
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

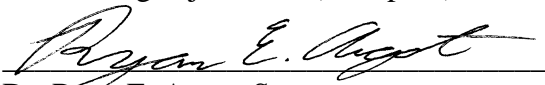
September 12, 2019

The West Shore School Board met in regular session at 7:17 p.m. with President Crocenzi presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Tabachini, Fourhman, Gensler, Glantz, Harrison, Jones, McGowan, Ryan, Ryan-Washington, and Vogelsong. Solicitors: Baublitz and Say.

Communications		No Communications were shared with the Board.
Opportunity for Students to Speak		No students addressed the Board of School Directors.
Recognition of Public - Agenda Items		No community members addressed the Board of School Directors.
Recognition by the Board	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors accepts the resignation of Dr. Thomas C. Falvo, effective, August 31, 2019. Motion carried on a roll call vote 8-0.
	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors appoints Richard A. Saar to fill the remaining portion of the term vacated by Dr. Thomas C. Falvo, effective immediately. Motion carried on a roll call vote 8-0. Mr. Saar was sworn in and assumed his seat at the table.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves Item 5.a.1. Resignation(s) – Administrator; Item 5.a.2. Resignation(s) – Support; Item 5.a.3. Resignation(s) – Extra Duty; Item 5.a.3A. Recommendation(s) to Alter Employment Status; Item 5.a.4. Alteration to Employment Status- Support; Item 5.a.5. Alteration to Employment Status- Extra Duty; Item 5.a.6. Appointment(s) – Professional; Item 5.a.7. Appointment(s) – Support; Item 5.a.8. Appointment(s) – Extra Duty; Item 5.a.9. Approval - Supplemental Time; 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.
Approval of Frontline Education Time and Attendance Software and Implementation	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached Frontline Education Time and Attendance Proposal with Frontline Technology Group, LLC. Motion carried on a roll call vote 9-0.

Contract Agreement for Mental Health Screenings	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the attached agreement with MDlogix, 1501 Saint Paul Street, Baltimore, Maryland, at a cost of \$5,000.00. Motion carried on a roll call vote 9-0.
Contract for Services - Licensed Private School	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached contract with New Story for an additional student for the 2019-20 school year at an estimated base cost of \$68,400.00. Motion carried on a roll call vote 9-0.
Rossmoyne Change Orders	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached change orders for Rossmoyne Elementary. Motion carried on a roll call vote 9-0.
Flexible Instructional Day Resolution	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached resolution for Flexible Instructional Days. Motion carried on a roll call vote 9-0.
Information Items		<p>Dr. Stoltz previewed the September 19 meeting agenda.</p> <p>Mr. Guistwhite invited community members to attend the Board Policy meeting.</p> <p>Mrs. Tierney highlighted \$44,500 worth of stadium signage and the West Shore Foundation Gala on October 26.</p>
Recognition of Public – General Items		No community members addressed the Board of School Directors.
Adjournment		<p>There being no further business, President Crocenzi declared the meeting adjourned. (8:10 p.m.)</p> <p> Dr. Ryan E. Argot, Secretary</p>