
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

April 20, 2023

The West Shore School Board met in regular session at 6:38 p.m. with President Guistwhite presiding.

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

Administrators present: Stoltz, Whye, Argot, Boone, Sanders, Unti, Butt, Delaney, Deveney, Fourhman, Harrison, Kosydar, and Vogel song. Solicitor: Say.

Opening Ceremonies The opening ceremonies were led by Red Land High School JROTC comprised of Junior Weston Stoner with Freshmen Michael Hall, Colin Knouse and Grace Stoner. Crossroads Middle School Clarinet Quintet, including seventh graders Karlie Bui, Charlie Daman, Christopher Kelly, and Natalie Fortenbaugh with eighth grader Dane Hiltz, performed the National Anthem.

Minutes Motion: It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the minutes of the meetings held March 9, 2023, and March 16, 2023, be approved. Motion carried on a roll call vote 8-0.

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 March 31, 2023, showing invested and available funds of \$46,031,929.59, be filed subject to audit. Motion carried on a roll call vote 8-0.

Communications Dr. Stoltz indicated the legal update from the solicitor's office would be forthcoming.

 Motion: It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the Board of School Directors approve the Board Hearing Administrator's recommendation in student disciplinary cases 22.23-142 and 22.23-143. Motion carried on a roll call vote 8-0.

 Mrs. Crocenzi highlighted York Adams Academy (calendar and graduation) as well as the upcoming meeting for the Capital Area Intermediate Unit.

 Mrs. Tierney featured the Foundation scholarships and previewed future good news about an upcoming EITC donation.

 Mr. F. Kambic provided details from the recent Board visit to New Cumberland Middle School as well as the recent Stock and Leader presentation on School Law.

Mr. Stoltenburg shared information from the Newberry Elementary School Board visit.

Mr. C. Kambic featured PSBA's Advocacy Day related to state funding, cyber funding, and unfunded mandates.

Mrs. Thomas shared details from the School Library Conference she attended.

Dr. Stoltz commended schools for providing free formalwear for student dances, shared of a need for donations to school "Necessity Closets," and highlighted requests for durable bags and paper bags with handles.

Recognition by the Board

The Board recognized Mrs. Erin Snyder, Reading Instructional Assistant at Hillside Elementary School, as Support Employee of the Third Quarter.

The Board recognized Mrs. Lisa Saar, Second Grade Teacher at Red Mill Elementary School, as Professional Employee of the Third Quarter.

Red Land High School Senior Patrick Sisca shared some of his school experiences with the Board.

Cedar Cliff High School Senior Taylor Ferraro shared some of her school experiences with the Board.

Mr. F. Kambic gave a Shout Out in memoriam of John "Jack" Murray.

Mr. Kapranos highlighted multiple student athletes who were recognized by Penn Live.

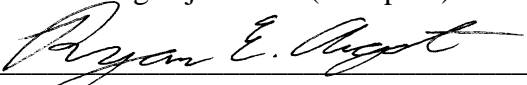
Mr. C. Kambic featured New Cumberland Library Earth and Arts Festival.

Dr. Stoltz featured Mrs. Tierney's recent recognition by York County Alliance for Learning, Red Land High School Junior Patrick Schussler's participation with Leadership York, approval of the expansion project at Cumberland Perry Area Career and Technical Center, the upcoming Special Olympics event at West Shore Stadium, anticipated progress on the Hillside Park project, and upcoming Drug Take Back Day.

Opportunity for Students to Speak on Business Items

No students addressed the Board.

