WEST SHORE SCHOOL DISTRICT Lewisberry, PA August 20, 2020

The West Shore School Board met in an online session at 6:36 p.m. with President Crocenzi presiding.

The following members were present: Guistwhite, Kambic, Moyer, and Stoltenburg.

The following members were present via online participation: Schwager, Tierney, and Wilson.

Administrators via online participation present: Stoltz, Whye, Argot, Leese, Sanders, Stuck, Tabachini, Fourhmanw, and Vogelsong. Solicitors: Baublitz and Say.

Minutes	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the minutes of the meeting held July 16, 2020, be approved. Motion carried on a roll call vote 8-0.
Treasurer's Report	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Treasurer's Report for the month ending July 31, 2020, showing invested and available funds of \$20,515,017.65, 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.
		There were no Board Reports.
Recognition by the Board	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Stoltenburg that the Board of School Directors accepts the resignation of Richard A. Saar, thanks him for his service to the community, and extends its care and concern for his health and well-being. Motion carried on a roll call vote 8-0. Multiple Board members expressed their support and well wishes for Mr. Saar.
		Mrs. Moyer gave a Shout Out to Mr. Vogelsong for his great customer service. Dr. Whye followed up with a Shout Out to the entire Technology Department for their work with distributing technology.
		Dr. Stoltz shared his excitement for opening day and the need for flexibility as we launch Distance Learning 2.0.
Opportunity for Students to Speak		No students addressed the Board.
Recognition of Public – Agenda Items		Ms. Katy Gallagher, Computer Science Teacher at Allen Middle School, expressed concerns about the need for staff accommodations through remote learning. Her comments were read to the Board.

Bills for Approval	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Board of School Directors approves the bills for approval, as attached to these minutes. Motion carried on a roll call vote 8-0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board of School Directors approves Item 7.b.1. Alteration(s) to Employment Status – Support; Item 7.b.1A. Alteration(s) to Employment Status – Professional; Item 7.b.1B. Alteration(s) to Employment Status – Extra Duty; Item 7.b.2. Appointment(s) – Extra Duty; Item 7.b.2A. Appointment(s) – Professional; Item 7.b.3. Approval(s) - Supplemental Time; Item 7.b.4. Recognition - Professional Employee Status; Item 7.b.5. Resignation(s) – Professional; Item 7.b.6. Resignation(s) – Support; Item 7.b.7. Request(s) for Family and Medical Leave - Professional; Item 7.b.8. Reinstatement(s) – Professional; Item 7.b.9. Approval(s) – Substitute Lists; Item 7.b.10. Memorandum(s) of Understanding-Professional. Motion carried on a roll call vote 8-0.
Amendment to Transportation Contract	Motion:	It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board of School Directors approves the attached Amendment to Transportation Contract with First Student. Motion carried on a roll call vote 8-0.
Rossmoyne Change Orders	Motion:	It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board of School Directors approves the following change orders as attached:
		• General Construction Change Order #4 in the amount of \$43,264.00
		• General Construction Change Order #5 in the amount of \$14,929.00.
		Motion carried on a roll call vote 8-0.
Health and Safety Plan	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School approves the Health and Safety Plan as attached, directs the Administration to post the Plan to the District website, and submits the Plan to PDE as required. Motion carried on a roll call vote 8-0.
Information Items		Dr. Stoltz facilitated a discussion on tax penalty and rebate dates.

Motion: It was moved by Mr. Guistwhite and seconded by Mr. Kambic to add Resolution for Extending the Discount Period and Waiving the Penalty for Failure to Make Timely Payment an item to the agenda. Motion carried on a roll call vote 8-0.

Resolution for Motion: It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Board of School Directors extends the discount period Extending the **Discount Period and** for the payment of real estate taxes until October 1, 2020, and Waiving the Penalty further, to waive the payment of any penalties calculated for the late payment of real estate taxes for the 2020-2021 school year, for Failure to Make **Timely Payment** provided that said real estate taxes are paid by December 1, 2020, to include annual and interim tax bills for the tax year of 2020; the ten percent (10%) penalty as assessed by prior resolution of the West Shore School District will continue to be assessed for any real estate taxes for the 2020-2021 school year that remain unpaid after December 1, 2020; and the Board of School Directors approves the attached Resolution for Extending the Discount Period and Waiving the Penalty for Failure to Make Timely Payment. Motion carried on a roll call vote 8-0.

Mr. Sanders provided an update on current construction projects.

Mr. Shaun and Mrs. Jennifer Smith raised questions about the Health and Safety Plan. Their comments were shared with the Board.

There being no further business, President Crocenzi declared the meeting adjourned. (8:58 p.m.)

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Dr. Ryan E. Argot, Secretary

Recognition of Public – General Items

Adjournment