
WEST SHORE SCHOOL DISTRICT
Lewisberry, PA
January 19, 2023

The West Shore School Board met in regular session at 6:37 p.m. with President Guistwhite presiding.

The following members were present: Crocenzi, C. Kambic, F. Kambic, Kapranos, Moyer, Stoltenburg, and Tierney.

Administrators present: Stoltz, Whye, Argot, Boone, Sanders, Unti, Fourhman, Gensler, Granger, Harrington, Herbert, Jones, Ryan, and Vogelsong. Solicitor: Say.

Opening Ceremonies The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Freshmen William Kollas and Nicholas Toto with Sophomore Andrew Snavely and Junior Austin Snavely. Allen Middle School Eighth graders Abigail Flowers, Calleigh Gorham, Samuel Herbert, and Chloe Wixon sang the National Anthem.

Minutes Motion: It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the minutes of the meetings held December 8, 2022, and December 15, 2022, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report Motion: It was moved by Mrs. Tierney and seconded by Mr. C. Kambic that the Treasurer's Report for the month ending December 31, 2022, showing invested and available funds of \$67,075,901.28, be filed subject to audit. Motion carried on a roll call vote 8-0.

Communications Dr. Stoltz indicated the latest legal update from the solicitor's office was available for Board members.

 Motion: It was moved by Mrs. Tierney and seconded by Mr. F. Kambic the Board approve the Board Hearing Administrator's recommendation in student disciplinary case 22.23-130B. Motion carried on a roll call vote 8-0.

 Mrs. Tierney highlighted student activities shared through the Board's visit to Washington Heights.

 Mr. F. Kambic indicated the Finance Committee report would be shared later in the meeting.

 Mrs. Crocenzi provided an update from the York Adams Academy.

 Mrs. Moyer featured events from the Board's visit to Fairview Elementary School.

		Mr. Guistwhite encouraged participation in the clothing drive at Cedar Cliff High School.
Recognition by the Board		<p>Mrs. Thompson, Crossroads Middle School Art Teacher, with Crossroads Middle School eighth graders Maggie Buss, Cayla Reigle, and Kayla Siler and New Cumberland Middle School Addison Grof, Sarah Krol, Talulah MacDonald shared stories and artwork from the I'm Fine Project.</p> <p>Cedar Cliff High School Senior Madisyn Tanner-Jones shared some of her school experiences with the Board.</p> <p>Red Land High School Senior Grace Michelsen shared some of her school experiences with the Board.</p> <p>Mrs. Crocenzi gave a Shout Out to the retirees who were approved last week.</p> <p>Dr. Stoltz previewed the upcoming Future Educator Open House.</p>
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 Mr. Stoltenburg that the Board of School Directors approves the bills as attached to these minutes. Motion carried on a roll call vote 8-0.
Refunds	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the Board of School Directors approves the refunds, as attached to these minutes. Motion carried on a roll call vote 8-0.
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. Resignation(s) - Extra Duty; Item 7.c.1A. Resignation(s) - Professional; Item 7.c.1B. Retirement(s) - Support; Item 7.c.2. Request(s) for Extended Absence - Professional; Item 7.c.2A. Request(s) for Extended Absence - Support; Item 7.c.2B. Request(s) for Family and Medical Leave - Professional; Item 7.c.2C. Appointment(s) – Professional; Item 7.c.2D. Appointment(s) – Extra Duty; Item 7.c.2E. Appointment(s) – Support; Item 7.c.3. Recognition - Professional Employee Status; Item 7.c.3A. Approval - Supplemental Time; Item 7.c.4. Approval – Substitute Lists; Item 7.c.5. Request(s) for Preapproval of Graduate Credits. Motion carried on a roll call vote 8-0.

Budgetary Transfers	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors approves budgetary transfers as presented. Motion carried on a roll call vote 8-0.
Exoneration of Real Estate Taxes	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Stoltenburg that the Board of School Directors grants exoneration of school taxes for a total tax at face of \$2,063.55. Motion carried on a roll call vote 8-0.
2023-2024 Budget Resolution	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors adopts the attached resolution indicating the District will not raise property taxes by more than the 4.7% adjusted index for 2023-2024. Motion carried on a roll call vote 8-0.
Industrial Appraisal Company Services	Motion:	It was moved by Mr. Kapranos and seconded by Mr. F. Kambic that the Board of School Directors approves the attached contract with Industrial Appraisal Company to provide appraisal services for the District. Motion carried on a roll call vote 8-0.
Cedar Cliff High School Baseball Trip	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves the trip for the Cedar Cliff High School baseball team to Cary, North Carolina, for the period Thursday, March 16, 2023, through Sunday, March 19, 2023. Motion carried on a roll call vote 8-0.
ACIS Educational Tours - Greece, Italy	Motion:	It was moved by Mr. Kapranos and seconded by Mr. C. Kambic that the Board of School Directors approves ACIS Educational Tours to provide travel services to Greece and Italy from June 7, 2023, through June 16, 2023. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mr. F. Kambic 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 8-0.
Extension to Contract for Transportation Services	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. Kapranos that the Board of School Directors approves the attached extension of the Contract for Transportation Services with First Student, Inc. Motion carried on a roll call vote 8-0.
Contract for Alternative Education Program-Capital Academy of Harrisburg	Motion:	It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the Board of School Directors approves continuing to contract with Capital Academy of Harrisburg for the 2022-23 school year as outlined in the attached Agreement. Motion carried on a roll call vote 8-0.

Information Items

The Curriculum, Feasibility, and Finance Committee Reports were shared with the Board.

Dr. Whye provided an overview of the English Grades 9-12 Instructional Resource Adoption for 2023-2024.

Dr. Stoltz shared the 2023-2024 Calendar draft.

Dr. Jones provided an overview of the 7 period day pilot for high schools.

Opportunity for
Students to Speak

No students addressed the Board.

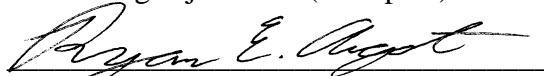
Recognition of Public

Denise Dugan, New Cumberland, provided comments about Constitutional language and provided materials for distribution to the School Board.

Chris Hulihan, Mechanicsburg, commended the Board members for the work they are doing.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (9:25 p.m.)



Dr. Ryan E. Argot, Secretary