
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

July 20, 2023

The West Shore School Board met in regular session at 6:39 p.m. with President Guistwhite presiding.

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

Administrators present: Stoltz, Gay, Argot Boone, Sanders, Unti, Fourhman, McGowan. Solicitor: Say.

Recognition by the
Board

Mrs. Tierney gave a Shout Out to those working as part of the Summer Meal Program.

Mr. F. Kambic gave a Shout Out to all of the student athletes who were recently recognized in the newspaper.

Mrs. Crocenzi gave a Shout Out to everyone involved in Band Camp.

Mr. Guistwhite gave a Shout Out to all of those participating in the American Music Abroad program.

Mr. C. Kambic gave an update on the progress of work being done to enhance the recreational facilities on the Hillside campus and thanked a community member for providing the workers with shade.

Dr. Stoltz gave a Shout Out to everyone involved with Beatrice (the bookmobile) and indicated the District is interested in receiving a donation to replace Beatrice.

Opportunity for
Students to Speak on
Business Items

No students addressed the Board.

Recognition of Public
– Business Items

Danielle Gross, Etters, shared her support for the proposed changes to Board Policy 006. These thoughts were shared with the Board in advance. At Mr. Guistwhite's request, Dr. Argot read the entire email.

Minutes

Motion: It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the minutes of the meetings held June 8, 2023, and June 15, 2023, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Treasurer's Report for the month ending June 30, 2023, showing invested and available funds of \$33,014,165.96, be filed subject to audit. Motion carried on a roll call vote 8-0.
Communications		<p>Dr. Stoltz indicated the latest legal update from the solicitor's office was available for Board members; he indicated that there were no changes to the Health and Safety Plan, and provided an update on the school calendar (related to report cards).</p> <p>Mrs. Tierney featured West Shore Foundation's Innovation Grant Program and her excitement for the pending announcement of which submissions will be awarded funds.</p>
Bills for Approval	Motion:	It was moved by Mr. Kapranos and seconded by Mr. F. Kambic that the Board of School Directors approves the bills as attached to these minutes. Motion carried on a role call vote 8-0.
Personnel	Motion:	It was moved by Mr. C. Kambic and seconded by Mr. Kapranos that the Board of School Directors approves Item 7.b.1. Retirement(s) – Support; Item 7.b.2. Resignation(s) – Professional; Item 7.b.3. Resignation(s) – Support; Item 7.b.4. Resignation(s) – Extra Duty; Item 7.b.5. Alteration(s) to Employment Status – Classified Support; Item 7.b.6. Alteration(s) to Employment Status - Support; Item 7.b.6A. Alteration(s) to Employment Status – Professional; Item 7.b.7. Appointment(s) – Professional; Item 7.b.7A. Appointment(s) – Support; Item 7.b.7B. Appointment(s) - Extra Duty; Item 7.b.8. Approval - Supplemental Time; Item 7.b.9. Food Service Compensation Adjustment – Food Service; Item 7.b.10. Memorandum(s) of Understanding-Professional; Item 7.b.11. Substitute Lists. Motion carried on a roll call vote 8-0.
Non-Bargaining Support Personnel Handbook 2023-2024	Motion:	It was moved by Mr. C. Kambic and seconded by Mr. Kapranos that the Board of School Directors approves the attached <i>Non-Bargaining Support Personnel Handbook</i> . Motion carried on a roll call vote 8-0.
Final Tax Collectors' Report 2022-2023	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. Kapranos that the Board of School Directors approves the attached tax collectors' final reports for 2022-2023. Motion carried on a roll call vote 8-0.
Certification of Tax Duplicates for 2023-2024	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors certifies these values and amounts to each collector for the school year 2023-2024. Motion carried on a roll call vote 8-0.

Revised Board Policy 006: Meetings	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors approves revised Board Policy 006: Meetings and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
2023-2024 Free and Reduced Meal Guidelines	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kambic that the Board of School Directors adopts and authorizes the food service office to use the attached U.S.D.A. guidelines for free and reduced meal prices for 2023-2024. Motion carried on a roll call vote 8-0.
Contracts for Alternative Education Services - River Rock Academy	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that the Board of School Directors approves contracts for thirteen (13) secondary student slots, Act 48 Program Agreement for Services, Contract for Elementary Student Services at the Newville Campus, and Contract for Elementary Student Services at the Shiremanstown Campus for the 2023-2024 school year with River Rock Academy LLC as attached. Motion carried on a roll call vote 8-0.
Contract for Services - Approved Private School - The Camphill School	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the attached contract for the 2023-2024 school year with The Camphill School. Motion carried on a roll call vote 8-0.
Central Penn College West Shore Connect Agreement	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors approves the attached Agreement with Central Penn College for the West Shore Connect Program for the 2023-2024 school year. Motion carried on a roll call vote 8-0.
Small Games of Chance – Approved Organizations	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kapranos 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 2023-2024 school year, in compliance with all other District and local governmental requirements. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mr. Kapranos and seconded by Mr. Stoltenburg that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.

2023-2024
Transportation
Agreement with
Faithful Transportation

Motion: It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors approves the attached Agreement with Faithful Transportation, for the transportation of pupils for the 2023-2024 school year. Motion carried on a roll call vote 8-0.

Intermediate School
Change Orders

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

1. Old Trail Intermediate General Contract Change Order #1: \$14,002.00; and
2. Old Trail Intermediate General Contract Change Order #2: \$5,530.00.

Motion carried on a roll call vote 8-0.

Information Items

The Policy Committee Report was shared with the Board.

Dr. Stoltz announced a revised August meeting school. The full Board and the Finance Committee will both have meetings on August 10. The full Board and the Policy Committee will meet on August 17. The meeting on August 24 have been canceled.

Opportunity for
Students to Speak

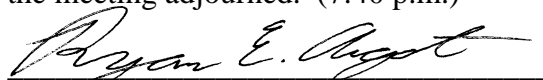
No students addressed the Board.

Recognition of Public

No members of the public addressed the Board.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (7:40 p.m.)



Dr. Ryan E. Argot, Secretary