WEST SHORE SCHOOL DISTRICT Lewisberry, PA November 17, 2022

The West Shore School Board met in regular session at 7:33 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, Whye, Argot, Boone, Sanders, Fourhman, Gensler, Harrison, McGowan, Ryan, and Vogelsong. Solicitor: Say.

Opening Ceremonies		The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Senior Ben Kruleski, Sophomore Steward Dougherty, and Freshmen William Kollas with Chasity Thomasson. New Cumberland Middle School eighth graders Thomas Hollingshead and Tiger Zebrowski sang the National Anthem.
Minutes	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the minutes of the meetings held October 13, 2022, and October 20, 2022, be approved. Motion carried on a roll call vote 9-0.
Treasurer's Report	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kapranos that the Treasurer's Report for the month ending October 31, 2022, showing invested and available funds of \$76,916,896.93, be filed subject to audit. Motion carried on a roll call vote 9-0.
Communications		Dr. Stoltz indicated the latest legal update from the solicitor's office was available for Board members and indicated there were no changes to the Health and Safety Plan.
	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic the Board approve the Board Hearing Administrator's Recommendations in student cases 2022-2023—106 through 107. Motion carried on a roll call vote 9-0.
		Mrs. Tierney highlighted West Shore Foundation's upcoming showing of Elf and Giving Tuesday as well as the Facilities Committee's recent tour of the Natatorium.
		Mr. F. Kambic indicated the Finance Committee report would be shared later in the meeting.
		Mrs. Crocenzi featured the reading in a kindergarten class and her visit to Hilltop Academy.
		Mr. C. Kambic shared his support for the Red Land Football banquet.

		Mrs. Moyer shared her appreciation for Dr. Argot's work with the food service department.
		Dr. Stoltz featured Children's Grief Awareness Day, Highland Elementary Teacher Mrs. Scott's recognition by Shippensburg University as an Outstanding Teacher, the beginning of School Security Guard employment, and Veteran's Day activities.
Recognition by the Board		The Board recognized the entire Art Department for winning the Outstanding Visual Arts Community Award from the Pennsylvania Art Education Association.
		The Board recognized Mrs. Kendra Santoleri, Red Land Special Education Paraprofessional, as the Support Employee of the First Quarter.
		The Board recognized Mrs. Kelly Guistwhite, Cedar Cliff Librarian, as the Professional Employee of the First Quarter.
		Cedar Cliff High School Senior Wyatt Rhodes shared some of his school experiences with the Board.
		Red Land High School Senior Connor Stank shared some of his school experiences with the Board.
Opportunity for Students to Speak on Business Items		No students addressed the Board.
Recognition of Public – Business Items		No members of the public addressed the Board.
Bills for Approval	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the bills for approval, as attached to these minutes. Motion carried on a role call vote 9-0.
Refunds	Motion	It was moved by Mrs. Moyer and seconded by Mr. Stoltenburg that the Board of School Directors approves two refunds totaling \$1,722.34. Motion carried on a role call vote 9-0.
Personnel	Motion:	It was moved by Mr. C. Kambic and seconded by Mr. F. Kambic that the Board of School Directors approves Item 7.c.1. Reinstatement(s) – Support; Item 7.c.1A. Reinstatement(s) – Professional; Item 7.c.1B. Resignation(s) – Professional; Item 7.c.1C. Resignation(s) – Support; Item 7.c.2. Request(s) for Family and Medical Leave - Professional; Item 7.c.2A. Alteration(s) to Employment Status - Support; Item 7.c.3. Appointment(s) – Extra Duty; Item 7.c.3A. Appointment(s) – Support; Item 7.c.4. Recognition - Professional Employee Status;

		Item 7.c.5. Approval - Supplemental Time; Item 7.c.6. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.
Budgetary Transfers	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the Board of School Directors approves budgetary transfers as presented. Motion carried on a roll call vote 9-0.
Pennsylvania State Education Association Health & Welfare Fund Vision Program Agreement		It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors approves the attached Vision Program Agreement between the West Shore School District and the Pennsylvania State Education Association Health & Welfare Fund, P.O. Box 1724, 400 North Third Street, Harrisburg, PA 17105-1724. Motion carried on a roll call vote 9-0.
Approval of the Pennsylvania American Water Company Tax Assessment Appeal Settlement	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors approves the Pennsylvania American Water Company Tax Assessment Appeal Settlement as presented and authorizes the District administration, Stephen D. Tiley, and Peter T. Ruth to take all steps necessary to effectuate this settlement and to resolve this pending tax assessment appeal <u>case</u> . Motion carried on a roll call vote 9-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi 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.
Proposal for Professional Services with SDC	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached Proposal for Professional Services with Site Design Concepts, Inc. Motion carried on a roll call vote 9-0.
Old Trail Intermediate - Site Change Order #1	Motion:	It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves Site Change Order #1 for Old Trail Intermediate. Motion carried on a roll call vote 9-0.
Information Items		Dr. Argot shared proposed New Board Policies 113.1: Discipline of Students with Disabilities, 113.4: Confidentiality of Special Education Students, 712: Facility Dogs, and 805.2: School Security Personnel. He also shared proposed revisions to Board Policy 113: Special Education and 618: Student Activity Funds. Mrs. Tierney shared an overview of the Policy Committee meeting held earlier in the evening.
		The Finance Committee Report was shared with the Board.
		Dr. Whye reviewed PSSA and Keystone Exam data from the previous school year, highlighted student achievements, and shared information related to the District's past and ongoing plans to support students and prepare them for success after graduation.

Opportunity for Students to Speak

Recognition of Public

Adjournment

No students addressed the Board.

Danielle Gross, Etters, expressed support for all students in the West Shore School District.

There being no further business, President Guistwhite declared the meeting adjourned. ($\approx 10:00 \text{ p.m.}$)

yan E. augot

Dr. Ryan E. Argot, Secretary