
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

June 15, 2023

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 (virtual), Moyer, Stoltenburg (virtual), Thomas, and Tierney.

Administrators present: Stoltz, Gay, Whye, Boone, Sanders, Unti, Fourhman, Harrington, Homoki, Knepp, Konieczny, Trevino, Vogelsong, and Wensel. Solicitor: Walker.

Recognition by the Board

The Board recognized Mrs. Vanessa Achey, Food Service Assistant Manager at Allen Middle School, as Support Employee of the Fourth Quarter.

The Board recognized Mr. Gary Pyfer, Fifth Grader Teacher at Hillside Elementary School as Professional Employee of the Fourth Quarter.

Mrs. Tierney gave a Shout Out to the West Shore Foundation for its efforts to raise funds through the Highmark Walk for a Healthy Community.

Mr. F. Kambic recognized Cedar Cliff High School's baseball team for their District Championship and their run at the state championship. He (along with Mrs. Crocenzi, Mr. C. Kambic, Mrs. Moyer) also commended the retirees and award winners from the recognition dinner.

Dr. Stoltz added to the comments about the Retirement and Recognition Dinner, highlighting the honorees and those who helped with the dinner. He also added in comments about Beatrice, the bookmobile, and thanked those who volunteer to Drive Literacy Home.

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.

Minutes

Motion:

It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the minutes of the meetings held May 4, 2023, and May 11, 2023, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that the Treasurer's Report for the month ending May 31, 2023, showing invested and available funds of \$35,236,564.45, be filed subject to audit. Motion carried on a roll call vote 9-0.
Communications	Dr. Stoltz indicated the latest legal update from the solicitor's office was available for Board members.	
		Mrs. Tierney featured West Shore Foundation's Innovation Grant Program. There were 37 submissions for the June application window. She also previewed the October 28 West Shore Foundation Masquerade Gala.
		Mr. F. Kambic indicated the Finance Meeting minutes would be shared later in the meeting and indicated the work with the Act 93 group is scheduled for a vote tonight.
		Mrs. Crocenzi previewed upcoming meeting dates for the Capital Area Intermediate Unit and Cumberland Perry Area Career and Technical Center Joint Operating Committee.
		Mr. C. Kambic indicated the Curriculum Committee met on June 7 and that minutes would be shared later this evening.
		Mrs. Moyer provided a correction to earlier reporting in how much money was given out in awards at the CPACTC Awards Night (>\$50,000).
Bills for Approval	Motion:	It was moved by Mr. C. Kambic and seconded by Mr. F. Kambic that the Board of School Directors approves the bills as attached to these minutes. Motion carried on a roll call vote 9-0.
Personnel	Motion:	It was moved by Mr. C. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves Item 7.c.1. Tentative Staffing Plan; Item 7.b.1. Resignation(s) – Extra Duty; Item 7.b.1A. Resignation(s) – Professional; Item 7.b.2. Alteration(s) to Employment Status - Classified; Item 7.b.3. Alteration(s) to Employment Status - Support; Item 7.b.3A. Alteration(s) to Employment Status – Professional; Item 7.b.3B. Alteration(s) to Employment Status – Extra Duty; Item 7.b.3C. Appointment(s) – Professional; Item 7.b.3D. Appointment(s) – Support; Item 7.b.3E. Appointment(s) - Extra Duty; Item 7.b.3F. Approval - Supplemental Time; Item 7.b.4. Substitute Lists. Motion carried on a roll call vote 9-0.
Recommendation of Non-Bargaining Support Personnel Wage Rates for 2023-	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the Board of School Directors approves the 2023-2024 hourly rates for these employees as attached. Motion carried on a roll call vote 9-0.

