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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

August 9, 2018

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The West Shore School Board met in regular session at 7:10 p.m. with President Crocenzi presiding.

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

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

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Communications

There were no Communications.

Recognition by the Board

Mrs. Tierney highlighted West Shore Foundation's participation in National Night Out at Fairview Township's Roof Park.

Mrs. Crocenzi commended Dr. Whye for the number of student programs which will be on display at the Pennsylvania School Board Association conference.

Opportunity for Students to Speak

No students addressed the Board.

Recognition of Public - Agenda Items

No members of the public addressed the Board.

Personnel

Motion: It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves Item 5.a.1. Reinstatement(s) – Administrator; Item 5.a.2. Reinstatement(s) - Support; Item 5.a.3. Resignation(s) - Professional; Item 5.a.4. Resignation(s) - Support; Item 5.a.5. Request(s) for Family and Medical Leave - Support; Item 5.a.6. Alteration(s) to Employment Status - Professional; Item 5.a.7. Alteration(s) to Employment Status - Support; Item 5.a.8. Appointment(s) - Support; Item 5.a.9. Appointment(s) - Extra Duty; Item 5.a.9A. Appointment(s) - Administrator; Item 5.a.9B. Appointment(s) - Professional; Item 5.a.10. Memorandum(s) of Understanding-Professional; Item 5.a.11. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.

West Shore School District Curriculum Update

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the updated curriculum as presented. Motion carried on a roll call vote 9-0.

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Agreement for  
Preliminary Site  
Evaluation Services -  
Fairview ES Site

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached Agreement for Preliminary Site Evaluation Services with K & W Engineers. Motion carried on a roll call vote 8-1, with Mr. Wilson voting in the negative.

Proposal to Provide  
Geotechnical  
Engineering Services -  
Rossmoyne and  
Fairview

Motion: It was moved by Mr. Kambic and seconded by Dr. Falvo that the Board of School Directors accepts the attached proposal for Geotechnical Engineering Services with Advantage Engineers. Motion carried on a roll call vote 9-0.

Agreement for Site  
Design Services – Red  
Mill

Motion: It was moved by Mrs. Williamson and seconded by Dr. Falvo that the Board of School Directors approves the attached Agreement for Site Design Services with K & W Engineers. Motion carried on a roll call vote 8-1, with Mr. Wilson voting in the negative.

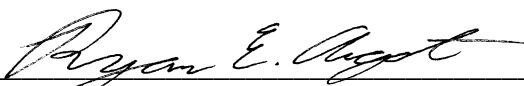
Information Items

There were no Information Items.

Recognition of Public –  
General Items  
Adjournment

No members of the public addressed the Board.

There being no further business, President Crocenzi declared the meeting adjourned. (8:20 p.m.)

  
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Dr. Ryan E. Argot, Secretary