
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

June 16, 2022

The West Shore School Board met in regular session at 6:36 p.m. with President Guistwhite presiding.

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

Administrators present: Stoltz, Whye, Argot, Leese, Sanders, Tabachini, Bricker, Cappello, Jones, Peifer, and Vogel song. Solicitor: Say.

Minutes Motion: It was moved by Mrs. Moyer and seconded by Mr. F. Kambic that the minutes of the meetings held May 5, 2022, and May 12, 2022, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report Motion: It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Treasurer's Report for the month ending May 31, 2022, showing invested and available funds of \$30,718,719.04, 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 would be forthcoming for Board members and provided an update on the COVID-19 case counts remaining low.

 Motion: It was moved by Mrs. Moyer and seconded by Mr. F. Kambic that the Board of School Directors approves the Board Hearing Administrator's in student disciplinary case 21.22-151. Motion carried on a roll call vote 8-0.

Mrs. Crocenzi highlighted York Adams Academy.

Mr. Guistwhite featured the Retirement and Recognition Dinner.

Recognition by the Board The Board recognized John S. Fulton IV, Custodian at Hillside Elementary School, as Support Employee of the Fourth Quarter.

The Board recognized Frederick Story Withum, Special Education Teachers at Allen Middle School, as Professional Employee of the Fourth Quarter.

Dr. Stoltz highlighted the successes featured at the Employee Retirement and Recognition Dinner.

Opportunity for Students to Speak on Business Items No students addressed the Board.

Recognition of Public
– Business Items

Linda Drei, New Cumberland, expressed concern about CharacterStrong.

Barbara Lathrop, New Cumberland, expressed concern about CharacterStrong.

Aileen Minium, New Cumberland, expressed concern about CharacterStrong.

Jeff Piccola, Lewisberry, expressed support for tabling CharacterStrong.

Allison Ship, Camp Hill, encouraged the Board members to ask questions, supporting holding kids accountable, and expressed concern for teaching Social Emotional Learning.

Kristi Spangler, Mechanicsburg, spoke about Board Policy 105 and expressed concerns about teaching Social Emotional Learning, as well as Critical Race Theory.

Laura Basso, Camp Hill, expressed her opposition to CharacterStrong, raising school taxes, and health & safety plans. The comments which were received electronically, were shared with the Board, and summarized for the community.

Rachel Beaver, Mechanicsburg, expressed concern that the district is looking at curriculum on social emotional learning and gender identity education. The comments which were received electronically, were shared with the Board, and summarized for the community.

Brandi and Oliver Brandl, Camp Hill, wants the Board to vote no on social emotional learning. The comments which were received electronically, were shared with the Board, and summarized for the community.

Jessica Elscheid, New Cumberland, wants the Board to vote no on critical race theory, social emotional learning, and gender identity education. The comments which were received electronically, were shared with the Board, and summarized for the community.

Danielle Gross, Etters, expressed her support for social emotional learning. The comments which were received electronically, were shared with the Board, and summarized for the community.

Celeste Jack, Camp Hill, wants the Board to vote no on critical race theory, social emotional learning, and gender identity education. The comments which were received electronically,

were shared with the Board, and summarized for the community.

Monica Kriete, Lemoyne, expressed her support for social emotional learning. The comments which were received electronically, were shared with the Board, and summarized for the community.

Heather McCleaf-Royle, wants the Board to vote against social emotional learning. The comments which were received electronically, were shared with the Board, and summarized for the community.

Anna Masse, York Haven, wants the Board to vote no on critical race theory, social emotional learning, and gender identity education. The comments which were received electronically, were shared with the Board, and summarized for the community.

Laura Mowery, Mechanicsburg, wants the Board to vote no on critical race theory, social emotional learning, and gender identity education. The comments which were received electronically, were shared with the Board, and summarized for the community.

Shaun Spangler, Mechanicsburg, expressed concerns about social emotional learning and district expenses. The comments which were received electronically, were shared with the Board, and summarized for the community.

Lorrie Quick, Eppers, wants the Board to vote no on critical race theory, social emotional learning, and gender identity education. The comments which were received electronically, were shared with the Board, and summarized for the community.

Birgit Wolaver, Eppers, expressed opposition to teaching critical race theory and social emotional learning. The comments which were received electronically, were shared with the Board, and summarized for the community.

Jennifer Wilt, Camp Hill, shared information about Crisis Intervention Training. The comments which were received electronically, were shared with the Board, and summarized for the community.

