WEST SHORE SCHOOL DISTRICT Lewisberry, PA November 10, 2022

The West Shore School Board met in regular session at 6:43 p.m. with President Guistwhite presiding.

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

Administrators present: Stoltz, Whye, Argot, Boone, Sanders, Fourhman, Harrison, and Vogelsong. Solicitors: Say and Walker.

Communications	Dr. Stoltz indicated he had no updates for the Health and Safety Plan.
Recognition by the Board	Mrs. Thomas highlighted her attendance at the Pennsylvania School Boards Association Conference.
	Mrs. Tierney featured news from the West Shore Foundation including, EITC donations, results from the Gala, and a preview of Giving Tuesday.
	Mr. F. Kambic gave a Shout Out to current and retired nurses for helping complete wellness screenings for the students.
	Mr. Stoltenburg along with Board members shared news from the recent visit to Fishing Creek Elementary School.
	Mrs. Crocenzi provided her monthly Capital Area Intermediate Unit and York Adams Academy reports.
	Mr. Guistwhite gave a Shout Out to those involved in the Red Land Powder Puff Football game.
	Dr. Stoltz highlighted National Psychology Week, Mid Penn Conference athletic success, e-sports competition, operational safety, Career Day, One District One Voice, and gave a preemptive Shout Out to the Fairview staff for their flexibility in working at other schools on Friday, November 11.
Opportunity for Students to Speak on Business Items	No students addressed the Board.
Recognition of Public – Business Items	No community members addressed the Board.

Personnel	Motion:	It was moved by Mr. C. Kambic and seconded by Mr. F. Kat that the Board of School Directors approves Item 5 Reinstatement(s) – Professional; Item 5.a.2. Reinstatement Support; Item 5.a.3. Retirement(s) – Professional; Item 5 Retirement (s) – Support; Item 5.a.5. Resignation(s Administrator; Item 5.a.6. Resignation(s) – Professional; 5.a.7. Resignation(s) – Support; Item 5.a.7A. Resignation Extra Duty; Item 5.a.8. Request(s) for Family and Medical L - Support; Item 5.a.8A. Request(s) for Family and Medical L - Professional; Item 5.a.9. Alteration(s) to Employment Sta Administrator; Item 5.a.10. Alteration(s) to Employment S - Professional; Item 5.a.12. Alteration(s) to Employment S - Support; Item 5.a.13. Appointment(s) – Support; 5.a.13A. Appointment(s) – Professional; Item 5.a. Appointment(s) – Extra Duty; Item 5.a.15. Approv Supplemental Time; Item 5.a.16. Approval - Substitute I Item 5.a.17. Approval – Bus Drivers. Motion carried on a call vote 9-0.
United Concordia Dental Insurance Agreement for Administrative and Claims Payment Services	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. Stolter that the Board of School Directors approves the atta agreement for Administrative and Claims Payment Services United Concordia Companies, Inc. beginning January 1, and authorizes the Superintendent to execute the contract behalf of the District. Motion carried on a roll call vote 9-0.
Resolution to Waive Additional Charges for Real Estate Taxes	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Tie that the Board of School Directors approves the atta resolution. Motion carried on a roll call vote 9-0.
Request to Expend Drayer Memorial Library Funds	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Croat that the Board of School Directors approves the closure of Sumner M. and Agnes P. Drayer Memorial Fund and author the use of the remaining funds to purchase resources for the Cumberland Middle School library. Motion carried on a rol vote 9-0.
Resolution of West School District Authorizing Contribution for the Payment of Design Costs to Support Construction/Renovati on Project for the Cumberland Perry	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. C. Kat that the Board of School Directors adopts the attached resolu- and authorizes the Board's Secretary to sign the resolution certification of vote. Motion carried on a roll call vote 9-0.

Area Career and Technical Center and Amending the Articles of Agreement Related to the Term of the Articles of Agreement

Information Items

Opportunity for Students to Speak -General Items

Recognition of the Public– General Items

Adjournment

Dr. Stoltz previewed the November 17 Board agenda and highlighted staffing issues throughout the District.

No students addressed the Board.

Danielle Gross, Etters, shared enthusiastic support for the One District One Book event with author Floyd Stokes.

There being no further business, President Guistwhite gave thanks to all of the community's veterans and declared the meeting adjourned. (7:45 p.m.)

Dr. Ryan E. Argot, Secretary