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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

October 19, 2023

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The West Shore School Board met in regular session at 6:30 p.m. with President Guistwhite presiding.

The following members were present: Crocenzi, C. Kambic, F. Kambic, Kapranos, Moyer, Stoltenburg, Thomas, and Tierney.

Administrators present: Stoltz, Gay, Argot, Boone, Unti, Butt, Fourhman, Lingle, McGowan, and Vogelsong. Solicitor: Say.

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Opening Ceremonies		The opening ceremonies were led by Cedar Cliff High School JROTC comprised of Sophomores Sofia Dorman and Nick Toto with Junior Andrew Snively and Senior Ben Irwin. Junior Portia Green and Senior Madeline Hodge, both from Cedar Cliff High School, performed the National Anthem.
Recognition by the Board		Cedar Cliff High School Senior Haylie Bitting shared some of her school experiences with the Board.  Red Land High School Senior Anderson French shared some of his school experiences with the Board.
Opportunity for Students to Speak on Business Items		No students addressed the Board.
Opportunity for the Public to Speak on Business Items		No members of the public addressed the Board.
Minutes	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the minutes of the meetings held September 14, 2023, and September 21, 2023, be approved. Motion carried on a roll call vote 9-0.
Treasurer's Report	Motion:	It was moved by Mrs. Thomas and seconded by Mr. Kapranos that the Treasurer's Report for the month ending September 30, 2023, showing invested and available funds of \$83,849,904.65, be filed subject to audit. Motion carried on a roll call vote 9-0.
Communications		Dr. Stoltz indicated the Legal Update was available for Board Review.  Mrs. Tierney highlighted West Shore Foundation's October 28 fundraising gala.

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Mr. F. Kambic featured the New Cumberland Holiday Parade and West Shore Marching Band's performance there.

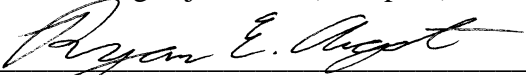
Mrs. Crocenzi reported on a recent astronomy night and Mr. Weaver's presentation to the Red Land Women's Club.

Dr. Stoltz shared news of the Driver Panel Cedar Cliff High School hosted, ABC Construction Wars, Unity Day, and the Cedar Cliff vs. Red Land Football game on Friday.

Bills for Approval	Motion:	It was moved by Mrs. Thomas and seconded by Mrs. Tierney that the Board of School Directors approves the bills as attached to these minutes. Motion carried on a roll call vote 9-0.
Personnel	Motion:	It was moved by Mr. C. Kambic and seconded by Mr. Kapranos that the Board of School Directors approves I Item 7.b.1. Resignation(s) – Extra Duty; Item 7.b.1a. Retirement(s) – Support; Item 7.b.1b. Request(s) for Extended Absence - Support; Item 7.b.1c. Request(s) for Uncompensated Leave – Professional; Item 7.b.1d. Alteration(s) to Employment Status – Support; Item 7.b.1e. Alteration(s) to Employment Status – Extra Duty; Item 7.b.1f. Appointment(s) - Support; Item 7.b.1g. Appointment(s) – Extra Duty; Item 7.b.2. Recognition - Professional Employee Status; Item 7.b.3. Approval – Supplemental Time; Item 7.b.4. Approval – Bus Drivers; Item 7.b.5. Memorandum(s) of Understanding-Professional; Item 7.b.6. Approval – Substitute Lists. Motion carried on a roll call vote 9-0.
Budgetary Transfers	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. Kapranos that the Board of School Directors approves the budgetary transfers to and from the accounts as indicated. Motion carried on a roll call vote 9-0.
PSBA Officer Elections	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. C. Kambic that the Board of School Directors votes for the PSBA candidates as presented and directs the Board Secretary to register the unanimous vote with the PSBA Credentials Committee. Motion carried on a roll call vote 9-0.
New Board Policy 103.1: Students with Section 504 Qualified Disabilities	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors approves New Board Policy 103.1: Students with Section 504 Qualified Disabilities;
Revised Board Policy 137: Home Education		approves revisions to Board Policy 137: Home Education;
New Board Policy 137.1: Extracurricular		approves new Board Policy New Board Policy 137.1: Extracurricular Activity and Interscholastic Athletic

Activity and Interscholastic Athletic Participation by Home Education Students		Participation by Home Education Students;
New Board Policy 137.2: Participation in Cocurricular Activities and Academic Courses by Home Education Students		approves new Board Policy New Board Policy 137.2: Participation in Cocurricular Activities and Academic Courses by Home Education Students;
New Board Policy 137.3: Participation in Career and Technical Education Programs by Home Education Students		approves new Board Policy New Board Policy 137.3: Participation in Career and Technical Education Programs by Home Education Students; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9-0. The vote was 8-1 for Policy 137: with Mrs. Thomas voting in the negative.
Newfound Harbor Marine Institute (Seacamp) Field Trip	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos 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, June 8, 2024, through Wednesday, June 12, 2024. Motion carried on a roll call vote 9-0.
Phone System Upgrades with IU13	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. Kapranos that the Board of School Directors approves the attached proposal and statement of work for the installation of a Microsoft Cloud PBX phone system from IU13. Motion carried on a roll call vote 9-0.
Phone System Upgrades with Telesystem	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors approves the attached proposal for SIP licenses from TeleSystem. Motion carried on a roll call vote 9-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 9-0.
Intermediate School Change Orders	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors awards the following Change Orders: <ol style="list-style-type: none"> <li>1. Old Trail Intermediate Plumbing Change Order #1: \$8,757.00</li> </ol>

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	2. Old Trail Intermediate Plumbing Change Order #2: \$5,916.00. Motion carried on a roll call vote 9-0.
Athletic Facility Improvements – Design Services	It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors accepts the attached proposal from Turf, Track & Court, LLC for Professional Services in support of Athletic Facility Improvements to the Red Land High School Campus. Motion carried on a roll call vote 9-0.
Settlement Agreement and Release – Jay R. Reynolds, Inc.	It was moved by Mr. F. Kambic and seconded by Mr. Kapranos that the Board of School Directors approves the Mutual Release and Settlement Agreement with Jay R. Reynolds, Inc. Motion carried on a roll call vote 9-0.
Information Items	The Board Policy, Facilities, and Finance Committee Reports were shared with the Board.
Opportunity for Students to Speak on General Items	No students addressed the Board.
Opportunity for the Public to Speak on General Items	Brandi Brandl, Camp Hill, expressed concern about the timing of communication related to a change in transportation provider. This concern was shared with the Board in advance of the meeting.
Adjournment	There being no further business, President Guistwhite declared the meeting adjourned. (7:21 p.m.)  Dr. Ryan E. Argot, Secretary