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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

February 17, 2022

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The West Shore School Board met in regular session at 6:35 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, Tabachini, Bruhn, Deveney, Fourhman, Gensler, McGowan, Ryan, Vogelsong, Wensel. Solicitor: Say.

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Opening Ceremonies                      The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Seniors Francisco Santos and Levi Myers with Junior Benjamin Kruleski and freshman Briana Stewart while the National Anthem was performed by Senior Maggie Post from Cedar Cliff High School Chorus.

Minutes                                      Motion:    It was moved by Mrs. Moyer and seconded by Mr. F. Kambic that the minutes of the meetings held January 13, 2022, and January 20, 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. Stoltenburg that the Treasurer's Report for the month ending January 31, 2022, showing invested and available funds of \$53,077,636.17, 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 update on the COVID-19 case counts moving down.

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

Mrs. Murray, Dental Hygienist, provided an overview of the work she does for the District's students.

Mrs. Tierney and Mr. F. Kambic highlighted the Board visit to New Cumberland Middle School.

Mrs. Crocenzi featured the School Law presentation by Stock and Leader and encouraged everyone to look at the Cedar Cliff student artwork.

Mr. Stoltenburg encouraged Board members and parents to sign up for Read Across America at Rossmoyne Elementary School.

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		Mr. C. Kambic provided details from the District Advisory Council meeting.
Recognition by the Board		<p>The Board recognized Mrs. Victorious D. Shaffer, Red Mill Elementary School Food Service Lead, as the Support Employee of the Second Quarter.</p> <p>The Board recognized Mr. Brian K. Doll, Allen Middle School Social Studies Teacher, as the Professional Employee of the Second Quarter.</p> <p>Cedar Cliff High School Senior Annalisa Contri, exchange student from Italy, shared some of her experiences and future plans.</p> <p>Red Land High School Senior Hope Kramer shared some of her experiences and encouraged everyone to watch the upcoming musical.</p>
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 Mrs. Crocenzi 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. Request(s) for Family and Medical Leave - Professional; Item 7.b.1A. Request(s) for Family and Medical Leave – Support; Item 7.b.1B. Reinstatement(s) - Professional; Item 7.b.1C. Retirement(s) - Support; Item 7.b.1D. Resignation(s) – Classified Support; Item 7.b.1E. Resignation(s) – Support; Item 7.b.1F. Resignation(s) – Extra Duty; Item 7.b.2. Alteration(s) to Employment Status - Support; Item 7.b.2.A. Appointment(s) - Professional; Item 7.b.2.B. Appointment(s) - Support; Item 7.b.2.C. Appointment(s) – Extra Duty; Item 7.b.3. Salary Adjustments - Professional; Item 7.b.4. Approval - Supplemental Time; Item 7.b.5. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.

Amended Sponsorship Agreement of the Harrisburg Area Community College	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors approves the new Amended Sponsorship Agreement of the Harrisburg Area Community College until its expiration in 2027. Motion carried on a roll call vote 9-0.
2022-2023 School Calendar	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors adopts the attached 2022-2023 school calendar. Motion carried on a roll call vote 9-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors approves the requests for staff attendance at professional meetings. Motion carried on a roll call vote 9-0.
Testing, Balancing, Commissioning Services – Intermediate Schools	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors accepts the attached proposals for Testing, Adjusting and Balancing, and Commissioning Services with Flood & Sterling, Inc. Motion carried on a roll call vote 9-0.
2022-2023 York Adams Academy Operating Budget	Motion:	It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves the proposed 2022-2023 York Adams Academy Operating Budget as presented. Motion carried on a roll call vote 9-0.
Proposal for WAN Contract for Windstream Communications	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Moyer that the Board of School Directors authorizes the President of the Board to sign the attached one-year contract with Windstream. Motion carried on a roll call vote 9-0.
Information Items		Dr. Argot provided an overview of COVID related federal fund expenditures since 2020 and previewed future plans for additional federal spending.
Opportunity for Students to Speak – General Items		No students addressed the Board.
Recognition of the Public– General Items		Terri Deitrich, Lewisberry, expressed concerns about potential changes to Board Policy 006: Meetings. These comments were shared with the Board in advance.  Jennifer Dellinger, Lewisberry, expressed concerns about potential changes to Board Policy 006: Meetings. These comments were shared with the Board in advance.

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Celeste Jack, Camp Hill, expressed concerns about potential changes to Board Policy 006: Meetings. These comments were shared with the Board in advance.

Barbara Lathrop, New Cumberland, expressed concerns about potential changes to Board Policy 006: Meetings. These comments were shared with the Board in advance.

Mike Moser, Lewisberry, expressed concerns about potential changes to Board Policy 006: Meetings. These comments were shared with the Board in advance.

Jason Stahl, Eppers, expressed concerns about potential changes to Board Policy 006: Meetings. These comments were shared with the Board in advance.

Barbara Lathrop, New Cumberland, expressed concerns about forcing student to use computer technology.

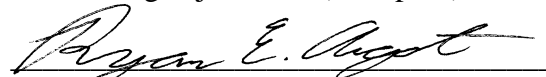
Allison Shipp, Camp Hill, shared her appreciation that the “bouncers” were gone and expressed concerns with proposed revisions to Board Policy 006: Meetings.

Kristi Spangler, Mechanicsburg, expressed concerns about proposed revisions to Board Policy 006: Meetings.

Mr. Guistwhite facilitated a conversation related to changing the proposed revisions to Board Policy 006: Meetings. An updated version of the revisions was scheduled for posting to the website after the meeting’s conclusion.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (9:23 p.m.)



Dr. Ryan E. Argot, Secretary