WEST SHORE SCHOOL DISTRICT Lewisberry, PA December 16, 2021

The West Shore School Board met in regular session at 6:42 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, Fourhman, Gensler, Jones, McGowan, and Vogelsong. Solicitor: Say.

Opening Ceremonies

The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Seniors Liam Dupler and Khoi Ngo with Sophomore Austin Snavely and Freshman Andrew Snavely while the National Anthem was performed by Seniors Sam Johnson, Cameron Lobel, and Tannis Trump, with freshman Riley Emig from Cedar Cliff High School.

Minutes Motion:

It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the minutes of the meetings held November 11, 2021, and November 18, 2021, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report

Motion:

It was moved by Mrs. Moyer and seconded by Mr. F. Kambic that the Treasurer's Report for the month ending November 30, 2021, showing invested and available funds of \$63,174,309.45, 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 and provided an updated on the Health and Safety Plan.

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

Motion:

It was moved by Mr. F. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary cases 21.22 125-129 and the adjudication from the Board Discipline Hearing 21.22 300 held on December 15, 2021. Motion carried on a roll call vote 9-0.

Mrs. Tierney highlighted West Shore Foundation's Giving Tuesday, a donation from MidPenn Bank, enhancements to the EITC program.

Mrs. Crocenzi informed the Board that her report from the

Capital Area Intermediate Unit meeting would be forthcoming and congratulated Mrs. Moyer on her leadership with Cumberland Perry Area Career and Technical Center's Joint Operating Committee.

Mr. Stoltenburg mentioned the recruiting for technically educated service members by the Navy.

Recognition by the Board

The Board recognized Red Land High School Senior Samantha Richcreek and New Cumberland Middle School Eighth Grader Evelynn Leibowitz for their contributions to the District's holiday card.

Cedar Cliff High School Senior Sebastian Pagan Tirado shared his life experiences with the Board.

Red Land High School Senior Nathan Smith shared his life experiences with the Board.

Dr. Leese featured some community support for student Christmas opportunities.

Dr. Stoltz thanked the community for supporting the District's career fair and congratulated the District's first elementary school musical cast from Highland Elementary School.

Mr. F. Kambic gave a Shout Out to the Allen Middle School holiday performers.

Mrs. Crocenzi gave a Shout Out to the Crossroads Middle School Band concert and the middle school career day.

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

Recognition of Public

– Business Items

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.

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. Reinstatement(s) - Administrator; Item 7.b.2. Reinstatement(s) - Professional; Item 7.b.3. Retirement(s) - Support; Item 7.b.4. Resignation(s) - Professional; Item 7.b.5. Resignation(s) - Support; Item 7.b.6. Request(s) for Family and Medical Leave -

Professional; Item 7.b.7. Request(s) for Extended Absence -Support; Item 7.b.8. Alteration(s) to Employment Status -Professional; Item 7.b.9. Alteration(s) to Employment Status -Support; Item 7.b.9A. Alteration(s) to Employment Status – Administrator; Item 7.b.9B. Alteration(s) to Employment Status - Extra Duty; Item 7.b.10. Appointment(s) - Support; Item Appointment(s) - Extra Duty; Item 7.b.11A. Appointment(s) - Professional; Item 7.b.12. Approval -Supplemental Time; Item 7.b.13. Recognition - Professional Employee 7.b.14. Memorandum(s) Status: Item Understanding-Professional; Item 7.b.15. Approval – Bus Drivers; Item 7.b.16. Approval – Substitute Lists; Item 7.b.17. Request(s) for Preapproval of Graduate Credits. Motion carried on a roll call vote 9-0.

Budgetary Transfers 2020-2021

Motion:

It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the Board of School Directors approves the budgetary transfers for 2020-2021 to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 9-0.

Budgetary Transfers

Motion:

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

Transfer to Capital Reserve

Motion:

It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the Board of School Directors transfers \$4,467,000 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 resolution as attached. Motion carried on a roll call vote 9-0.

Capital BlueCross Benefit Plan Renewal Motion:

It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the Capital BlueCross Fee Summary as attached and authorizes the Superintendent to execute the contracts on behalf of the District. Motion carried on a roll call vote 9-0.

Building Level Title I Parent and Family Engagement Policies 2021-2022 Motion:

It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the Building Level Title I Parent and Family Engagement Policies for 2021-2022 as attached. Motion carried on a roll call vote 9-0.

Cedar Cliff High School Baseball Trip Motion:

It was moved by Mr. F. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the trip for the Cedar Cliff High School baseball team to Myrtle Beach, South Carolina, for the period Thursday, March 17, 2022, through Monday, March 22, 2022. Motion carried on a roll call vote 9-0.

Red Land High School Baseball Trip It was moved by Mr. F. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the trip for the Red Land High School baseball team to Winston-Salem, North Carolina, for the period Wednesday, March 16, 2022,

through Saturday, March 19, 2022. Motion carried on a roll call

vote 9-0.

Motion:

Motion:

Course Selection Offerings 2022-2023 It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi

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 Mr. Stoltenburg and seconded by Mr. F.

Kambic that the Board of School Directors approves the requests for staff attendance at professional meetings. 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

Jennifer Cline, New Cumberland, submitted comments related to continuing mask mandate until the COVID levels decrease. These comments were shared with the Board in advance.

Kristen Cohick, Lewisberry, submitted comments related to continuing the mask mandate. These comments were shared with the Board in advance.

April Daisley, Mechanicsburg, submitted comments related to continuing the mask mandate. These comments were shared with the Board in advance.

Erin Edwards, New Cumberland, submitted comments related to continuing the mask mandate. These comments were shared with the Board in advance.

Jessica Ferree, New Cumberland, submitted comments related to continuing the mask mandate. These comments were shared with the Board in advance.

Renee Greenawalt, Camp Hill, submitted comments related to

continuing the mask mandate. These comments were shared with the Board in advance.

Tom Flinn, Etters, submitted comments related to continuing the mask mandate.. These comments were shared with the Board in advance.

Melanie Hepburn, Etters, submitted comments related to continuing the mask mandate. These comments were shared with the Board in advance.

Liisa Hyvarinen Temple, Lewisberry, submitted comments related to continuing the mask mandate. These comments were shared with the Board in advance.

Monica Kriete, Lemoyne, submitted comments related to continuing the mask mandate. These comments were shared with the Board in advance.

Susan Linsey, Dover, submitted comments related to continuing the mask mandate. These comments were shared with the Board in advance.

Kahla Miller, York Haven, submitted comments related to supporting parent choice. These comments were shared with the Board in advance.

Sue Morrow, Etters, submitted comments related to continuing the mask mandate. These comments were shared with the Board in advance.

Jull Ogline Titus, Etters, submitted comments related to continuing the mask mandate. These comments were shared with the Board in advance.

Rupel Perkins, New Cumberland, submitted comments related to the current mitigation plan of masks until January 13. These comments were share with the Board in advance.

Alllison Schoener, Etters, submitted comments related to continuing the mask mandate. These comments were shared with the Board in advance.

Joseph Stuck, Lewisberry, submitted comments related to continuing the mask mandate. These comments were shared with the Board in advance.

Janel Trowbridge, Dover, submitted comments related to continuing the mask mandate until transmission numbers decrease. These comments were shared with the Board in advance.

Kristi Harmon, Mechanicsburg, expressed concerned about requiring masks.

Aileen Minium, New Cumberland, expressed concerns about vaccines in schools.

Allison Shipp, Camp Hill, expressed concerns about freedom.

There being no further business, President Guistwhite declared the meeting adjourned. (9:39 p.m.)

Dr Kyán E. Argot, Secretary

Adjournment