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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

March 16, 2023

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The West Shore School Board met in regular session at 6:36 p.m. with President Guistwhite presiding.

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

Administrators present: Stoltz, Whye, Argot, Unti, Deveney, Fourhman, Konieczny, K. Peifer, Trevino, and Vogelsong. Solicitor: Say.

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Opening Ceremonies                      The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Freshmen Rolando Dana, William Kollas, and Nicholas Toto with Senior Benjamin Kruleski. Cedar Cliff High School Orchestral performers Sophomore Joan Olson with Juniors Caleb Masshardt and Valerie Weigner performed the National Anthem.

Minutes                                      Motion: It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the minutes of the meetings held February 9, 2023, and February 16, 2023, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report                      Motion: It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the Treasurer's Report for the month ending February 28, 2023, showing invested and available funds of \$55,420,149.59, be filed 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.

Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approve the Board Hearing Administrator's recommendations in student disciplinary cases 22.23-135-138 and 22.23-140. Motion carried on a roll call vote 9-0.

Mrs. Tierney provided information about the West Shore Foundation's participation in the Highmark Walk for a Healthy Community fundraiser and invited the community to participate.

Mrs. Crocenzi shared that three of our York Adams Academy students are expected to graduate in the coming months. She also praised the students involved in Cedar Cliff High School's production of Beauty and the Beast on their performance in the musical.

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Mrs. Crocenzi and Mr. Kapranos provided an overview of their Board visit to Red Mill Elementary School.

Mrs. Moyer publicly acknowledged Dorothy "Dottie" Clark of New Cumberland for her service to the community and shared her condolences to the Clark family.

Mr. C. Kambic added his thanks to the staff of Red Mill for their warm welcome and for inviting him to be a guest reader during Read Across America Week.

Mr. Guistwhite recognized the Red Land school community on raising over \$44,000 during its mini-THON efforts and shared that he volunteered as a chaperone for the event.

Dr. Stoltz shared that during the Red Mill Board visit, Ms. Kessel had the gym set up for glow bowling and recognized the elementary physical education department for bringing glow bowling to our schools.

Mr. F. Kambic congratulated the Cedar Cliff Girls Basketball team on advancing to the PIAA State Championship Semifinals and Red Land High School Junior Corrine Armes on qualifying for the AAA State Diving Championships.

Recognition by the Board

Once again, the District partnered with Lamar Advertising and our Partners in Education to celebrate Youth Art Month with a community-wide billboard display. Mrs. Fourhman presented each of our 18 student billboard artists with a framed copy of their billboard as a token of appreciation.

Cedar Cliff High School Senior Benjamin Kruleski shared some of his school experiences with the Board.

Red Land High School Senior Haley Kennedy shared some of her school experiences with the Board.

Opportunity for Students to Speak on Business Items

No students addressed the Board.

Recognition of Public – Business Items

No member of the public addressed the Board

Bills for Approval

Motion: It was moved by Mr. F. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the bills as attached to these minutes. Motion carried on a roll call vote 9-0.

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| Personnel  | Motion: | It was moved by Mr. C. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves Item 7.b.1. Resignation(s) – Extra Duty; Item 7.b.1A. Retirement(s) – Professional; Item 7.b.1B. Retirement (s) - Support; Item 7.b.1C. Resignation (s) - Support; Item 7.b.2. Alteration(s) to Employment Status - Support; Item 7.b.2A. Alteration(s) to Employment Status – Extra Duty; Item 7.b.3. Appointment(s) – Extra Duty; Item 7.b.4. Appointment(s) – Support; Item 7.b.4A. Appointment(s) – Classified Support; Item 7.b.5. Approval – Supplemental Time. Motion carried on a roll call vote 9-0. |
| 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 9-0.  |
| Transfers to General Fund Assigned Fund Balance & Capital Reserve Fund | Motion: | It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the transfers to the General Fund Assigned Fund Balance and Capital Reserve Fund Balance as presented. Motion carried on a roll call vote 9-0.  |
| Staff Attendance at Professional Meetings                              | Motion: | It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 9-0.  |
| Windstream Communications Contract for WAN Services                    | Motion: | It was moved by Mr. F. Kambic and seconded by Mr. Kapranos that the Board of School Directors authorizes the President of the Board to sign the seven-year contract with Windstream Communications as attached. Motion carried on a roll call vote 9-0.   |
| CDWG Proposal for WAN Equipment  | Motion: | It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors authorizes the President of the Board to approve the equipment proposal with CDWG as attached. Motion carried on a roll call vote 9-0.  |
| e-Rate Approvals   | Motion: | It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors accepts the proposals from the lowest responsible bidders meeting specifications as presented. Motion carried on a roll call vote 9-0.  |
| Intermediate School Change Orders                                      | Motion: | It was moved by Mrs. Tierney and seconded by Mr. C. Kambic that the Board of School Directors approves the following Change Orders: <ol style="list-style-type: none"> <li>1. Fairview Intermediate General Contract Change Order #2 - \$23,388.96;</li> </ol>  |

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2. Fairview Intermediate General Contract Change Order #3 - \$5,579.56;
  3. Old Trail Intermediate General Contract Change Order #1 - \$14,386.00. Motion carried on a roll call vote 9-0.

Fairview Intermediate - Site Change Order #1      Motion: It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves the Fairview Intermediate Site Change Order #1 in the amount of \$88,525.44. Motion carried on a roll call vote 9-0.

Addendum with BTI School Services      Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached 2023-24 Addendum for school-based behavior support provided by BTI School Services, LLC. Motion carried on a roll call vote 9-0.

Information Items      The Curriculum and Finance Committee Reports were shared with the Board. Updates were provided from the Feasibility Committee. An announcement was made to reschedule the Board Policy Committee to March 28, 2023.

Dr. Whye shared the proposed novels for grades nine through twelve.

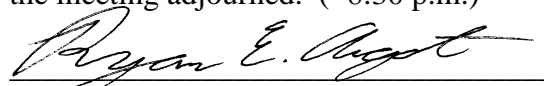
Opportunity for Students to Speak      No students addressed the Board.

Recognition of Public      Nikki Byer, Ethers, expressed her support for the English Language Arts novels.

Denise Dugan, New Cumberland, shared concerns related to the people's rights and presented petitions to the Board.

Danielle Gross, Ethers, shared of her appreciation for a memorial in honor of one of her family members, the infrastructure challenges at Fishing Creek Elementary, and support for the English Language Arts novels.

Adjournment      There being no further business, President Guistwhite declared the meeting adjourned. (~8:30 p.m.)

  
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Dr. Ryan E. Argot, Secretary