WEST SHORE SCHOOL DISTRICT Lewisberry, PA February 16, 2023

The West Shore School Board met in regular session at 6:32 p.m. with President Guistwhite presiding.

The following members were present: Crocenzi, C. Kambic, F. Kambic, (remotely) Moyer, Stoltenburg, and (remotely) Thomas, Tierney.

Administrators present: Stoltz, Whye, Argot, Boone, Sanders, Unti, Fourhman, Herbert, Konieczny, Marshall, Ryan, Sheraw, and Vogelsong. Solicitor: Say.

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Ope	ening	Cere	monies

The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Seniors Maya Jovic and Kelsey Cleveland with Freshmen: Michael Hall and Grace Stoner. Red Land High School Brass Quintet Seniors Natalie Broersma, Kate Hildebrand, and Peter Lewis with Sophomore Ben Gonce and Freshman Ben Rosenberger performed the National Anthem.

Minutes Motion:

It was moved by Mrs. Crocenzi and seconded by Mr. F. Kambic that the minutes of the meetings held January 12, 2023, and January 19, 2023, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report Motion:

It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the Treasurer's Report for the month ending January 31, 2023, showing invested and available funds of \$60,340,243.57, be filed subject to audit. Motion carried on a roll call vote 8-0.

Communications

Dr. Stoltz indicated the latest legal update from the solicitor's office was available for Board members.

Mr. Bruhn, Cumberland Perry Area Career and Technical Center (CPACTC) Administrative Director, along with Cedar Cliff High School/CPACTC Junior Sophia Brown-Healthcare Pathways, Level II student, and Red Land High School/CPACTC Senior Drake Sellers-Welding, Level III Cooperative Education, highlighted programs and opportunities at CPACTC.

Motion:

It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the Board of School Directors approve the Board Hearing Administrator's recommendation in student disciplinary cases 22.23-121, 22.23-126, 22.23-127, 22.23-128 and 22.23-129. Motion carried on a roll call vote 8-0.

Mrs. Tierney and Mr. C. Kambic shared stories from their visit to Highland Elementary School.

Mr. F. Kambic indicated the Finance Report would be shared later in the evening.

The Board recognized Mr. David Erney, Red Land High School Custodian, as Support Employee of the Second Quarter.

The Board recognized Mrs. Amanda Klien and Mr. Brandon Phelps, Highland Elementary School Fourth Grade Teachers, as

Professional Employees of the Second Quarter.

Red Land High School Senior Parker Lawler shared some of his school experiences with the Board.

Cedar Cliff High School and CAOLA Sophomore Nathan Solorio shared some of his school experiences with the Board.

Mr. F. Kambic highlighted the Academic Bowl Winners.

Dr. Stoltz highlighted student and staff accomplishments.

Opportunity for Students to Speak on Business Items

Recognition by the

Board

No students addressed the Board.

Recognition of Public – Business Items

Danielle Gross, Etters, expressed support for the Superintendent's contract renewal and use of parental feedback on the calendar development.

Kristi Spangler, Mechanicsburg, shared that she thought the Superintendent's contract should not be renewed.

Janel Trowbridge, Dover, expressed support for the Superintendent's contract renewal.

Bills for Approval Motion:

It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves the bills as attached to these minutes. Motion carried on a role call vote 8-0.

Refunds Motion:

It was moved by Mr. Stoltenburg and seconded by Mrs. Crocenzi that the Board of School Directors approves the refunds, as attached to these minutes. Motion carried on a role call vote 8-0.

Personnel Motion:

It was moved by Mr. C. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves Item 7.c.1. Resignation(s) - Professional; Item 7.c.1A. Resignation(s) - Classified Support; Item 7.c.1B. Resignation(s) - Support; Item 7.c.1C. Retirement(s) - Commissioned Officer; Item 7.c.1D. Request(s) for Extended Absence - Support; Item 7.c.1E. Request(s) for Extended Absence - Extra Duty; Item 7.c.2. Alteration(s) to Employment Status - Professional; Item 7.c.2A.

