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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

January 21, 2021

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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, and Stoltenburg.

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

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

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Opening Ceremony                      The National Anthem, recorded by members of West Shore Bands, was played.

Minutes                                  Motion:    It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the minutes of the meetings held December 3, 2020, and December 10, 2020, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report                  Motion:    It was moved by Mr. Guistwhite and seconded by Mr. Stoltenburg that the Treasurer's Report for the month ending December 31, 2020, showing invested and available funds of \$53,950,038.60, be approved subject to audit. Motion carried on a roll call vote 9-0.

Communications                      Dr. Stoltz thanked the Board members for their service in honor of School Directors' Recognition Month and distributed a copy of the latest legal update from the solicitor's office.

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. Guistwhite that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary case 20-21.101. Motion carried on a roll call vote 9-0.

Mr. Guistwhite provided an update from the Board Policy Committee meeting.

Mrs. Crocenzi highlighted work being done by the Capital Area Intermediate Unit with its Champions for Children program. Dr. Stoltz expanded on these comments by highlighting the recent donation of new coats, which had recently been supported by the West Shore Foundation for students in a number of elementary schools.

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Mrs. Moyer highlighted the upcoming meeting of Cumberland Perry Area Vocational Technical School's Joint Operating Committee.

Mr. Kambic shared his intent to pursue information about an online evaluation tool the Board could potentially use for the Superintendent and Assistant Superintendent.

Recognition by the Board      Motion:      The Board recognized the West Shore Marching Band and Color Guard for first place honors in Best General Effect, Best Visual, and Best Percussion at the USBands Virtual Pennsylvania State Championship and first place in Creative Class at the USBands Virtual Grand Finale.

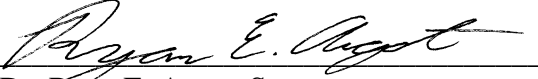
Opportunity for Students to Speak      No students addressed the Board.

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 Mrs. Moyer 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.1A. Retirement(s) - Professional; Item 7.b.1B. Resignation(s) –Support; Item 7.b.1.C. Request(s) for Family and Medical Leave-Professional; Item 7.b.1D. Request(s) for Extended Absence – Professional; Item 7.b.1E. Request(s) for Extended Absence – Support; Item 7.b.1F. Request(s) for Sabbatical Leave; Item 7.b.2. Appointment(s) - Extra Duty; Item 7.b.2A. Appointment(s) - Support; Item 7.b.3. Approval - Supplemental Time; Item 7.b.4. Recognition - Professional Employee Status; Item 7.b.5. Alteration(s) to Employment Status - Professional; Item 7.b.5A Alteration(s) to Employment Status – Classified Support; Item 7.b.5B Alteration(s) to Employment Status – Support; Item 7.b.6 Approval – Bus Drivers. Motion carried on a roll call vote 9-0, with Mr. Guistwhite abstaining on Item 7.b.5.

Budgetary Transfers      Motion:      It was moved by Mr. Guistwhite and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached Budgetary Transfers. Motion carried on a roll call vote 9-0.

2021-2022 Budget Resolution	Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Crocenzi that the Board of School Directors adopts the attached resolution indicating the District will not raise property taxes by more than the 3.5% adjusted index for 2021-2022. By doing this, the Board of School Directors understands the following: (1) the District foregoes the preliminary budget process in January-February 2021 and is instead only subject to the traditional June budget timeline, (2) the District cannot seek referendum exceptions from PDE or the Court of Common Pleas to raise taxes beyond its index, and (3) the District cannot ask voters in the May primary election to authorize increasing any tax rates beyond 3.5%. Motion carried on a roll call vote 9-0.
2021-2022 Cumberland Perry Area Vocational Technical School Operating Budget	Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Guistwhite that the Board of School Directors approves the attached 2021-2022 Cumberland Perry Area Vocational Technical School Operating Budget as presented. Motion carried on a roll call vote 9-0.
Revised Board Policy 231: Educational Trips	Motion: It was moved by Mr. Guistwhite and seconded by Mr. Stoltenburg that the Board of School Directors approves revisions to Board Policy 231: Educational Trips;
Revised Board Policy 318: Attendance and Tardiness	approves revisions to Board Policy 318: Attendance and Tardiness;
Revised Board Policy 332: Working Periods	approves revisions to Board Policy 332: Working Periods;
Revised Board Policy 334: Sick Leave	approves revisions to Board Policy 334: Sick Leave; and authorizes submittal to PSBA to be placed in Board Policy Manual format.. Motion carried on a roll call vote 9-0.
Information Items	No Information Items were shared with the Board.
Recognition of Public – General Items	No members of the public addressed the Board.
Adjournment	There being no further business, President Kambic declared the meeting adjourned. (7:20 p.m.)  Dr. Ryan E. Argot, Secretary