WEST SHORE SCHOOL DISTRICT Lewisberry, PA July 21, 2022

The West Shore School Board met in regular session at 6:36 p.m. with President Guistwhite presiding.

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

The following member was present remotely: Thomas

Administrators present: Stoltz, Whye, Argot, Boone, Sanders, Deveney, Fourhman, Harrison, Homoki, Post, Sheraw, Trevino, Vogelsong, and Wensel. Solicitor: Say.

Minutes	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the minutes of the meetings held June 9, 2022, and June 16, 2022, be approved. Motion carried on a roll call vote 8-0.
Treasurer's Report	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Stoltenburg that the Treasurer's Report for the month ending June 30, 2022, showing invested and available funds of \$28,186,908.06, be filed subject to audit. Motion carried on a roll call vote 8-0.
Communications		Dr. Stoltz indicated the latest legal update from the solicitor's office was available for Board members and indicated there were no changes to COVID-19 status.
		Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.
		Mrs. Tierney highlighted news from the West Shore Foundation.
		Mrs. Crocenzi indicated there would be a Capital Area Intermediate Unit Meeting next week.
		Mr. Stoltenburg provided an update on construction at the Cumberland Perry Area Career Technical Center.
Recognition by t Board	the	Mr. F. Kambic and Mrs. Crocenzi thanked community members for their feedback.
Opportunity f Students to Speak Business Items	for on	No students addressed the Board.

Recognition of PublicDenise Dugan, New Cumberland, talked about the Constitution,
masks, vaccines, and asked about transparency.

Danielle Gross, Etters, expressed her support for Character Strong.

Barbara Lathrop, New Cumberland, expressed her concern about Social Emotional Learning.

Terra Oyler, Mechanicsburg, expressed her concerns with Character Strong.

Kristi Spangler, Mechanicsburg, acknowledged asking for help with bullying and expressed her concern with Social Emotional Learning.

Allison Shipp, Camp Hill, expressed concern for teaching Social Emotional Learning.

Dan Almoney, Etters, expressed his support for Social Emotional Learning. These ideas were summarized for the Board.

Laura Basso, Camp Hill, shared her desire for the Board to vote no on Character Strong. These ideas were summarized for the Board.

Brandi and Oliver Brandl, Camp Hill, expressed their concerns about Social Emotional Learning. These ideas were summarized for the Board.

Nikki Byer, Etters, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Ellen Carter, Etters, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Kirsten Cohick, Lewisberry, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Andrew Craley, York Haven, expressed his support for Social Emotional Learning. These ideas were summarized for the Board.

Heidi Culleiton, Camp Hill, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Rachel Dwyer, New Cumberland, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Joan Erney, New Cumberland, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Jessica Ferree, New Cumberland, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Jennifer Graf, Camp Hill, expressed her support for Character Strong. These ideas were summarized for the Board.

Celeste Jack, Camp Hill, shared her desire for the Board to vote against Character Strong. These ideas were summarized for the Board.

Lauren Jones, New Cumberland, expressed her support for Character Strong and other forms of Social Emotional Learning. These ideas were summarized for the Board.

Candice Kapranos, Mechanicsburg, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Drew Lawrence, New Cumberland, expressed his support for Social Emotional Learning. These ideas were summarized for the Board.

Jill Manlove, Camp Hill, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Dawn Marron, New Cumberland, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Heather McCleaf-Royle, New Cumberland, shared her desire for the Board to vote no against Character Strong. These ideas were summarized for the Board.

Mike Moser, York Haven, shared his desire for the Board to vote no against Character Strong. These ideas were summarized for the Board.

Laura Mowery, Mechanicsburg, shared her desire for the Board to vote against Character Strong. These ideas were summarized for the Board. Mary Ellen Nokovich, New Cumberland, expressed her support for modeling and teaching students about empathy, identifying problems, ethical responsibility, and international mindedness. These ideas were summarized for the Board.

Rob Royle, New Cumberland, shared his desire for the Board to vote no against Character Strong. These ideas were summarized for the Board.

Krista Sellers, New Cumberland, shared her desire for the Board to vote against Character Strong. These ideas were summarized for the Board.

Kahla Smith, York Haven, shared her desire for the Board to vote no against Character Strong. These ideas were summarized for the Board.

Kelly Smith, York Haven, shared her desire for the Board to vote no against Character Strong. These ideas were summarized for the Board.

Cindy Spigelmyer, Lewisberry, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Liisa Temple, Lewisberry, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Janel Trowbridge, Dover, expressed her support for Social Emotional Learning. These ideas were summarized for the Board.

Laura Whittaker, New Cumberland, expressed her support for Social Emotional Learning teaching a culture of understanding and mutual respect. These ideas were summarized for the Board.

Birgit Wolaver, Etters, shared her desire for the Board to vote no against SEL, CRT, and Gender Identity. These ideas were summarized for the Board.

Bills for Approval Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the bills for approval, as attached to these minutes. Motion carried on a roll call vote 8-0.

