WEST SHORE SCHOOL DISTRICT Lewisberry, PA January 20, 2022

The West Shore School Board met in regular session at 6:39 p.m. with President Guistwhite presiding.

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

Administrators present: Stoltz, Whye, Argot, Leese, Sanders, Stuck, Tabachini, Bruhn, Fourhman, Harrison, Herbert, Ryan, and Vogelsong. Solicitor: Say.

Opening Ceremonies

The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Junior Maya Jovic, Sophomores Weston Stoner and Xavier Zarza with Freshman Madison Gray while the National Anthem was performed by Eighth graders Jachin Derk, Austin Hutcheson, Dylan Kovacevic, Noah Musselman, and Benjamin Rosenberger from Crossroads Middle School Band.

Agenda Revision Motion:

It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors add Item 7.i Release Agreement 4901 Colonial Road to the agenda. Motion carried

on a roll call vote 9-0.

Minutes Motion:

It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the minutes of the meetings held December 2, 2021, and December 16, 2021, be approved. Motion carried on

a roll call vote 9-0.

Treasurer's Report Motion:

It was moved by Mr. C. Kambic and seconded by Mr. F. Kambic that the Treasurer's Report for the month ending December 31, 2021, showing invested and available funds of \$58,347,867, be approved 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, highlighted the service provided by School Directors, and provided an update on the Health and Safety Plan.

Mr. Bruhn, Cumberland Perry Area Career and Technical Center (CPACTC), Cedar Cliff High School Senior Ricardo Harmon, Automotive Collision Technology, and Red Land High School Senior Alexia Plever, Emerging Health Professionals, highlighted the programs and opportunities at CPACTC.

Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

Motion:

It was moved by Mrs. Crocenzi and seconded by Mr. F. Kambic that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary cases 21.22-124 and 21.22-130 – 21.22-138. Motion carried on a roll call vote 9-0.

Recognition by the Board

The Board recognized West Shore Marching Band for their third place and Best Music at USBands Nationals in Group 4 and second place and Best Overall Effect at USBands PA State Championships in Group 4.

Dr. Stoltz acknowledged the difficulty on weather related calls and the bad timing of the storm on Thursday.

Dr. Leese gave a Shout Out to the nurses.

Mrs. Crocenzi gave a Shout Out to the maintenance and custodial staff.

Mr. Guistwhite gave a Shout Out to all staff and Dr. Stoltz for their work and highlighted the clothing exchange at Cedar Cliff High School.

Dr. Stoltz highlighted the Teddy Bear Toss and invited parents to attend the informational program from Susan Byrnes Health Center called Drugs 101.

Mrs. Moyer announced the start of kindergarten registration.

Opportunity for Students to Speak on Business Items No students addressed the Board.

Recognition of Public

– Business Items

Refunds

No members of the public addressed the Board.

Bills for Approval Motion:

It was moved by Mr. F. Kambic and seconded by Mr. Stoltenberg 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.

Motion:

It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the three refunds totaling \$13,061. Motion carried on a roll 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. Resignation(s) - Extra Duty; Item 7.c.1A. Resignation(s) - Support; Item 7.c.1B. Retirement(s) - Administrator; Item 7.c.1C. Retirement(s) - Professional; Item 7.c.1D. Request for Sabbatical Leave; Item 7.c.2. Alteration(s) to Employment Status - Support; Item 7.c.3. Alteration(s) to Employment Status - Extra Duty; tem 7.c.3A. Alteration(s) to Employment Status - Professional; Item 7.c.4. Appointment(s) - Extra Duty; Item 7.c.4A. Appointment(s) - Professional; Item 7.c.4B. Appointment(s) - Classified Support; Item 7.c.5. Approval - Supplemental Time; Item 7.c.6. Recognition - Professional Employee Status; Item 7.c.7. Approval - Bus Drivers; Item 7.c.7A. Request(s) for Preapproval of Graduate Credits; Item 7.c.7B. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.
Budgetary Transfers	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the budgetary transfers to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 9-0.
2022-2023 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 4.0% adjusted index for 2022-2023. Motion carried on a roll call vote 9-0.
Agreement for Stop Loss Insurance with PSHIC/Everest Re	Motion:	It was moved by Mr. C. Kambic and seconded by Mrs. Tierney that the Board of School Directors accepts the Stop Loss Insurance Proposal from PSHIC/Everest Re and directs the Administration to complete and execute any documents necessary to secure stop loss insurance coverage. Motion carried on a roll call vote 9-0.
High School Roof Restoration Projects	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached proposals for Cedar Cliff and Red Land High Schools from Weatherproofing Technologies, Inc Motion carried on a roll call vote 9-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the requests for staff attendance at professional meetings. Motion carried on a roll call vote 9-0.
Release Agreement 4901 Colonial Road	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached Release Agreement for 4901 Colonial Road. Motion carried on

a roll call vote 9-0.

Information Items

Mrs. Stuck shared the Introduction to the 2022-2023 Preliminary General Fund Budget and provided reports on the, Investment Update, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserves Summary, Rossmoyne Project, and 2020 Bond Fund Summary.

Opportunity for Students to Speak – General Items No students addressed the Board.

Recognition of the Public-General Items

Brandy Bacon, Dover, submitted comments related to continued support for the District's mask mandate. These comments were shared with the Board in advance.

Danielle Gross, Etters, submitted comments related to continued support for the District's mask mandate. These comments were shared with the Board in advance.

Bryan Group, Jr, York Haven, submitted comments related to continued support for the District's mask mandate. These comments were shared with the Board in advance.

Kimberly Group, York Haven, submitted comments related to continued support for the District's mask mandate. These comments were shared with the Board in advance.

Nancy Hagerty, Etters, submitted comments related to continued support for the District's mask mandate. These comments were shared with the Board in advance.

Adria Stoner, Etters, submitted comments related to her concerns about the District's mask mandate. These comments were shared with the Board in advance.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (8:18 p.m.)

Dr. Ryan E. Argot, Secretary