \$4,141 per quarter;
Small Games of Chance - Approved Organizations		approves all West Shore School District Athletic Booster Organizations, West Shore Foundation, and Parent Teacher Organizations for the 2018-2019 school year; and
Staff Attendance at Professional Meetings		approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.
License Agreement with 4Tell Solutions	Motion:	It was moved by Mr. Guistwhite and seconded by Mrs. Williamson that the Board of School Directors approves the attached quotation for licensing and implementation of the 4Tell's Platform for Capital Asset Performance Software as attached; and
Transportation Schedules 2018-2019		approves the 2018-2019 transportation schedules as presented. Motion carried on a roll call vote 8-0.

Information Items

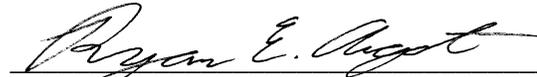
Dr. Whye provided an overview of the curriculum which she hopes the Board will approve in August.

Recognition of Public –
General Items

Mrs. Jill Boreman, New Cumberland, expressed her support for hiring an assistant golf coach for the women's team at Red Land High School.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:22 p.m.)



Dr. Ryan E. Argot, Secretary