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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

July 20, 2017

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The West Shore School Board met in regular session at 7:10 p.m. with President Candioto presiding.

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

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

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Minutes                      Motion:    It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the minutes of the meetings held June 8, and June 15, 2017, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report        Motion:    It was moved by Mrs. Crocenzi and seconded by Dr. Falvo that the Treasurer's Report for the month ending June 30, 2017, showing invested and available funds of \$28,797,313.56 be approved subject to audit. Motion carried on a roll call vote 9-0.

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

Mrs. Tierney reminded community members that the West Shore Foundation is still seeking sponsors for the October 21, 2017, Gala.

Mr. Kambic indicated the evaluation of the Superintendent and Assistant Superintendent have been completed.

Mr. Guistwhite commended the work of the Finance Committee and those helping with the Bookmobile.

Recognition by the Board        Mrs. Crocenzi gave a shout out to Red Land High School students, rising Juniors Hayden Gerver and Lindsay Martin, for graduating from a leadership conference in York.

Dr. Stoltz highlighted the success of the Bookmobile, the work done at the recent Administrative Retreat, and email from Chief Spadaccino related to the efforts of Mrs. Vols, Fishing Creek Elementary Special Education paraprofessional, and Mr. Konieczny, Crossroads Middle School principal, for their service above and beyond the call of duty. He also informed the Board that the District is now on Instagram.

Mrs. Tierney lauded the success of the summer meal program. Dr. Argot added his appreciation for the support from the Central Pennsylvania Food Bank in helping to launch the

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program and Sodexo for continuing to work with us on the program.

Mr. Candioto gave a Shout Out to Board members for their work reviewing administrative performance and interviewing candidates. He also gave a Shout Out to Mrs. Tabachini for her work in hiring new staff.

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 Mr. Kambic and seconded by Mrs. Williamson that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 9-0.

Refunds

Motion: It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the Refunds, as attached to these minutes, be approved. Motion carried on a roll call vote 9-0.

Personnel

Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Weidenhammer that the Board of School Directors approves Item 7.c.1. Resignation(s) - Administrator; Item 7.c.2. Resignation(s) - Professional; Item 7.c.3. Resignation(s) – Extra Duty; Item 7.c.3A. Request to Rescind Resignation – Support Item 7.c.3B. Retirement(s) – Support; Item 7.c.4. Request(s) for Family and Medical Leave - Support; Item 7.c.5. Alteration(s) to Employment Status - Professional; Item 7.c.5A. Alteration(s) to Employment Status - Administrator; Item 7.c.6. Alteration(s) to Employment Status - Support; Item 7.c.7. Alteration(s) to Employment Status – Extra Duty; Item 7.c.8. Appointment(s) - Professional; Item 7.c.8A. Appointment(s) - Administrator; Item 7.c.9. Appointment(s) – Support; Item 7.c.10. Appointment(s) – Extra Duty; Item 7.c.11. Appointment(s) – Supplemental Time; Item 7.c.12. Approval - Methodist Home 2017-2018 After-School Tutors; Item 7.c.13. Request(s) for Preapproval of Graduate Credits; Item 7.c.14. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.

Certification of Tax  
Duplicates for 2017-  
2018

Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors certifies the attached values and amounts to each collector for the school year 2017-2018. Motion carried on a roll call vote 9-0.

GASB 45/75 Valuation  
and Related Services  
Agreement

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the GASB 45/75 Valuation and Related Services Agreement with the Pennsylvania Trust. Motion carried on a roll call vote 9-0.

Transportation Schedules 2017-2018	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the 2017-2018 transportation schedules as presented. Motion carried on a roll call vote 9-0
Lease of Copiers - Phillips Group	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves the attached lease including nine (9) Taskalfa 5002i digital copiers, two (2) Taskalfa 7002i digital copiers, five (5) Taskalfa 3011i digital copiers, and four (4) 4002i copiers as specified in the attached proposals from Phillips Capital, in the amount of \$11,366.30 per quarter. Motion carried on a roll call vote 9-0.
2017-2018 Free and Reduced Meal Guidelines	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors adopts the attached U.S.D.A. guidelines for free and reduced price meals for 2017-2018. Motion carried on a roll call vote 9-0.
Autism Consultation Services - Vista Foundation	Motion:	It was moved by Dr. Falvo and seconded by Mr. Kambic that the Board of School Directors approves the attached contract with the Vista Foundation for the 2017-2018 school year at a cost of \$25,920.00. Motion carried on a roll call vote 9-0
Contract for Services - Licensed Private School - NHS Harrisburg	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached contract with NHS-Harrisburg for one student for the 2017-2018 school year at an estimated cost of \$26,265.60. Motion carried on a roll call vote 9-0.
2017-2018 <i>Athletic and Student Activities Manual</i>	Motion:	It was moved by Mrs. Crocenzi and seconded by Dr. Falvo that the Board of School Directors approves the attached 2017-2018 <i>Athletic and Student Activities Manual</i> ; and
2017-2018 <i>Concessionaires' Manual</i>		approves the attached 2017-2018 <i>Concessionaires' Manual</i> . Motion carried on a roll call vote 9-0
Disposal of Red Land High School Weight Room Equipment	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board of School Directors approves the disposal of the Red Land High School weight room equipment as outlined in Board Policy 701: Facilities Planning. Motion carried on a roll call vote 9-0.
Small Games of Chance - Approved Organizations	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the Board of School Directors approves all West Shore School District Athletic Booster Organizations, West Shore Foundation, and Parent Teacher Organizations for the 2017-2018 school year. Motion carried on a roll call vote 9-0.

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Staff Attendance at Professional Meetings      Motion:      It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 9-0.

PFM Bond Refinancing Parameter Resolution      Motion:      It was moved by Mr. Weidenhammer and seconded by Mrs. Tierney that the Board of School Directors approves the attached Resolution authorizing the incurrence of non-electoral debt by the issuance of General Obligation Bonds, Series A of 2017. Motion carried on a roll call vote 9-0.

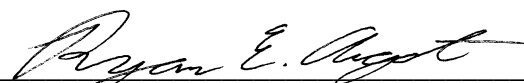
Information Items      Dr. Jones shared plans for changes to the Student Activity Fees beginning with the 2017-2018 school years and received support from the Board for the planned changes.

Dr. Jones shared plans for changes to the Facility Usage Fees beginning with the 2017-2018 school years and received support from the Board for the planned changes.

Recognition of Public – General Items      Mr. Mark Perry, New Cumberland, expressed concerns about the hiring process for the new Athletic Director secretary position.

Mrs. DaleAnn Perry, New Cumberland, expressed concerns about the hiring process for the new Athletic Director secretary position.

Adjournment      There being no further business, President Candioto declared the meeting adjourned. (9:09 p.m.)

  
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Dr. Ryan E. Argot, Secretary