
WEST SHORE SCHOOL DISTRICT
Lewisberry, PA
August 16, 2018

The West Shore School Board met in regular session at 7:11 p.m. with President Crocenzi presiding.

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

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

Minutes **Motion:** It was moved by Mr. Kambic and seconded by Mrs. Tierney that the minutes of the meeting held July 19, 2018, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report **Motion:** It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Treasurer's Report for the month ending July 31, 2018, showing invested and available funds of \$22,545,040.19 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.

Mrs. Tierney highlighted efforts to get donations for the October 6, 2018, West Shore Foundation Gala.

Mr. Kambic highlighted the successful conclusion of the evaluation process for the Superintendent and Assistant Superintendent.

Dr. Stoltz thanked Mrs. Fourhman for her work on the new teacher video which went viral.

Recognition by the Board The Board recognized the high school baseball teams for finishing last year in the top 8 in the state.

Mr. Maneely, from the West Shore Foundation, presented the Harry L. Messick Community Service Awards to Miss Maitland Witmer and Mrs. Andrea Dormer.

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 8-0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves Item 7.b.1. Reinstatement(s) – Professional; Item 7.b.2. Reinstatement(s) - Support; Item 7.b.3. Retirement(s) - Support; Item 7.b.4. Resignation(s) - Support; Item 7.b.4A. Resignation(s) - Professional; Item 7.b.5. Request(s) for Family and Medical Leave - Professional; Item 7.b.6. Request(s) for Extended Absence - Professional; Item 7.b.7. Request(s) for Extended Absence - Support; Item 7.b.8. Alteration(s) to Employment Status - Support; Item 7.b.8A. Alteration(s) to Employment Status - Professional; Item 7.b.9. Appointment(s) - Support; Item 7.b.9A. Appointment(s) - Professional; Item 7.b.9B. Appointment(s) - Extra Duty; Item 7.b.10. Approval Supplemental Time; Item 7.b.11. Memorandum(s) of Understanding-Professional; Item 7.b.12. Filling of Vacant Professional and Support Positions; Item 7.b.13. Request(s) for Preapproval of Graduate Credits; Item 7.b.14. Approval – Bus Drivers; Item 7.b.15. Approval - Substitute Lists. Motion carried on a roll call vote 8-0.
Contracted Services with CAIU for Title I Non Public Students	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors offers and approves the Capital Area Intermediate Unit Title I Consortium Contract for the 2018-2019 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 2018-2019 school year. Motion carried on a roll call vote 8-0.
Contract for Speech Services – Therabilities, Inc.	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the attached contract for speech and language services to be provided by Therabilities, Inc. at a base amount of \$38,659.00. Motion carried on a roll call vote 8-0.
Cedar Cliff High School Cross Country Trip	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the trip for the Cedar Cliff High School cross country team to Leesburg, Virginia, for the period of Friday, September 14, 2018, through Saturday, September 15, 2018.;
Memorandum of Understanding Regarding EverFi Inc., Online Curriculum Resources		authorizes the attached Memorandum of Understanding with EverFi, Inc.; 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.

Sale of District
Vehicles - Second
Release

Motion:

It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the disposal of the attached asset list and authorizes the Transportation Department to release the vehicles for sale with First Student acting as agent for the District. Motion carried on a roll call vote 8-0.

Information Items

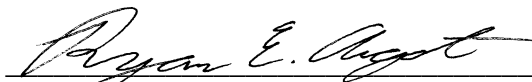
Dr. Stoltz reminded everyone of Opening Day activities on August 23.

Recognition of Public –
General Items

Mr. Carl Christianson, Camp Hill, expressed his ideas for changes to the bus route in Green Lane Farms.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (7:49 p.m.)



Dr. Ryan E. Argot, Secretary