
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

September 19, 2019

The West Shore School Board met in regular session at 7:00 p.m. with President Crocenzi presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Fillgrove, Fourhman, Harrison, Herbert, Jones, Ryan-Washington, and Vogelsong. Solicitor: King.

Opening Ceremonies

The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Senior Damian Heidingsfelder, Juniors Ryan Michener and Christina Waller, Sophomore Sarah Van Dyke, and Freshman Maya Jovic. Red Land High School Seniors Trinity Bailey and Kati Rodgers, Juniors Mayson Bryant, Isaac Emlet, Timothy Seiferth, Sophomore Zoe Nester, and Freshmen Caleb Hill and Grace Michelsen performed the National Anthem.

Minutes

Motion: It was moved by Mr. Kambic and seconded by Mrs. Moyer that the minutes of the meetings held August 8, 2019, and August 15, 2019, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report

Motion: It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Treasurer's Report for the month ending August 31, 2019, showing invested and available funds of \$37,012,484.09, 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.

Dr. Argot shared the Central Treasury Report for Cedar Cliff and Red Land High Schools.

At Mr. Wilson's request, Mr. Sanders provided an update on the Red Land Track.

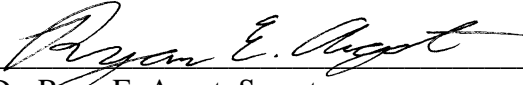
Mrs. Tierney invited the community to attend the West Shore Foundation Gala on Saturday, October 26, and challenged the community to raise \$100,000 between the Gala and Stadium advertising.

Mrs. Moyer summarized the Board Policy meeting and indicated the Cumberland Perry Area Vocational Technical School would have a meeting on Monday.

		Mr. Kambic shared news from the Hillside Elementary School Board visit.
Recognition by the Board		<p>The Board of School Directors recognized Mrs. Brinley Sanders, Administration Center for Education support generalist, as Support Employee of the Summer Quarter.</p> <p>The Board of School Directors recognized Mr. Justin Weaver, Cedar Cliff High School science teacher, as Professional Employee of the Summer Quarter.</p> <p>Jacob Cubbler (via prerecorded video), Red Land High School Senior, shared stories of his academic experiences.</p> <p>Hajar Abusief, Cedar Cliff High School Senior, shared stories of her academic experiences.</p> <p>Mr. Kambic highlighted ProjectASK and thanked New Cumberland Middle School's Big Buddies program.</p> <p>Dr. Stoltz thanked Walmart for donated seeds and school supplies.</p>
Opportunity for Students to Speak		No students addressed the Board of School Directors.
Recognition of Public - Agenda Items		No members of the public addressed the Board of School Directors.
Bills for Approval	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the bills for approval, as attached to these minutes, be approved. Motion carried on a roll call vote 8-0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves Item 7.b.1. Resignation(s) – Extra Duty; Item 7.b.1A. Resignation(s) – Support; Item 7.b.1B. Retirement(s) – Support; Item 7.b.1C. Request(s) for Family and Medical Leave – Professional; Item 7.b.1D. Request(s) for Extended Absence – Professional; Item 7.b.1E. Request(s) for Extended Absence – Support; Item 7.b.2. Alteration(s) to Employment Status – Support; Item 7.b.2A. Alteration(s) to Employment Status – Professional; Item 7.b.2B. Alteration(s) to Employment Status – Extra Duty; Item 7.b.2C. Alteration(s) to Employment Status – Support; Item 7.b.2D. Appointment(s) – Extra Duty; Item 7.b.3. Recognition – Professional Employee Status; Item 7.b.4. Salary Adjustments – Professional; Item 7.b.5. Approval - Staffing and Wage Plan; Item 7.b.6. Approval – Supplemental Time; Item 7.b.7. Resignation – Professional. Motion carried on a roll call vote

8-0.

PSBA Officer Elections	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors votes for the attached PSBA candidates and directs the Board Secretary to register the unanimous vote with the PSBA Credentials Committee. Motion carried on a roll call vote 8-0.
ASUS Non-Disclosure Agreement	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors authorizes the President of the Board to execute the attached NDA with ASUS. Motion carried on a roll call vote 8-0.
Cedar Cliff High School Chesapeake Bay Trip	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the trip for Cedar Cliff High School students to visit the Karen Noonan Center in Dorchester County, Maryland, from Tuesday, October 15, 2019, through Thursday, October 17, 2019. Motion carried on a roll call vote 8-0.
Red Land High School Future Business Leaders of America (FBLA) State Leadership Workshop	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the trip for FBLA students to participate in the workshop at Kalahari Resort and Convention Center, Pocono Manor (Pocono Mountains), Pennsylvania, from Sunday, November 3, 2019, through Monday, November 4, 2019. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.
ACE - Digital Survey Scanning and 3D Model	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached service proposal for Digital Survey Scanning and 3D Modeling from RLPS architects. Motion carried on a roll call vote 8-0.
Agreement for Substance Abuse Prevention Services	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the attached agreement for Substance Abuse and Education Services, subject to final approval by the District Solicitor, to be provided by Diakon Family Life Services at a rate of one hundred dollars (\$100.00) per session. Motion carried on a roll call vote 8-0.

Red Mill Elementary School Waterline Improvements	Motion: It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors accepts the bid for Red Mill Elementary School Waterline Improvements, submitted by MacMor Construction, LLC as the lowest bidder meeting specifications and directs the Superintendent to execute any required contracts and agreements, pending review by the Solicitor. Motion carried on a roll call vote 8-0.
Information Items	<p>Dr. Argot shared proposed policy revisions for Board Policies 226: Searches and 830: Breach of Computerized Personal Information.</p> <p>Dr. Stoltz announced the pending release of the District's new newsletter, <i>Points of Pride</i>.</p> <p>Erin Hoffman and Christopher Linkey from RLPS Architects shared updates on Rossmoyne and the new grade 5-6 plans.</p>
Recognition of Public – General Items	Mrs. Liisa Temple, Aquatics Club of West Shore, thanked Dr. Argot and Dr. Jones for their support in the rebirth of the aquatics program by naming them as Honorary members of the Aquatics Club.
Adjournment	<p>There being no further business, President Crocenzi declared the meeting adjourned. (8:53 p.m.)</p> <p> Dr. Ryan E. Argot, Secretary</p>