
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

September 13, 2018

The West Shore School Board met in regular session at 7:00 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, Stuck, Tabachini, Fourhman, Glantz, Jones, Glantz, Konieczny, Ryan-Washington, and Wickenheiser. Solicitor: Jones and Kennison.

Communications

There were no Communications.

Recognition by the Board

Mrs. Tierney gave a Shout Out to everyone who participated in the Opening Day exercises.

Mrs. Williamson thanked the community for working together in the heat to help our kids.

Mrs. Crocenzi thanked the maintenance department for their work in remediating buildings experiencing mold. She highlighted school and community Patriot Day celebrations, and featured the Board's visit to Newberry Elementary School.

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

Opportunity for Students to Speak

No students addressed the Board.

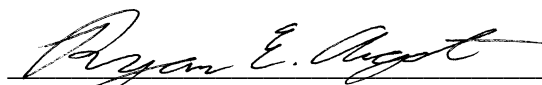
Recognition of Public - Agenda Items

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. Retirement (s) – Professional; Item 5.a.2. Resignation(s) - Administrator; Item 5.a.3. Resignation(s) - Professional; Item 5.a.4. Resignation(s) - Support; Item 5.a.5. Resignation(s) – Extra Duty; Item 5.a.6. Request(s) for Family and Medical Leave - Support; Item 5.a.7. Alteration(s) to Employment Status - Support; Item 5.a.7A. Alteration(s) to Employment Status - Professional; Item 5.a.7B. Alteration(s) to Employment Status - Administrator; Item 5.a.7C. Alteration(s) to Employment Status – Extra Duty; Item 5.a.8. Appointment(s) - Professional; Item 5.a.9. Appointment(s) - Support; Item 5.a.10. Appointment(s) – Extra Duty; Item 5.a.11. Approval - Supplemental Time; Item 5.a.12. Memorandum(s) of Understanding-Professional; Item

		5.a.13. Request(s) for Preapproval of Graduate Credits; Item 5.a.14. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.
Contract for Occupational Therapy Services	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the attached contract for Occupational Therapy Services to be provided by Therabilities, Inc. at a base amount of \$12,600.00. Motion carried on a roll call vote 9-0.
Disposal of Cedar Cliff Football Jerseys	Motion:	It was moved by Dr. Falvo and seconded by Mr. Kambic that the Board of School Directors approves the disposal of the Cedar Cliff High School football jerseys as outlined in Board Policy 701. 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.
Act 34 Booklet	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached Act 34 booklet for Rossmoyne Elementary School project. Motion carried on a roll call vote 9-0.
Information Items		<p>Dr. Stoltz provided a preview of the September 20 Board meeting.</p> <p>Mr. Sanders, with support from Stock and Leader's David Jones, highlighted the Construction Management RFP process.</p> <p>Dr. Argot shared a draft of new Board Policy 707.1: Small Unmanned Aircraft Systems and revisions to Board Policies 808: Food Service and 814: Copyright.</p> <p>Dr. Whye previewed the High School Math Curriculum.</p> <p>Dr. Stoltz shared the administrative team's initial thoughts about making changes to the school calendar to provide class for PM kindergarten students who missed school because of heat and the middle schools which closed because of mold.</p>
Recognition of Public – General Items		No members of the public addressed the Board.
Adjournment		There being no further business, President Crocenzi declared the meeting adjourned. (8:37 p.m.)



 Dr. Ryan E. Argot, Secretary