WEST SHORE SCHOOL DISTRICT Lewisberry, PA November 19, 2020

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

The following members were present: Francis, Guistwhite, Kambic, Moyer, and Stoltenburg.

The following members were present via online participation: Schwager, Tierney, and Wilson.

Administrators present: Stoltz, Argot, Leese, Sanders, Stuck, Tabachini, and Vogelsong. Solicitor: Say.

Opening Ceremony		The National Anthem recorded by Red Land High School Senior Reagan Starrett was played.
Minutes	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the minutes of the meetings held October 8, 2020, and October 15, 2020, be approved. Motion carried on a roll call vote 9-0.
Treasurer's Report	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Treasurer's Report for the month ending October 31, 2020, showing invested and available funds of \$62,096,371.50, be approved subject to audit. Motion carried on a roll call vote 9-0.
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.
		Mrs. Tierney indicated the West Shore Foundation's Virtual Gala raised more than \$49,000.
		Mr. Guistwhite provided a detailed summary of the Board Policy Committee meeting.
		Mrs. Crocenzi indicated the minutes from the Capital Area Intermediate Unit Board of Directors would be coming out next week.
Recognition by the Board	Motion:	The Board recognized Mrs. Layla Williamson, Instructional Assistant for English Language Development at Highland Elementary School, as the Support Employee of the First Quarter.
		The Board recognized Mr. Cory Rowe, Health and Physical Education Teacher at Newberry and Washington Heights Elementary Schools, as the Professional Employee of the First Quarter.

		Mrs. Moyer gave a Shout Out to the Cumberland Perry Area Vocational Technical School Students of the Quarter, participants in the YCAL pre-apprenticeship program, Mr. Mark Miller, and the West Shore Marching Band.
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 Mr. Kambic and seconded by Mr. Guistwhite that the Board of School Directors approves the bills for approval, as attached to these minutes. Motion carried on a roll call vote 9-0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board of School Directors approves Item 7.b.1. Retirement(s) – Professional; Item 7.b.1A. Retirement(s) – Support; Item 7.b.2. Resignation(s) – Support; Item 7.b.3. Resignation(s) – Extra Duty; Item 7.b.4. Request(s) for Family and Medical Leave – Professional; Item 7.b.4A. Request(s) for Family and Medical Leave – Administrator; Item 7.b.5. Alteration(s) to Employment Status – Support; Item 7.b.5A. Alteration(s) to Employment Status – Classified Support; Item 7.b.5B. Alteration(s) to Employment Status – Extra Duty; Item 7.b.66. Appointment(s) – Extra Duty; Item 7.b.6A. Appointment(s) – Professional; Item 7.b.6B. Appointment(s) - Support; Item 7.b.7. Approval – Supplemental time; Item 7.b.8. Memorandum(s) of Understanding-Professional; Item 7.b.10. Approval – Bus Drivers; Item 7.b.11. Approval – Substitute Lists; Item 7.b.12. Recognition – Professional Employee Status. Motion carried on a roll call vote 9-0.
Budget Transfer	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Board of School Directors approves the attached Budgetary Transfers. Motion carried on a roll call vote 9-0.
Additional Services Authorization – Fairview Intermediate	Motion:	It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board of School Directors approves the attached Additional Services Authorizations with K & W. Motion carried on a roll call vote 9-0.
Information Items		Mr. Sanders facilitated a discussion on the Guaranteed Energy Savings Agreement Project for Transportation.
		Dr. Argot shared proposed revisions to Board Policy 103: Nondiscrimination in School and Classroom Practices, which

will likely be renamed to Discrimination/Title IX Sexual Harassment Affecting Students.

Dr. Stoltz highlighted Children's Grief Awareness Day, the recent Superintendent's Advisory Council meetings, and his desire for us to once again be able to regularly participate in charity events.

Ms. Pat Fishel submitted feedback about letting the public know about the number of COVID cases in the District. Her comments were read to the Board members.

Ms. Ashley Goodwin, Camp Hill, submitted feedback about considering going online for two week after holiday breaks. Her comments were read to the Board members.

Ms. Jodi Osterling, Wormleysburg, submitted feedback about a date for changing commitments. Her comments were read to the Board members.

Mr. Alfred Murillo submitted comments about moving to online learning. His comments were read to the Board members.

Mr. Jason Schwartzman, Lemoyne, submitted feedback about the metric used to determine when it is appropriate to return to distance learning for the safety of students and staff. His comments were read to the Board members.

Ms. Kimberly Shiley, Lemoyne, submitted feedback about going back to distance learning until after the holidays and the Marching Band's first place win in State Championship Competition and the newly added Creative Class Competition. Her comments were read to the Board members.

Ms. Stacey Zucchero, Etters, submitted feedback about closing schools and going online until after the holidays. Her comments were read to the Board members.

Ms. Kirsten Salvatore, Mechanicsburg, submitted feedback about the communication of compensated education for speech therapy that was owed from last year. Her comments were read to the Board members.

There being no further business, President Crocenzi declared the meeting adjourned. (9:18 p.m.)

you E. Chart

Dr. Ryan E. Argot, Secretary

Recognition of Public – General Items

Adjournment