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WEST SHORE SCHOOL DISTRICT  
Lewisberry, PA  
December 15, 2022

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The West Shore School Board met in regular session at 6:51 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, Whye, Argot, Boone, Sanders, Unti, Fourhman, Homoki, Ryan, and Vogelsong. Solicitor: Say.

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Minutes                      Motion:     It was moved by Mr. Stoltenburg and seconded by Mrs. Crocenzi that the minutes of the meetings held November 10, 2022, and November 17, 2022, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report              Motion:     It was moved by Mrs. Crocenzi and seconded by Mr. F. Kambic that the Treasurer's Report for the month ending November 30, 2022, showing invested and available funds of \$75,191,823.65, be filed 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 and indicated the number of COVID cases on the tracker remain low.

Motion:     It was moved by Mrs. Tierney and seconded by Mr. F. Kambic the Board approve the Board Hearing Administrator's Recommendations in student cases 22.23-108 and 22.23-110-through 22.23-114. Motion carried on a roll call vote 9-0.

Mrs. Tierney highlighted the submission of 16 grant applications.

Mrs. Tierney, Mr. C. Kambic, and Mr. F. Kambic shared information from the recent Board visit to Cedar Cliff High School.

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

Mrs. Moyer shared an update from the Cumberland Perry Area Career and Technical Center.

Recognition by the Board                      The Board recognized the students who contributed to the District's Holiday card.

Mr. F. Kambic thanked the Women's Club for providing a holiday party for children in need.

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Mrs. Crocenzi highlighted Donna Murray’s presentation at the Soroptimist Club of the West Shore.

Mrs. Moyer thanked students for providing the residents of Cedar Run with a holiday visit.

Mrs. Tierney highlighted the West Shore Foundation Alumni event and all of the work done by Jeri Kramer.

Mr. Kapranos featured Cedar Cliff orchestra students’ visit to Rossmoyne Elementary School.

Mr. C. Kambic requested a moment of silence in honor of long time community leader John R. “Jack” Murray’s recent passing.

Dr. Stoltz featured Red Land and Highland’s recent musical, Highland’s cereal box donation, a District presentation at the recent National Council of Teachers of Mathematics conference, and the community’s flexibility for remote learning days.

Opportunity for  
Students to Speak on  
Business Items

No students addressed the Board.

Recognition of Public  
– Business Items

Kristi Spangler, Mechanicsburg, shared questions/concerns about proposed revisions to the Special Education policy. These comments were shared with the Board in advance.

Bills for Approval

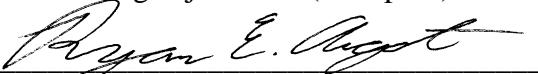
Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the bills for approval, as attached to these minutes. Motion carried on a roll call vote 9-0.

Personnel

Motion: It was moved by Mr. C. Kambic and seconded by Mr. F. Kambic that the Board of School Directors approves Item 7.b.1. Alteration(s) to Employment Status - Support; Item 7.b.1A. Alteration(s) to Employment Status - Professional; Item 7.b.2. Alteration(s) to Employment Status – Extra Duty; Item 7.b.3. Reinstatement(s) - Professional; Item 7.b.4. Retirement(s) - Professional; Item 7.b.5. Resignation(s) - Professional; Item 7.b.6. Resignation(s) – Support; Item 7.b.7. Request(s) for Extended Absence – Support; Item 7.b.8. Appointment(s) – Professional; Item 7.b.9. Appointment(s) – Classified Support; Item 7.b.10. Appointment(s) – Support; Item 7.b.11. Approval - Supplemental Time; Item 7.b.12. Request(s) for Preapproval of Graduate Credits; Item 7.b.13. 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 Mr. C. Kambic that the Board of School Directors approves budgetary transfers as presented. Motion carried on a roll call vote 9-0.
Revised Board Policy 113: Special Education	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors approves revisions to Board Policy 113: Special Education, approves New Board Policy 113.1: Discipline of Students with a Disability, approves New Board Policy 113.4: Confidentiality of Special Education Student Information, repeals Board Policy 218.3: Discipline of Students with a Disability, approves Revised Board Policy 618: Student Activity Funds, approves New Board Policy 712: Facility Dogs, approves New Board Policy 805.2: School Security Personnel and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9-0.
New Board Policy 113.1: Discipline of Students with a Disability		
New Board Policy 113.4: Confidentiality of Special Education Student Information		
Revised Board Policy 618: Student Activity Funds		
New Board Policy 712: Facility Dogs		
New Board Policy 805.2: School Security Personnel		
School Psychologist Contract - Kathy Burson	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached contract for Psychological Services for the remainder of the 2022-23 school year. Motion carried on a roll call vote 9-0.
Course Selection Offerings 2023-2024	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors adopts the revised Course Selection offerings as the District continues to strengthen the academic program for its students. Motion carried on a roll call vote 9-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Moyer 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 9-0.
Agreement to Grant Easements	Motion:	It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the Board of School Directors approves the attached Agreement to Grant Easements. Motion carried on a roll call vote 9-0.

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Roof Restoration and Replacement Projects	Motion: It was moved by Mr. F. Kambic and seconded by Mr. Kapranos that the Board of School Directors approves the attached the proposals for Red Land High School, Cedar Cliff High School, and Transportation from Weatherproofing Technologies, Inc. Motion carried on a roll call vote 9-0.
Transportation Agreement with Assist Services, LLC	Motion: It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors approves the attached Agreement with Assist Services, LLC, for the transportation of pupils through November 2023. Motion carried on a roll call vote 9-0.
Information Items	The Curriculum, Feasibility, and Finance Committee Reports were shared with the Board.  Mrs. Boone shared the preliminary general fund budget for 2023-2024.
Opportunity for Students to Speak	No students addressed the Board.
Recognition of Public	Kris Mailey, Ethers, expressed support for school security guards and an artificial turf somewhere in the southern area of the District.  Brandi and Oliver Brandl, Camp Hill, shared questions/concerns about how religious exemptions have been processed. These comments were shared with the Board in advance.  Dr. Stoltz invited everyone to attend the Red Land vs. Cedar Cliff Bocce match and highlighted a Central Penn article on the District's Special Education program at Central Penn College.
Adjournment	There being no further business, President Guistwhite declared the meeting adjourned. (8:26 p.m.)  Dr. Ryan E. Argot, Secretary