## WEST SHORE SCHOOL DISTRICT Lewisberry, PA March 16, 2021

The West Shore School Board met in regular session at 6:29 p.m. with President Kambic presiding.

The following members were present: Crocenzi, Francis, Moyer, Schwager, Stoltenburg, and Tierney.

The follow member was present via online participation: Wilson.

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

Opening Ceremony The National Anthem, recorded by Red Land High School's

Senior Class Choral Quartet comprised of Mayson Bryant, Georgia Halley, Timothy Seiferth, and Reagan Starrett, was

played.

Minutes Motion: It was moved by Mrs. Tierney and seconded by Mrs. Mover that

the minutes of the meetings held February 11, 2021, and February 18, 2021, be approved. Motion carried on a roll call

vote 8-0.

Treasurer's Report Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer

that the Treasurer's Report for the month ending February 28, 2021, showing invested and available funds of \$44,480,594.65, 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.

Dr. Argot shared the Central Treasury Reports for Cedar Cliff

and Red Land High Schools.

Mrs. Crocenzi highlighted some items from the CAIU report she plans to send to Board members. Additionally, she highlighted the West Shore Foundation's Academic Bowl, October 2, 2021 Gala, and the upcoming Highmark Walk,

encouraging Board members to join the Board Walkers.

Mrs. Tierney provided more details about the Foundation, including the intent to award approximately \$11,500 in

innovation grants to a recent group of applicants.

Dr. Stoltz then featured the West Shore Foundation's support

for Red Land High School Baseball's Capital Campaign.

Mrs. Moyer encouraged high school seniors to sign up for an

April 12 Fire and Rescue Informational program.

Recognition by the Board

The Board recognized the student artists whose work was featured on the District's 2020 and 2021 Youth Art Month Display.

Dr. Stoltz thanked the Capital Blue Cross for a recent \$1500 donation, highlighted his message of thanks to staff members, and gave a Shout Out to the Food Service Department for serving 419,254 meals in the first 365 days of COVID-19 Pandemic feeding.

Mr. Stoltenburg commended New Cumberland Middle School for its recent radio show musical production, "A Sherlock Holmes Radio Mystery," produced with special consideration from Pioneer Drama Service, Denver, Colorado.

Mrs. Tierney promoted the student performances at both high schools.

Opportunity for Students to Speak

Melissa Ngo, Cedar Cliff High School Senior, expressed frustration over not being able to have a Prom. Her concerns were read to the Board.

Recognition of Public – Agenda Items

No members of the public addressed the Board.

Bills for Approval Motion:

It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi 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 Mrs. Crocenzi that the Board of School Directors approves Item 7.b.1. Resignation(s) - Support; Item 7.b.1A. Resignation(s) - Extra Duty; Item 7.b.1B. Retirement(s) - Support; Item 7.b.2. Request(s) for Absence- Professional; Item 7.b.2A. Request(s) for Family and Medical Leave - Administrator; Item 7.b.2B. Request(s) for Family and Medical Leave - Professional; Item 7.b.3. Alteration(s) to Employment Status - Support; Item 7.b.3A. Appointment(s) - Support; Item 7.b.4. Memorandum(s) of Understanding-Professional. Motion carried on a roll call vote 8-0.

Budgetary Transfers Motion:

It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves the attached Budgetary Transfers. Motion carried on a roll call vote 8-0.

Bid Awards – Art Supplies Motion:

It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors awards the bids for art supplies as attached. Motion carried on a roll call vote 8-0.

Bid Awards – General Supplies	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors awards the bids for general supplies as attached; Motion carried on a roll call vote 8-0.
Capital Area Intermediate Unit 2021-2022 General Operating Budget	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the Board of School Directors approves the Capital Area Intermediate Unit 2021-2022 General Operating Budget as presented. Motion carried on a roll call vote 8-0.
Revised Board Policy 247: Hazing	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors approves revisions to Board Policy 247: Hazing;
Revised Board Policy 249: Bullying/Cyberbullying		approves revisions to Board Policy 249: Bullying/Cyberbullying;
Revised Board Policy 626: Federal Fiscal Compliance		approves revisions to Board Policy 626: Federal Fiscal Compliance; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
Information Items		Dr. Whye provided an overview of the Grade 6-8 Math Resource Adoption, introduced the ExCEL Virtual Learning Academy, and shared how West Shore is Supporting Student Success throughout the District at all levels.
		Dr. Argot shared a potential new Board Policy 622: GASB34 Statement.
		Mr. Sanders provided an update on the Rossmoyne construction process, announcing plans to be in the new school on April 12.
Recognition of Public  – General Items		Mr. Michael Crocenzi expressed concerns about the need for tennis players to wear masks during matches. His concerns were read to the Board.
		Mr. Matt Fromm expressed his desire for one commencement ceremony per school. His concerns were read to the Board.
		Ms. Cheryl Jeschke raised a question about us reaching out to other districts to see how they are doing prom. Her comments

Adjournment

There being no further business, President Kambic declared the meeting adjourned. (9:58 p.m.)

Dr. Rvan E. Argot, Secretary

were read to the Board.