## WEST SHORE SCHOOL DISTRICT Lewisberry, PA June 8, 2023

The West Shore School Board met in regular session at 6:33 p.m. with President Guistwhite presiding.

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

Administrators present: Stoltz, Whye, Argot, Boone, Sanders, Butt, Fourhman, Harrison, Homoki, Konieczny, and Vogelsong. Solicitor: Walker.

Recognition by the Board	Mrs. Thomas offered congratulations to the recent graduates.
	Mr. F. Kambic commended the Cedar Cliff High School Baseball team, indicated progress is being made on the Hillside Park, and shared <i>Penn Live</i> athletic recognitions.
	Mrs. Crocenzi proudly announced three District graduates from York Adams Academy.
	Mr. Kapranos featured the recent sandwich making by students at Rossmoyne Elementary School.
	Mrs. Moyer highlighted student success and District participation at the Cumberland Perry Area Career and Technical Center.
	Mr. C. Kambic gave a Shout Out to all District staff for a great year. This was echoed by Mrs. Moyer with a Shout Out for the Bus Drivers.
	Dr. Stoltz highlighted the Capital Area Intermediate Units 25 <sup>th</sup> Annual Tom Buskey Achievement Awards, congratulated 2023 graduates, and thanked those who reported audio challenges at graduation ceremonies. He also highlighted the District's Summer Meal Program, with a thanks to the Food Service Department.
Opportunity for Students to Speak on Business Items	No students addressed the Board.
Recognition of Public – Business Items	Danielle Gross, Etters, expressed her support for the proposed 2023-2024 budget.
	Allison Shipp, Camp Hill, indicated she thought the Dress and Grooming Policy didn't go far enough, but liked the language in the Electronic and Personal Communication Devices Policy.

Jacques Weedon, Jr., New Cumberland, argued for a no cell phone policy.

- Communications Motion: It was moved by Mr. F. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approve the Board Hearing Administrator's recommendation in student disciplinary case 22.23-158A. Motion carried on a roll call vote 9-0.
- Personnel Motion: It was moved by Mr. C. Kambic and seconded by Mr. Kapranos that the Board of School Directors approves Item 5.a.1. Reinstatement(s) - Professional; Item 5.a.2. Reinstatement(s) -Support; Item 5.a.3. Retirement(s) - Professional; Item 5.a.4. Resignation(s) - Professional; Item 5.a.5. Resignation(s) -Support; Item 5.a.6. Resignation(s) – Extra Duty; Item 5.a.7. Request(s) for Extended Absence - Extra Duty; Item 5.a.8. Alteration(s) to Employment Status - Support; Item 5.a.9. Alteration(s) to Employment Status - Extra Duty; Item 5.a.10. Appointment(s) – Professional; Item 5.a.11. Appointment(s) – Support; Item 5.a.12. Appointment(s) – Extra Duty; Item 5.a.13. Approval - Supplemental Time; Item 5.a.14. Appointment(s) -School Physicians; Item 5.a.15. Memorandum(s) of Understanding-Professional. Motion carried on a roll call vote 9-0.
- 2023-2024 Final Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors adopts the 2023-2024 Expenditure Budget in the amount of \$149,396,858. Motion carried on a roll call vote 5-4, with Mrs. Crocenzi, Mr. Kapranos, Mrs. Moyer, and Mrs. Thomas voting in the negative.
- 2023 Homestead and<br/>Farmstead ExclusionMotion:It was moved by Mrs. Moyer and seconded by Mr. Kapranos that<br/>the Board of School Directors approves the attached 2023<br/>Homestead and Farmstead Exclusion Resolution. Motion carried<br/>on a roll call vote 9-0.
- Student AccidentMotion:It was moved by Mr. Stoltenburg and seconded by Mr. F.Insurance 2023-2024Kambic that the Board of School Directors places the student<br/>accident insurance for the 2023-2024 school year with A-G<br/>Administrators LLC through the Christian-Baker Company.<br/>Motion carried on a roll call vote 9-0.
- Insurance Program -District - 2023-2024 Motion: It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors approves the insurance coverage provided by The HDH Group & Arthur J. Gallagher & Co., for the 2023-2024 fiscal year, as attached. Motion carried on a roll call vote 9-0.
- Resolution Calling for<br/>Support of SB 180 and<br/>HB 180 SchoolMotion:It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney<br/>that the Board of School Directors adopts the resolution calling<br/>for Support of SB180 and HB 180 School Meals for All, posts

