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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

August 18, 2022

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The West Shore School Board met in regular session at approximately 6:30 p.m. with President Guistwhite presiding.

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

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

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Minutes                      Motion:     It was moved by Mr. Stoltenburg and seconded by Mrs. Crocenzi 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 July 31, 2022, showing invested and available funds of \$23,927,702.21, 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.

Mr. Stoltenburg and Mrs. Crocenzi highlighted the upcoming meeting at Cumberland Perry Area Career and Technical Center as well as the upcoming expansion project.

Mrs. Tierney reported on last week’s Board Policy Committee meeting, indicating Board Policies 218.4 Terroristic Threats and 606: Tax Collection were reviewed. She also indicated future work on some of our Special Education Policies would be forthcoming.

Mr. F. Kambic shared information from the Finance meeting with a focus on the presentation by PFM.

Recognition by the Board              Motion:     It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors accept the resignation of Edward G. Fogel, thanks him for his service to the community, and extends its best wishes for the future. Motion carried on a roll call vote 8-0.

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Dr. Stoltz gave a Shout Out to the first and second year teachers, as well as everyone involved in the orientation training days.

Opportunity for  
Students to Speak on  
Business Items

No students addressed the Board.

Recognition of Public  
– Business Items

Kristi Harmon, Mechanicsburg, expressed concerns over the Health and Safety Plan.

Janel Trowbridge, Dover, expressed concerns about the Compensation Study and for long term employees not getting enough pay.

Danielle Gross, Etters, electronically expressed excitement about the new intermediate schools and offered a suggestion about mowing some of the Old Trail property. These comments were summarized for the board.

Bills for Approval

Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Croceni 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. F. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves Item 7.b.1. Resignation(s) - Extra Duty; Item 7.b.1A. Resignation(s) – Support; Item 7.b.1B. Resignation(s) – Professional; Item 7.b.1C. Reinstatement(s) – Professional; Item 7.b.1D. Request(s) for Family and Medical Leave – Professional; Item 7.b.1E. Request(s) for Sabbatical Leave; Item 7.b.1F. Alteration(s) to Employment Status – Professional; Item 7.b.1G. Alteration(s) to Employment Status – Support; Item 7.b.2. Appointment(s) - Support; Item 7.b.2A. Appointment(s) – Extra Duty; Item 7.b.2B. Appointment(s) – Professional; Item 7.b.3. Filling of Vacant Professional and Support Positions; Item 7.b.4. Approval - Supplemental Time; Item 7.b.5. Approval – Bus Drivers; Item 7.b.6. Approval – Substitute Lists. Motion carried on a roll call vote 8-0.

Pennsylvania School  
Boards Association’s  
(PSBA) Compensation  
Services

Motion: It was moved by Mrs. Moyer and seconded by Mr. F. Kambic that the Board of School Directors approves the attached contract with PSBA to provide compensation study services for the District’s administrative and non-bargaining support staff in the amount of \$11,500. Motion carried on a roll call vote 8-0.

Contracted Services with CAIU for Title I Nonpublic Students	<p>Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors offers and approves the Capital Area Intermediate Unit Title I Consortium Contract for the 2022-2023 school year. Motion carried on a roll call vote 8-0.</p>
Contracted Services with CAIU for Title II Professional Development	<p>Motion: It was moved by Mr. Stoltenburg and seconded by Mrs. Moyer that the Board of School Directors offers and approves the Capital Area Intermediate Unit Title II Consortium Contract for the 2022-2023 school year. Motion carried on a roll call vote 8-0.</p>
Rossmoyne Change Order August 2022	<p>Motion: It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors approves the attached change order #5 in the amount of \$5,503.00. Motion carried on a roll call vote 8-0.</p>
Bid Awards - Fairview Intermediate School	<p>Motion: It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors award the following contracts to the lowest bidders meeting specifications for the Fairview Intermediate project:</p> <ol style="list-style-type: none"> <li>1. General Construction to Lobar, Inc., in the amount of \$21,982,000, including alternates GC2, GC3, and GC6</li> <li>2. Plumbing Construction to Jay R. Reynolds, Inc., in the amount of \$2,646,300, including alternates P2, P3, P4, and P5</li> <li>3. Mechanical Construction to Frey Lutz Corporation, in the amount of \$4,327,000, including alternate M3</li> <li>4. Electrical Construction to Lobar, Inc., in the amount of \$5,570,500, including alternates E1, E2, and E4</li> <li>5. Civil Work to York Excavating, LLC, in the amount of \$7,668,000 including alternates C1 and C3</li> </ol>
Bid Awards - Old Trail Intermediate School	<p>Final award will be conditioned upon receipt of the signed contracts from the contractors, payment and performance bonds, and insurance required by the Contract Documents and upon final approval of the required Highway Occupancy Permit (HOP) from the Pennsylvania Department of Transportation (PennDOT);</p> <p>authorize Dr. Stoltz and Dr. Argot, as Secretary, to execute the contracts upon satisfaction of the conditions of award;</p> <p>award the following contracts to the lowest bidders meeting specifications for the Old Trail Intermediate project:</p>

