WEST SHORE SCHOOL DISTRICT Lewisberry, PA August 11, 2022

The West Shore School Board met in regular session at 6:41 p.m. with President Guistwhite presiding.

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

Administrators present: Stoltz, Whye, Argot, Boone, Sanders, D'Annibale, Dominick, Fourhman, and Vogelsong. Solicitor: Say.

Communications	Dr. Stoltz indicated the next week he will be asking for flexibility and weekly reporting as we update the Health and Safety Plan next week.
Recognition by the Board	Mrs. Tierney gave Shout Outs to everybody as we prepare for the return to school.
	Mrs. Moyer commended all those involved in the Produce Cart at Cedar Cliff High School.
	Mr. Guistwhite featured teachers who are preparing for the return to school.
	Dr. Stoltz highlighted Camp Kindergarten, Project Phoenix, COOL School, ESY, Food Service, and staff development.
	Dr. Whye provided updates and accolades for work being done by technology, maintenance, and custodial staff.
Opportunity for Students to Speak on Business Items	No students addressed the Board.
Recognition of Public – Business Items	No Community members addressed the Board.
Personnel Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves Item 5.a.1. Resignation(s) - Professional; Item 5.a.2. Resignation(s) - Support; Item 5.a.3. Resignation(s) - Extra Duty; Item 5.a.3A. Request(s) for Family and Medical Leave - Support; Item 5.a.4. Alteration(s) to Employment Status - Administrator; Item 5.a.5. Alteration(s) to Employment Status - Support; Item 5.a.5A. Alteration(s) to Employment Status - Support; Item 5.a.5B. Alteration(s) to Employment Status - Extra Duty; Item 5.a.5B. Alteration(s) to Employment Status - Professional; Item 5.a.6. Appointment(s) - Support; Item 5.a.6A. Appointment(s) - Professional; Item 5.a.6B. Appointment(s) - Administrator; Item

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			5.a.7. Appointment(s) - Extra Duty; Item 5.a.8. Approval – Supplemental Time; Item 5.a.8A. Alteration(s) to Employment Status – Administrator; Item 5.a.9. Approval - Methodist Home 2022-2023 After-School Tutors; Item 5.a.10. Approval – Substitute Lists; Item 5.a.11. Memorandum(s) of Understanding- Professional. Motion carried on a roll call vote 8-0.
	West Shore School District Exoneration of Real Estate Taxes	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the Board of School Directors grants exoneration from the payment of school taxes for a total tax at face of \$6,542.81 as attached. Motion carried on a roll call vote 8-0.
	Transportation Agreement with Faithful Transportation	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. F. Kambic that the Board of School Directors approves the attached Agreement with Faithful Transportation, for the transportation of pupils for the 2022-2023 school year. Motion carried on a roll call vote 8-0.
	Stormwater Management Operation and Maintenance Agreement	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Stormwater Management Operation and Maintenance Agreements. Motion carried on a roll call vote 8-0.
	Resolution – Instructional Time 2022-2023	Motion:	It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Board of School Directors approves the attached resolution, which finds and declares that the COVID-19 pandemic is an emergency within the meaning of Section 520.1 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 8-0.
	Transportation Schedules 2022-2023	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the 2022-2023 transportation schedules as presented. Motion carried on a roll call vote 8-0.
	Information Items		Dr. Stoltz previewed the August 18 Board agenda.
			Mrs. Boone provided the monthly financial updates.
			Mr. Guistwhite informed the Board of upcoming committee meetings. Finance will typically meet on the second Thursday of the month at 4:30 p.m. When it meets, Board Policy will typically meet on the third Thursday of the month at 4:30 p.m. When it meets, Feasibility will typically meet on the second Wednesday of the month at 4:30 p.m.
			Dr. Stoltz provided an update on the Security Request for Proposal and encouraged the community to help make sure we get kindergarten students registered. Dr. Argot chimed in with a reminder that multiple departments are looking for work.

Opportunity for Students to Speak – General Items	No students addressed the Board.
Recognition of the Public–General Items	Danielle Gross, Etters, expressed her appreciation for the listening done by Board members leading up to the adoption of a Social Emotional Learning Curriculum.
	Celeste Jack, Camp Hill, shared questions and comments about Social Emotional Learning that were shared with the Board in advance of the meeting.
	Krista Sellars, New Cumberland, shared her concerns about Social Emotional Learning that were shared with the Board in advance of the meeting.
	Kristi Spangler, Mechanicsburg, shared concerns about Social Emotional Learning, federal funding, masks, tracking, and vaccines that were shared with the Board in advance of the meeting.
	Birgit Wolaver, Etters, shared questions and comments about Social Emotional Learning that were shared with the Board in advance of the meeting.
Adjournment	There being no further business, President Guistwhite declared the meeting adjourned. (9.49 p.m.)