WEST SHORE SCHOOL DISTRICT Lewisberry, PA July 15, 2021

The West Shore School Board met in regular session at 6:48 p.m. with President Kambic presiding.

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

The following member was present through online participation: Wilson.

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

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Minutes	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the minutes of the meetings held June 10, 2021, and June 17, 2021, be approved. Motion carried on a roll call vote 9-0.
Treasurer's Report	Motion:	It was moved by Mrs. Crocenzi and seconded by Ms. Francis that the Treasurer's Report for the month ending June 30, 2021, showing invested and available funds of \$22,252,950.28, be approved 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 highlighted the West Shore Foundation Innovation Grants.
		Mrs. Crocenzi highlighted a recent Cumberland Perry Area Career and Technical Center meeting with Board members.
Recognition by the Board		Mr. Kambic commended the decision to plant flowers on the hillside at Rosmoyne Elementary School.
		Mrs. Tierney gave a Shout Out to everyone involved in the Bookmobile.
Opportunity for Students to Speak		No students addressed the Board.
Recognition of Public – Agenda Items		Laura Basso, Camp Hill, shared concerns about the District's Health and Safety Plan.
		Kristin Sellers, New Cumberland shared concerns about the

District's Health and Safety Plan.

Kristy Spangler, Mechanicsburg, shared concerns about the District's Health and Safety Plan.

Rebecca Derstine, Lewisberry, shared concerns about the lack of mask requirements. Her comment was read to the Board. Bills for Approval Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that the Board of School Directors approves the bills for approval, as attached to these minutes. Motion carried on a roll call vote 9-0. It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg Personnel Motion: that the Board of School Directors approves Item 7.b.1. Resignation(s) - Professional; Item 7.b.2. Resignation(s) -Support; Item 7.b.2A. Resignation(s) – Extra Duty; Item 7.b.3. Alteration(s) to Employment Status –Support; Item 7.b.4. Alteration(s) to Employment Status –Extra Duty; Item 7.b.4A. Alteration(s) to Employment Status -Classified Support; Item 7.b.5. Appointment(s) – Support; Item 7.b.5A. Appointment(s) - Professional; Item 7.b.6. Approval - Supplemental Time; Item 7.b.7. Approval - Substitute Lists. Motion carried on a roll call vote 9-0. Certification of Tax Motion: It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors certifies the attached values and Duplicates for 2021-2022 amounts to each collector for the school year 2021-2022. Motion carried on a roll call vote 9-0. Revised Board Policy Motion: It was moved by Mr. Guistwhite and seconded by Mr. Stoltenburg that the Board of School Directors approves 203: Communicable revisions to Board Policy 203: Communicable Diseases and Diseases and Immunization; **Immunization Revised Board Policy** approves revisions to Board Policy 220: Student Expression; 220: Student Expression Revised Board Policy approves revisions to Board Policy 907: School Visitors; and 907: School Visitors authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9-0. Contract for Physical It was moved by Mr. Guistwhite and seconded by Mrs. Moyer Motion: Therapy Services that the Board of School Directors approves the 2021-2022 attached contract for physical therapy services with Austill's Rehabilitation Services; Capital Area approves the attached 2021-2022 special education Agreement Intermediate Unit for School-Age Special Education Services with the Capital Area Intermediate Unit: **Special Education** Contract

Contract for Services approves the attached contract with New Story New Cumberland for the 2021-2022 school year; Licensed Private School New Story NC Contract for Services approves the attached contract with New Story Harrisburg for the 2021-2022 school year; Licensed Private School New Story Hbg approves the attached contract for speech and language services Therapy Services to be provided by Pediatric Therapeutic Services as attached; Agreement PTS and approves the attached contract for part-time membership with Contract for Dropout the York Adams Academy and the purchase of two (2) seats for Prevention Program the 2021-2022 school year in the amount of \$10,900.00. Motion York Adams Academy carried on a role call vote 9-0. Athletic and Student Motion: It was moved by Mr. Guistwhite seconded by Mrs. Crocenzi that the Board of School Directors approves the attached **Activities Manual** updated Athletic and Student Activities Manual for 2021-2022; 2021-2022 approves the attached updated Concessionaires' Manual for Concessionaires' Manual 2021-2022 2021-2022; Small Games of approves all West Shore School District Athletic Booster Organizations, West Shore Foundation, and Parent Teacher Chance - Approved Organizations Organizations for the 2021-2022 school year; Addendum to Dark approves the Windstream addendum as attached; and Fiber Agreement with Windstream Proposal for approves the attached contract with IncidentIQ. Motion carried IncidentIQ Service on a role call vote 9-0. Management Software It was moved by Mr. Guistwhite and seconded by Mr. Health and Safety Plan Motion: Stoltenburg that the Board of School Directors approves the Health and Safety Plan as attached, directs the Administration to post the Plan to the District website, and submit the Plan to PDE as required. Motion carried on a roll call vote 9-0. Resolution -It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney Motion: that the Board of School Directors approves the attached **Instructional Time** resolution, which finds and declares that the COVID-19 2021-2022 pandemic is an emergency within the meaning of Section 520.1

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of the Pennsylvania School Code and provides the Administration with maximum flexibility in providing hours of instruction for all students. Motion carried on a roll call vote 9-

CapCOG Surplus Motion: It was moved by Mr. Guistwhite and seconded by Mrs. Tierney Equipment and that the Board of School Directors approves the disposal of the Vehicle Auction 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 9-0. Mrs. Stuck provided reports on the 2020-2021 Investment **Information Items** Update, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserves Summary, and Rossmoyne Project. Recognition of Public Betty Lopez shared concerns about Critical Race Theory. - General Items Phillip Oliver, Harrisburg, shared concerns about Critical Race Theory. Allison Shipp, Camp Hill, shared concerns about Critical Race Theory. Jim Marshall, New Cumberland, sought clarification on Critical Race Theory and the curriculum. His comment was read to the Board. Adjournment There being no further business, President Kambic declared the meeting adjourned. (7:59 p.m.)

Dr. Ryan E. Argot, Secretary