
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:	<p>It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board of School Directors approves the following change orders as attached:</p> <ul style="list-style-type: none"> • General Construction Change Order #4 in the amount of \$43,264.00 • General Construction Change Order #5 in the amount of \$14,929.00. <p>Motion carried on a roll call vote 8-0.</p>
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
Extending the
Discount Period and
Waiving the Penalty
for Failure to Make
Timely Payment

Motion: It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Board of School Directors extends the discount period for the payment of real estate taxes until October 1, 2020, and further, to waive the payment of any penalties calculated for the late payment of real estate taxes for the 2020-2021 school year, 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.

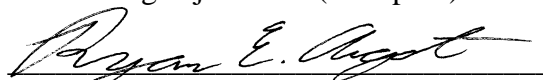
Mr. Sanders provided an update on current construction projects.

Recognition of Public
– General Items

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

Adjournment

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



Dr. Ryan E. Argot, Secretary