WEST SHORE SCHOOL DISTRICT Lewisberry, PA June 13, 2024

The West Shore School Board met in regular session at 6:42 p.m. with President Thomas presiding.

The following members were present: Brinton (remote), Brent, Davis, Guistwhite (late remote), Kambic, Tierney, and Trone.

Administrators present: Stoltz, Gay, Argot, Boone, Sanders, Ryan, and Vogelsong. Solicitor: Hall.

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Recognition by the Board		Mr. Kambic provided a Shout Out for New Cumberland Middle School's Positive Behavior recognition carnival.
		Mrs. Tierney highlighted West Shore Foundation's Innovation Grant applications.
		Mr. Brinton highlighted student athletic accomplishments.
		Mr. Trone gave a Shout Out to the graduates and all faculty involved in graduation.
		Mrs. Davis highlighted a recent visit to Fishing Creek Elementary School.
		Mrs. Brent featured graduation and shared her experiences as a first year Board member.
Opportunity for Students to Speak on Business Items		No students addressed the Board.
Opportunity for the		Bill Gramlich, Camp Hill, advocated for pay freezes.
Public to Speak on Business Items		Dora Polk, New Cumberland, shared concerns about the budget.
		Sandra Gonzalez, York Haven, expressed concerns for the budget increases.
Communications		No Communications were shared with the Board.
Personnel	Motion:	It was moved by Mrs. Brent and seconded by Mrs. Davis the Board of School Directors approves Item 5.a.1. through Item 5.a.16. Motion carried on a roll call vote 7-0.
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It was moved by Mr. Trone and seconded by Mrs. Tierney that the Board of School adopts the 2024-2025 Expenditure Budget

in the amount of \$156,793,704. Motion failed to carry on a roll

2024-2025 Final

General Fund Budget

Motion:

call vote 4-3, with Mrs. Brent, Mrs. Davis, and Mrs. Thomas voting in the negative.

Mr. Guistwhite entered the meeting remotely at 7:58 p.m.

It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors adopts the 2024-2025 Expenditure Budget in the amount of \$156,793,704. Motion carried on a roll call vote 5-3, with Mrs. Brent, Mrs. Davis, and Mrs. Thomas voting in the negative.

2024 Homestead and Farmstead Exclusion Resolution

Motion:

It was moved by Mr. Trone and seconded by Mrs. Tierney that the Board of School Directors approves the attached 2024 Homestead and Farmstead Exclusion Resolution. Motion carried on a roll call vote 8-0.

Student Accident Insurance 2024-2025 Motion:

It was moved by Mr. Kambic and seconded by Mrs. Davis that the Board of School Directors places the student accident insurance for the 2024-2025 school year with A-G Administrators LLC through the Christian-Baker Company. Motion carried on a roll call vote 8-0.

Insurance Program - District - 2024-2025

Motion:

It was moved by Mrs. Tierney and seconded by Mr. Trone that the Board of School Directors approves the following insurance coverage provided by The HDH Group & Arthur J. Gallagher & Co., for the 2024-2025 fiscal year, as shown:

	Coverage	Premium
1.	Multi-Package Policy	\$313,289.00
2.	Boiler and Machinery	\$0.00 *
3.	Workers' Compensation	\$238,699.00
4.	Comprehensive Automobile	\$36,102.00
5.	Excess Indemnity	\$20,573.00
6.	Board of Education	Included in GL
7.	Flood	\$0.00 *
8.	PO Bonds	\$732.00
9.	Cyber Liability	\$22,150.00

^{*}Included in Package. Motion carried on a roll call vote 8-0.

Resolution Requesting Public School Facility Improvement Grant Motion:

It was moved by Mrs. Brent and seconded by Mrs. Thomas that the Board of School Directors request a Public School Facility Improvement grant of \$1,101,743 from the Commonwealth Financing Authority to be used for repairing the heating system at Fishing Creek Elementary School and designates Todd Stoltz, Superintendent and Ryan Argot, Board Secretary as the official(s) to execute all documents and agreements between the West Shore School District and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant. Motion carried on a roll call vote 8-0.

Cedar Cliff and Red Land High Schools Music Department Trip	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Davis that the Board of School Directors approves the trip for Cedar Cliff and Red Land High Schools music ensembles to travel to Norfolk, Virginia, from April 24, 2025, through April 27, 2025. Motion carried on a roll call vote 8-0.
Contracted Services with CCRES	Motion:	It was moved by Mr. Brinton and seconded by Mrs. Thomas that the Board of School Directors approves the Agreement with CCRES for the period of 2024-2027. Motion carried on a roll call vote 8-0.
Disposal of Surplus Equipment	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Davis that the Board of School Directors approves the disposal of surplus equipment listed as outlined in Board Policy 701: Facilities Planning. Motion carried on a roll call vote 8-0.
Intermediate School Change Orders	Motion:	It was moved by Mrs. Davis and seconded by Mrs. Tierney that the Board of School Directors approves the following Change Orders:
		 Old Trail Electric Contract Change Order #4: \$7,234.16 Fairview Electric Contract Change Order #6: \$9,850.46 Old Trail General Contract Change Order #6: \$1,311.00 Old Trail General Contract Change Order #7: \$5,875.00 Fairview Site Contract Change Order #10: \$6,294.32. Motion carried on a roll call vote 8-0.
Amendment to Management Services Agreement with Aramark	Motion:	It was moved by Mr. Trone and seconded by Mrs. Thomas that the Board of School Directors approves the attached Amendment to the Management Services Agreement between the West Shore School District and Aramark Management Services Limited Partnership. Motion carried on a roll call vote 8-0.
Consortium Memorandum of Understanding		It was moved by Mrs. Tierney and seconded by Mrs. Davis that the Board of School Directors approves the attached Memorandum of Understanding with East Pennsboro Area School District, Camp Hill School District, and Cumberland Valley School District. Motion carried on a roll call vote 8-0.
Information Items		Dr. Stoltz provided a preview of the June 20 Board meeting.
Opportunity for Students to Speak on General Items		No students addressed the Board.
Opportunity for the Public to Speak on General Items		Joei Askey, Lewisberry, shared positive opportunities for kids offered by the schools because of the educators.

Jessy Aumiouxx, Mechanicsburg, highlighted concern for the

students whose stay in Florida was extended due to bad weather.

Marti Bert, New Cumberland, shared some general comments and provided discussion about charter schools.

Julie Estep, New Cumberland, provided Shout Outs for the music program and encouraged looking at the budget in relation to cybercharter issues.

Sandra Gonzalez, York Haven, highlighted some of her family's rationale for using cybercharter programs.

Bill Gramlich, Camp Hill, highlighted the Flight 93 Memorial, teach kids not to be selfish, advocated against teaching gender issues, and expressed support for Board leadership.

Dora Polk, New Cumberland, expressed her continuing concerns with computer technology and commended the recent fifth grade development presentation by Byrnes Health Education Center.

Mariana Reed, New Cumberland, submitted a petition about putting Dr. Stoltz on probation.

Kristi Harmon, Mechanicsburg, shared budget concerns, advocated for more open discussion, and does not see the value of social emotional learning.

Susan Ryder, New Cumberland, expressed concern for the students at Sea Camp, highlighted great summer programs, and encouraged Board members to continue working through challenges.

There being no further business, President Thomas declared the meeting adjourned. (9:00 p.m.)

Dr. Ryan E. Argot, Secretary

Adjournment