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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

July 18, 2024

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

The following members were present: Brent, Brinton, Cox, Davis(online), Guistwhite, Kambic.

Administrators present: Stoltz, Gay, Argot, Boone, Sanders, Unti, Gensler, Harrison, and Long.  
Solicitor: Hall.

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Recognition by the  
Board

Mr. Brinton recognized Christina Duffy for her success in the Family Career and Community Leaders of America competitions.

Mrs. Cox commended the summer band participants for doing a great job as part of the District's music program.

Mrs. Brent thanked the Board and Administration for their outreach upon her mother's passing.

Mrs. Thomas thanked the Technology Department for upgrades to the room. Dr. Stoltz provided additional commendation to Mr. Kepler, Mr. Vogelsong, and maintenance staff for updating the Board Room.

Opportunity for  
Students to Speak on  
Business Items

No students addressed the Board.

Opportunity for the  
Public to Speak on  
Business Items

Diane Andes, New Cumberland, expressed concern about the potential of providing guns as part of a fundraiser. These comments were shared with the Board in advance.

Judy Crocenzi, Etters, highlighted the importance of issues contained in the proposed revisions to Board Policy 011.

Sandra Gonzalez, York Haven, expressed concerns related to expenses and taxes.

Jeff Harmon, Camp Hill, was looking for information related to policy changes and expressed concerns related to the proposed change in requirements for replacing legal counsel.

Victoria Madden, Mechanicsburg, expressed concerns that the proposed Board Policy 254 was too restrictive in the way military children are defined.

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Kirsten Salvatore, Mechanicsburg, supports providing Safe Crisis Training to all staff.

Nancy Snyder, New Cumberland, expressed support for proposed changes to Board Policy 011.

Minutes                      Motion:     It was moved by Mr. Kambic and seconded by Mr. Brinton that the minutes of the meetings held June 13, 2024, and June 20, 2024, be approved. Motion carried on a roll call vote 7-0.

Treasurer's Report        Motion:     It was moved by Mr. Brinton and seconded by Mrs. Cox that the Treasurer's Report for the month ending June 30, 2024, and available funds of \$31,701,865.75, be filed subject to audit. Motion carried on a roll call vote 7-0.

Communications                      Mr. Kambic let the Board know that the Cumberland Perry Area Career and Technical Center expansion bids were rejected and work is being done to reduce the cost of the expansion.

Mr. Guistwhite provided an update on the evaluation process for Dr. Stoltz and Mr. Gay.

Dr. Stoltz indicated that there were no changes to the Health and Safety plan.

Bills for Approval                      Motion:     It was moved by Mr. Kambic and seconded by Mrs. Thomas that the Board of School Directors approves the bills as attached to these minutes. Motion carried on a roll call vote 7-0.

Personnel                      Motion:     It was moved by Mrs. Brent and seconded by Mrs. Cox that the Board of School Directors approves Item 7.b.1. through Item 7.b.9. Motion carried on a roll call vote 7-0.

Final Tax Collector's Report 2023-2024        Motion:     It was moved by Mrs. Brent and seconded by Mrs. Thomas that the Board of School Directors approves the attached tax collectors' final reports for 2023-2024;

Certification of Tax Duplicates for 2024-2025                      that the Board of School Directors certifies the attached values and amounts to each collector for the school year 2024-2025; and

West Shore School District Exoneration of Real Estates Taxes                      that the Board of School Directors grants exoneration from the payment of school taxes for a total tax at face of \$10,648.34. Motion carried on a roll call vote 7-0.

Revised Board Policy 005: Organization        Motion:     It was moved by Mr. Brinton and seconded by Mrs. Cox that the Board of School Directors approves revised Board Policy 005: Organization and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 7-0.

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Revised Board Policy 011: Principles for Governance and Leadership      Motion: It was moved by Mr. Brinton and seconded by Mrs. Cox that the Board of School Directors tables Revised Board Policy 011: Principles for Governance and Leadership. Motion carried on a roll call vote 5-2, with Mr. Guistwhite and Mr. Kambic voting in the negative.

Motion: It was moved by Mr. Brinton and seconded by Mrs. Brent that the Board of School Directors send Revised Board Policy 011: Principles for Governance and Leadership back to the Board Policy Committee. Motion carried on a roll call vote 6-1, with Mr. Guistwhite voting in the negative.

New Board Policy 254: Educational Opportunity for Military Children      Motion: It was moved by Mrs. Brent and seconded by Mrs. Thomas that the Board of School Directors approves new Board Policy 254: Educational Opportunity for Military Children and b) authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 7-0.

Revised Adult Breakfast Prices 2024-2025      Motion: It was moved by Mr. Kambic and seconded by Mrs. Cox that the Board of School Directors approves revising the 2024-2025 adult breakfast price to \$2.83, enabling all District schools to move forward with the CEP program to provide free meals to all of their students in 2024-2025. Motion carried on a roll call vote 7-0.

Proposal for Architectural Services      Motion: It was moved by Mr. Brent and seconded by Mrs. Thomas that the Board of School Directors approves the attached agreement with Dillow Associates Architects. Motion carried on a roll call vote 7-0.

