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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

February 18, 2021

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The West Shore School Board met in regular session at 7:04 p.m. with President Kambic presiding.

The following members were present via online participation: Crocenzi, Francis, Guistwhite, Moyer, Stoltenburg, Tierney, and Wilson.

Administrators present: Stoltz, Whye, Argot, Leese, Sanders, Stuck, Tabachini, and Vogelsong.  
Solicitors: Say and Baublitz.

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Opening Ceremony                      The National Anthem, recorded by Seniors Breyelle Charles, Annie Hyde, AJ Frownfelter, and Madison Potteiger from Cedar Cliff High School Orchestra, was played.

Minutes                                      Motion:    It was moved by Mr. Stoltenburg and seconded by Mrs. Moyer that the minutes of the meetings held January 14, 2021, and January 21, 2021, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report                      Motion:    It was moved by Mr. Guistwhite and seconded by Mr. Stoltenburg that the Treasurer's Report for the month ending January 31, 2021, showing invested and available funds of \$49,529,804.83, be approved 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 and then introduced Autumn Alleman from the Pennsylvania School Boards Association.

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

Motion:    It was moved by Mrs. Moyer and seconded by Mr. Guistwhite that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary case 20-21.0107 and case 20-21.0208. Motion carried on a roll call vote 8-0.

Mrs. Tierney provided an overview of information from the District Advisory Council meeting and encouraged Board members to join the Foundation's Board Walkers.

Mr. Sanders facilitated a conversation on the recent Rossmoyne Change order related to the smoke detector system.

Recognition by the Board	Motion:	The Board recognized Mrs. Cathy J. Books, Application Support Specialist, and Miss Areil J. Sutton, Student Information System Specialist, at the Administration Center for Education as Support Employees of the Second Quarter.  The Board recognized Mr. D. Scott Slayton, Red Land High School English Teacher as Professional Employee of the Second Quarter.
Opportunity for Students to Speak		No students addressed the Board.
Recognition of Public – Agenda 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 8-0.
Personnel	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors approves Item 7.b.1. Retirement(s) – Professional; Item 7.b.1A. Reinstatement(s) – Professional; Item 7.b.1B. Reinstatement(s) – Support; Item 7.b.2. Resignation(s) – Extra Duty; Item 7.b.2A. Resignation(s) – Professional; Item 7.b.3. Request(s) for Family and Medical Leave – Administrator; Item 7.b.4. Alteration(s) to Employment Status – Support; Item 7.b.5. Alteration(s) to Employment Status – Extra Duty; Item 7.b.5A. Appointment(s) - Support; Item 7.b.5B. Appointment(s) – Extra Duty; Item 7.b.6. Memorandum(s) of Understanding-Professional; Item 7.b.7. Salary Adjustments – Professional; Item 7.b.8. Recognition – Professional Employee Status; Item 7.b.9. Approval – Bus Drivers; Item 7.b.10. Approval(s) – Supplemental Time; Item 7.b.11. Approval - Substitute Lists. Motion carried on a roll call vote 8-0.
Budgetary Transfers	Motion:	It was moved by Mr. Guistwhite and seconded by Mrs. Moyer that the Board of School Directors approves the attached Budgetary Transfers. Motion carried on a roll call vote 8-0.
Change to Agenda	Motion	It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board of School Directors remove Item 7.d Approved Private School – Vista School and Item 7.k Amendment to Agreement for Construction Management Services from the agenda. Motion carried on a roll call vote 8-0.
Proposal for WAN Contract Extension	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors authorizes the President of

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with Windstream Communications		the Board to sign the attached one-year extension with Windstream Communications. Motion carried on a roll call vote 8-0.
CAIU Letter of Commitment RWAN and Internet	Motion:	It was moved by Mr. Stoltenburg and seconded by Mrs. Crocenzi that the Board of School Directors authorizes the President of the Board to sign the attached Letter of Commitment. Motion carried on a roll call vote 8-0.
Approval of Frontline Education Professional Learning Management Software and Implementation Contract	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors approves the attached Frontline Education Professional Learning Management Software Proposal with Frontline Technology Group, LLC. Motion carried on a roll call vote 8-0.
Red Land High School Roof Restoration	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached proposal for Red Land High School: 2021 Roof Restoration Project from Weatherproofing Technologies, Inc. Motion carried on a roll call vote 8-0.
WSEA Collective Bargaining Agreement	Motion:	It was moved by Mr. Stoltenburg and seconded by Mrs. Crocenzi that the Board of School Directors agrees to a one year amendment and extension to the <i>Collective Bargaining Agreement</i> between the West Shore School District and the West Shore Education Association for 2021-2022 and authorizes Board President Frank J. Kambic to execute said agreement. Motion carried on a roll call vote 8-0.
Resolution for Charter School Funding Reform	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors adopts the attached resolution requesting meaningful revision to the existing flawed charter school funding systems for regular and special education to ensure that school districts and taxpayers are no longer overpaying these schools or reimbursing for costs the charter schools do not incur, post it on the District's website, and submit it to all elected state representatives and senators serving the District in the Pennsylvania General Assembly, and to the Governor of Pennsylvania. Motion carried on a roll call vote 8-0.
Information Items		Dr. Stoltz indicated Friday would be a remote learning day for all students.
		Dr. Argot shared potential revisions to Board Policies 247: Hazing, 249: Cyberbullying; and 626: Federal Fiscal Compliance.

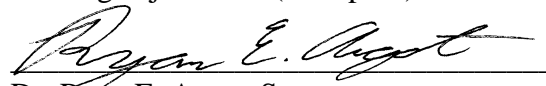
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Recognition of Public  
– General Items

No members of the public addressed the Board.

Adjournment

There being no further business, President Kambic declared the meeting adjourned. (8:11 p.m.)

A handwritten signature in cursive script, appearing to read "Ryan E. Argot", written over a horizontal line.

Dr. Ryan E. Argot, Secretary