
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

May 13, 2021

The West Shore School Board met in regular session at 6:34 p.m. with President Kambic presiding.

The following members were present: Crocenzi, Francis, Guistwhite, Schwager, and Tierney.

The following members were present for online participation: Stoltenburg and Wilson

Administrators present: Stoltz, Whye, Argot, Leese, Sanders Stuck, Tabachini, and McGraw.
Solicitors: Say.

Opening Ceremony The National Anthem, recorded by Red Land High School's String Quartet comprised of Seniors Bethlehem Belai, Maura Carey, and Paris Emerie, with Freshman Brighton Pearson, was played.

Minutes Motion: It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the minutes of the meetings held April 8, 2021, and April 15, 2021, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report Motion: It was moved by Mrs. Crocenzi and seconded by Ms. Francis that the Treasurer's Report for the month ending April 30, 2021, showing invested and available funds of \$32,067,371.17, be approved 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. Dr. Stoltz also shared service awards from York County Alliance for Learning with Mrs. Crocenzi and Mrs. Moyer (in absentia). A certificate from the Pennsylvania House of Representatives was presented to Mrs. Crocenzi for 10 years of service.

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

Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Tierney that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary case 20-21.104 and 105. Motion carried on a roll call vote 8-0.

Mrs. Tierney highlighted the West Shore Foundation Highmark Walk, and donation from People's Bank for \$10,000, and senior scholarships.

Recognition by the Board	Mrs. Crocenzi gave a Shout Out to the Girls on the Run from Red Mill Elementary School. She also highlighted the Capital Area Intermediate Unit's Efforts to support Mental Health Awareness through wearing a green ribbon and thanked Mr. Guistwhite and Dr. Argot for their work on Board policies.
	Dr. Whye gave a Shout Out to the District's first cohort of Wilson College graduates and thanks teachers, support staff, and administrators for stepping up to help with the various summer programs.
Opportunity for Students to Speak	No students addressed the Board.
Recognition of Public – Agenda Items	Maxine Kauffman, Eppers, expressed concerns about the proposed budget.
Bills for Approval	Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Tierney that the Board of School Directors approves the bills for approval, as attached to these minutes. Motion carried on a roll call vote 8-0.
Personnel	Motion: It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves Item 7.b.1. Resignation(s) - Support; Item 7.b.1A. Resignation(s) - Professional; Item 7.b.1B. Resignation(s) – Extra Duty; Item 7.b.2. Request(s) for Family and Medical Leave - Support; Item 7.b.3. Alteration(s) to Employment Status - Support; Item 7.b.3A. Alteration(s) to Employment Status - Administrator; Item 7.b.4. Appointment(s) - Professional; Item 7.b.4A. Appointment(s) - Extra Duty; Item 7.b.5. Approval(s) - Supplemental Time; Item 7.b.5A. Approval(s) – District Summer School Staff; Item 7.b.6. Memorandum(s) of Understanding-Professional; Item 7.b.6A. Tentative Staffing Plan: 2021-2022; Item 7.b.7. Appointment(s) - School Physicians; Item 7.b.8. Family Sick Leave – Administrator; Item 7.b.9. Request(s) for Preapproval of Graduate Credits. Motion carried on a roll call vote 8-0 with Mr. Guistwhite abstaining on Item 7.b.5.
2021-2022 Adoption of the Proposed Final Budget	It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors adopts the 2021-2022 Expenditure Budget in the amount of \$135,369,302.57. Motion carried on a roll call vote 6-2 with Mr. Guistwhite and Mr. Wilson voting in the negative.

