
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

July 16, 2020

The West Shore School Board met in an online session at 7:14 p.m. with President Crocenzi presiding.

The following members were present via online participation: Kambic, Moyer, Schwager, Stoltenburg, Tierney, and Wilson.

Administrators via online participation present: Stoltz, Whye, Argot, Leese, Sanders, Stuck, Tabachini, and Vogelsong. Solicitors: Baublitz and Say.

Minutes **Motion:** It was moved by Mr. Kambic and seconded by Mrs. Tierney that the minutes of the meetings held June 11, 2020, and June 18, 2020, be approved. Motion carried on a roll call vote 7-0.

Treasurer’s Report **Motion:** It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Treasurer’s Report for the month ending June 30, 2020, showing invested and available funds of \$19,013,089.06, be approved subject to audit. Motion carried on a roll call vote 7-0.

Communications Dr. Stoltz referenced the legal update and also presented an update on the Health and Safety Plan with a recommendation to start the school year in an online fashion.

Mrs. Crocenzi thanked everyone for their work with the high school graduations.

Dr. Stoltz thanked the Board and Mrs. Say for their work and support with developing and supporting a safe graduation plan for our community to honor the graduating seniors.

Recognition by the Board The Board recognized Mr. Justin Weaver, Science Teacher from Cedar Cliff High School, as Professional Employee of the Year.

The Board recognized Mr. Mike James, Warehouse Manager at Administrative Center for Education, as Support Employee of the Year.

Opportunity for Students to Speak Tyler Rogers, rising freshman at Cedar Cliff High School, submitted feedback about Distance Learning 2.0. His comments were read to the Board members.

Recognition of Public – Agenda Items Ms. Darla Benish, York Haven, submitted feedback about indoor capacity of 25 people to a room. Her comments were read to the Board members.

Ms. Rachael Black, New Cumberland, submitted feedback about masks. Her comments were read to the Board members.

Mr. Doug and Mrs. Mandy Brown, Mechanicsburg, submitted feedback about the Health & Safety Plan. Their comments were read to the Board members.

Mr. Todd Chance, New Cumberland, submitted feedback about the Reopening Plan. His comments were read to the Board members.

Ms. Kristi ChereL, Mechanicsburg, submitted feedback about Distance Learning Options. Her comments were read to the Board members.

Ms. Suzanne Coyner, New Cumberland, submitted feedback about Distance Learning 2.0. Her comments were read to the Board members.

Mr. Tony Delcollo, Etters, submitted feedback about Distance Learning and Fall Sports. His comments were read to the Board members.

Ms. Jennifer Dillman, York Haven, submitted feedback about schedules. Her comments were read to the Board members.

Ms. Julie Drabenstadt, New Cumberland, submitted feedback about technology issues. Her comments were read to the Board members.

Mr. Randal Echterling, Camp Hill, submitted feedback about Distance Learning and Vo-Tech. His comments were read to the Board members.

Ms. Ragin El-Shater, Lewisberry, submitted feedback about student illnesses. Her comments were read to the Board members.

Ms. Renee Greenawalt, Camp Hill, submitted feedback about the live feed not working, Health & Safety Plan, Distance Learning, and High School Scheduling. Her comments were read to the Board members.

Ms. Jennifer Edmunds, Etters, submitted feedback about new student tours before return to school. Her comments were read to the Board members.

Ms. Danielle Gross, Etters, submitted feedback about Phased Reopening. Her comments were read to the Board members.

Ms. Jennifer Halula, New Cumberland, submitted feedback about the option for Zoom classes to be replayed later. Her comments were read to the Board members.

Ms. Diana Hoffman, Lewisberry, submitted feedback about school busses. Her comments were read to the Board members.

Ms. Teresa Hogan, Goldsboro, submitted feedback about Distance Learning and the Reopening Plan. Her comments were read to the Board members.

Ms. Linda James, Etters, submitted feedback about Cumberland Perry Area Vocational Technical School. Her comments were read to the Board members.

Mrs. Debora Kutz, teacher at Cedar Cliff High School, submitted feedback about the Health & Safety Plan and Distance Learning. Her comments were read to the Board members.