Intermediate School Change Orders      Motion: It was moved by Mr. Brinton and seconded by Mr. Kambic that the Board of School Directors approves the following Change Orders:

1. Old Trail Plumbing Contract Change Order #5: \$14,409.00
2. Old Trail Electrical Contract Change Order #7: \$6,767.56
3. Fairview Electrical Contract Change Order #10: \$1,506.32
4. Old Trail Site Contract Change Order #13: -\$15,331.38
5. Old Trail Electrical Contract Change Order #8: \$1,147.41
6. Fairview Electrical Contract Change Order #11: \$1,147.41

Motion carried on a roll call vote 7-0.

Small Games of Chance - Approved Organizations	Motion:	It was moved by Mrs. Davis and seconded by Mrs. Brent that the Board of School Directors approves all West Shore School District Athletic Booster Organizations, West Shore Foundation, and Parent Teacher Organizations as eligible to operate small games of chance within the West Shore School District for the 2024-2025 school year, in compliance with all other District and local governmental requirements. Motion carried on a roll call vote 7-0.
Concessionaires' Manual 2024-2025	Motion:	It was moved by Mrs. Cox and seconded by Mrs. Thomas that the Board of School Directors approves the attached <i>Concessionaires' Manual</i> for 2024-2025. Motion carried on a roll call vote 7-0.
Athletic and Student Activities Manual 2024-2025	Motion:	It was moved by Mr. Brinton and seconded by Mrs. Cox that the Board of School Directors approves a revision to the Coaches Code of Conduct. Motion carried on a roll call vote 7-0.
	Motion:	It was moved by Mrs. Davis and seconded by Mr. Brinton that the Board of School Directors approves the attached <i>Athletic and Student Activities Manual</i> for 2024-2025 as revised. Motion carried on a roll call vote 7-0.
All Hands Interpreting Services Agreement	Motion:	It was moved by Mr. Brinton and seconded by Mrs. Tierney that the Board of School Directors approves the attached Agreement with All Hands Interpreting Services for the 2024-25 school year;
Safe Crisis Management (SCM) d/b/a JKM Training, Inc. Training Contract		approves the attached the attached Training Contract with JKM Training, Inc. for SCM Instructor Recertification Training for the 2024-25 school year;
Pediatric Therapeutic Services Agreement		approves the attached Agreement with Pediatric Therapeutic Services for the 2024-25, 2025-26, and 2026-27 school years;
Yellow Breeches Educational Center Agreement		approves the attached Agreement with Yellow Breeches Educational Center for special education services for the 2024-25 school year;
Capital Area Intermediate Unit Agreement		approves the attached Agreement with the Capital Area Intermediate Unit for the 2024-25 school year;
Central Penn Education Associates		approves the attached Agreement for the 2024-25 school year to be provided by Central Penn Educational Associates;
New Story Schools Services Agreement		approves the attached Agreement with New Story Schools for special education services and extended school year services for the 2024-25 school year;

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Merakey Services Agreement

approves the attached Agreement with Merakey for special education services and extended school year services for the 2024-25 school year; and

Contract for Diakon Center Point Day Treatment Program

approves the attached Agreement for the 2024-25 school year to be provided by Diakon Child, Family & Community Ministries, doing business as Diakon Youth Services. Motion carried on a roll call vote 7-0.

Information Items

Dr. Argot shared proposed revisions to Board Policies 008: Organizational Chart.

Mr. Gay shared information on the District's anti-bullying efforts.

Opportunity for Students to Speak on General Items

No students addressed the Board.

Opportunity for the Public to Speak on General Items

Stephen Beaver, Lewisberry, thanked the Board for approving the annual budget and expressed concerns about the process that was used. These comments were shared with the Board in advance of the meeting.

Kristi Harmon, Mechanicsburg, expressed concerns about changes in the way Title IX has been interpreted and expressed concerns about the way certain Board members respond to the public. These comments were shared with the Board in advance of the meeting.

Mariana Reed, New Cumberland, expressed concern about potential changes to the District's implementation of Title IX. These comments were shared with the Board in advance of the meeting.

John Elliott, Etters, expressed concerns about the potential of discrimination if changes to Title IX are not implemented.

Bill Gramlich, Camp Hill, offered prayers of support for those families affected by the recent assassination attempt.

Tara High, Etters, shared perspectives on changes to Title IX and suggested the District house a donation box in the lobby.

Sandra Gonzalez, York Haven, provided suggestions for policy language and talked about bullying.

Heather Keller, New Cumberland, thanked Mrs. Boone, Dr. Argot, and Mr. Gay for responding to questions.

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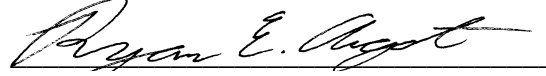
Eric Madden, Lemoyne, highlighted Title IX and reminded the Board of the need to follow policy and procedure.

Brelle Perkins, Etters, provided an overview of the Ten Commandments and asked where rules in school come from.

Margeaux Sandness, New Cumberland, provided suggestions on policy language and talked about bullying.

Adjournment

There being no further business, President Thomas declared the meeting adjourned. (9:26 p.m.)



Dr. Ryan E. Argot, Secretary