Bills for Approval

Motion: It was moved by Mr. F. Kambic 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	<p>Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that an additional item be added to the personnel agenda. Motion carried on a roll call vote 8-0. No members of the public spoke when given the opportunity to address the revised agenda.</p> <p>Motion: It was moved by Mr. C. Kambic and seconded by Mr. F. Kambic that the Board of School Directors approves Item 7.b.1. Alteration(s) to Employment Status - Support; Item 7.b.2. Alteration(s) to Employment Status – Professional; Item 7.b.3. Alteration(s) to Employment Status – Classified Support; Item 7.b.4. Resignation(s) - Administrator; Item 7.b.5. Resignation(s) – Support; Item 7.b.6. Resignation(s) - Extra Duty; Item 7.b.7. Appointment(s) - Professional; Item 7.b.8. Appointment(s) - Support; Item 7.b.9. Appointment(s) - Extra Duty; Item 7.b.9A. Appointment(s) - Extra Duty; Item 7.b.10. Approval - Supplemental Time. Motion carried on a roll call vote 8-0.</p>
<p>Recommendation of Non-Bargaining Support Personnel Wage Rates for 2022-2023</p> <p>Non-Bargaining Support Personnel Handbook, 2022-2023</p> <p>Recommendation of Classified Support Wage Rates for 2022-2023</p> <p>Classified Support Employees' Handbook, 2022-2023</p> <p>Recommendation of Administrative Wages for 2022-2023</p>	<p>Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the 2022-2023 hourly rates for the employees as attached;</p> <p>approves the attached <i>Non-Bargaining Support Personnel Handbook</i>;</p> <p>approves the Classified Support 2022-2023 compensation as attached;</p> <p>approves the <i>Classified Support Employees' Handbook</i>; and</p> <p>adopts salaries detailed in the attached materials and the fringe benefits, as outlined in the <i>Program for Administrators' Compensation</i> effective July 1, 2022. Motion carried on a roll call vote 8-0.</p>
Budgetary Transfers	<p>Motion: It was moved by Mrs. Crocenzi and seconded by Mr. F. Kambic that the Board of School Directors approves the budgetary transfers as presented. Motion carried on a roll call vote 8-0.</p>
Year End Budget Transfers	<p>Motion: It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors approves the Administration to make Year End Budget Transfers necessary</p>

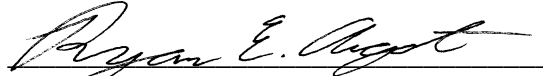
to avoid Budgetary Line Item and Categorical Over-Expenditures resulting from Local Audit Reclassifications. Motion carried on a roll call vote 8-0.

Purchase of a New Conveyor Type Dishwasher	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Moyer that the Board of School Directors awards the bid for a new conveyor type dishwasher and installation to 11400 Food Service Equipment, 2551 Horseshoe Road, Lancaster, PA 17601 in the amount of \$52,725, as the lowest bidder meeting specifications. Motion carried on a roll call vote 8-0.
Capital Area Intermediate Unit Special Education Contract	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached 2022-23 Agreements with the Capital Area Intermediate Unit;
Contract for Services - Licensed Private School		approves the attached tuition and Extended School Year (ESY) contract with Merakey for the 2022-23 school year;
Contract for Alternative Education Services - River Rock Academy		approves the attached contract for ten (10) secondary student slots for the 2022-23 school year with River Rock Academy, LLC;
Contract for Alternative Education Services - Yellow Breeches Educational Center, Inc.		approves the attached contract for services for one (1) student placement, for the 2022-23 school year with Yellow Breeches Educational Center; and
Memorandum of Understanding Confirming Approval for Facility Dogs		approves the attached Facility Dog Memorandums of Understanding for Melissa Kauffman and Alyssa Massaro. Motion carried on a roll call vote 8-0.
CharacterStrong	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the Board of School Directors tables the CharacterStrong contract until July. Motion carried on a roll call vote 7-1, with Fogel voting in the negative.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the requests for staff attendance at professional meetings; and
Renewal of CAOLA Online Learning Services Agreement		approves the renewal of the attached CAOLA Online Learning program agreement. Motion carried on a roll call vote 8-0.

CapCOG Surplus Equipment and Vehicle Auction	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School 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.
Property Conveyance and Grading Easements	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors directs the Administration to work with the solicitor to develop settlement agreements, and execute, seal, and deliver all required documents to the Pennsylvania Department of Transportation and Recorder of Deeds in and for York County, Pennsylvania. Motion carried on a roll call vote 8-0.
Doceo Lease Approval	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached five-year lease of 28 Toshiba devices through Doceo in the amount of \$2,788.48 per month for the devices and estimated click charges; and
Marco Lease Approval		the five-year lease of six Konica Minolta devices, service, and click charges through Marco as outlined in the attached agreement. Motion carried on a roll call vote 8-0.
Information Items		<p>Mr. Chris Linkey, RLPS Architects, shared current plans for the Fairview and Old Trail Intermediate Schools' designs.</p> <p>Dr. Argot previewed proposals for new Board Policy 200: Enrollment of Students, revisions to Board Policy 625: Student Activity Funds, 711: Service Animals, and 800.2 Electronic Signatures/Records. He also indicated the revised Board Policy 625 would then replace the existing Board Policy 618: Special Purpose Funds.</p> <p>Dr. Leese shared the Special Education Plan which will be on display until next month.</p> <p>Dr. Stoltz publically acknowledged Mrs. Tabachini's long standing employment with the District and highlighted this as her last Board meeting before retirement.</p>
Opportunity for Students to Speak – General Items		No students addressed the Board.
Recognition of the Public– General Items		Dan Almoney, Etters, shared his reflections on comments from last week's Board meeting. The comments which were received electronically, were shared with the Board, and summarized for the community.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (8:32 p.m.)

A handwritten signature in cursive script, reading "Ryan E. Argot", written over a horizontal line.

Dr. Ryan E. Argot, Secretary