
WEST SHORE SCHOOL DISTRICT
Lewisberry, PA
September 15, 2022

The West Shore School Board met in regular session at 6:36 p.m. with President Guistwhite presiding.

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

Administrators present: Stoltz, Whye, Argot, Boone, Sanders, Deveney, Fourhman, Lingle, and Trevino. Solicitor present via online participation: Say.

Opening Ceremonies Before the meeting was called to order, Local District Magisterial Judge Gross administered the oath of office to Mr. Kapranos as a School Board member to serve through the municipal election in 2023. The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Seniors Dylan Knouse and Kelsey Cleveland with Juniors Brighton Pearson and Xavier Zarza. Red Land High School Senior Haley Kennedy sang the National Anthem.

Minutes Motion: It was moved by Mr. C. Kambic and seconded by Mr. F. Kambic that the minutes of the meetings held August 11, 2022, and August 18, 2022, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report Motion: It was moved by Mrs. Tierney and seconded by Mr. F. Kambic that the Treasurer's Report for the month ending August 31, 2022, showing invested and available funds of \$46,295,600.63, be approved 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 provided an update on the Health and Safety Plan.

Dr. Argot shared the Central Treasury Reports for Red Land High School.

Mrs. Tierney provided an overview of the recent West Shore Foundation Grant Awards.

Mr. F. Kambic previewed the Finance Committee report found in the Information Items.

Mrs. Crocenzi provided an update from the York Adams Academy.

Mrs. Moyer provided an update from Cumberland Perry Area Career and Technical Center.

		Mr. Guistwhite featured West Shore Marching Band's Senior night. Then Mrs. Crocenzi followed up by advertising Bands in the Stands on September 30 and Dr. Stoltz highlighted the West Shore Classic on October 1.
Recognition by the Board		Red Land High School Senior Deanna Tarchyla shared some of her school experiences with the Board. Cedar Cliff High School Senior Ava DiCello shared some of her school experiences with the Board. The Board recognized John Kitner, Washington Heights Custodian, as Support Employee of the Quarter. The Board recognized Allison Freeman and Daniel Grejda, Elementary Math Coaches, as Professional Employees of the Quarter.
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.
Bills for Approval	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Tierney 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. Salary Adjustments – Professional; Item 7.b.1A. Resignation(s) – Extra Duty; Item 7.b.1B. Request(s) for Family and Medical Leave - Support; Item 7.b.1C. Alteration(s) to Employment Status – Professional; Item 7.b.1D. Alteration(s) to Employment Status – Support; Item 7.b.1E. Appointment(s) – Support; Item 7.b.1F. Appointment(s) – Extra Duty; Item 7.b.2. Recognition – Professional Employee Status; Item 7.b.3. Approval – Supplemental Time; Item 7.b.4. Memorandum(s) of Understanding-Professional; Item 7.b.5. Request(s) for Preapproval of Graduate Credits; Item 7.b.6. Approval – Staffing and Wage Plan. Motion carried on a roll call vote 8-0.
Max Parameters Debt Resolution	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. F. Kambic that the Board of School Directors approves the attached Resolution authorizing the incurrence of non-electoral debt by the issuance of General Obligation Bonds, Series of 2022. Motion carried on a roll call vote 8-0.
Revised Board Policy	Motion:	It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney

113.2 Positive Behavior Support		that the Board of School Directors approves revisions to Board Policy 113.2: Positive Behavior Support;
Revised Board Policy 113.3 Screenings and Evaluations for Students with Disabilities		approves revisions and renumbering of Board Policy 113.3: Screenings and Evaluations for Students with Disabilities; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
CAIU Agreement for Title IVA Nonpublic Programs and Services	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors offers and approves the attached Capital Area Intermediate Unit Title IVA Consortium Contract for the 2022-2023 school year. Motion carried on a roll call vote 8-0.
PSBA Officer Elections	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors votes for the PSBA candidates as presented and directs the Board Secretary to cast a unanimous vote with the PSBA Credentials Committee. Motion carried on a roll call vote 8-0.
Support Services - Sunbelt Staffing	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors approves support services provided by Sunbelt Staffing, LLC. at the rates outlined in the attached Client Services Agreement. Motion carried on a roll call vote 8-0.
Agreement for Nursing Services	Motion:	It was moved by Mr. F. Kambic and seconded by Mr. C. Kambic that the Board of School Directors approves continuing to contract with PA Lifesharing, LLC for temporary/substitute nursing services as per the attached. Motion carried on a roll call vote 8-0.
Memorandum of Understanding with UPMC Pinnacle	Motion:	It was moved by Mr. F. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached Community Health Initiatives Memorandum of Understanding with UPMC Pinnacle. Motion carried on a roll call vote 8-0.
Red Land High School Future Business Leaders of America (FBLA) State Leadership Workshop	Motion:	It was moved by Mr. C. Kambic and seconded by Mr. F. Kambic that the Board of School Directors approves the trip for FBLA students to participate in the workshop at Kalahari Resort and Convention Center, Pocono Manor (Pocono Mountains), Pennsylvania, from Saturday, October 29, 2022, through Monday, October 31, 2022. Motion carried on a roll call vote 8-0.
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 8-0.

School Crossing Guard and Traffic Control Services Agreement Motion: It was moved by Mrs. Moyer and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached School Crossing Guard and Traffic Control Services Agreement with West Shore Regional Police. Motion carried on a roll call vote 8-0.

Agreement with CCRES for Interim Director of Human Resources Services Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves the attached Agreement for interim human resources director services to be provided by CCRES. Motion carried on a roll call vote 8-0.

School Resource Officer Agreement with Lower Allen Township Motion: It was moved by Mr. Stoltenburg and seconded by Mrs. Tierney that the Board of School Directors approves the School Resource Officer Agreement by and between West Shore School District and Lower Allen Township, as attached and subject to final solicitor approval; and

School Resource Officer Agreement with Fairview approves the School Resource Officer Agreement by and between West Shore School District and Fairview Township, as attached and subject to final solicitor approval. Motion carried on a roll call vote 8-0.

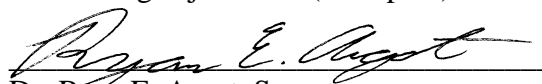
Information Items The Finance Committee Report was shared with the Board.

Dr. Stoltz shared an invite to attend the football game after the meeting and reminded everyone that Friday would be a remote learning day.

Opportunity for Students to Speak No students addressed the Board.

Recognition of Public Shari Minnier, Etters, expressed concerns about transportation times coming home from St. Theresa School.

Adjournment There being no further business, President Guistwhite declared the meeting adjourned. (8:19 p.m.)


Dr. Ryan E. Argot, Secretary