WEST SHORE SCHOOL DISTRICT Lewisberry, PA April 7, 2020

The West Shore School Board met in special session at 6:02 p.m. with President Crocenzi presiding remotely.

The following members were present remotely: Guistwhite, Kambic, Moyer, Saar, Schwager, Stoltenburg, Tierney, and Wilson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, and Vogelsong. Solicitor: Say.

Resolution in Response to the COVID-19 Pandemic Motion:

It was moved by Mr. Kambic and seconded by Mrs. Tierney the Board of School Directors approves the attached Resolution in Response to the COVID-19 Pandemic. Motion carried on a roll call vote 8–0, with Mr. Stoltenburg having lost connectivity. No members of the public provided any comments when given the opportunity to do so before the vote.

Communications

There were no Communications.

Recognition by the Board

Mrs. Crocenzi thanked the custodians, the technology department, teachers, parents, and administrators for their work during the school closure. She also gave Dr. Argot the opportunity to thank food service staff and carhops for their work on feeding children while schools are closed.

Dr. Stoltz gave a Shout Out to everybody during this unprecedented time and highlighted the work being done to distribute Chromebooks to middle school students.

Dr. Whye shared how proud of the community she is and the work being done by Mrs. Fourhman.

Mr. Burnheimer commended the work of additional staff and student volunteers on helping with the PowerPack distribution for weekend meals.

Opportunity for Students to Speak

No students addressed the Board of School Directors.

Recognition of Public – Agenda Items

No members of the public addressed the Board of School Directors.

Information Items

Dr. Stoltz previewed the April 16 Board agenda.

Mr. Sanders highlighted a revised contract with First Student.

Dr. Whye reviewed the Continuity of Education Plan.

Dr. Whye shared information about the Science Textbook Adoption.

Dr. Argot provided a Food Services Department Update and shared details of next year's recommended food service budget.

Mrs. Stuck provided the Board with reports on the updated 2020-2021 budget process, 2019-2020 Investment Update, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserves Summary, and the Rossmoyne Project. Discussion about these reports followed.

Dr. Argot shared plans for the Continuity of Education Equity Grant application.

Recognition of Public

– General Items

Adjournment

No members of the public addressed the Board.

There being no further business, President Crocenzi declared the meeting adjourned. (7:28 p.m.)

Dr. Ryan E. Argot, Secretary