
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

February 11, 2021

The West Shore School Board met in regular session at 6:33 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, Whye, Argot, Leese, Sanders, Stuck, Tabachini, Fourhman, and Vogelsong. Solicitors: Say and Baublitz.

Recognition by the Board

Mr. Guistwhite shared the recent death of former District and Foundation Board Member Rick Saar, highlighted his various contributions to the District as well as the community, and expressed deep sympathies for his family. Multiple board members and Dr. Stoltz joined in support by sharing some of their memories.

Mrs. Moyer gave a Shout Out to everyone involved in working to plan the West Shore Virtual Learning Academy.

Mrs. Tierney with support from Mrs. Crocenzi provided accolades for the work being done to promote Black History Month. Dr. Stoltz then provided an overview of the District's efforts to draw attention to the contributions of African Americans in our society. Dr. Whye shared the District's desire for all children to see themselves in the curriculum.

Mrs. Crocenzi gave a Shout Out to the maintenance department for their work in maintaining school grounds during winter weather events.

Opportunity for Students to Speak

No students addressed the Board of School Directors.

Recognition of Public – Agenda Items

No members of the public addressed the Board of School Directors.

Personnel

Motion:

It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors approves Item 4.a.1. Reinstatement(s) - Administrator; Item 4.a.2. Reinstatement(s) - Professional; Item 4.a.3. Reinstatement(s) - Support; Item 4.a.4 Retirement(s) - Professional; Item 4.a.4A Retirement(s) - Support; Item 4.a.5. Resignation(s) - Support; Item 4.a.6. Request(s) for Family and Medical Leave- Professional; Item 4.a.7. Request(s) for Extended Absence - Professional; Item 4.a.8. Request(s) for Extended Absence - Extra Duty; Item 4.a.9. Alteration(s) to Employment Status - Support; Item

4.a.10. Appointment(s) - Support; Item 4.a.11. Appointment(s) - Extra Duty; Item 4.a.11A. Appointment(s) - Professional; Item 4.a.12.Approval(s) - Supplemental Time; Item 4.a.13. Approval - Bus Drivers. Motion carried on a roll call vote 9-0.

Guaranteed Energy Savings Agreement - Transportation Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that the Board of School Directors approves the attached Performance Based Energy Agreement Amendment #4 with McClure Company. Motion carried on a roll call vote 9-0.

Rossmoyne Change Order Motion: It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached electrical construction change order in the amount of \$36,666.24. Motion carried on a roll call vote 8-1 with Mr. Wilson voting in the negative.

Information Items Dr. Stoltz previewed the February 18, 2021, agenda.

Mrs. Stuck facilitated a discussion on the potential refinancing of some debt.

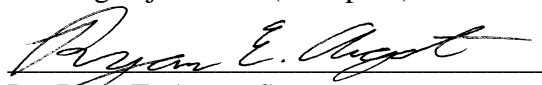
Mrs. Stuck provided the Board with reports on the 2021-2022 Budget, 2020-2021 Investment Update, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserves Summary, and Rossmoyne Project.

Recognition of Public – General Items Ms. Rachel Clark expressed concerns about school start times and raised the question of potentially starting schools later next year. Her concerns were read to the Board.

Mr. Dominic Brown expressed concerns about his son's enrollment. His concerns were read to the Board.

Ms. Candice Kapranos expressed concerns about a perceived rush to move into the new Rossmoyne Elementary School. Her concerns were read to the Board.

Adjournment There being no further business, President Kambic declared the meeting adjourned. (8:47 p.m.)


Dr. Ryan E. Argot, Secretary