WEST SHORE SCHOOL DISTRICT Lewisberry, PA September 17, 2020

The West Shore School Board met in regular session at 6:55 p.m. with President Crocenzi presiding.

The following members were present: Guistwhite, Kambic, Moyer, Schwager, and Stoltenburg.

The following members were present via online participation: Francis, Schwager, and Tierney.

Administrators present: Stoltz, Whye, Argot, Leese, Sanders, Tabachini, Fourhman, Jones, and Vogelsong. Solicitors: Baublitz and Say.

Opening Ceremony		The National Anthem recorded by Red Land High School Junior Alison Park, cello, and Senior Paris Henning, violin, was played.	
Minutes	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the minutes of the meetings held August 13, 2020, and August 20, 2020 be approved. Motion carried on a roll call vote 8-0.	
Treasurer's Report	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Treasurer's Report for the month ending August 31, 2020, showing invested and available funds of \$33,639,440.25, be approved subject to audit. Motion carried on a roll call vote 8-0.	
Communications		Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office.	
		Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.	
		Mr. Kambic highlighted the upcoming District Advisory Council meeting.	
		Mrs. Crocenzi provided Capital Area Intermediate Unit and Cumberland Perry Area Vocational Technical School meeting dates.	
		Mrs. Tierney previewed the West Shore Foundation Virtual Gala.	
Recognition by the Board	Motion:	The Board recognized Miss Jillian Ambrose, English Language Development Teacher at Washington Heights Elementary School as the Professional Employee of the Summer Quarter.	

		The Board recognized Mrs. Erin Cox, Secretary at Hillside Elementary School as the Support Employee of the Summer Quarter.
		Mr. Kambic gave a Shout Out to everyone involved in getting/installing the new Hillside Elementary School Playground equipment.
Opportunity for Students to Speak		Averie Lauber, Red Land High School Freshman, submitted feedback about either returning fully to school or staying with the current Distance Learning 2.0. Her comments were read to the Board members.
		Miranda Wilt, Red Land High School Freshman, submitted feedback about the options being different for high school vs middle school/elementary school students and prefers current Distance Learning 2.0 over CAOLA. Her comments were read to the Board members.
		Valerie Weigner, Cedar Cliff High School Freshman, submitted feedback about the reopening of schools. Her comments were read to the Board members.
Recognition of Public – Agenda Items		Ms. Renee Greenawalt, Camp Hill, submitted feedback about the marching band not being allowed at football games. Her comments were read to the Board members.
		Ms. Michelle Tarquino, Camp Hill, submitted feedback about the change in the phased reopening. Her comments were read to the Board members.
		Ms. Kimberly Shiley, Lemoyne, submitted feedback about "self-quarantine" and contact time for in person instruction. Her comments were read to the Board members.
		Mr. Neil & Mrs. Jennifer Wilt, Etters, submitted feedback about the "voting" process for returning to school or distance learning. Their comments were read to the Board members.
Bills for Approval	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Kambic 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. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves Item 7.b.1. Retirement (s) - Support; Item 7.b.2. Resignation(s) - Support; Item 7.b.2A. Resignation(s) - Administrator; Item 7.b.2B. Request(s) for Extended Absence - Professional; Item 7.b.3. Alteration(s) to Employment Status - Professional; Item 7.b.3A.

		Alteration(s) to Employment Status - Support; Item 7.b.3B. Appointment(s) - Professional; Item 7.b.3C. Appointment(s) - Extra Duty; Item 7.b.4. Recognition - Professional Employee Status; Item 7.b.5. Salary Adjustments – Professional; Item 7.b.6. Memorandum(s) of Understanding-Professional; Item 7.b.7. Approval - Staffing and Wage Plan; Item 7.b.8. Approval - Supplemental Time; Item 7.b.9. Approval - Substitute Lists. Motion carried on a roll call vote 8-0.		
PSBA Officer Election	Motion:	-	ic and seconded by Mrs. Moyer that ors a) votes for the following PSBA — David Hein — Abstain — Michael Gossert — Marsha Pleta — Aimee Kemick — Brian Petula	
		Section 6 Advisor	— Andrea Christoff	
			Secretary to register the unanimous tials Committee. Motion carried on	
Contracted Services with CAIU for Title I Nonpublic Students	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors offers and approves the Capital Area Intermediate Unit Title I Consortium Contract for the 2020-2021 school year. Motion carried on a roll call vote 8-0.		
Contracted Services Motion: with CAIU for Title II Professional Development		It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School offers and approves the Capital Area Intermediate Unit Title II Consortium Contract for the 2020- 2021 school year. Motion carried on a roll call vote 8-0.		
Additional Services Motion: Agreement with Aramark		It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School approves the attached Additional Services Agreement with Aramark. Motion carried on a roll call vote 8-0.		
Information Items		Dr. Stoltz provided information related to allowing parents as spectators for Athletic Events and provided an update on construction at Lowther Field.		
Recognition of Public – General Items		Mr. Christopher Fox, Lemoyne, submitted feedback about the use of digital projectors for instruction during A/B learning, Board Meeting video freezing, and shout out to district/staff for their hard work. His comments were read to the Board members.		

Ms. Victoria Madden, Lemoyne, submitted feedback about the flip schedule and choosing an option. Her comments were read to the Board members.

Ms. Nicole Shadle, Camp Hill, submitted feedback about distance learning and CAOLA. Her comments were read to the Board members.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:23 p.m.)

Dr. Ryan E. Argot, Secretary