
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

March 21, 2024

The West Shore School Board met in regular session at 6:32 p.m. with President Thomas presiding.

The following members were present: Brent (remote), Brinton, Cox, Davis, Guistwhite, Kambic, Tierney, and Trone.

Administrators present: Gay, Argot, Boone (remote), Sanders, Unti, Butt, Deveney, Fourhman, Harrison, Herbert, Jones, Konieczny, Peck, Trevino, Vogelsong, and Wensel. Solicitor: Say.

Opening Ceremonies

The opening ceremonies were led by Red Land High School JROTC comprised of Seniors Xavier Zarza and Brighton Pearson with Freshman Damien Manley. A Red Land High School 2021 Jazz recording of the National Anthem preceded the Pledge of Allegiance.

Recognition by the Board

David Martin from the Capital Area Intermediate Unit provided an explanation related to the recent inability to see AgendaManager on March 14, 2024.

The 2024 Youth Art Month Billboards were shared and the artists were recognized.

Crossroads Middle School sixth grader Lydia Clouser read her Patriot's Pen essay.

Cedar Cliff High School Junior Laila Brown shared some of her school experiences with the Board.

Mrs. Cox reviewed the Red Mill Elementary School Board Visit.

Mr. Brinton thanked the Board for their well wishes during his recent convalescence.

Opportunity for Students to Speak on Business Items

No students addressed the Board.

Opportunity for the Public to Speak on Business Items

Danielle Gross, Etters, encouraged the Board to repair Fishing Creek Elementary School's boiler.

Kristi Harmon, Mechanicsburg, raised concerns about lack of support for special education students.

Minutes

Motion:

It was moved by Mrs. Tierney and seconded by Mrs. Davis that the minutes of the meetings held February 8, 2024, and February

		15, 2024, be approved. Motion carried on a roll call vote 9-0.
Treasurer's Report	Motion:	It was moved by Mr. Trone and seconded by Mr. Kambic that the Treasurer's Report for the month ending February 29, 2024, and available funds of \$63,244,394.22, be filed subject to audit. Motion carried on a roll call vote 9-0.
Communications		Mr. Gay highlighted the Legal Update. Mrs. Tierney featured West Shore Foundation's upcoming miniature golf event. She also shared of her visit to Cedar Cliff High School with Mrs. Davis and Mr. Kambic. Mrs. Cox recognized the curriculum committee's work and previewed the CAIU's Champions for Children fundraiser. Mrs. Davis reported back on a tour of Old Trail Intermediate School. Mrs. Brent indicated Finance had no report because the meeting was canceled.
Bills for Approval	Motion:	It was moved by Mr. Brinton and seconded by Mrs. Tierney that the Board of School Directors approves the bills as attached to these minutes. Motion carried on a roll call vote 9-0.
Personnel	Motion:	It was moved by Mrs. Davis and seconded by Mr. Trone that the Board of School Directors approves Item 7.b.1. Alteration(s) to Employment Status – Support; Item 7.b.1a. Resignation(s) – Professional; Item 7.b.1b. Resignation(s) – Support; Item 7.b.1c. Resignation(s) – Extra Duty; Item 7.b.1d. Appointment(s) – Professional; Item 7.b.1e. Appointment(s) – Support; Item 7.b.1f. Appointment(s) – Extra Duty; Item 7.b.1g. Approval – Supplemental Time; Item 7.b.2. Memorandum(s) of Understanding-Professional; Item 7.b.3. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.
Budgetary Transfers	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Cox 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.
Transfer to Capital Reserve Fund	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Cox that the Board of School Directors transfers \$5,400,000.00 of the General Fund's fund balance. Motion carried on a roll call vote 9-0.
Capital Area Intermediate Unit 2024-2025 General Operating Budget	Motion:	It was moved by Mrs. Cox and seconded by Mrs. Thomas that the Board of School Directors approves the Capital Area Intermediate Unit 2024-2025 General Operating Budget as presented. Motion carried on a roll call vote 9-0.

