
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

August 15, 2019

The West Shore School Board met in regular session at 7:14 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, Gensler, Herbert, Jones, Konieczny, and Vogel song. Solicitor: King.

Minutes	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meeting held July 18, 2019, be approved. Motion carried on a roll call vote 8-0.
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Treasurer's Report	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Treasurer's Report for the month ending July 31, 2019, showing invested and available funds of \$21,285,243.84 be approved subject to audit. Motion carried on a roll call vote 8-0.
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Communications		Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office.
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Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary case 18.19-141. Motion carried on a roll call vote 8-0.

Mrs. Tierney provided an update on the West Shore Foundation's upcoming Gala and on the Foundation's efforts to secure advertising in the West Shore Stadium.

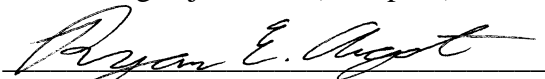
Mr. Guistwhite provided an update from the Board Policy Committee.

Recognition by the Board		Dr. Stoltz shared excitement for the new year and recognized the work and effort done by many people to prepare the aquaponics lab.
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Dr. Falvo thanked Denise Grover for her support when he first became a Board member.

Mrs. Crocenzi gave a Shout Out to Dr. Falvo for his years of service as a Board member and announced his departure from the Board at the end of August.

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 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 8-0.
Refunds	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the refunds, 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. Williamson that the Board of School Directors approves Item 7.c.1. Reinstatement(s) – Administrator; Item 7.c.2. Reinstatement(s) – Professional; Item 7.c.3. Retirement(s) – Professional; Item 7.c.3A. Resignation(s) – Support; Item 7.c.3B. Resignation(s) – Extra Duty; Item 7.c.4 Request(s) for Family and Medical Leave - Professional; Item 7.c.4A Request(s) for Family and Medical Leave - Support; Item 7.c.5. Alteration(s) to Employment Status – Support; Item 7.c.5A. Alteration(s) to Employment Status – Administrator; Item 7.c.6. Appointment(s) – Support; Item 7.c.6A. Appointment(s) – Professional; Item 7.c.6B. Appointment(s) – Extra Duty; Item 7.c.7. Approval(s) - Supplemental Time; Item 7.c.8. Approval(s) – District Summer School Staff; Item 7.c.9. Approval(s) – Methodist Home 2019-2020 After-School Tutors; Item 7.c.10. Approval(s) - Memorandum(s) of Understanding-Professional; Item 7.c.11. Adjustment – Administrative Base Salary; Item 7.c.12. Filling of Vacant Professional and Support Positions; 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 8-0.
Reimbursement Resolution	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Reimbursement Resolution. Motion carried on a roll call vote 8-0.
Contracted Services with CAIU for Title I Non Public Students	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors offers and approves the Capital Area Intermediate Unit Title I Consortium Contract for the 2019-2020 school year; and
Contracted Services with CAIU for Title II Professional Development		offers and approves the Capital Area Intermediate Unit Title II Consortium Contract for the 2019-2020 school year. Motion carried on a roll call vote 8-0.

Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.
Agreement for Owner's Representative with Fidevia	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached agreement for Construction Management Services with Fidevia, LLC. Motion carried on a roll call vote 8-0.
Agreement for Nursing Services	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the attached contract with PA Lifesharing, LLC. for temporary/substitute nursing services at a rate of thirty-nine (\$39.00) dollars per hour for an individual with a Registered Nurse license and a rate of thirty-one (\$31.00) dollars per hour for an individual with a Practical Nurse License. Motion carried on a roll call vote 8-0.
Forecast 5 Analytics Customer Agreement	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors approves the Customer Agreement with Forecast 5 Analytics. Motion carried on a roll call vote 8-0.
Red Land Track - Change Order #1	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached change order from American Athletic Courts, Inc. Motion carried on a roll call vote 8-0.
Information Items		Dr. Stoltz highlighted opening day activities, the planned closing on property for the new intermediate school, and the Constructing Our Future event planned for the new Rossmoyne Elementary at 6:00 PM on September 3.
Recognition of Public – General Items		No community members addressed the Board.
Adjournment		There being no further business, President Crocenzi declared the meeting adjourned. (7:53 p.m.)  Dr. Ryan E. Argot, Secretary