
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

August 13, 2020

The West Shore School Board met in an online session at 6:42 p.m. with President Crocenzi presiding.

The following members were present via online participation: Guistwhite, 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 meeting held July 16, 2020, be approved. Motion carried on a roll call vote 8-0.
Communications		Dr. Stoltz referenced the legal update would be forthcoming. Mrs. Tierney highlighted the upcoming online West Shore Foundation Gala.
Recognition by the Board		Mr. Guistwhite thanked everyone involved in borrowing money at a historically low interest rate. Mrs. Crocenzi thanked everyone involved in Crossroads Middle School and Rossmoyne Elementary School construction process and tour.
Opportunity for Students to Speak		No students addressed the Board.
Recognition of Public – Agenda Items		Ms. Barbara Byrne submitted feedback about the District’s Phased Reopening. Her comments were read to the Board members. Ms. Kirsten Salvatore submitted feedback on wraparound service for students during Distance Learning and schedule for special education students. Her comments were read to the Board members.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves Item Item 4.a.1. Retirement(s) – Support; Item 4.a.2. Resignation(s) – Professional; Item 4.a.3. Resignation(s) – Support; Item 4.a.4. Resignation(s) – Extra Duty; Item 4.a.5. Request(s) for Family and Medical Leave – Professional; Item 4.a.6. Alteration(s) to Employment Status – Professional; Item 4.a.7. Alteration(s) to Employment Status – Support; Item 4.a.8. Appointment(s) -

Professional; Item 4.a.9. Appointment(s) – Extra Duty; Item 4.a.9A. Appointment(s) – Support; Item 4.a.10. Approval(s) - Supplemental Time; Item 4.a.11. Approval - Methodist Home 2020-2021 After-School Tutors; Item 4.a.12. Request(s) for Preapproval of Graduate Credits; Item 4.a.13. Approval(s) – Substitute Lists; Item 4.a.14. Filling of Vacant Professional and Support Positions; Item 4.a.15 Resignation – Professional. Motion carried on a roll call vote 8-0.

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| West Shore School District Exoneration of Real Estate Tax for 2020-2021 | Motion: | It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors grants exoneration from the payment of school taxes for the 2020-2021 for a total tax at face of \$891.60. Motion carried on a roll call vote 8-0. |
| Revised Board Policy 617: Petty Cash | Motion: | It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves revisions to Board Policies 617: Petty Cash; and 619: Public Audit; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0. |
| Revised Board Policy 619: Public Audit | Motion: | |
| Contract for Services – Approved Private School | Motion: | It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the attached contract with the Vista School for regular school year and Extended School Year tuition for one student for the 2020-21 school year at an estimated cost of \$65,159.72. Motion carried on a roll call vote 8-0. |
| Capital Area Intermediate Unit Special Education Contract | Motion: | It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the 2020-21 special education contract with the Capital Area Intermediate Unit as attached in the amount of \$401,035.20. Motion carried on a roll call vote 8-0. |
| Contract for Physical Therapy Services | Motion: | It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the 2020-21 agreement for physical therapy services to be provided by TherAbilities, Inc. in the amount of \$80,990.00. Motion carried on a roll call vote 8-0. |
| Daycare and Latchkey Lease Agreement | Motion: | It was moved by Mr. Stoltenburg and seconded by Mr. Kambic that the Board of School Directors approves the attached Day Care and Latchkey Lease Agreement with Best Friends Day Care, LLC. Motion carried on a roll call vote 8-0. |

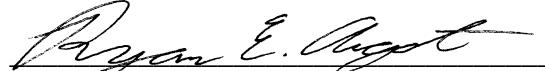
Resolution - Instructional Time 2020-2021	Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the attached resolution, which finds and declares that the COVID-19 pandemic is an emergency within the meaning of Section 520.1 of the Pennsylvania School 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.
Red Land Track - Revised Change Order #4	Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney 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 8-0.
Nearpod Approvals	Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors accepts the proposal from Nearpod. Motion carried on a roll call vote 8-0.
Information Items	<p>Dr. Stoltz shared the updated Health and Safety Plan. He also previewed the August 20, 2020 agenda.</p> <p>Mrs. Stuck provided the Board with reports on the updated 2020-2021 Investment Update, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserves Summary, Rossmoyne Project, and the 2020 Bond Issue.</p>
Recognition of Public – General Items	<p>Ms. Cindy Bailey, Camp Hill, submitted feedback about secondary instruction for split grade levels during phased reopening. Her comments were read to the Board members.</p> <p>Ms. Rachael Black, submitted feedback on special needs students receiving services from last year. Her comments were read to the Board members.</p> <p>Mrs. Andrea Dormer, Science Teacher at Red Land High School, submitted feedback about secondary instruction for split grade levels during phased reopening. Her comments were read to the Board members.</p> <p>Ms. Deb Gray submitted feedback about the District’s Health and Safety Plan. Her comments were read to the Board members.</p> <p>Ms. Nancy Heisler, Lower Allen Township, submitted feedback about a decision on long term distance learning, handling of positive COVID case, & learning for quarantined students. Her comments were read to the Board members.</p> <p>Ms. Trish Hullings, Etters, submitted feedback about personal choice on continuing distance learning. Her comments were read to the Board members.</p>

Mr. Mike and Mrs. Tina Lebo, Camp Hill, submitted feedback about Act 75 of 2020. Their comments were read to the Board members.

Ms. Allison Shipp, Camp Hill, submitted feedback about implementing the 1619 project and the critical theory being taught to teachers that is being pushed onto students. Her comments were read to the Board members.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (9:00 p.m.)


Dr. Ryan E. Argot, Secretary