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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

May 11, 2023

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The West Shore School Board met in regular session at 6:35 p.m. with President Guistwhite presiding.

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

Administrators present: Stoltz, Whye, Argot, Boone, Sanders, Unti, Butt, Delaney, Deveney, Fourhman, Harrison, Jones, Lingle, and McGowan. Solicitor: Say.

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Opening Ceremonies                      The opening ceremonies were led by Cedar Cliff High School Color Guard comprised of Senior Ben Kruleski, Junior Ben Irwin, Sophomore Steward Dougherty, and Freshman Chasity Thomasson. Allen Middle School eighth grade flautist Samuel Herbert performed the National Anthem.

Minutes                                      Motion:    It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the minutes of the meetings held April 13, 2023, and April 20, 2023, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report                      Motion:    It was moved by Mr. Kapranos and seconded by Mrs Tierney that the Treasurer's Report for the month ending April 30, 2023, showing invested and available funds of \$44,097,288.76, be filed 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.

Motion:    It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the Board Hearing Administrator's recommendations in student disciplinary cases 22.23-161-166. Motion carried on a roll call vote 8-0.

Mrs. Tierney featured West Shore Foundation's participation in the May 20 Highmark Walk for a Healthy Community and WSF scholarship presentations for Cedar Cliff High School graduating seniors.

Mrs. Thomas shared news from the Board visit to Red Land High School.

Mrs. Crocenzi highlighted Junior Achievement as well as York Adams Academy's upcoming graduation ceremony on June 1.

Mr. F. Kambic indicated the Finance Committee report would be shared later.

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Mrs. Moyer shared information from the Cumberland Perry Area Career and Technical Center Joint Operating Committee and the Board visit to New Cumberland Middle School.

Mr. C. Kambic featured the recent District Advisory Committee.

Recognition by the Board

The Board recognized the Cedar Cliff Girls' Basketball team being named Keystone Division Champions, Mid-Penn Conference Champions, PIAA District III 6A Tournament Champions, and Silver Medalists in the PIAA 6A State Playoffs.

The Board recognized Cedar Cliff's Academic Worldquest team for winning first place at the regional competition and thirteenth place in the national championships.

The Board recognized Red Land High School Junior Sue Lingenfelter and Sophomore Aiden Lee for their fifth place finish in Disease Detectives at the Pennsylvania State Science Olympiad.

The Board recognized Red Land High School Seniors Alexander Morelli and Madison Wert for their seventh place finish in Disease Detectives at the Pennsylvania State Science Olympiad.

Cedar Cliff High School Valedictorian Blythe Green shared some of her school experiences with the Board.

Red Land High School Senior Clark Fourhman shared some of his school experiences with the Board.

Mrs. Tierney gave a Shout Out to Mr. Jason Christine and everyone associated with West Shore's Special Olympics.

Mr. F. Kambic featured School Nurses' Day.

Mrs. Crocenzi gave a Shout Out to Newberry Elementary School's fifth grade chorus for performing the National Anthem at the Senator's Baseball game.

Mr. Kapranos highlighted a number of student athlete successes.

Mrs. Moyer reminded everyone to stop for the red lights on busses.

Mr. C. Kambic thanked all teachers as well as coaches as part of Teacher Appreciation Week.

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Dr. Stoltz featured School Lunch Hero Day, School Nurse Day, and Teacher Appreciation Week; highlighted the students from Fairview, Fishing Creek, Newberry and Red Mill who competed in the Capital Area Intermediate Unit Math 24 Competition; shared success of the 128 student athletes who competed in Special Olympics; recognized the Sunshine Prom hosted by the Memory Barn in Etters; commended the work of our PTOs and chaperones supporting student field trips; and thanked the bus drivers for their hard work.

Opportunity for  
Students to Speak on  
Business Items

No students addressed the Board.

Recognition of Public  
– Business Items

No members of the public addressed the Board.

Bills for Approval

Motion: It was moved by Mr. Kapranos and seconded by Mr. C. Kambic that the Board of School Directors approves the bills as attached to these minutes. Motion carried on a roll call vote 8-0.