Personnel	Motion:	It was moved by Mr. C. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves Item 7.b.1. Reinstatement(s) - Support; Item 7.b.2. Retirement(s) - Professional; Item 7.b.3. Resignation(s) - Administrator; Item 7.b.4. Resignation(s) - Professional; Item 7.b.5. Resignation(s) - Support; Item 7.b.6. Resignation(s) - Extra Duty; Item 7.b.7. Request(s) for Family and Medical Leave - Support; Item 7.b.8. Alteration(s) to Employment Status - Professional; Item 7.b.8A. Alteration(s) to Employment Status - Administrator; Item 7.b.9. Alteration(s) to Employment Status - Support; Item 7.b.9A. Alteration(s) to Employment Status - Support; Item 7.b.10. Appointment(s) - Professional; Item 7.b.10A. Appointment(s) - Supplemental Time; Item 7.b.13. Request(s) for Preapproval of Graduate Credits; Item 7.b.14. Food Service Compensation Adjustment. Motion carried on a roll call vote 8-0.
Student Accident Insurance 2022-2023	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors places the student accident insurance for the 2022-2023 school year with A-G Administrators LLC through the Christian-Baker Company. Motion carried on a roll call vote 8-0.
Final Tax Collectors' Reports 2021-2022	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the tax collectors' final reports for 2021-2022 as submitted and attached. Motion carried on a roll call vote 8-0.
Certification of Tax Duplicates for 2022- 2023	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors certifies these values and amounts to each collector for the school year 2022-2023. Motion carried on a roll call vote 8-0.
New Board Policy 200: Enrollment of Students	Motion:	It was moved by Mr. Stoltenburg and seconded by Mrs. Crocenzi that the Board of School Directors approves new Board Policy 200: Enrollment of Students;
Revised Board Policy 618: Student Activity Funds		approves revisions to Board Policy 618: Student Activity Funds; repeals Board Policy 625: Student Activity Funds;
Revised Board Policy 711: Service Animals in Schools		approves revisions to Board Policy 711: Service Animals in Schools;
Revised Board Policy 800.2: Electronic Signatures/Records		approves revisions to Board Policy 800.2: Electronic Signatures/Records; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.

2022-2023 Free and Reduced Meal Guidelines	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School adopts and authorizes the food service office to use U.S.D.A. guidelines for free and reduced price meals for 2022-2023 as presented. Motion carried on a roll call vote 8-0.
Contract for Therapy Services-Austill's	Motion:	It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves the attached addendum to the contract for physical and occupational therapy services with Austill's Rehabilitation Services. Motion carried on a roll call vote 8-0.
Therapy Services Agreement – PTS	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached Therapy Services Agreement with Pediatric Therapeutic Services. Motion carried on a roll call vote 8-0.
Central Penn College West Shore Connect Agreement	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the Agreement with Central Penn College for the West Shore Connect Program for the 2022-23 school year. Motion carried on a roll call vote 8-0.
Contract for Services - School Based Therapy	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the Board of School Directors approves the attached 2022-2023 agreements for school-based therapies to be provided by Folium, Inc., d/b/a Laurel Life Services. Motion carried on a roll call vote 8-0.
Special Education Plan	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. F. Kambic that the Board of School Directors approves the District's Special Education Plan. Motion carried on a roll call vote 8-0.
Contracts for Services - Licensed Private School New Story	Motion:	It was moved by Mr. Stoltenburg and seconded by Mrs. Crocenzi that the Board of School Directors approves student placements to New Story Schools for the 2022-23 school year per the attached rate sheet. Motion carried on a roll call vote 8-0.
District Wide Athletic Facility Feasibility Study	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors accepts the attached proposal for an Athletic Facility Feasibility Study from Turf, Track & Court, LLC,. Motion carried on a roll call vote 8-0.
CharacterStrong	Motion:	It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the Board of School Directors approves CharacterStrong for grades K-8 at a cost of \$42,069.20 and yearly renewal of \$7,869.00 total. Motion carried on a roll call vote 6-2 with Mr. Fogel and Mrs. Thomas voting in the negative.

Small Games of Chance - Approved Organizations	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the Board of School Directors approves all West Shore School District Athletic Booster Organizations, West Shore Foundation, and Parent Teacher Organizations for the 2022-2023 school year. Motion carried on a roll call vote 8-0.
Athletic and Student Activities Manual 2022-2023	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached <i>Athletic and Student Activities Manual</i> for 2022-2023. Motion carried on a roll call vote 8-0.
Concessionaires' Manual 2022-2023	Motion:	It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves the attached <i>Concessionaires' Manual</i> for 2022-2023. Motion carried on a roll call vote 8-0.
Cooperative Sponsorship of a Sport between the West Shore School District and the West Shore Christian Academy	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Stoltenburg that the Board of School Directors table the Cooperative Sponsorship of a Sport between the West Shore School District and the West Shore Christian Academy until August. Motion did carry on a roll call vote 4-4, with Guistwhite, C. Kambic, F. Kambic, and Thomas voting in the negative.
Christian Academy	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors approves the attached Cooperative Sponsorship of a Sport between the West Shore School District and the West Shore Christian Academy starting in the 2022-2023 school year. Motion carried on a roll call vote 8-0.
Student Services Consultant Services Agreement	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves the Independent Contractor Agreement to be provided by Mr. Tom Burnheimer in accordance with the terms set forth in the attached agreement. Motion carried on a roll call vote 8-0.
Information Items		Mrs. Boone provided the monthly financial updates.
		Dr. Whye shared information about parent documents and pacing guides.
		Dr. Stoltz provided an update on working towards obtaining armed school security guards and school resource officers.
Opportunity for Students to Speak – General Items		No students addressed the Board.
Recognition of the Public– General Items		Allison Shipp, Camp Hill, shared concerns about the Pennsylvania Sunshine Law.

Jennifer Pease, Etters, expressed her desire for the schools to send out information on proper gun storage and safety. These ideas were summarized for the Board.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (8:41 p.m.)

Dr. Ryan E. Argot, Secretary