WEST SHORE SCHOOL DISTRICT Lewisberry, PA May 12, 2022

The West Shore School Board met in regular session at 6:30 p.m. with President Guistwhite presiding.

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

Administrators present: Stoltz, Whye, Argot, Gretton, Leese, Sanders, Tabachini, Fourhman, Harrison, Herbert, Lingle N. Taylor, and Vogelsong. Solicitor: Say.

Opening Ceremonies

The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Juniors Maya Jovic, Dylan Knouse and Zoe Rozzell with sophomore Xavier Zarza while the National Anthem was performed by seventh graders Samuel Herbert, Addison Groff, Reagan Henninger, Milton Hoke, and Kevin Zebrowski, with eighth grader Jackson Allen from New Cumberland Middle School.

Minutes Motion:

It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the minutes of the meetings held April 14, 2022, and April 21, 2022, be approved. Motion carried on a roll call vote 7-0.

Treasurer's Report

Motion:

It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the Treasurer's Report for the month ending April 30, 2022, showing invested and available funds of \$36,517,484.30, be approved subject to audit. Motion carried on a roll call vote 7-0.

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.

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

Motion:

It was moved by Mr. Fogel and seconded by Mr. F. Kambic that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary cases 21.22-142, 21.22-147 and 21.22-148. Motion carried on a roll call vote 7-0.

Mrs. Tierney provided several updates from the West Shore Foundation.

Mr. Stoltenburg and F. Kambic tag teamed to share several items from the Cumberland Perry Area Career and Technical Center including the upcoming Community Day, the Board Visit Day, Awards Night, and Middle School Camps.

Mrs. Crocenzi featured Junior Achievement.

Mr. Guistwhite recognized Cedar Cliff Lacrosse's Senior Night.

Dr. Stoltz gave a Shout Out for the student led Mini-Thon fundraising efforts.

Mr. F. Kambic acknowledged the new Cedar Grove funded by the Cedar Cliff High School Class of 1966.

Recognition by the Board

The Board recognized Red Land High School Junior Kylee Shane for her eighth place finish in Business Ethics as well as Red Land High School Seniors James Carlisle and Landon Henline for their fourth place finish in Banking and Financial Systems at the Future Business Leaders of America State Convention.

Students, parents, and staff shared stories from their experience with West Shore Connect, hosted by Central Penn College.

Red Land High School Valedictorian Kajal Mehta shared some of her experiences at Red Land.

Cedar Cliff High School Valedictorian Soloman Khan shared some of his experiences at Cedar Cliff.

Opportunity for Students to Speak on Business Items Cedar Cliff High School Senior Natalya Mathis Jones highlighted her work in helping to start the Colt Anti-Racist Alliance and encouraged the District to hire more teachers of color.

Recognition of Public

– Business Items

NaTasha Mathis, New Cumberland, encouraged the District to expand its efforts to ensure diversity in the hiring process.

Danielle Gross, Etters, expressed her support for extending the District's relationship with Stock and Leader.

Bills for Approval Motion:

It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the bills for approval, as attached to these minutes. Motion carried on a roll call vote 7-0.

Personnel

Motion:

It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors approves Item 7.b.1. Resignation(s) - Support; Item 7.b.1A. Resignation(s) - Extra Duty; Item 7.b.1B. Retirement(s) - Professional; Item 7.b.1C. Request(s) for Family and Medical Leave - Professional; Item 7.b.2. Alteration(s) to Employment Status - Support; Item 7.b.2A. Alteration(s) to Employment Status - Professional; Item 7.b.2B. Alteration(s) to Employment Status - Classified Support; Item 7.b.2C. Alteration(s) to Employment Status - Extra Duty; Item 7.b.2D. Appointment(s) - Support; Item 7.b.3. Approval - Supplemental Time; Item 7.b.4. Approval - District Summer School Staff; Item 7.b.5. Approval - Methodist Home Summer School Staff/Tutoring; Item 7.b.6. Memorandum(s) of Understanding-Professional; Item 7.b.7. Approval - Substitute Lists. Motion carried on a roll call vote 7-0.

Appointment of Depositories

Motion:

It was moved by Mr. F. Kambic and seconded by Mr. Stoltenburg 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, Pennian Bank, and Susquehanna Valley Credit Union as Depositories for the fiscal year beginning July 1, 2022 through June 30, 2023. Motion carried on a roll call vote 7-0.

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, 2022. Motion carried on a roll call vote 7-0.

Election of a Treasurer Motion:

It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors elects Stevie J. Boone as Treasurer for one (1) year, beginning July 1, 2022. Motion carried on a roll call vote 7-0.

Calendar of School Board Meetings, Study Sessions, Policy Committee Meetings, and Newspapers of General Circulation 2022-2023 Motion:

It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves the proposed 2022-2023 School Board Meeting and Board Policy Committee Meeting calendars and newspapers of general circulation as attached. Motion carried on a roll call vote 7-0.

Purchase of a New Food Service Box Truck	Motion:	It was moved by Mr. Stoltenberg and seconded by Mrs. Tierney that the Board of School Directors awards the bid for a new Food Service Box Truck to Apple Chevrolet, 1200 Loucks Road, York PA 17404 in the amount of \$73,711, as the lowest bidder meeting specifications. Motion carried on a roll call vote 7-0.
ECF Proposal Approval	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. Stoltenberg that the Board of School Directors accepts the attached proposal from CDW Government, LLC. Motion carried on a roll call vote 7-0.
Cedar Cliff and Red Land High Schools Music Ensembles, Orlando, Florida	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Stoltenberg that the Board of School Directors approves the trip for Cedar Cliff and Red Land High Schools Music Ensembles to perform at Walt Disney World in Orlando, Florida, from Thursday, April 27, 2023, through Monday, May 1, 2023. Motion carried on a roll call vote 7-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. Stoltenberg that the Board of School Directors approves the requests for staff attendance at professional meetings. Motion carried on a roll call vote 7-0.
Information Items		Mr. Gretton provided the monthly Financial Updates.
		Dr. Stoltz and Dr. Whye shared plans for Social Emotional Learning in school and previewed CharacterStrong, which will be on display until June's Board meeting, when they anticipate requesting Board approval to purchase the curricular materials.
Opportunity for Students to Speak – General Items		No students addressed the Board.
Recognition of the Public–General Items		Nicolette Byer, Etters, expressed her support for teaching Social Emotional Learning in schools.
		Danielle Gross, Etters, expressed her support for teaching Social Emotional Learning in schools.
		Barbara Lathrop, New Cumberland, expressed her concerns about teaching Social Emotional Learning in schools.
Adjournment		There being no further business, President Guistwhite declared the meeting adjourned. (9:24 p.m.)

Dr. Ryan E. Argot, Secretary