WEST SHORE SCHOOL DISTRICT Lewisberry, PA April 21, 2022

The West Shore School Board met in regular session at 6:33 p.m. with President Guistwhite presiding.

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

Administrators present: Stoltz, Whye, Argot, Gretton, Leese, Sanders, Tabachini, Bricker, Deveney, Fourhman, Granger, Harrison, Herbert, Kosydar, McGowan, Ryan, Vogelsong, and Wensel. Solicitor: Say.

Opening Ceremonies

The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Senior Liam Dupler, Sophomores Austin Snavely and Ethan Hoffert with Freshman Andrew Snavely while the National Anthem was performed by Eighth graders Dylan Beaman, Samantha Echterling, Kallie Eisenhower, Jaden Miller, and Anna Swintosky with seventh grader Kaylee Olinger from Allen Middle School.

Minutes Motion:

It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the minutes of the meetings held March 10, 2022, and March 17, 2022, be approved. Motion carried on a roll call vote

9-0.

Treasurer's Report Motion:

It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Treasurer's Report for the month ending March 31, 2022, showing invested and available funds of \$39,828,325.39, 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 remaining low, indicating that there are currently no staff cases.

Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

Motion:

It was moved by Mrs. Tierney and seconded by Mr. C. Kambic that the Board of School Directors approves of the Board Hearing Administrator's recommendation in student disciplinary cases 21.22-145 through 147. Motion carried on a roll call vote 9-0.

Mrs. Tierney highlighted the expanding aquaponics program, West Shore Foundation Scholarships, and the Highmark Walk for a Healthy Community.

Mr. F. Kambic thanked everyone who attended the meeting on school security.

Mrs. Crocenzi featured Champions for Children and Bingo Golf, then provided a Shout Out for the work done by the Red Land Women's Club.

Mr. C. Kambic featured the District Advisory Committee and PSBA's Advocacy Day.

Recognition by the Board

The Board recognized Cedar Cliff High School Girls Varsity Basketball Team for the team's Keystone Division Championship, Mid-Penn Conference Championship, third place at the PIAA District III 6A Tournament, and final four finish in the PIAA 6A State Playoffs.

The Board recognized Cedar Cliff High School Boys Varsity Basketball Team for the team's Keystone Division Championship, Mid-Penn Conference Championship, fourth place at the PIAA District III 6A Tournament, and participation in the PIAA 6A State Playoffs.

The Board recognized Mrs. Donna Vasiloff, Special Education Paraprofessional at Hillside Elementary School, as Support Employee of the Third Quarter.

The Board recognized Mrs. Maura Yinger, Math Teacher at Red Land High School, as Professional Employee of the Third Quarter.

Senior Meghan Schraeder shared some of her experiences at Cedar Cliff High School.

Senior Michael Shenk shared some of his experiences at Red Land High School through a prerecorded video message.

Mr. F. Kambic declared the 2021-2022 Cedar Cliff High School Girls Basketball Team as the Greatest of All Time.

Mr. C. Kambic commended the use of the Cedar Cliff Meditation Room that was funded by the West Shore Foundation.

Mr. Guistwhite featured the work being done to get Cedar Cliff High School students jobs through a new program with Vision Resources of Central Pennsylvania and the Office of Vocational Rehabilitation. Dr. Stoltz advertised the April 30 Opioid Collection Day at Crossroads Middle School as well as Future Leadership York. He then commended the work of all District Administrative Professionals and made sure the Board knew of the Morrow family card in their packets.

Opportunity for Students to Speak on Business Items No students addressed the Board.

Recognition of Public

– Business Items

Tom Flynn, Etters, submitted comments in support of Project Phoenix and Care Solace. These comments were shared with the Board in advance of the meeting and highlighted for the audience.

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 for approval, 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.b.1. Alteration(s) to Employment Status - Support; Item 7.b.1A. Alteration(s) to Employment Status – Classified Support; Item Resignation(s) _ Professional: Item Resignation(s) - Support; Item 7.b.1D. Resignation(s) - Extra Duty; Item 7.b.1E. Request(s) for Family and Medical Leave -Professional; Item 7.b.1F. Appointment(s) – Professional; Item 7.b.1G. Appointment(s) – Classified Support; Item 7.b.1H. Appointment(s) - Extra Duty; Item 7.b.2. Memorandum(s) of Understanding-Professional; Item 7.b.3. Approval – Bus Drivers; Item 7.b.4. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.

Appointment of Auditor

Motion: It was moved by Mrs. Moyer and seconded by Mr. Stoltenburg that the Board of School Directors appoints Boyer & Ritter LLC

of Camp Hill, PA, as auditors for the fiscal years beginning July 1, 2021 and ending June 30, 2026, as per the attached

agreement. 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 the budgetary transfers to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 9-0.

Food Services Motion: It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors approves the Food Management Company Renewal, Meal Price Service Management Agreement between the West Shore Determination, Point School District and Sodexo Quality of Life Services for the period July 1, 2022, to June 30, 2023; approves the school meal of Sale Software prices for 2022-2023 as presented; approves the 2022-2023 Selection, and Food Food Services budget as attached; approves Titan point of sale Service Budget software; and authorizes Administration to pursue federal Adoption 2022-2023 waivers enabling the District to feed students for free. Motion carried on a roll call vote 9-0. New Board Policy 251: Motion: It was moved by Mrs. Moyer and seconded by Mr. Stoltenburg that the Board of School Directors approves new Board Policy Homeless Students 251: Homeless Students: and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9-0. Contract for Mental Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Tierney Health Referral that the Board of School Directors approves the attached Service Agreement for mental health referral services provided Services - Care Solace by Care Solace. Motion carried on a roll call vote 9-0. It was moved by Mr. Stoltenberg and seconded by Mrs. Moyer Staff Attendance at Motion: **Professional Meetings** that the Board of School Directors approves the requests for staff attendance at professional meetings. Motion carried on a roll call vote 8-0-1, with Mr. Guistwhite abstaining. GASB 75 Valuation It was moved by Mr. F. Kambic and seconded by Mrs. Moyer Motion: that the Board of School Directors approves the attached GASB and Related Services 75 Valuation and Related Services Agreement with the Agreement Pennsylvania Trust. Motion carried on a roll call vote 9-0. Appointment of Motion: It was moved by Mrs. Tierney and seconded by Mr. F. Kambic Director of Business that the Board of School Directors approves the appointment and Employment Agreement for Ms. Stevie J. Boone, Director Affairs and **Employment** of Business Affairs, in accordance with the terms set forth in the Agreement agreement as presented. Motion carried on a roll call vote 9-0. Dr. Stoltz led a discussion on the 2022-2023 Budget **Information Items** Development and provided updated financial updates. Opportunity for No students addressed the Board. Students to Speak – General Items Recognition of the Barbara Lathrop, New Cumberland, expressed her desire for schools to focus on academics. Public-General Items

Kristi Spangler, Mechanicsburg, expressed her concerns on how Mrs. Tierney interacted with Mrs. Thomas, highlighted her support for additional special education teachers, equated Social Emotional Learning and Diversity Equity, and Inclusion to Critical Race Theory and expressed her desire for public comments to be taken earlier in the meeting.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (10:12 p.m.)

Dr. Ryan E. Argot, Secretary