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1. General Construction to ECI Construction, LLC., in the amount of \$20,266,700, including alternates GC2 and GC3
  2. Plumbing Construction to Jay R. Reynolds, Inc., in the amount of \$2,599,500, including alternates P2 and P4
  3. Mechanical Construction to Frey Lutz Corporation, in the amount of \$4,294,000, including alternate M3
  4. Electrical Construction to Lobar, Inc., in the amount of \$5,463,000, including alternates E1, E2, and E4
  5. Civil Work to CH & N Site Construction, Inc., in the amount of \$8,048,700

Final award will be conditioned upon receipt of the signed contracts from the contractors, payment and performance bonds, and insurance required by the Contract Documents and upon final approval of the required permits from the Department of Environmental Protection (DEP) and York County Conservation District; and

authorize Dr. Stoltz and Dr. Argot, as Secretary, be authorized to execute the contracts upon satisfaction of the conditions of award. Motion carried on a roll call vote 8-0.

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| Collective Bargaining Agreement WSEA - 2022 through 2027            | Motion: | It was moved by Mr. F. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors agrees to the successor <i>Collective Bargaining Agreement</i> between the West Shore School District and the West Shore Education Association for 2022-2023, 2023-2024, 2024-2025, 2025-2026, and 2026-2027 and authorizes Board President Brian K. Guistwhite to execute said agreement. Motion carried on a roll call vote 8-0. |
| Interscholastic Athletic and Student Activities Manual - Appendix A | Motion: | It was moved by Mr. F. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached Appendix A of the Interscholastic Athletic and Student Activities Manual and establishes the rates of pay for the list of employees assigned to the affected positions for the 2022-2023 school years. Motion carried on a roll call vote 8-0.   |
| Health and Safety Plan Update                                       | Motion: | It was moved by Mr. Stoltenburg and seconded by Mr. F. Kambic that the Board of School Directors authorizes the Administration to revise and administer the Health and Safety Plan as discussed. Motion carried on a roll call vote 8-0.  |
| Information Items   |         | Mr. Ryan facilitated a conversation on Enhancing School Security, focusing on the recent school security guard contract   |

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opportunity and the potential of someday hiring school police. The District continues to work toward having School Resource Officers (SROs) at the high schools. The School Board gave direction to move forward with hiring five school security guards, rather than lowering qualifications and trying to contract services.

The Board discussed the protocol that will be used to replace Mr. Ed Fogel, announcing plans to advertise the vacancy and to hold a special board meeting on September 12.

Opportunity for  
Students to Speak –  
General Items

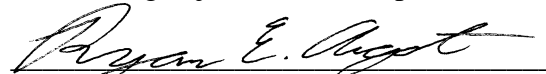
No students addressed the Board.

Recognition of the  
Public– General Items

Kirsten Salvatore, Mechanicsburg, electronically shared some compliments and concerns about special education transportation. These comments were summarized for the Board.

Adjournment

There being no further business, President Guistwhite declared the meeting adjourned. (9:16 p.m.)



Dr. Ryan E. Argot, Secretary