
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

December 10, 2020

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

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

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

Administrators present: Stoltz, Argot, Leese, Sanders (online), Stuck, Tabachini, Fourhman and Vogel song. Solicitor: Say.

Opening Ceremony The National Anthem recorded by Cedar Cliff High School Senior Thomas Kuhns was played.

Minutes Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Stoltenburg that the minutes of the meetings held November 12, 2020, and November 19, 2020, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that the Treasurer's Report for the month ending November 30, 2020, showing invested and available funds of \$56,385,815.09, 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 Red Land High School.

Mrs. Crocenzi highlighted the Masked Readers at Red Mill Elementary School and the upcoming Capital Area Intermediate Unit meeting. She then thanked board members, administrators, and support staff for their help while she was President.

Recognition by the Board Motion: The Board recognized Red Land High School Junior Katrina Bui (illustration) and Red Mill Elementary School Second Grader Gwendolyn Weaver (verse) for their artistic inclusion in the District's Holiday Card.

Dr. Stoltz featured the West Shore Foundation's Innovation Grants.

Mrs. Tierney informed the Board of a recent \$1,800 West Shore Foundation donation for coats.

		Mr. Kambic thanked Mrs. Crocenzi for her three years as Board President.
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. Guistwhite and seconded by Mr. Wilson 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 Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors approves Item 7.b.1. Reinstatement(s) - Professional; Item 7.b.2. Resignation(s) – Extra Duty; Item 7.b.2A. Resignation(s) – Professional; Item 7.b.2B. Resignation(s) – Support; Item 7.b.3. Request(s) for Family and Medical Leave- Professional; Item 7.b.4. Request(s) for Extended Absence – Extra Duty; Item 7.b.5. Alteration(s) to Employment Status - Support; Item 7.b.6. Appointment(s) – Support; Item 7.b.7. Appointment(s) – Extra Duty; Item 7.b.7A. Appointment(s) – Administrator; Item 7.b.7B. Appointment(s) – Professional; Item 7.b.8. Approval – Bus Drivers; Item 7.b.9. Approval - Substitute Lists; Item 7.b.10. Approval - Supplemental Time. Motion carried on a roll call vote 9-0.
Budget Transfers	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that the Board of School Directors approves the attached Budgetary Transfers. Motion carried on a roll call vote 9-0.
Transfer to Capital Reserve	Motion:	It was moved by Mr. Wilson and seconded by Mrs. Crocenzi that the Board of School Directors transfers \$1,200,000 of the General Fund’s fund balance to the Capital Reserve Fund for the purpose of funding capital expenses and/or the payment of debt services and approves the attached resolution. Motion carried on a roll call vote 9-0.
Course Selection Offerings 2021-2022	Motion:	It was moved by Mr. Stoltenburg and seconded by Mrs. Moyer that the Board of School Directors adopts the revised Course Selection offerings as attached. Motion carried on a roll call vote 9-0.
Revised Board Policy 103: Discrimination/Title IX Sexual Harassment	Motion:	It was moved by Mr. Guistwhite and seconded by Mrs. Crocenzi that the Board of School Directors repeals Board Policy 248: Unlawful Harassment, approves revisions to Board Policy 103: Discrimination/Title IX Sexual Harassment Affecting Students, authorizes submittal to PSBA to be placed

Affecting Students

in Board Policy Manual format. Motion carried on a roll call vote 9-0.

Information Items

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

Mr. Sanders shared an updated guaranteed energy savings agreement option for transportation.

Dr. Argot shared proposed revisions to Board Policies 231: Educational Trips, 318: Attendance and Tardiness, 332: Working Periods, and 334: Sick Leave.

Dr. Stoltz informed the Board of Pennsylvania's mandated changes to extracurricular activities and indicated a future update would be coming on the Athletic Health and Safety Plan.

Recognition of Public
– General Items

Mr. Kambic recognized great work done by the recently deceased Mr. Bradley Burt who served as a liaison between the Lions Club and the District's nurses.

Mr. Derek Hockenbery and Mrs. Beth Hockenbery, Lewisberry, shared their desire to have the schools switch to remote learning. Their comments were read to the Board members.

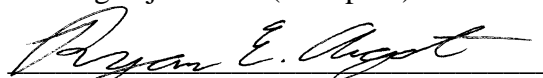
Ms. Kirsten Salvatore, Mechanicsburg, expressed concerns about lack of customized communication when mass communication goes out. Her comments were read to the Board members.

Mrs. Jennifer Marczyk, Mrs. Sandy Seaux, Ms. Angela Coble, Ms. Jessica Pugliano, Mrs. Rebekah Rundall, Mrs. Jeannette Fodness, and Mrs. Denise Ceja expressed their desire to have the schools switch to remote learning. Their comments were read to the Board members.

Ms. Kimberly Shiley raised a question about Indoor Guard Practice at Crossroads Middle School. Her question was shared with the Board.

Adjournment

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



Dr. Ryan E. Argot, Secretary