Ms. Shelley Lazeration, Camp Hill, submitted feedback about the Health & Safety Plan and the Reopening Plan. Her comments were read to the Board members.

Mrs. Vicci Madden, New Cumberland, submitted feedback about no sound for the online broadcast and the planned return to school. Her comments were read to the Board members.

Ms. Donielle Mauger, submitted feedback about continuing Distance Learning when schools reopen. Her comments were read to the Board members.

Mr. Richard McCartney, Etters, submitted feedback about reopening schools. His comments were read to the Board members.

Ms. Erin McConnell Vanko, Etters, submitted feedback about phased reopening. Her comments were read to the Board members.

Mr. Darian McCoy, submitted feedback about Distance Learning. His comments were read to the Board members.

Mr. Keith Monaco, teacher at Allen Middle School, submitted feedback about COVID-19 testing for staff. His comments were read to the Board members.

Ms. Catie Moyer, Lewisberry, submitted feedback about school issued devices. Her comments were read to the Board members.

Ms. Erin Musselman, Lewisberry, submitted feedback about the Health & Safety Plan. Her comments were read to the Board members.

Ms. Terra Oyler, Mechanicsburg, submitted feedback about the live feed not working and the Reopening Plan. Her comments were read to the Board members.

Ms. Tammy Ryan, Lewisberry, submitted feedback about reopening schools. Her comments were read to the Board members.

Ms. Kirsten Salvatore, Mechanicsburg, submitted feedback about Special Education services. Her comments were read to the Board members.

Mr. Ryan Sellars, New Cumberland, submitted feedback about reopening schools and Distance Learning. His comments were read to the Board members.

Mr. Shaun and Mrs. Jennifer Smith, Camp Hill, submitted feedback about phased reopening. Their comments were read to the Board members.

Mr. Jason Schwartzman, Lemoyne, submitted feedback about the Reopening Plan approval. His comments were read to the Board members.

Ms. Michelle Taylor, Lewisberry, submitted feedback about reopening schools, students with IEPs, cyber school, Distance Learning, and the Health & Safety Plan. Her comments were read to the Board members.

Mrs. Dawn Thomas-Crane, submitted feedback about a classroom socialization forum during distance learning. Her comments were read to the Board members.

Mr. Mark Watson, Etners, submitted feedback about the Health and Safety Plan as well as Distance Learning and cyber versus in class instruction. His comments were read to the Board members.

Mrs. Jennifer Wharton, teacher at Lower Allen Elementary, submitted feedback about the District's Health & Safety Plan. Her comments were read to the Board members.

Ms. Stacey Zucchero, Etters, submitted feedback about social distancing, reopening, and the Health & Safety Plan. Her comments were read to the Board members.

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| Bills for Approval | Motion: | It was moved by Mr. Kambic 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 7-0. |
| Personnel | Motion: | It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves Item 7.b.1. Resignation(s) – Professional; Item 7.b.2. Resignation(s) – Extra Duty; Item 7.b.2A. Resignation(s) – Support; Item 7.b.2B. Retirement(s)– Professional; Item 7.b.3. Request(s) for Family and Medical Leave – Support; Item 7.b.4. Alteration(s) to Employment Status – Professional; Item 7.b.5. Alteration(s) to Employment Status – Support; Item 7.b.5A. Alteration(s) to Employment Status - Extra Duty; Item 7.b.6. Appointment(s) – Support; Item 7.b.7. Appointment(s) – Extra Duty; Item 7.b.7A. Appointment(s) – Professional; Item 7.b.8. Approval(s) - Supplemental Time; Item 7.b.9. Request(s) for Preapproval of Graduate Credits; Item 7.b.10. Approval(s) – Substitute Lists. Motion carried on a roll call vote 7-0. |
| Certification of Tax Duplicates for 2020-2021 | Motion: | It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors certifies these values and amounts to each collector for the school year 2020-2021. Motion carried on a roll call vote 7-0. |
| Revised Board Policy 119: Educational Intervention Program | Motion: | It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves revisions to Board Policies 119: Educational Intervention Program; 210; Medications; 222: Tobacco/Nicotine; 227 Drug and Alcohol Awareness; 233 Suspension and Expulsion; 323: Tobacco/Nicotine; 913: Relations with Special Interest Groups; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 7-0. |
| Revised Board Policy 210: Medications | | |
| Revised Board Policy 222: Tobacco/Nicotine | | |
| Revised Board Policy 227: Drug and Alcohol Awareness | | |
| Revised Board Policy 233: Suspension and Expulsion | | |
| Revised Board Policy 323: Tobacco/Nicotine | | |