Alteration(s) to Employment Status – Support; Item 7.c.2B.			
Appointment(s) – Support; Item 7.c.2C. Appointment(s) – Extra			
Duty; Item 7.c.3. Salary Adjustments – Professional; Item 7.c.4.			
Memorandum(s) of Understanding-Professional; Item 7.c.5.			
Recognition - Professional Employee Status; Item 7.c.6.			
Approval – Supplemental Time; Item 7.c.7. Approval – Updated			
Employment Agreement(s) and Release Agreement(s); Item			
7.c.8. Approval – Substitute Lists; Item 7.c.9. Approval – Bus			
Drivers. Motion carried on a roll call vote 8-0.			

Budgetary Transfers

Motion:

It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves budgetary transfers as presented. Motion carried on a roll call vote 8-0.

Budgetary Transfers 2021-2022

Motion:

It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves the budgetary transfers for the 2021-2022 fiscal year to and from the following accounts as attached. Motion carried on a roll call vote 8-0.

Special Education Settlement Agreement Motion:

It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors authorizes the execution of the attached settlement agreement. Motion carried on a roll call vote 8-0.

2023-2024 York Adams Academy Operating Budget Motion:

It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves the proposed 2023-2024 York Adams Academy Operating Budget. Motion carried on a roll call vote 8-0.

Amendment to the Cooperative Sponsorship of a Sport between the West Shore School District and the West Shore Christian Academy Motion:

It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves the amended Cooperative Sponsorship of a Sport between the West Shore School District and the West Shore Christian Academy effective for the 2022-2023 school year. Motion carried on a roll call vote 7-1, with Mrs. Tierney voting in the negative.

Red Land High School Future Business Leaders of America (FBLA) Trip Motion:

It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors approves the trip for FBLA students to Hershey, Pennsylvania, for the period Monday, April 17, 2023, through Wednesday, April 19, 2023. Motion carried on a roll call vote 8-0.

Red Land High School Key Club Trip Motion:

It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves the trip for Key Club students to participate in the convention in Hershey, Pennsylvania, from March 31, 2023, through April 2, 2023. Motion carried on a roll call vote 8-0.

English Grade 9-12 It was moved by Mrs. Tierney and seconded by Mr. F. Kambic Motion: Instructional Resource that the Board of School Directors approves the Resource Adoption 2023-2024 Adoption for 2023-2024 as presented. Motion carried on a roll call vote 7-1, with Mrs. Thomas voting in the negative. It was moved by Mrs. Crocenzi and seconded by Mr. F. Kambic Staff Attendance at Motion: **Professional Meetings** that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0. 2023-2024 Calendar Motion: It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors adopts the 2023-2024 school calendar as presented. Motion carried on a roll call vote 8-0. Reappointment of It was moved by Mrs. Tierney and seconded by Mr. F. Kambic Superintendent and that the Board of School Directors approves the Contract for Approval of Contract Employment for Dr. Todd B. Stoltz, District Superintendent, for a period commencing on July 1, 2023, and ending on June 30, 2028. Motion carried on a roll call vote 7-1, with Mrs. Thomas voting in the negative. Information Items The Feasibility and Finance Committee Reports were shared with the Board. Senahid Zahirovic, from Boyer and Ritter, shared the 2021-2022 Audit Report. No students addressed the Board. Opportunity for Students to Speak Recognition of Public Dan Almoney, Etters, expressed heartfelt support for the work being done by School Board members. Ken Berry, New Cumberland, expressed concerns about the

Moms for Liberty.

Danielle Gross, Etters, highlighted the positive work of speech therapy and argued that most people are happy with their local schools.

David Krebs, Lewisberry, expressed support for Character Strong.

Kirsten Salvatore, Mechanicsburg, thanked Mr. Potter for the work he did to accommodate students with special needs when boating.

Nina Myers, York Haven, expressed support for the work being done at Newberry. Her comments were shared with the Board prior to the meeting.

Debra Latsha, Lewisberry, expressed support for Character Strong. Her comments were shared with the Board prior to the meeting.

Michael Grabauskas, Camp Hill, expressed support for Character Strong. His comments were shared with the Board prior to the meeting.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (9:06 p.m.)

Dr. Ryan E. Argot, Secretary