Personnel

Motion: It was moved by Mr. C. Kambic and seconded by Mrs. Tierney 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.

Appointment of  
Depositories

It was moved by Mrs. Moyer and seconded by Mr. Kapranos that the Board of School Directors appoints PNC Bank, Pennsylvania School District Liquid Asset Fund, Pennsylvania Local Government Investment Trust, AmeriChoice, New Cumberland Federal Credit Union, M&T Bank, Members First, and Susquehanna Valley Credit Union as Depositories for the fiscal year beginning July 1, 2023 through June 30, 2024. Motion carried on a roll call vote 8-0.

Budgetary Transfers

Motion: It was moved by Mr. Kapranos 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.

Pennsylvania School Boards Association's (PSBA) Compensation Services	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the attached contract with PSBA to provide compensation study services for the District's classified support staff in the amount of \$3,800. Motion carried on a roll call vote 8-0.
Appointment of Solicitor/Labor Counsel	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors reappoints Stock and Leader, LLP, 221 W. Philadelphia Street, Suite 600, York, PA 17401-2994, as Solicitor/Labor Counsel for the year beginning July 1, 2023. Motion carried on a roll call vote 8-0.
Election of a Treasurer	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kapranos that the Board of School Directors elects Stevie J. Boone as Treasurer for one (1) year, beginning July 1, 2023. Motion carried on a roll call vote 8-0.
Calendars of School Board Meeting Policy Committee Meetings, and Newspapers of General Circulation 2023-2024	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kapranos that the Board of School Directors approves the proposed 2023-2024 School Board Meeting and Board Committee Meeting calendars and newspapers of general circulation as presented. Motion carried on a roll call vote 8-0.
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.
Flexible Instruction Day Resolution	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kapranos that the Board of School Directors approves the attached resolution. Motion carried on a roll call vote 8-0.
K-5 Math Resource Adoption 2023-2024	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kapranos that the Board of School Directors approves the K-5 Math Resource Adoption for 2023-2024 as presented. Motion carried on a roll call vote 8-0.
Forensic Science Curriculum and Resource Adoption 2023-2024	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kapranos that the Board of School Directors approves the Forensic Curriculum and Resource Adoption for 2023-2024 as presented. Motion carried on a roll call vote 8-0.
Intermediate School Change Orders	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kapranos that the Board of School Directors approves the following Change Orders: <ol style="list-style-type: none"> <li>1. Fairview Intermediate Electrical Change Order #1: (\$2,279.92);</li> </ol>

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2. Fairview Intermediate General Construction Change Order #3: \$6,466.79; and

3. Fairview Intermediate General Construction Change Order #4: (\$2,226.00).

Motion carried on a roll call vote 8-0.

Agreement of Easement - Allen Middle School

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kapranos that the Board of School Directors approves the attached Agreement of Easement and associated documents as presented. Motion carried on a roll call vote 8-0.

Revised Board Policy 005: Organization

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Thomas that the Board of School Directors approves revised Board Policy 005: Organization;

Revised Board Policy 006: Meetings

Approves revised Board Policy 006: Meetings; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.

Water Facilities Line Extension Agreement

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kapranos that the Board of School Directors approves the attached Water Facilities Line Extension Agreement. Motion carried on a roll call vote 8-0.

Information Items

The Facilities and Finance Committee Reports were shared with the Board.

Dr. Whye provided an overview of the Future Ready Comprehensive Plan.

Dr. Argot shared proposed revisions to Board Policies 221: Dress and Grooming and 237: Electronic and Personal Communication Devices.

Opportunity for Students to Speak

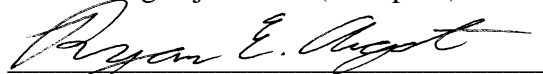
No students addressed the Board.

Recognition of Public

No members of the public addressed the Board.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (8:53 p.m.)



Dr. Ryan E. Argot, Secretary