Revised Board Policy
913: Relations With
Special Interest Groups

- 2020-2021 Free and Reduced Meal Guidelines Motion: It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the Board of School Directors adopts and authorizes the food service office to use U.S.D.A. guidelines for free and reduced price meals for 2020-2021. Motion carried on a roll call vote 7-0.
- Therapy Services Agreement Motion: It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the Board of School Directors approves the attached contract for speech and language services to be provided by Pediatric Therapeutic Services. Motion carried on a roll call vote 7-0.
- Athletic and Student Activities Manual 2020-2021 Motion: It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors approved the attached *Athletic and Student Activities Manual* for 2020-2021. Motion carried on a roll call vote 7-0.
- Concessionaires' Manual 2020-2021 Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approved the attached *Concessionaires' Manual* for 2020-2021. Motion carried on a roll call vote 7-0.
- Small Games of Chance - Approved Organizations Motion: It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves all West Shore School District Athletic Booster Organizations, West Shore Foundation, and Parent Teacher Organizations for the 2020-2021 school year. Motion carried on a roll call vote 7-0.
- Textbook Adoption: ELA and Social Studies Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Textbook Adoption for ELA and Social Studies. Motion carried on a roll call vote 7-0.
- Accessit Library Approvals Motion: It was moved by Mr. Stoltenburg and seconded by Mr. Kambic that the Board of School Directors approves the attached proposal from Accessit Library. Motion carried on a roll call vote 7-0.
- Agenda Manager Agreement with CAIU Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the continued licensing of the Agenda Manager software with CAIU starting on July 13, 2020, through the June 30, 2023, as attached. Motion carried on a roll call vote 7-0.

Cofense PhishMe Services Agreement Motion: It was moved by Mr. Stoltenburg and seconded by Mr. Kambic that the Board of School Directors accepts the attached proposal for the Cofense PhishMe Services Agreement from the Capital Area Intermediate Unit. Motion carried on a roll call vote 7-0.

Red Land Track - Change Order #4 Motion: It was moved by Mr. Stoltenburg and seconded by Mr. Kambic that the Board of School Directors approves a credit from American Athletic Courts, Inc. for Change Order #4 as attached. Motion carried on a roll call vote 7-0.

Information Items Dr. Argot shared potential revisions to Board Policies 615: Payroll Deductions, 617: Petty Cash, 619: District Audit Public.

Mrs. Stuck provided the Board with reports on the updated 2020-2021 Budget Process, 2019-2020 Investment Update, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserves Summary, Rossmoyne Project, and the 2020 Bond Issue. Discussion about these reports followed.

Motion It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves an extra 15 minutes for the Board meeting if needed to allow for all of the public comments to be shared. Motion carried on a roll call vote 7-0.

Recognition of Public – General Items Mr. Steve Lauber, submitted feedback about Extracurricular Activities. His comments were read to the Board members.

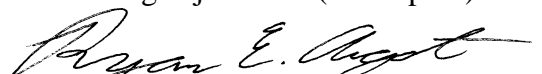
Mr. Dwight McKee, New Cumberland, submitted feedback about District Safety, “White Fragility,” and list of approved textbooks. His comments were read to the Board members.

Mr. Kyle Olds, Eppers, submitted feedback about live Graduation Ceremonies. His comments were read to the Board members.

Ms. Allison Shipp, Camp Hill, submitted feedback about racial issues. Her comments were read to the Board members.

Mr. Dennis Smith, Eppers, submitted feedback about extending the Property Tax Rebate deadline. His comments were read to the Board members.

Adjournment There being no further business, President Crocenzi declared the meeting adjourned. (10:37 p.m.)


Dr. Ryan E. Argot, Secretary