WEST SHORE SCHOOL DISTRICT Lewisberry, PA November 16, 2023

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, and Thomas.

Administrators present: Stoltz, Gay, Argot, Ackerman (YAA), Boone, Unti, Butt, Fourhman, Harrison, Herbert, Knepp, Lingle, Murphy, Scharlau, and Vogelsong. Solicitor: Say.

Opening Ceremonies	The opening ceremonies were led by Red Land High School JROTC comprised of Seniors Brighton Pearson and Xavier Zarza with Sophomore Michael Hall and Freshman Hunter Shelley. Crossroads Middle School Clarinet Ensemble, comprised of seventh graders Giselle Holzel and Chase Kendrick with eighth graders Karlie Bui, Charles Daman, Natalie Fortenbaugh, and Christopher Kelly, performed the National Anthem.
Recognition by the Board	Board Resolutions in honor of each of the retiring Board members were read by the Superintendent and his Cabinet, as attached. President Guistwhite presented Mrs. Crocenzi and Mr. F. Kambic with a President's Gift for their time leading the District.
	The Board recognized Miss Kylie Wetzel, Special Education Paraprofessional at Red Mill Elementary School, as Support Employee of the First Quarter.
	The Board recognized Mrs. Meghan Danowski, fifth grade teacher at Washington Heights Elementary School, as Professional Employee of the First Quarter.
	The Board recognized the West Shore Marching Band and Color guard for this year's competitive excellence:
	 1st place - USBands PA State Championship Best Music, Best Visual, Best Color Guard, Best Percussion
	 1st place - USBands Mid Atlantic Regional Championship, Best Overall Effect, Best Music, Best Visual, Best Percussion
	• 2 nd place - USBands National Championship
	Mrs. Murphy shared District efforts to support students experiencing homelessness and highlighted Students Experiencing Homelessness Awareness Week.

Mrs. Ruth Ackerman, York Adams Academy Director, shared stories of success and opportunities for growth at the York Adams Academy.

Red Land High School Senior Jaelyn Dell shared some of her school experiences with the Board.

Cedar Cliff High School Senior Caroline Groff shared some of her school experiences with the Board.

Mr. F. Kambic indicated there would be a Finance Report later in the evening, Cedar Cliff High School Football made it to the next round, the Hillside Park opened, and highlighted a visit to both Hillside Elementary School and New Cumberland Middle School.

Mrs. Crocenzi shared news of the recent Capital Area Intermediate Unit Board meeting.

Mr. C. Kambic congratulated the Red Land Girls Soccer Team for its run at the championship.

Mrs. Moyer provided an update on the recent oil leak and gave Shout Outs to multiple members of the school community.

Dr. Stoltz announced that Katherine Bright, Music Teacher at Fairview and Red Mill Elementaries, and Rebecca Diehl, Librarian at New Cumberland Middle School, were named "Outstanding Teachers" by the Shippensburg University School Study Council.

He highlighted Children's Grief Awareness Day, the opening of the new Hillside Park, and Hunger and Homelessness Awareness Week. He also commented on how often he heard the District's What, Why, and How referenced throughout the Board meeting.

No students addressed the Board.

Opportunity for Students to Speak on Business Items

Opportunity for the Public to Speak on Business Items

Minutes

Heather Keller, New Cumberland, asked questions about the District's use of Christian Life Assembly for opening day activities.

Motion: It was moved by Mr. C. Kambic and seconded by Mrs. Crocenzi that the minutes of the meetings held October 12, 2023, and October 19, 2023, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report	Motion:	It was moved by Mr. C. Kambic and seconded by Mrs. Crocenzi that the Treasurer's Report for the month ending October 31, 2023, showing invested and available funds of \$84,436,249.17, be filed subject to audit. Motion carried on a roll call vote 8-0.
Communications		Dr. Stoltz indicated the Legal Update was available for Board Review.
Bills for Approval	Motion:	It was moved by Mr. Kapranos and seconded by Mrs. Crocenzi that the Board of School Directors approves the bills as attached to these minutes. Motion carried on a role call vote 8-0.
Personnel	Motion:	It was moved by Mr. C. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves Item 7.b.1. Recognition - Professional Employee Status; Item 7.b.1A. Reinstatement(s) - Support; Item 7.b.1 B. Retirement(s) – Support; Item 7.b.1C. Resignation(s) – Support; Item 7.b.1D. Resignation(s) – Extra Duty; Item 7.b.1E. Alteration(s) to Employment Status – Support; Item 7.b.1F. Alteration(s) to Employment Status – Extra Duty; Item 7.b.1G. Appointment(s) – Professional; Item 7.b.1H. Appointment(s) - Support; Item 7.b.1I Appointment(s) - Extra Duty; Item 7.b.2. Approval – Substitute Lists; Item 7.b.3. Memorandum(s) of Understanding- Professional; Item 7.b.4. Approval – Bus Drivers. Motion carried on a role call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Moyer 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 8-0.
Services Agreement with PennTerra Engineering	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. C. Kambic that the Board of School Directors accepts the Proposal for Survey Basemapping Services with PennTerra Engineering, Inc. Motion carried on a roll call vote 8-0.
Roof Restoration and Replacement Projects	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. C. Kambic that the Board of School Directors accepts the attached proposals for Crossroads Middle School and the Administration Center for Education (ACE) from Weatherproofing Technologies, Inc. Motion carried on a roll call vote 8-0.
Revised Classified Support Employees' Personnel Levels & Handbook, 2023-2024	Motion:	It was moved by Mr. Kapranos and seconded by Mr. Stoltenburg that the Board of School Directors approves the revised <i>Classified Support Personnel Handbook</i> and associated level changes. Motion carried on a roll call vote 8-0.
Services Agreement with Traffic Planning and Design, Inc.	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the Board of School Directors approves the attached Professional Services Agreement with Traffic Planning and Design, Inc. Motion carried on a roll call vote 8-0.

Information Items	The Finance Committee Report was shared with the Board.
	The November 29 Curriculum Committee meeting is cancelled, as are the December 6 Facilities and December 7 Finance Committee meetings.
	Dr. Argot shared proposed policy language for revisions to Board Policy 830: Breach of Computerized Personal Information and new Board Policy 830.1: Data Governance – Storage/Security Code.
Opportunity for Students to Speak on General Items	No students addressed the Board.
Opportunity for the Public to Speak on General Items	Deb Gray, Camp Hill, expressed her support for the retiring Board members and the time and effort they put into supporting the kids. These comments were shared with the Board in advance of the meeting.
	Dean Lackey, Camp Hill, expressed his gratitude for the service provided by the retiring Board members and his recognition of the hours contributed in service to the community. These comments were shared with the Board in advance of the meeting.
	Adam Trone, New Cumberland, expressed his support for the retiring Board members and the hard decisions they have had to make through their collective 41 years of membership. These comments were shared with the Board in advance of the meeting.
	Kirsten Salvatore, Mechanicsburg, expressed her support for the progress made to include special education in District communications.
	Dora Polk, New Cumberland, expressed her desire for greater control of technology.
	Heather Keller, New Cumberland, expressed her support for the departing Board members.
	Danielle Gross, Etters, expressed her support for the outgoing Board members.
Adjournment	There being no further business, President Guistwhite declared the meeting adjourned. (8:56 p.m.)