
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

April 15, 2021

The West Shore School Board met in regular session at 7:00 p.m. with President Kambic presiding.

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

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

Opening Ceremony The National Anthem, recorded by Seniors from Cedar Cliff High School's Chamber Singers comprised of Lilliane Campbell, AJ Frownfelter, Lauren Giovagnoli, Alexander McQuade, Jordan Pacella, Isabella Reeser was played.

Minutes Motion: It was moved by Mrs. Moyer and seconded by Ms. Francis that the minutes of the meetings held March 11, 2021, and March 16, 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 March 31, 2021, showing invested and available funds of \$37,814,409.34, 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. Tierney highlighted the West Shore Foundation's support for All Kids Bike, the October 2, 2021, Gala, the upcoming Highmark Walk, and the courtyard project being done at Allen Middle School. She also shared details from the DAC meeting.

Mrs. Moyer shared of the upcoming Cumberland Perry Area Vocational Technical School Joint Operating Meeting and the awards night on May 25, 2021.

Recognition by the Board The Board recognized Mrs. Amy Gross, District Social Worker, as Professional Employee of the Third Quarter.

The Board recognized Mrs. April Myers, Red Land High School Attendance Secretary, as Support Employee of the Third Quarter.

Opportunity for
Students to Speak

Natalie Delavan, Cedar Cliff High School Sophomore, expressed concerns about returning to school four days per week. Her concerns were read to the Board.

Morgan Faranov, Cedar Cliff High School Senior, sought clarification on what schools were planning related to COVID friendly proms. Her concerns were read to the Board.

Maryn Chambers, Cedar Cliff High School Sophomore, provided the Board with updates on her petition and sought understanding of the decision to return to school four days per week. 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 Mr. Guistwhite 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. Reinstatement(s) - Professional; Item 7.b.2. Resignation(s) - Support; Item 7.b.3. Resignation(s) – Extra Duty; Item 7.b.3A. Resignation(s) – Professional; Item 7.b.4. Request(s) for Family and Medical Leave - Professional; Item 7.b.5. Request(s) for Extended Absence - Support; Item 7.b.6. Alteration(s) to Employment Status – Professional; Item 7.b.7. Alteration(s) to Employment Status – Support; Item 7.b.8. Appointment(s) – Professional Item 7.b.9. Appointment(s) - Support; Item 7.b.10. Approval(s) - Supplemental Time. Motion carried on a roll call vote 8-0.

Budgetary Transfers

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

Refunds

Motion: It was moved by Mrs. Moyer and seconded by Mr. Guistwhite that the Board of School Directors approves the attached Refunds. Motion carried on a roll call vote 8-0.

Bond Refinancing
Parameter Resolution

Motion: It was moved by Mrs. Tierney and seconded by Ms. Francis that the Board of School Directors approves the attached Resolution authorizing the incurrence of non-electoral debt by the issuance of General Obligation Bonds, Series of 2021. Motion carried on a roll call vote 8-0.

New Revised Board Policy 622: GASB Statement 34 Motion: It was moved by Mrs. Guistwhite and seconded by Mrs. Moyer that the Board of School Directors approves new Board Policy 622: GASB Statement 34; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.

Math 6-8 Textbook Adoption Motion: It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves the Math 6-8 Textbook Adoption for 2021-2022 as presented. Motion carried on a roll call vote 8-0.

Cedar Cliff Elevator Upgrade Motion: It was moved by Mr. Guistwhite and seconded by Mr. Stoltenburg that the Board of School Directors accepts the attached Repair Proposal from Penn Elevator Company. Motion carried on a roll call vote 8-0.

2021-2022 Calendar Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors adopts the attached 2021-2022 school calendar. Motion carried on a roll call vote 8-0.

Information Items Dr. Stoltz and Dr. Whye shared the District's work and path on promoting Diversity, Equity, and Inclusion.

Dr. Argot shared proposed revisions to Board Policies 104: Discrimination-Title IX Sexual Harassment Affecting Staff, 615: Payroll Deductions, and 803: School Calendar.

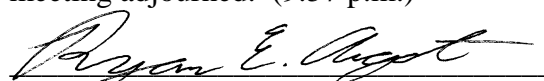
Dr. Argot provided a Food Service Update that included the 2021-2022 Food Service Budget Proposal.

Dr. Stoltz received permission to add trailers for the All Kids Bike program to the Capital Expenditure List.

Recognition of Public – General Items Mrs. Kirsten Salvatore requested clarification about transportation times associated with bringing more students to school four days per week. Her questions were read to the Board.

Mrs. Allison Ship suggested the Board return to having open meetings. Her suggestion was read to the Board.

Adjournment There being no further business, President Kambic declared the meeting adjourned. (9:57 p.m.)


Dr. Ryan E. Argot, Secretary