WEST SHORE SCHOOL DISTRICT Lewisberry, PA August 17, 2017

The West Shore School Board met in regular session at 7:09 p.m. with President Candioto presiding.

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

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

Minutes	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the minutes of the meeting held July 21, 2017, be approved. Motion carried on a roll call vote 8-0.
Treasurer's Report	Motion:	It was moved by Dr. Falvo and seconded by Mrs. Crocenzi that the Treasurer's Report for the month ending July 31, 2017, showing invested and available funds of \$31,302,424.69 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.
	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Williamson that the Board approves the Board Hearing Administrator's recommendation in student disciplinary case 16.17-303. Motion carried on a roll call vote 8-0.
		Mrs. Crocenzi highlighted several items from PSBA and her election as Vice President of the Capital Area Intermediate Unit.
		Mrs. Tierney featured the nearly \$10,000 of Educator Innovation Grants given by the West Shore Foundation during the District's Opening Day for staff and invited the community to support the October 21 st Gala.
		Mr. Guistwhite shared the Board Policy Committee's work to update the District's Board Policy Manual.
Recognition by the Board		Mrs. Crocenzi commended the work of all the people who participated with the Bookmobile.
		Mr. Weidenhammer gave a Shout Out to the Middle Schools for their Back to School Night activities.
		Mrs. Tierney commended the work done for the Opening Day for staff and the work being done to help our students with resilience. Dr. Stoltz echoed her comments with a Shout Out of

		his own, featuring Mrs. Jeannette Fodness and her work on resilience.
		Mrs. Moyer gave a Shout Out to Mrs. Fourhman for her work on social media.
		Dr. Whye gave a Shout Out to the West Shore Foundation for its support of Excellence in Education through the Educator Innovation Grants.
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. Weidenhammer 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 Mrs. Crocenzi and seconded by Mr. Weidenhammer that the Board of School Directors approves Item 7.b.1. Reinstatement(s) - Professional; Item 7.b.2. Resignation(s) - Support; Item 7.b.2A. Resignation(s) - Professional; Item 7.b.2B. Resignation(s) – Extra Duty; Item 7.b.3. Request(s) for Family and Medical Leave - Professional; Item 7.b.4. Alteration(s) to Employment Status - Support; Item 7.b.4A. Alteration(s) to Employment Status - Professional; Item 7.b.5. Appointment(s) – Support; Item 7.b.5A. Appointment(s) – Professional; Item 7.b.5B. Appointment(s) – Extra Duty; Item 7.b.6. Filling of Vacant and Professional and Support Positions; Item 7.b.7. Approval(s) – Supplemental Time; Item 7.b.9. Approval – Bus Drivers; Item 7.b.10. Memorandum(s) of Understanding-Professional. Motion carried on a roll call vote 8-0.
Purchase Agreement with Daniel F. Cobaugh and Ruth E. Cobaugh	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the attached Purchase Agreement with Daniel F. Cobaugh and Ruth E. Cobaugh. Motion carried on a roll call vote 8-0.
Contracted Services with CAIU for Title I Nonpublic Students	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Williamson that the Board of School Directors approves the attached Capital Area Intermediate Unit Title I Consortium Contract for the 2017-2018 school year. Motion carried on a roll call vote 8- 0.

Contract for Services – School Based Therapy	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached 2017-2018 agreement for School Based Therapy to be provided by Laurel Life Services in the amount of \$82,750.00. Motion carried on a roll call vote 8-0.
Cedar Cliff High School Chesapeake Bay Trip	Motion:	It was moved by Mr. Weidenhammer and seconded by Mrs. Williamson that the Board of School Directors approves the trip for Cedar Cliff High School students to visit Port Isobel West Study Center, Chesapeake Bay Foundation, Tangier, Virginia, from September 10, 2017, through September 12, 2017. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Crocenzi 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.
Disposal of Red Land High School Weight Room Equipment	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Crocenzi that the Board of School Directors approves the disposal of Red Land High School weight room equipment through private sale as outlined in Board Policy 701: Facilities Planning. Motion carried on a roll call vote 8-0.
Approval of eSchoolView	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that the Board of School Directors approves the Agreement for content management services between the West Shore School District and eSchoolView, pending review and final approval by the District's Legal Counsel, for an initial term through June 30, 2020. Motion carried on a roll call vote 8-0.
Information Items		Mrs. Tierney informed Board members that invitations to the West Shore Foundation October 21 st Gala were at their places.
		Mrs. Williamson informed Board members she would be sharing information about West Shore Hockey in the near future.
Recognition of Public –		No member of the public addressed the Board.
General Items Adjournment		There being no further business, President Candioto declared the meeting adjourned. (7:37 p.m.)
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Dr. Ryan E. Argot, Secretary