Non-Bargaining Support Personnel Handbook, 2023-2024	Motion: It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors approves the <i>Non-Bargaining Support Personnel Handbook as attached</i> . Motion carried on a roll call vote 9-0.
Recommendation of Classified Support Personnel Wage Rates for 2023-2024	Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves the Classified Support 2023-2024 compensation as attached. Motion carried on a roll call vote 9-0.
Classified Support Employees' Handbook, 2023-2024	Motion: It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the <i>Classified Support Personnel Handbook</i> as attached. Motion carried on a roll call vote 9-0.
Memorandum of Understanding – AFSCME Bargaining Unit Wage Adjustments	Motion: It was moved by Mrs. Crocenzi and seconded by Mr. F. Kambic that the Board of School Directors approves the Memorandum of Understanding with District Council 89 of the American Federation of State, County, and Municipal Employees, AFL-CIO as attached. Motion carried on a roll call vote 9-0.
Program for Administrators' Compensation and Fringe Benefits for 2023-2024 through 2025-2026	Motion: It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors adopts the <i>Program for Administrators' Compensation: Administrative Performance Plan</i> document effective July 1, 2023. Motion carried on a roll call vote 9-0.
Recommendation of Administrative Wage Rates for 2023-2024	Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Thomas that the Board of School Directors adopts salaries detailed in the materials presented and the fringe benefits, as outlined in the <i>Program for Administrators' Compensation</i> effective July 1, 2023. Motion carried on a roll call vote 9-0.
Year End Budget Transfers	Motion: It was moved by Mr. C. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the Administration to make Year End Budget Transfers necessary to avoid Budgetary Line Item and Categorical Over-Expenditures resulting from Local Audit Reclassifications. Motion carried on a roll call vote 9-0.
Contract for Services – Approved Private School – Vista School	Motion: It was moved by Mrs. Moyer and seconded by Mrs. Thomas that the Board of School Directors approves the 2022-23 Extended School Year Educational Services Addendum and the 2023-24 Regular School Year Educational Services Contract with the Vista School as attached. Motion carried on a roll call vote 9-0.
School-Based Access	Motion: It was moved by Mrs. Tierney and seconded by Mrs. Thomas that the Board of School Directors approves continuing with

Program Support	contracted School-Based Access Program support services from the Capital Area Intermediate Unit (CAIU) for the 2023-24 school year as attached. Motion carried on a roll call vote 9-0.
Contract for Alternative Education Services – Yellow Breeches Educational Center, Inc.	Motion: It was moved by Mrs. Moyer and seconded by Mr. Tierney that the Board of School Directors approves the attached contract and addendum for services for one (1) student placement, for the 2023-24 school year with Yellow Breeches Educational Center. Motion carried on a roll call vote 9-0.
Contracted Staffing Services-CCRES	Motion: It was moved by Mr. Kapranos and seconded by Mr. C. Kambic that the Board of School Directors approves the attached 2023-24 contract for the staffing of paraprofessionals and educational consultant provided by CCRES. Motion carried on a roll call vote 9-0.
Staff Attendance at Professional Meetings	Motion: It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 9-0.
Apple Lease Approval	Motion: It was moved by Mrs. Tierney and seconded by Mr. Kapranos that the Board of School Directors approves the attached four (4) year lease of 1,175 iPad devices with Apple Inc. as outlined in the lease agreement. Motion carried on a roll call vote 9-0.
Future Ready Comprehensive Plan	Motion: It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached Comprehensive Plan. Motion carried on a roll call vote 9-0.
Intermediate School Change Orders	Motion: It was moved by Mrs. Thomas and seconded by Mr. C. Kambic that the Board of School Directors approves the following Change Orders: <ol style="list-style-type: none"> <li data-bbox="748 1335 1438 1398">1. Fairview Intermediate Electrical Change Order #2: \$82,905.00 <li data-bbox="748 1430 1455 1493">2. Old Trail Intermediate Site Change Order #9: \$143,458.00. Motion carried on a roll call vote 9-0.
Information Items	<p data-bbox="696 1545 1520 1608">The Curriculum, Finance, and Policy Committee Reports were shared with the Board.</p> <p data-bbox="696 1650 1520 1713">Dr. Whye highlighted the proposed Modern Literature Part 1 and Part 2 Curricula.</p> <p data-bbox="696 1755 1520 1854">Mr. Sanders introduced the Athletic Facility Study Presentation and invited Mr. Brian Bingaman (Turf, Track and Court) to share a summary of the results.</p>

Opportunity for
Students to Speak

No students addressed the Board.

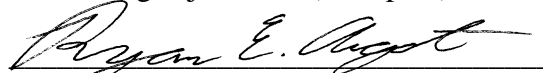
Recognition of Public

Casey Reed, New Cumberland, expressed concerns about two books on the Cedar Cliff Library shelves that were not found on the online library catalogue.

The Board recognized Dr. Whye for her years of service to the District.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (8:42 p.m.)



Dr. Ryan E. Argot, Secretary