<p>Recognition of Public – Business Items</p>	<p>Danielle Gross, Etters, expressed her support for hiring Mr. Mathew Gay as the new Assistant Superintendent.</p> <p>Kirsten Salvatore, Mechanicsburg, electronically shared her support for hiring Mr. Mathew Gay as Assistant Superintendent. Her thoughts were shared with the Board in advance of the meeting.</p>
<p>Bills for Approval</p>	<p>Motion: It was moved by Mr. Kapranos and seconded by Mr. F. Kambic that the Board of School Directors approves the bills as attached to these minutes. Motion carried on a role call vote 8-0.</p>
<p>Refunds</p>	<p>Motion: It was moved by Mr. Stoltenburg and seconded by Mrs. Crocenzi that the Board of School Directors approves a refund for \$312.61. Motion carried on a role call vote 8-0.</p>
<p>Personnel</p>	<p>Motion: It was moved by Mr. C. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves Item 7.c.1. Tentative Staffing Plan: 2023-2024; Item 7.c.1A. Resignation(s) - Professional; Item 7.c.1B. Resignation (s) - Support; Item 7.c.1C. Resignation (s) - Extra Duty; Item 7.c.1D. Request(s) for Extended Absence - Support; Item 7.c.1E. Alteration(s) to Employment Status - Classified Support; Item 7.c.1F. Alteration(s) to Employment Status - Support; Item 7.c.1G. Appointment(s) - Professional; Item 7.c.1H. Appointment(s) - Support; Item 7.c.1I. Appointment(s) - Extra Duty; Item 7.c.2. Approval - Supplemental Time; Item 7.c.3. Approval - Substitute Lists; Item 7.c.4. Memorandum(s) of Understanding-Professional. Motion carried on a roll call vote 8-0.</p>
<p>Budgetary Transfers</p>	<p>Motion: It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the Board of School Directors approves budgetary transfers as presented. Motion carried on a roll call vote 8-0.</p>
<p>Food Services Management Company Renewal, Meal Price Determination, and Food Service Budget Adoption 2023-2024</p>	<p>Motion: It was moved by Mrs. Tierney and seconded by Mr. Kapranos that the Board of School Directors approves the Food Service Management Agreement between the West Shore School District and Sodexo Quality of Life Services for the period July 1, 2023, to June 30, 2024, approves the school meal prices for 2023-2024 as presented, approves the 2023-2024 Food Services budget as attached, and authorizes Administration to pursue potential opportunities enabling the District to feed students for free. Motion carried on a roll call vote 8-0.</p>
<p>Contract with PowerSchool - Naviance Guidance Software</p>	<p>Motion: It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors approves the attached quote with PowerSchool for the 2023-24 school year. Motion carried on a roll call vote 8-0.</p>

Staff Attendance at Professional Meetings	Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Kapranos that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.
ELA Resource Adoption 2023-2024	Motion: It was moved by Mr. C. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the Resource Adoption for 2023-2024 as presented. Motion carried on a roll call vote 8-0.
Intermediate School Change Orders	<p>Motion: It was moved by Mrs. Tierney and seconded by Mr. Kapranos that the Board of School Directors approves the following Change Orders:</p> <ol style="list-style-type: none"> <li data-bbox="743 632 1536 709">1. Fairview Intermediate Site Contract Change Order #3 - \$5,550.00; and <li data-bbox="743 730 1536 808">2. Old Intermediate Site Contract Change Order #7 - \$5,040.00. <p>Motion carried on a roll call vote 8-0.</p>
Appointment of Assistant Superintendent and Approval of Contract	Motion: It was moved by Mr. Stoltenburg and seconded by Mrs. Crocenzi that the Board of School Directors approves the appointment and Employment Agreement for Mr. Mathew F. Gay, Assistant Superintendent, in accordance with the terms set forth as presented. Motion carried on a roll call vote 8-0.
Information Items	<p>The Finance and Policy Committee Reports were shared with the Board.</p> <p>Dr. Whye shared the proposed resources for Forensic Science at the high schools and math for grades kindergarten through five.</p> <p>Mr. Sanders provided an overview of the proposed elementary school boundary changes for 2024-2025.</p>
Opportunity for Students to Speak	No students addressed the Board.
Recognition of Public	No members of the public addressed the Board.
Adjournment	<p>There being no further business, President Guistwhite declared the meeting adjourned. (9:21 p.m.)</p> <p></p> <p>Dr. Ryan E. Argot, Secretary</p>