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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

November 9, 2023

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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, Thomas, and Tierney.

Administrators present: Stoltz, Gay, Argot, Boone, Sanders, Unti, Fourhman, Herbert, Saia (CAIU), and Vogel song. Solicitor: Say.

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Recognition by the  
Board

Dr. Saia, Capital Area Intermediate Unit Executive Director, shared greetings and programmatic news from the Intermediate Unit with the Board.

Mrs. Tierney highlighted the West Shore Foundation Gala's success and featured the West Shore Marching Band's excellent season.

Mr. Stoltenburg provided commendations on West Shore Aquaponics' first honey harvest.

Mrs. Thomas reported the West Shore Foundation Gala was phenomenal.

Mr. F. Kambic gave Shout Outs to the Red Land Field Hockey and Soccer Teams, commended the West Shore Marching Band, and provided accolades for the West Shore Foundation Gala.

Mrs. Crocenzi congratulated a recent West Shore graduate from the York Adams Academy.

Mrs. Moyer provided an update on the recent tank leak at the Cumberland Perry Area Career and Technical Center.

Mr. C. Kambic indicated the West Shore Foundation Gala was phenomenal.

Dr. Stoltz highlighted the monthly recognitions, previewed Veterans Day Celebrations, and commended the Red Land Girls Soccer Team as well as the West Shore Marching Band successes.

Mr. Gay featured the recent Cedar Cliff High School fall play and the middle school Career Fair.

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Opportunity for  
Students to Speak on  
Business Items

No students addressed the Board.

Opportunity for the  
Public to Speak on  
Business Items

Kristi Spangler, Mechanicsburg, advocated for a change in legal counsel. Her concerns were shared with the Board in advance of the meeting.

Personnel

Motion: It was moved by Mr. C. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves Item 4.a.1. Retirement(s) – Professional; Item 4.a.1a. Retirement(s) – Support; Item 4.a.2. Resignation(s) – Professional; Item 4.a.3. Resignation(s) – Support; Item 4.a.4. Resignation(s) – Extra Duty; Item 4.a.5. Request(s) for Extended Absence - Professional; Item 4.a.6. Request(s) for Extended Absence - Support; Item 4.a.7. Alteration(s) to Employment Status - Support; Item 4.a.7a. Appointment(s) – Professional; Item 4.a.8. Appointment(s) - Support; Item 4.a.9. Appointment(s) - Extra Duty; Item 4.a.10. Approval(s) - Supplemental Time; Item 4.a.11. Memorandum(s) of Understanding-Professional; Item 4.a.12. Approval - Substitute Lists; Item 4.a.13. Approval – Bus Drivers. Motion carried on a roll call vote 9-0.

West Shore School  
District Exoneration of  
Real Estate Taxes

Motion: It was moved by Mrs. Moyer and seconded by Mr. F. Kambic that the Board of School Directors grants exoneration of school taxes for a total tax at face of \$2,110.46. Motion carried on a roll call vote 9-0.

United Concordia  
Dental Insurance  
Agreement for  
Administrative and  
Claims Payment  
Services

Motion: It was moved by Mr. F. Kambic and seconded by Mr. Kapranos that the Board of School Directors approves the attached agreement for Administrative and Claims Payment Services with United Concordia Companies, Inc. beginning January 1, 2024 as attached, and authorizes the Director of Business Affairs to execute the contract on behalf of the District. Motion carried on a roll call vote 9-0.

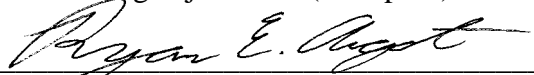
Capital BlueCross  
Benefit Plan Renewal  
& Further Flexible  
Spending Account  
(FSA) Application

Motion: It was moved by Mr. Stoltenburg and seconded by Mrs. Thomas that the Board of School Directors approves the Capital BlueCross Fee Summary and FSA application as attached and authorizes the Director of Business Affairs to execute the contracts on behalf of the District. Motion carried on a roll call vote 9-0.

Approval of Stipulated  
Order and Release

Motion: It was moved by Mr. Stoltenburg and seconded by Mrs. Crocenzi that the Board of School Directors authorizes execution of the Stipulated Order and Release to settle litigation between the District and Parents of students in the District, as presented. Motion carried on a roll call vote 9-0.

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West Shore Connect Agreement - Carlisle SD Student	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. Kapranos that the Board of School Directors approves the attached Agreement with the Carlisle Area School District for enrollment of one student at West Shore Connect. Motion carried on a roll call vote 9-0.
Sponsorship of Girls' Wrestling by Red Land High School	Motion:	It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves the sponsorship of Girls' Wrestling for Red Land High School. Motion carried on a roll call vote 9-0.
Cooperative Sponsorship of a Sport between Red Land High School and Cedar Cliff High School	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Cooperative Sponsorship of a Sport between Red Land High School and Cedar Cliff High School starting in the 2023-2024 school year. Motion carried on a roll call vote 9-0.
Intermediate School Change Orders	Motion:	<p>It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors accepts Plumbing Change Order #1 and approves the following Change Orders:</p> <ol style="list-style-type: none"> <li>1. General Contract Change Order #4: \$1,439.00 and</li> <li>2. General Change Order #5: \$5,928.00. Motion carried on a roll call vote 9-0.</li> </ol>
Information Items		Dr. Stoltz previewed the November 16 Board agenda. Later, he added in information about the Hillside Park Ribbon Cutting on November 16.
Opportunity for Students to Speak on General Items		No students addressed the Board.
Opportunity for the Public to Speak on General Items.		<p>Liisa Temple, Lewisberry, advocated for repairs at the West Shore Natatorium. Her concerns were shared with the Board in advance of the meeting.</p> <p>Danielle Gross, Etters, expressed her appreciation for the free student breakfasts and lunches.</p>
Adjournment		<p>There being no further business, President Guistwhite declared the meeting adjourned. (7:48 p.m.)</p> <p></p> <p>Dr. Ryan E. Argot, Secretary</p>

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