<p>Proposal for First Amendment to Dark Fiber Lease Agreement and revised Exhibit B-2 for Windstream Communications</p>	<p>Motion: It was moved by Mr. Brinton and seconded by Mrs. Thomas that the Board of School Directors authorizes the President of the Board to sign the “First Amendment to Dark Fiber Lease Agreement and revised Exhibit B-2” with Windstream. Motion carried on a roll call vote 9-0.</p>
<p>Staff Attendance at Professional Meetings</p>	<p>Motion: It was moved by Mrs. Thomas and seconded by Mr. Kambic 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.</p>
<p>Guaranteed Energy Savings Agreement – Fishing Creek Elementary</p>	<p>It was moved by Mrs. Davis and seconded by Mrs. Cox that the Board of School Directors approves the attached Performance Based Energy Agreement Amendment #5 with McClure Company. Motion carried on a roll call vote 8-1, with Mr. Guistwhite voting in the negative.</p>
<p>Natural Gas Service Agreement with UGI</p>	<p>It was moved by Mr. Brinton and seconded by Mrs. Tierney that the Board of School Directors approves the attached Natural Gas Service Agreement with UGI. Motion carried on a roll call vote 9-0.</p>
<p>Intermediate School Change Orders</p>	<p>It was moved by Mrs. Tierney and seconded by Mrs. Cox that the Board of School Directors accepts the Old Trail and Fairview plumbing change orders #2 and #3 respectively, and approves the following Change Orders:</p> <ol style="list-style-type: none"> <li data-bbox="743 1100 1511 1169">1. Fairview General Contract Change Order #7: \$2,063.29; and <li data-bbox="743 1199 1495 1268">2. Old Trail Site Contract Change Order #11: \$12,791.68. <p>Motion carried on a roll call vote 9-0.</p>
<p>Agreement for Water Line Relocation with PA American Water</p>	<p>Motion: It was moved by Mr. Kambic and seconded by Mr. Trone that the Board of School Directors approves the attached Agreement for Water Line Relocation with PA American Water as attached and directs the Administration to complete any required documents and execute any associated contracts. Motion carried on a roll call vote 9-0.</p>
<p>Additional Approval for Educational Services- CAIU</p>	<p>Motion: It was moved by Mrs. Cox and seconded by Mrs. Davis that the Board of School Directors approves the attached contract for ELD services for the remainder of the 23-24 school year. Motion carried on a roll call vote 9-0.</p>
<p>Information Items</p>	<p>Mr. Gay shared state testing data and stories of student success.</p> <p>Mr. Harrison and Dr. Jones shared information about the planned K-8 English Language Arts Resource Adoption.</p>

Mr. Harrison shared information about the elementary Science Resource Adoption.

Opportunity for
Students to Speak on
General Items

No students addressed the Board.

Opportunity for the
Public to Speak on
General Items

Martha Bert, New Cumberland, thanked the Board for a good meeting.

Judith Crocenzi, Etters, provided accolades for the District's music program.

Danielle Gross, Etters, thanked Mrs. Thomas for changing the wording used before public comment, thanked the Board for approving the boiler, and shared details related to cyber charter schools.

Roger Hummel, New Cumberland, encouraged the Board members to make the District a Beacon of Light and work collaboratively.

Heather Keller, New Cumberland, raised questions about potential changes in Board Policy 005.

Margeaux Sandnes, New Cumberland, argued against book bans and forcing people what to believe.

Justin Weaver, New Cumberland, thanked Mr. Sanders for his willingness to help students get to "yes."

Susan Antonacci, New Cumberland, expressed concerns about the Independence Law Center. These comments were shared with the Board in advance.

Lisa Budwig, Lemoyne, expressed concerns about the recent meeting with the Independence Law Center. These comments were shared with the Board in advance.

Leslie Fields, Lemoyne, discouraged from taking action on ILC. These comments were shared with the Board in advance.

David Fishel, Lemoyne, expressed concerns about the potential of the District being led back to the "Jim Crow" era. These comments were shared with the Board in advance.

Kristen Hyatt, New Cumberland, shared concerns about the Independence Law Center. These comments were shared with the Board in advance.

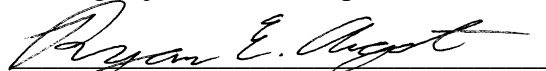
Gayla Morris, Lemoyne, expressed concerns related to the private Board meeting with the Independence Law Center. These comments were shared with the Board in advance.

Nancy Snyder, New Cumberland, expressed her opposition to the Independence Law Center. These comments were shared with the Board in advance.

Jennifer Wright, Mechanicsburg, discouraged the Board from involvement with the Independence Law Center. These comments were shared with the Board in advance.

Adjournment

There being no further business, President Thomas declared the meeting adjourned. (9:06 p.m.)



Dr. Ryan E. Argot, Secretary