Meals for All		it on the District's website, and mailed to all elected State Senators and Representatives serving the School District in the Pennsylvania Legislature, and to the Governor of the Commonwealth. Motion carried on a roll call vote 9-0.
Revised Adult Lunch Prices for 2023-2024	Motion:	It was moved by Mr. C. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves revising the 2023-2024 adult lunch price to \$4.73, enabling Highland, Hillside, Newberry, Rossmoyne, and Washington Heights Elementary Schools as well as New Cumberland Middle School to move forward with the CEP program to provide free meals to all of their students in 2023-2024. Motion carried on a roll call vote 9-0.
Revised Board Policy 221: Dress and Grooming	Motion:	It was moved by Mr. C. Kambic and seconded by Mrs. Tierney that the Board of School Directors a) approves revisions to Board Policy 221: Dress and Grooming and b) authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9-0.
Revised Board Policy 237: Electronic and Personal Communication Devices	Motion:	It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors a) approves revisions to Board Policy 237: Electronic and Personal Communication Devices and b) authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 7-2, with Mrs. Moyer and Mrs. Thomas voting in the negative.
Contract for Services - All Hands Interpreting Services	Motion:	It was moved by Mr. Kapranos and seconded by Mrs. Moyer that the Board of School Directors approves continuing to contract with All Hands Interpreting Service for the 2023-24 school year as specified in the attached. Motion carried on a roll call vote 9- 0.
Contract for Services - Contracted Medical Professional for School-Based Access Program	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the Board of School Directors approves the attached Independent Provider Agreement with Samantha A. Blood for the 2023-24 school year. Motion carried on a roll call vote 9-0.
Capital Area Intermediate Unit Special Education Contract	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kapranos that the Board of School Directors approves the attached 2023-24 Agreement with the Capital Area Intermediate Unit. Motion carried on a roll call vote 9-0.
Contract for Services - School Based Therapy	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors approves the attached 2023-24 agreements for school-based therapies provided by Folium, Inc., d/b/a Laurel Life Services. Motion carried on a roll call vote 9-0.

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Agreement for Educational Services - Merakey	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kapranos that the Board of School Directors approves the attached Agreement with Merakey for the 2023-24 school year. Motion carried on a roll call vote 9-0.
Agreement for Substitute Nursing Services - PA Lifesharing	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached Agreement with PA Lifesharing, LLC to continue temporary/substitute nursing services for the 2023-24 school year. Motion carried on a roll call vote 9-0.
Contracted Support Services - Sunbelt Staffing	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors approves contracted support services provided by Sunbelt Staffing, LLC outlined in the attached Client Services Agreement. Motion carried on a roll call vote 9-0.
Agreement for West Shore Connect - Cumberland Valley Student	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached the Agreement with the Cumberland Valley School District for enrollment of one student at West Shore Connect. Motion carried on a roll call vote 9-0.
Contract for Services – Approved Private School – Vista School	Motion:	It was moved by Mr. Kapranos and seconded by Mrs. Moyer 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.
	Motion:	It was moved by Mrs. Moyer and secondary by Mr. Stoltenburg that the contract be tabled. Motion for tabling carried on a roll call vote 9-0.
Fairview Intermediate Change Order	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors approves Fairview Intermediate Change Order #4 for \$9,993.50. Motion carried on a roll call vote 9-0.
Agreement for Technology Services & Support - PAREAP	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached agreement of service with PAREAP from July 1, 2023, through June 30, 2024. Motion carried on a roll call vote 9-0.
Information Items		Dr. Stoltz provided an overview of the June 15 Board meeting.
		Mr. Sanders provided a brief update on Elementary Attendance Boundaries.
Opportunity for Students to Speak		No students addressed the Board.

**Recognition of Public** 

Danielle Gross, Etters, expressed apprehension about potential class sizes in the fall.

Allison Shipp, Camp Hill, expressed her belief that policy does matter and there needs to be curricular transparency.

Casey Reed, New Cumberland, wants committee meetings to be recorded and live-streamed as he is concerned about diversity, equity, and inclusion along with social emotional learning.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (8:25 p.m.)

Dr. Ryan E. Argot, Secretary