
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

September 20, 2018

The West Shore School Board met in regular session at 7:01 p.m. with President Crocenzi presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Fourhman, Harrison, Jones, Ryan, Ryan-Washington, Sayre, Sheraw, Vogel song, and Wickenheiser. Solicitors: Kennison and Say.

Opening Ceremonies The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Sophomore Abigail Delligatti, Juniors Thomas Sorrow and Joshua Weber, with Senior Eric Ashley. The new Women's Chorale from Cedar Cliff High School performed the National Anthem.

Minutes Motion: It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the minutes of the meeting held August 9, 2018, and August 16, 2018, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report Motion: It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Treasurer's Report for the month ending August 31, 2018, showing invested and available funds of \$35,797,933.47, 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.

Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Williamson that the Board approves the Board Hearing Administrator's recommendations in student disciplinary cases 18.19-101 through 18.19-105. Motion carried on a roll call vote 8-0.

Mrs. Tierney invited the community to attend the West Shore Foundation Gala on October 6.

Mrs. Moyer shared Cumberland Perry Area Vocational Technical School's strategic vision for the future with Board members.

Mr. Guistwhite highlighted this week's Board Policy Committee meeting.

Recognition by the Board

The Board recognized Ms. Sierra Lush, art teacher, as Professional Employee of the Summer Quarter.

The Board recognized Mrs. Lauren Russell, Human Resources Secretary, as Support Employee of the Summer Quarter.

Lily Markley, Senior, shared recent events from Cedar Cliff High School.

Lucas Cunningham, Senior Class President, shared recent events from Red Land High School.

Dr. Stoltz featured a variety of career learning opportunities provided to students, the new trash truck, and Student Advisory Committee.

Mrs. Moyer commended Dr. Stoltz and Dr. Whye for their passion for these expanded career opportunities.

Opportunity for Students to Speak

No students addressed the Board.

Recognition of Public - Agenda Items

No members of the public addressed the Board.

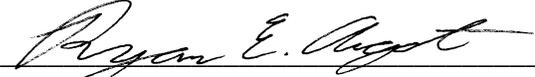
Bills for Approval

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic 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. Reinstatement(s) -Support; Item 7.b.1A. Request(s) for Family and Medical Leave - Professional; Item 7.b.2. Retirement(s) - Professional; Item 7.b.3. Resignation(s) – Extra Duty; Item 7.b.3A. Resignation(s) - Professional; Item 7.b.4. Alteration(s) to Employment Status - Support; Item 7.b.4A. Alteration(s) to Employment Status - Professional; Item 7.b.5. Appointment(s) - Extra Duty; Item 7.b.5A. Appointment(s) - Professional; Item 7.b.5B. Appointment(s) - Support; Item 7.b.6. Recognition - Professional Employee Status; Item 7.b.7. Salary Adjustment - Professional; Item 7.b.8. Approval - Staffing and Wage Plan; Item 7.b.9. Approval(s) - Supplemental Time; Item 7.b.10. Approval – Bus Drivers; Item 7.b.11. Memorandum(s) of Understanding-Professional. Motion carried on a roll call vote 8-0.

Approval of Pennsylvania Association of Realtors Tax Assessment Appeal Settlement	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors authorizes the District Administration and solicitor to take all steps necessary to effectuate the settlement and to resolve this pending tax assessment appeal case as presented. Motion carried on a roll call vote 8-0.
PSBA Officer Elections	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic 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.
Memorandum of Understanding - AFSCME Shift Differential	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached Memorandum of Understanding with District Council 89 of the American Federation of State, County, and Municipal Employees, AFL-CIO; and
Memorandum of Understanding - AFSCME Wage Rate Adjustments		approves the attached Memorandum of Understanding with District Council 89 of the American Federation of State, County, and Municipal Employees, AFL-CIO as attached. Motion carried on a roll call vote 8-0.
Contract for Services – Licensed Private School	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Williamson that the Board of School Directors approves the attached contract with New Story for an additional student for the 2018-19 school year at an estimated base cost of \$50,500.00;
Contract for Psychological Evaluations		approves the attached contract for bi-lingual psychological services to be provided by Central Penn Education Associates, Inc. at a base amount of \$2,700.00; and
Contract for Health Care Services		approves the attached contract for health care services to be provided by Maxim Healthcare Services at a rate not exceeding fifty dollars (\$50.00) per hour. Motion carried on a roll call vote 8-0.
Newfound Harbor Marine Institute (Seacamp) Field Trip	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the trip for the Crossroads Middle School students to travel to Newfound Harbor Marine Institute in Big Pine Key, Florida, on Saturday, October 13, 2018, through Wednesday, October 17, 2018; and
West Shore School District Curriculum Update - High School Math		that the Board of School Directors approves the updated curriculum as presented. Motion carried on a roll call vote 8-0.

Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic 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.
Purchase of a Maintenance Shed	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the purchase and installation of a 30' x 40' shed from Log Cabin Fence Company, Inc. on state contract as attached. Motion carried on a roll call vote 8-0.
2018-2019 Calendar Revision	Motion:	It was moved by Dr. Falvo and seconded by Mr. Kambic that the Board of School Directors approves the 2018-2019 calendar revision as presented. Motion carried on a roll call vote 8-0.
Information Items		Mr. Sanders led a discussion on construction management and clerk of the works. The Board indicated support for moving in the direction of hiring a construction management agency.
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. (8:39 p.m.)  Dr. Ryan E. Argot, Secretary