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WEST SHORE SCHOOL DISTRICT  
Lewisberry, PA  
August 17, 2023

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The West Shore School Board met in regular session at 6:38 p.m. with President Guistwhite presiding.

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

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

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Recognition by the  
Board

Mr. F. Kambic gave a Shout Out for the work being done on the new athletic area on the Hillside Elementary School campus.

Mrs. Crocenzi gave a Shout Out to the engineers and everyone working on the two new Intermediate Schools. She also highlighted delivery of the materials promoting the West Shore Foundation Gala.

Mrs. Moyer gave a Shout Out for all of the work being done behind the scenes to get ready for the school year.

Mr. C. Kambic featured all of the amazing work being done to get ready and thanked Food Service staff who helped feed children over the summer.

Opportunity for Students  
to Speak on Business  
Items

No students addressed the Board.

Recognition of Public –  
Business Items

No members of the public addressed the Board.

Minutes

Motion: It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the minutes of the meeting held July 20, 2023, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report

Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Thomas that the Treasurer's Report for the month ending June 30, 2023, showing invested and available funds of \$33,935,834.87, be filed subject to audit. Motion carried on a roll call vote 9-0.

Communications

Dr. Stoltz indicated the Legal Update was available for Board Review.

Mrs. Tierney featured West Shore Foundation's October 28 fundraising gala.

Mr. F. Kambic indicated the Finance Report would be shared

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later in the meeting.

Bills for Approval	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors approves the bills as attached to these minutes. Motion carried on a roll call vote 9-0.
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) – Extra Duty; Item 7.b.2A. Resignation(s) – Professional; Item 7.b.2B. Resignation(s) – Support; Item 7.b.2C. Alteration(s) to Employment Status – Professional; Item 7.b.2D Alteration(s) to Employment Status – Support; Item 7.b.2E. Appointment(s) – Professional; Item 7.b.2F. Appointment(s) – Classified Support; Item 7.b.2G. Appointment(s) – Support; Item 7.b.3. Memorandum(s) of Understanding-Professional; Item 7.b.4. Non-Bargaining Unit Wage Adjustment; Item 7.b.5. Filling of Vacant Professional and Support Positions; Item 7.b.6. Approval – Supplemental Time; Item 7.b.7. Approval – Bus Drivers; Item 7.b.8. Approval – Substitute Lists. Motion carried on a roll call vote 9-0.
West Shore School District Exoneration of Real Estate Taxes	Motion:	It was moved by Mrs. Thomas seconded by Mrs. Tierney that the Board of School Directors grants exoneration from the payment of school taxes for a total tax at face of \$9,523.12. Motion carried on a roll call vote 9-0.
Contracted Services with CAIU for Title I Nonpublic Students	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors offers and approves the Capital Area Intermediate Unit Title I Consortium Contract for the 2023-2024 school year;
Contracted Services with CAIU for Title II Professional Development		the Capital Area Intermediate Unit Title II Consortium Contract for the 2023-2024 school year; and
CAIU Agreement for Title IVA Nonpublic Programs and Services		the Capital Area Intermediate Unit Title IVA Consortium Contract for the 2023-2024 school year. Motion carried on a roll call vote 9-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Crocenzi 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 9-0.
Athletic and Student Activities Manual 2023-2024	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. Kapranos that the Board of School Directors approves the attached <i>Athletic and Student Activities Manual</i> for 2023-2024. Motion carried on a roll call vote 9-0.

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Concessionaires' Manual 2023-2024	Motion:	It was moved by Mr. Stoltenburg and seconded by Mrs. Moyer that the Board of School Directors approves the attached <i>Concessionaires' Manual</i> for 2023-2024. Motion carried on a roll call vote 9-0.
Intermediate School Change Orders	Motion:	<p>It was moved by Mrs. Tierney and seconded by Mr. Kapranos that the Board of School Directors approves the following Change Orders:</p> <ol style="list-style-type: none"> <li>1. Old Trail Intermediate Electrical Change Order #1: \$33,230.00</li> <li>2. Old Trail Intermediate General Contract Change Order #3: \$11,020.00</li> <li>3. Fairview Intermediate General Contract Change Order #5: \$2,206.00</li> <li>4. Fairview Intermediate General Contract Change Order #6: \$7,077.64</li> <li>5. Old Trail Intermediate Site Contract Change Order #10: - \$7,863.67</li> </ol> <p>Motion carried on a roll call vote 9-0.</p>
District Attendance Boundary Plan 2024-2025	Motion:	It was moved by Mr. Stoltenburg and seconded by Mr. C. Kambic that the Board of School Directors approves changes to the attendance areas, beginning in the 2024-2025 school year, as outlined in the attached document and directs the administration to develop any updated maps, administrative regulations, and additional materials required to implement the proposed changes. Motion carried on a roll call vote 9-0.
West Shore School District Series of 2023 Bond Sale	Motion:	It was moved by Mrs. Tierney seconded by Mr. Kapranos that the Board of School Directors authorizes the School District's finance team to proceed with the issuance of General Obligation Bonds, Series of 2023, in an aggregate principal amount not to exceed \$10,000,000 for the purpose of funding capital projects of the School District and to pay for all costs of issuance in accordance with a resolution of the Board of School Directors dated September 15, 2022. Motion carried on a roll call vote 9-0.
Contracted Services with LIU for Title I Nonpublic Students	Motion:	It was moved by Mrs. Thomas and seconded by Mr. F. Kambic that the Board of School Directors offers and approves the Lincoln Intermediate Unit Title I Consortium Contract for the 2023-2024 school year. Motion carried on a roll call vote 9-0.
Information Items		Mrs. Tierney shared the Board Policy Committee has discussed several policies and that proposed revisions to Board Policy 251: Homeless Students were being put on public display.

The Finance Committee Report was shared with the Board.

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Opportunity for  
Students to Speak

No students addressed the Board.

Recognition of Public

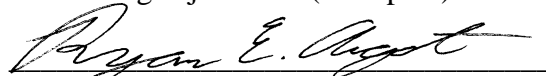
Jackie McDole, Etters, shared concerns related to the denial of her request for class changes.

Casey Reed, New Cumberland, shared concerns about extremism in the community.

Jacques Weedon, Jr, New Cumberland, encouraged the Board to apply concepts from the student “dress code” to the “cell phone” policy.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (7:31 p.m.)

A handwritten signature in cursive script, reading "Ryan E. Argot", written over a horizontal line.

Dr. Ryan E. Argot, Secretary