WEST SHORE SCHOOL DISTRICT Lewisberry, PA June 17, 2021

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

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

Administrators present: Stoltz, Whye, Argot, Leese, Sanders Stuck, Tabachini, Fourhman, Harrison, Sheraw, Vogelsong and Wensel. Solicitor: Baublitz.

Opening Ceremony		Mr. Kambic announced Dr. Stoltz and Dr. Whye's 2020-2021 performance evaluations indicated successful progress toward meeting the year's performance objectives. The National Anthem, recorded by West Shore Jazz Band, was played.
Minutes	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the minutes of the meetings held May 6, 2021, and May 13, 2021, be approved. Motion carried on a roll call vote 6-0.
Treasurer's Report	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Treasurer's Report for the month ending May 31, 2021, showing invested and available funds of \$24,378,402.72, be approved subject to audit. Motion carried on a roll call vote 6-0.
Communications		Dr. Stoltz indicated the latest legal update from the solicitor's office was available for Board members. Dr. Stoltz also shared West Shore Pride in Red Land's Baseball team for their success in reaching the state finals.
	Motion:	It was moved by Mr. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary cases 20-21.106-110. Motion carried on a roll call vote 6-0.
		Mrs. Tierney highlighted the West Shore Foundation Highmark Walk's successfully raising more than \$12,000.
		Mrs. Moyer featured Cumberland Perry Area Vocational Technical School's renaming ceremony on June 28 as the vocational technical school transforms itself into a career and technical center. The new name is Cumberland Perry Area Career and Technical Center (CPACTC).
		Mrs. Crocenzi previewed information coming from the Pennsylvania School Boards Association.

Recognition by the Board		The Board recognized Mrs. Shannon Kelly, Red Mill Elementary School Reading Instructional Assistant, as Support Employee of the Fourth Quarter.
		The Board recognized Mrs. Jenna Bergenstock, Highland Elementary School, and Mrs. Sharon Konieczny, Red Mill Elementary School, Literacy Specialists and Kindergarten teachers, as Professional Employees of the Fourth Quarter.
		Mr. Kambic congratulated the Red Land Baseball team for a phenomenal year.
Opportunity for Students to Speak		Teagan Garber and Macie Kan, Allen Middle School, expressed concerns about the mask mandate.
Recognition of Public – Agenda Items		Maxine Kauffman, Etters, expressed concerns about the proposed budget.
Bills for Approval	Motion:	It was moved by Mr. Crocenzi 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 6-0.
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 Sabbatical Leave; Item 7.b.3. Alteration(s) to Employment Status - Professional; Item 7.b.4. Alteration(s) to Employment Status - Classified Support; Item 7.b.5. Alteration(s) to Employment Status - Classified Support; Item 7.b.5A. Appointment(s) - Professional; Item 7.b.5B. Appointment(s) - Support; Item 7.b.5C. Appointment(s) - Extra Duty; Item 7.b.6. Request(s) for Preapproval of Graduate Credits; Item 7.b.7. Approval - Supplemental Time; Item 7.b.8. Approval - District Summer School Staff; Item 7.b.9. Reinstatement(s) - Support; Item 7.b.10. Approval - Substitute Lists. Motion carried on a roll call vote 6-0.
2021-2022 Final General Fund Budget		It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors adopts the 2021-2022 Expenditure Budget in the amount of \$135,369,302. Motion carried on a roll call vote 5-1 with Mrs. Moyer voting in the negative.
Final Tax Collectors' Report 2020-2021	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors approves the tax collectors' final reports for 2020-2021 as attached. Motion carried on a roll call vote 6-0.

2021 Homestead and Farmstead Exclusion Resolution		It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the attached 2021 Homestead and Farmstead Exclusion Resolution. Motion carried on a roll call vote 6-0.
Recommendation of M Non-Bargaining Support Personnel Wage Rates for 2021- 2022	Motion:	It was moved by Ms. Francis and seconded by Mrs. Tierney that the Board of School Directors approves the approves the 2021- 2022 hourly rates for these employees, as attached;
Non-Bargaining Support Personnel Handbook, 2021-2022		approves the Non-Bargaining Support Personnel Handbook as attached;
Recommendation of Classified Support Wage Rates for 2021- 2022		approves the Classified Support 2021-2022 compensation as attached;
Classified Support Employees' Handbook, 2021-2022		approves the <i>Classified Support Employees' Handbook</i> , as attached; and
Recommendation of Administrative Wage Rates for 2021-2022		adopts salaries as attached and the fringe benefits, as outlined in the <i>Program for Administrators' Compensation</i> effective July 1, 2021. Motion carried on a roll call vote 6-0.
Contract for Services - M Approved Private School	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached contracts with the Vista School;
Contract for Alternative Education Services - River Rock Academy		approves the attached contract for ten (10) student placements for the 2021-22 school year with River Rock Academy Incorporated; and
Memorandum of Understanding for Shared School Psychology Services		approves the attached Memorandum of Understanding with East Pennsboro Area School District for school psychology evaluation services. Motion carried on a roll call vote 6-0.
Marco Lease Extension		It was moved by Mrs. Crocenzi and seconded by Mrs. Schwager that the Board of School Directors approves the attached one-year extension with Marco. Motion carried on a roll call vote 6-0.

Information Items	Mr. Harrison provided an overview of the various instructional programs being offered throughout the District this summer.
	Dr. Argot shared proposed revisions to Revised Board Policies 203: Communicable Diseases and Immunization; 220: Student Expression; and 907: School Visitors.
	Chris Linkey from RLPS Architects provided an updated on the planned construction associated with the Feasibility Schedule.
Recognition of Public – General Items	Laura Basso, Camp Hill, shared concerns about COVID mandates.
	Kristi Harmon, Mechanicsburg, shared concerns about mask mandates.
	Dr. Jeff Ludwig, Mechanicsburg, shared concerns about mask mandates.
	Kahla Miller, York Haven, shared her thoughts about optional masks/vaccines.
	Danielle Gross, Etters, submitted comments related to her support for taking time to make determinations related to mask wearing and vaccines. She also expressed her support for the proposed tax increase. These comments were read to the Board.
	Kristin Sellers, New Cumberland, expressed concerns about funding.
	Joan Erney, New Cumberland, offered her support for the District's efforts in diversity and inclusion.
Adjournment	There being no further business, President Kambic declared the meeting adjourned. (8:09 p.m.)