
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

August 15, 2024

The West Shore School Board met in regular session at 6:37 p.m. with President Thomas presiding.

The following members were present: Brent, Brinton, Cox, Davis, Kambic, Tierney, and Trone.

Administrators present: Stoltz, Gay, Argot, Boone, Sanders, Unti, Butt, McGowan, Ryan, and Vogelsong. Solicitor: Hall.

Recognition by the Board

Those in attendance paused in a Moment of Silence in honor of long-time school secretary Deb Aldridge and honor of the tragic loss of a young kayaker who was visiting our region. Mrs. Thomas also extended the community's thanks for the emergency responders and community volunteers who were involved in the attempted rescue and the resulting search.

Mr. Brinton gave a Shout Out for Red Land Girls' Soccer Fundraiser.

Dr. Stoltz featured the District's Free Summer Meals Program which provided 3,051 free meals to students during the summer months: 1,345 which were breakfasts and 1,706 lunches. He also highlighted the Class of 2037's Camp Kindergarten experience held at all seven of the primary schools. Staff from both programs were thanked for their involvement.

Opportunity for Students to Speak on Business Items

No students addressed the Board.

Opportunity for the Public to Speak on Business Items

Sandra Gonzalez, York Haven, encouraged the Board members to focus on conservative principles as they look for cost savings.

Dan Mickle, New Cumberland, spoke in favor of the contracts for Arbiter and HUDL.

Minutes

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Davis that the minutes of the meeting held July 18, 2024, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report

Motion: It was moved by Mr. Brinton and seconded by Mrs. Thomas that the Treasurer's Report for the month ending July 31, 2024, and available funds of \$29,555,456.83, be filed subject to audit. Motion carried on a roll call vote 8-0.

Communications	Mrs. Tierney featured the recent West Shore Foundation and HUB International Backpack Project and previewed the Foundations October 19 Fire and Ice Gala.
	Board Policy Minutes from June were posted and Finance Minutes from August were posted.
Bills for Approval	Motion: It was moved by Mr. Trone 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 8-0.
Personnel	Motion: It was moved by Mrs. Brent and seconded by Mrs. Davis that the Board of School Directors approves Item 7.b.1. through Item 7.b.13. Motion carried on a roll call vote 8-0.
Revised Board Policy 008: Organizational Chart	Motion: It was moved by Mr. Brinton and seconded by Mrs. Thomas that the Board of School Directors approves Revised Board Policy 008: Organizational Chart. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion: It was moved by Mrs. Tierney and seconded by Mrs. Brent that the Board of School Directors approves the requests for staff attendance at professional meetings. Motion carried on a roll call vote 8-0.
Cedar Cliff High School Targeted Support & Improvement (TSI) Plan	It was moved by Mrs. Cox and seconded by Mrs. Thomas that the Board of School Directors approves the Cedar Cliff High School Targeted Support and Improvement Plan. Motion carried on a roll call vote 8-0.
Contracted Services with Arbitersports	Motion: It was moved by Mrs. Davis and seconded by Mr. Trone that the Board of School Directors approves the attached Arbitersports Agreement for the 2024-25 school year. Motion carried on a roll call vote 8-0.
Agreement with HUDL Live Streaming	Motion: It was moved by Mrs. Tierney and seconded by Mrs. Cox that the Board of School Directors approves the HUDL Live Agreement for the 2024-25 school year. Motion carried on a roll call vote 8-0.
Junior Achievement of South Central PA Memoranda of Understanding	Motion: It was moved by Mrs. Tierney and seconded by Mr. Trone that the Board of School Directors approves the JASCPA Memoranda of Understanding for the K-5 Fundamentals, Your Economic Success, and STEM Summit programs for the 2024-25 school year. Motion carried on a roll call vote 8-0.
Include Me Memorandum of Understanding	Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached MOU with Include Me for the 2024-25 school year. Motion carried on a roll call vote 8-0.

Capital Area Intermediate Unit Building Agreement	Motion: It was moved by Mr. Trone and seconded by Mrs. Davis that the Board of School Directors approves the attached Building Agreement with the Capital Area Intermediate Unit for the 2024-25 school year. Motion carried on a roll call vote 8-0.
Agreement for West Shore Connect-Carlisle	Motion: It was moved by Mrs. Brent and seconded by Mr. Kambic that the Board of School Directors approves the attached Agreement with the Carlisle Area School District for enrollment of one student at West Shore Connect. Motion carried on a roll call vote 8-0.
Amendment to Transportation Services Agreement	Motion: It was moved by Mrs. Tierney and seconded by Mrs. Cox that the Board of School Directors approves the attached Amendment to School Bus Transportation Agreement with First Student, Inc., for the transportation of pupils. Motion carried on a roll call vote 8-0.
Transportation Agreement with Assist Services, LLC	Motion: It was moved by Mr. Trone and seconded by Mrs. Davis that the Board of School Directors approves the attached Agreement with Assist Services, LLC. Motion carried on a roll call vote 8-0.
Red Land Site Improvements	Motion: It was moved by Mr. Brinton and seconded by Mrs. Brent that the Board of School Directors approves the attached Proposal for Red Land High School Site Improvements with PennTerra Engineering, Inc. Motion carried on a roll call vote 8-0.
Intermediate School Change Orders	<p>Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the following Change Orders:</p> <ol style="list-style-type: none"> <li data-bbox="743 1287 1479 1325">1. Fairview Site Contract Change Order #11: \$2,031.30; <li data-bbox="743 1350 1479 1417">2. Fairview Site Contract Change Order #12: \$1,035.00; and <li data-bbox="743 1442 1471 1480">3. Fairview Site Contract Change Order #13: \$6,504.40 <p>Motion carried on a roll call vote 8-0.</p>
CAIU Agreement for School-Based Access Program (SBAP) Services	Motion: It was moved by Mr. Trone and seconded by Mrs. Tierney that the Board of School Directors approves the attached Agreement with the CAIU for SBAP services for the 2024-25 school year. Motion carried on a roll call vote 8-0.
River Rock Academy Contract Agreement	Motion: It was moved by Mrs. Brent and seconded by Mrs. Thomas that the Board of School Directors approves the attached agreement with River Rock Academy, LLC for special education services for the 2024-25 school year. Motion carried on a roll call vote 8-0.

OCR Resolution Motion: It was moved by Mrs. Tierney and seconded by Mrs. Cox that Agreement the Board of School Directors ratifies the attached Resolution Agreement. Motion carried on a roll call vote 8-0.

Information Items Dr. Butt, Mrs. Gross, and Mrs. Stiffler provided information on the H.E.A.R.T. Healthy Program Update.

Opportunity for Students to Speak on General Items No students addressed the Board.

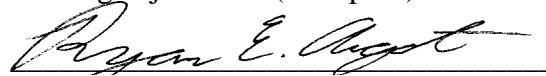
Opportunity for the Public to Speak on General Items Judy Crocenzi, Etters, requested information on issues related to the Natatorium.

Sandra Gonzalez, York Haven, encouraged the Board members to dive into details when programs are updated or added.

Julie Estep, New Cumberland, encouraged the Board to consider changing the two-mile walking distance to improve school attendance.

Victoria Madden, thanked Mrs. Thomas for the Moment of Silence, gave a Shout Out to the Administrators in the room as well as in the schools, and thanked everyone for their hard work on the budget.

Adjournment There being no further business, President Thomas declared the meeting adjourned. (7:51 p.m.)



Dr. Ryan E. Argot, Secretary