Budgetary Transfers	Motion:	It was moved by Mr. Guistwhite and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached Budgetary Transfers;
Year End Budget Transfers		approves the Administration to make Year End Budget Transfers necessary to avoid Budgetary Line Item and Categorical Over-Expenditures resulting from Local Audit Reclassifications; and
Appointment of Depositories		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, 2021 through June 30, 2022. Motion carried on a roll call vote 8-0.
Appointment of Solicitor/Labor Counsel	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney 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, 2021, in accordance with the terms set forth in the attached correspondence;
Election of a Treasurer		elects Melinda L. Stuck as Treasurer for one (1) year, beginning July 1, 2021;
Election of a Secretary		elects Ryan E. Argot Secretary of the West Shore School Board for a four (4) year term, beginning July 1, 2021; and
Calendar of School Board Meetings, Study Sessions, Board Finance/Policy Committee Meetings, and Newspapers of General Circulation 2021-2022		adopts the Calendar of School Board Meetings, Study Sessions, Board Finance/Policy Committee Meetings, and Newspapers of General Circulation 2021-2022. Motion carried on a roll call vote 8-0.
Revised Board Policy 103: Discrimination/Title IX Sexual Harassment Affecting Students	Motion:	It was moved by Mrs. Guistwhite and seconded by Mrs. Crocenzi that the Board of School Directors approves revisions to Board Policy 103: Discrimination/Title IX Sexual Harassment Affecting Students;
Revised Board Policy 104: Discrimination/Title IX Sexual Harassment Affecting Staff		approves revisions to Board Policy 104: Discrimination/Title IX Sexual Harassment Affecting Staff; repeals Board Policy 348: Unlawful Harassment;

<p>New Board Policy 218.5: Discipline of Students Convicted/Adjudicated of Sexual Assault Revised Board Policy</p>	<p>approves new Board Policy 218.5: Discipline of Students Convicted/Adjudicated of Sexual Assault;</p>
<p>Revised Board Policy 233: Suspension and Expulsion</p>	<p>approves revisions to Board Policy 233: Suspension and Expulsion;</p>
<p>Revised Board Policy 615: Payroll Deductions</p>	<p>approves revisions to Board Policy 615: Payroll Deductions;</p>
<p>Revised Board Policy 803: School Calendar</p>	<p>approves revisions to Board Policy 803: School Calendar; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.</p>
<p>Contract for Interpreting Services</p>	<p>Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves the 2021-22 contract/service agreement for interpreting services to be provided by All Hands Interpreting Service based on the attached rate sheet not to exceed \$72,900.00;</p>
<p>Agreement for Nursing Services</p>	<p>approves the attached Agreement with PA Lifesharing, LLC for temporary/substitute nursing services at a rate of forty-three (\$43.00) dollars per hour for an individual with a Registered Nurse License, and a rate of thirty-five (\$35.00) dollars per hour for an individual with a Practical Nurse License, and a rate of forty-nine (\$49.00) dollars per hour for an individual with a Certified School Nurse License; and</p>
<p>Contract for Services - Licensed Private School</p>	<p>approves the attached contract with New Story for one additional student for the remainder of the 2020-21 school year. Motion carried on a roll call vote 8-0.</p>
<p>2020-2021 School Calendar Revision</p>	<p>Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Guistwhite that the Board of School Directors approves the attached revision to the 2020-2021 calendar. Motion carried on a roll call vote 8-0.</p>
<p>2021 Summer School Programs</p>	<p>Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Tierney that the Board of School Directors adopts the 2021 Summer School Programs. Motion carried on a roll call vote 8-0.</p>

CapCOG Surplus Equipment and Vehicle Auction Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Guistwhite that the Board of School Directors approves the disposal of the attached asset list and authorizes the Maintenance Department to transport the items for inclusion in the Capital Region Council of Governments' Annual Surplus Equipment and Vehicle Auction. Motion carried on a roll call vote 8-0.

Additional Services Authorization #4 – Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached Additional Services Authorizations with K & W. Motion carried on a roll call vote 8-0.

Fairview Intermediate Amendment to Agreement for Construction Management Services Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Tierney that the Board of School Directors approves the Amendment to Agreement for Construction Management Services with Fidevia, LLC as attached. Motion carried on a roll call vote 8-0.

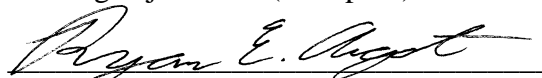
Information Items Mr. Stoltenburg left the meeting at approximately 7:35 p.m.

Recognition of Public – General Items Kirsten Salvatore requested information about families being able to attend the upcoming day of Olympic style activities for Special Education students. Her request was read to the Board.

Krista Sellers, New Cumberland, expressed her thoughts about the health and safety of school children.

Maxine Kauffman, Eppers, asked some questions about Critical Response Theory and expressed some concerns about how gender awareness is addressed in schools

Adjournment There being no further business, President Kambic declared the meeting adjourned. (8:00 p.m.)



Dr. Ryan E. Argot, Secretary