
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

March 17, 2022

The West Shore School Board met in regular session at 6:37 p.m. with President Guistwhite presiding.

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

The following member was present through electronic participation: Thomas

Administrators present: Stoltz, Whye, Argot, Gretton, Leese, Sanders, Tabachini, Curtis, Deveney, Fourhman, Harrison, Konieczny, and Vogel song. Solicitor: Say.

Opening Ceremonies The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of S Juniors Maya Jovic, Dylan Knouse and Zoe Rozzell with Sophomore Xavier Zarza while the National Anthem was performed by Seniors Gavin Feliciano and Joshua Wickert from Red Land High School Chorus.

Minutes Motion: It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the minutes of the meetings held February 10, 2022, and February 17, 2022, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report Motion: It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the Treasurer's Report for the month ending February 28, 2022, showing invested and available funds of \$50,978,490.72, 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. Tierney, Mr. C. Kambic, and Mr. F. Kambic highlighted information from their recent visit to Cedar Cliff High School.

Mrs. Crocenzi provided an update from PSBA.

Recognition by the Board The Board recognized the students whose work had been included in this year's Youth Art Month billboard display.

Cedar Cliff High School Senior Charles Metherell shared some of his experiences and future plans.

Mr. F. Kambic gave a Shout Out to 2016 Cedar Cliff High School Graduate.

Mrs. Crocenzi gave multiple Shout Outs for the student musical performances.

Mrs. Moyer promoted the patch sale being done by the Newberry Township Police in honor of Autism Awareness Month.

Dr. Stoltz wished the Girls Basketball Team “Good Luck” as post season play continues.

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. Thomas 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.

Refunds

Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Stoltenburg that the Board of School Directors approves the refund, 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.c.1. Request(s) for Family and Medical Leave - Professional; Item 7.c.1A. Reinstatement(s) -Professional; Item 7.c.1B. Reinstatement(s) - Support; Item 7.c.1C. Retirement(s) - Administrator; Item 7.c.1D. Retirement(s) - Support; Item 7.c.1E. Resignation(s) – Support; Item 7.c.1F. Resignation(s) – Extra Duty; Item 7.c.2. Alteration(s) to Employment Status - Support; Item 7.c.3. Approval - Supplemental Time; Item 7.c.4. Memorandum(s) of Understanding-Professional; Item 7.c.5. Appointment(s) - Support; Item 7.c.6. Appointment(s) - Extra Duty; Item 7.c.7. Approval – Bus Drivers; Item 7.c.8. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.

Memorandum of
Understanding -
AFSCME Four-Day
Work Week

Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Memorandum of Understanding with District Council 89 of the American Federation of State, County, and Municipal Employees, AFL-CIO. Motion carried on a roll call vote 9-0.

Budgetary Transfers	Motion:	It was moved by Mrs. Moyer and seconded by Mr. C. Kambic that the Board of School Directors approves the budgetary transfers to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 9-0.
Revised Board Policy 006: Meetings	Motion:	It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the Board of School Directors approves revisions to Board Policy 006: Meetings;
Revised Board Policy 827: Conflict of Interest		approves revisions to Board Policy 006: Meetings; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9-0.
Additional Services Authorization #5 - Valley & Beinhower	Motion:	It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves the attached Additional Services Authorization with K & W. Motion carried on a roll call vote 8-1, with Mr. Fogel voting in the negative.
Fairview - Resolution of Condemnation	Motion:	It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves the attached Resolution of Condemnation. Motion carried on a roll call vote 8-1, with Mrs. Moyer voting in the negative.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the requests for staff attendance at professional meetings. Motion carried on a roll call vote 9-0.
Tax Collection Software Contract with Central Susquehanna Intermediate Unit	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Stoltenburg that the Board of School Directors authorizes the Superintendent to execute the contract with Central Susquehanna Intermediate Unit (CSIU) upon satisfactory review by legal counsel. Motion carried on a roll call vote 9-0.
Election of a Treasurer	Motion:	It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors elects William R. Gretton III as Treasurer for the remainder of the school year, beginning April 5, 2022. Motion carried on a roll call vote 9-0.
Agreement with BTI School Services	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors approves the attached 2021-2022 Agreement and Addendums for school-based behavior therapy support to be provided by BTI School Services LLC. Motion carried on a roll call vote 9-0.
The Business and Education Leadership Agreement	Motion:	It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves the attached Business and Education Leadership contract. Motion carried on

a roll call vote 9-0.

e-Rate Approvals Motion: It was moved by Mr. C. Kambic and seconded by Mr. F. Kambic that the Board of School Directors accepts the attached proposals from the vendors listed above as the lowest bidders meeting specifications. Motion carried on a roll call vote 9-0.

Proposal for Amended and Restated Exhibit B-1 for Windstream Communications Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that the Board of School Directors authorizes the President of the Board to sign the Amended and Restated Exhibit B-1 with Windstream as attached. Motion carried on a roll call vote 9-0.

Property Conveyance and Grading Easement - 474 Lewisberry Road Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached property conveyance and directs the Administration to work with the solicitor to execute, seal, and deliver all required documents to the Pennsylvania Department of Transportation and Recorder of Deeds in and for York County, Pennsylvania. Motion carried on a roll call vote 9-0.

Information Items Dr. Argot shared a draft of proposed new Board Policy 251: Homeless Students.

Mr. Sanders led a discussion to provide a Feasibility Update.

Opportunity for Students to Speak – General Items No students addressed the Board.

Recognition of the Public– General Items Denise Dugan, New Cumberland, shared concerns about appropriate administration of schools related to the Constitution.

Danielle Gross, Eppers, shared her daughter’s enthusiasm for the elementary bike riding program and expressed her support for the continued support of good buildings.

Allison Shipp, Camp Hill, expressed concerns about The Naked Communist and mask wearing.

Kristi Spangler, Mechanicsburg, shared her concerns about instruction on Diversity, Equity, and Inclusion as well as her concern about rights.

Janet Griscavage, New Cumberland, expressed her support for Board members keeping the best interest of our students, staff, and taxpayers in their decision making process. This information was shared with the Board in advance.

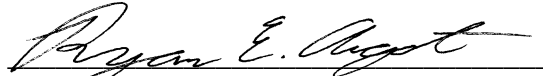
Kahla Smith, York Haven, shared some questions and concerns

about a lack of discipline and accountability in schools. This information was shared with the Board in advance.

Ann Stewart, New Cumberland, thanked the Board for taking steps to keep students and teachers (and the rest of the community) safe. This information was shared with the Board in advance.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (9:59 p.m.)

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

Dr. Ryan E. Argot, Secretary