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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

August 13, 2015

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

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Stuck, Tabachini, Bergens, Craig, Jones, Kocsi, and Sanders. Solicitor: King.

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Communications

Mrs. Tierney highlighted future West Shore Foundation activities.

Recognition by the Board

The West Shore Foundation named Miss Robyn Adams the 2015 Harry L. Messick Community Service Award Winner and 2015 Red Land High School Graduate Amber Burd as the 2015 Harry L. Messick Student Service Award Winner.

Dr. Stoltz welcomed Mrs. Catherine Mentzer as West Shore Foundation's Executive Director. She then introduced herself to the Board members.

With enthusiasm, Mrs. Tierney and Mr. Weidenhammer highlighted the success of the inaugural West Shore Marching Band Camp.

Opportunity for Students to Speak

No students addressed the Board.

Recognition of Public - Agenda Items

No community members addressed the Board.

Personnel

Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board approves Item 5.1.1. Retirement(s) - Support; Item 5.1.2. Retirement(s) - Professional; Item 5.1.3. Resignation(s) - Professional; Item 5.1.4. Resignation(s) - Support; Item 5.1.5. Resignation(s) - Extra Duty; Item 5.1.5A. Request(s) for Family and Medical Leave - Support; Item 5.1.5B. Reinstatement(s) - Support; Item 5.1.6. Alteration(s) to Employment Status - Support; Item 5.1.7. Alteration(s) to Employment Status - Extra Duty; Item 5.1.8. Appointment(s) - Professional; Item 5.1.9. Appointment(s) - Support; Item 5.1.10. Appointment(s) - Extra Duty; Item 5.1.10A. Appointment(s) - Administrator; Item 5.1.11. Approval - Supplemental Time; Item 5.1.11A. Approval - Summer School Staff; Item 5.1.12. Request(s) for Preapproval of Graduate Credits; Item 5.1.12A. Approval - Substitute Lists;

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Item 5.1.12B. Memorandum(s) of Understanding – Professional. Motion carried on a roll call vote 7-0.

Contracted Services with CAIU for Title I Nonpublic Students	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors offers and approves the Capital Area Intermediate Unit Title I Consortium Contract for the 2015-2016 school year. Motion carried on a roll call vote 7-0.
New Board Policy 312: Performance Assessment of Superintendent/Assistant Superintendent	Motion	It was moved by Mrs. Grover and seconded by Mr. Guistwhite that the Board of School Directors approves new Board Policy 312: Performance Assessment of Superintendent/Assistant Superintendent, repeals Board Policy 312: Evaluation of Superintendent;
New Board Policy 313: Evaluation of Employees		approves new Board Policy 313: Evaluation of Employees, repeals Board Policies 313, 412, and 512;
New Board Policy 819: Suicide Awareness, Prevention, and Response		approves new Board Policy 819: Suicide Awareness, Prevention, and Response;
Revised Board Policy 206: Assignment Within District		approves revisions to Board Policy 206: Assignment Within District; and
Revised Board Policy 707: Use of School Facilities		approves revisions to Board Policy 707: Use of School Facilities; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 7-0.
Information Items		Dr. Stoltz previewed the August 20 Board Meeting agenda.
Recognition of Public – General Items		No community members addressed the Board.
Adjournment		There being no further business, President Candioto declared the meeting adjourned. (7:30 p.m.)

  
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Dr. Ryan E. Argot, Secretary