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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

January 14, 2021

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The West Shore School Board met in regular session at 7:10 p.m. with President Kambic presiding.

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

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

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

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Recognition by the Board

Mr. Kambic and Dr. Stoltz highlighted the service of recently deceased Dr. Anthony Tezik, former coach, teacher, and WSSD Board President.

Dr. Stoltz thanked the Board members for their flexibility in starting the meeting a second time as the first attempt to call the meeting to order was not broadcast properly.

Mrs. Moyer thanked Mr. Vogelsong for his help in working through the evening's technology challenges.

Opportunity for Students to Speak

No students addressed the Board of School Directors.

Recognition of Public – Agenda Items

No members of the public addressed the Board of School Directors.

Personnel

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves Item 4.a.1. Reinstatement(s) - Professional; Item 4.a.2. Retirement(s) - Professional; Item 4.a.3. Resignation(s) – Professional; Item 4.a.4. Resignation(s) – Support; Item 4.a.5. Resignation(s) – Extra Duty; Item 4.a.6 Request(s) for Family and Medical Leave- Professional; Item 4.a.7. Request(s) for Extended Absence – Professional; Item 4.a.8. Request(s) for Sabbatical Leave; Item 4.a.9. Alteration(s) to Employment Status - Support; Item 4.a.10. Appointment(s) - Extra Duty; Item 4.a.10A. Appointment(s) - Support; Item 4.a.11. Memorandum(s) of Understanding-Professional; Item 4.a.12. Approval - Supplemental Time; Item 4.a.13. Approval Bus Drivers; Item 4.a.14. Request(s) for Preapproval of Graduate Credits; Item 4.a.15. Approval Substitute Lists. Motion carried on a roll call vote 7-0.

Rossmoyne Change Orders

Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Crocenzi that the Board of School Directors approves two attached change orders;

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Rossmoyne Schedule  
Change Orders

and accepts the attached Construction Change Directive, issued on December 23, 2020, and approves the attached Construction Change Orders. Motion carried on a roll call vote 7-0.

Additional Services  
Authorizations -  
Valley & Beinhower

Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached Additional Services Authorizations with K. & W. Motion carried on a roll call vote 7-0.

Manor Drive Property  
Acquisition

Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Crocenzi that the Board of School Directors approves the deed to Parcel No. 13-10-0256-086 as attached and directs the Administration to work with Triple Crown Corporation, Inc. to execute, seal, and deliver all required documents to the Recorder of Deeds in and for Cumberland County, Pennsylvania. Motion carried on a roll call vote 7-0.

Approval of Stealth  
Partner Group Scope  
of Services

Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached Stealth Partner Group Scope of Services. Motion carried on a roll call vote 7-0.

Stop Loss Insurance  
with HCC Life

Motion: It was moved by Mr. Guistwhite and seconded by Mr. Stoltenburg that the Board of School Directors accepts the Stop Loss Insurance Proposal from HCC Life in the estimated annual amount of \$647,844 and directs the Administration to complete and execute any documents necessary to secure stop loss insurance coverage. Motion carried on a roll call vote 7-0.

Information Items

Dr. Stoltz previewed the January 21, 2021, agenda.

Mrs. Deborah Kelly, Trout CPA, provided an overview of the 2019-2020 Audit Report.

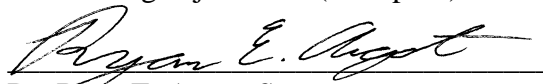
Mrs. Stuck provided the Board with reports on the 2021-2022 Budget, 2020-2021 Investment Update, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserves Summary, and Rossmoyne Project.

Recognition of Public  
– General Items

Mrs. Christina Cannady expressed concerns about accommodations provided for her daughter. Her concerns were read to the Board.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:42 p.m.)



Dr. Ryan E. Argot, Secretary