
Recognition by the Board

Senior Zach Yingling shared recent events from Red Land High School.

Senior Cameron Clarke shared recent events from Cedar Cliff High School.

The Board recognized Señora Kersha Farrow, Cedar Cliff High School World Language Teacher, and Mrs. Cynthia Mahon, Washington Heights Elementary School Special Education Paraprofessional, as Employees of the Second Quarter.

Mrs. Tierney congratulated the students, staff, and volunteers at Cedar Cliff High School for exceeding last year's mini-thon's fundraising totals.

Mrs. Williamson commended Fairview Elementary School students for their successful mini-thon and invited community members to attend the community ice hockey championships.

Mr. Kambic commended Hillside Elementary School's performance in the Academic Bowl and expressed appreciation for the community support shown by the New Cumberland Church of God and CPAVTS.

Mrs. Crocenzi shared her enthusiasm for the Time Traveler Trunks in Mr. Ford's and Mr. Zwatty's Red Land High School social studies classrooms.

Opportunity for Students to Speak

Tristan Abraham, Cedar Cliff High School Senior, expressed his support for merging the high school marching bands.

Alyssa Bower, Cedar Cliff High School Senior, expressed her support for maintaining two separate high school marching bands.

Olivia Fratangeli, Cedar Cliff High School Junior, and others, expressed their support for maintaining two separate high school marching bands.

Catherine Scott, Cedar Cliff High School Freshman, expressed her support for merging the high school marching bands.

Recognition of Public - Agenda Items

Mr. Christopher Walsh, Lewisberry, expressed his concern for the District music program, recognizes the challenging decision the Board has before it, and encouraged the Board to provide enhanced support for the music program.

Bills for Approval	Motion:	It was moved by Mrs. Grover and seconded by Mr. Kambic that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 9-0.
Personnel	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board approves Item 7.2.1. Reinstatement(s) - Professional; Item 7.2.2. Retirement(s) - Professional; Item 7.2.3. Retirement(s) - Support; Item 7.2.4. Resignation(s) - Professional; Item 7.2.5. Resignation(s) - Support; Item 7.2.6. Resignation(s) - Extra Duty; Item 7.2.7. Request(s) for Family and Medical Leave - Support; Item 7.2.8. Alteration(s) to Employment Status - Support; Item 7.2.9. Appointment(s) - Support; Item 7.2.10. Appointment(s) - Extra Duty; Item 7.2.10A. Appointment(s) - Administrator; Item 7.2.11. Approval(s) - Supplemental Time; Item 7.2.12. Memorandum(s) of Understanding - Professional; Item 7.2.13. Recognition - Professional Employee Status; Item 7.2.14. Approval-Substitute Lists. Motion carried on a roll call vote 9-0.
Budgetary Transfers	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Williamson that the Board of School Directors approves the attached budgetary transfers to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 9-0.
Bid Awards - Roof Replacement - Lower Allen Elementary School	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Grover that the Board of School Directors awards the bid for the roof replacement to the lowest bidder meeting specifications to C. E. Davis Contracting, LLC, 363 Mill Hill Road, Ford City, PA 16226, in the amount of \$362,900.00. Motion carried on a roll call vote 9-0.
Bid Awards - Spring Athletic Uniforms	Motion:	It was moved by Mrs. Grover and seconded by Mr. Kambic that the Board of School Directors awards bids for spring athletic uniforms to the following vendors in the amounts shown as the lowest bidders meeting specifications, as attached. Motion carried on a roll call vote 9-0.
Capital Area Intermediate Unit 2015-2016 General Operating Budget	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves the Capital Area Intermediate Unit 2015-2016 General Operating Budget as presented. Motion carried on a roll call vote 9-0.
Revised Board Policy 246: Student Wellness	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves revisions to Board Policies 246: Student Wellness;
Revised Board Policy 601: Objectives		601: Objectives;

Revised Board Policy 604: Budget Hearing		604: Budget Hearing;
Revised Board Policy 608: Bank Accounts		608: Bank Account; and
Revised Board Policy 808: Food Services		808 Food Services; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9-0.
Allen Middle School Wallops Island Trip	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Grover that the Board of School Directors approves the trip for Allen Middle School students to visit the Marine Science Consortium in Wallops Island, Virginia from March 29, 2015, through March 31, 2015. Motion carried on a roll call vote 9-0.
Cedar Cliff High School Cheerleaders: TaxSlayer Bowl, Jacksonville, Florida	Motion:	It was moved by Mrs. Grover and seconded by Mr. Kambic that the Board of School Directors approves the trip for Cedar Cliff High School Cheerleaders to participate at the TaxSlayer Bowl Game in Jacksonville, Florida from December 30, 2015, through January 3, 2016. Motion carried on a roll call vote 9-0.
Crossroads Middle School Chesapeake Bay Trip	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Grover that the Board of School Directors approves the trip for Crossroads Middle School students to visit Great Fox Island in Crisfield, Maryland, from April 29, 2015, through May 1, 2015. Motion carried on a roll call vote 9-0.
Red Land High School Baseball Trip	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves the trip for the Red Land High School Baseball Team to Winston-Salem, North Carolina, for the period Wednesday, March 11, 2015, through Saturday, March 14, 2015. Motion carried on a roll call vote 9-0.
Red Land High School Key Club	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Grover that the Board of School Directors approves the trip for Red Land High School Key Club students to participate in the convention in Hershey, Pennsylvania, from March 5, 2015, through March 8, 2015. Motion carried on a roll call vote 9-0.
Education First Educational Tours (EF Tours) - Costa Rica	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Grover that the Board of School Directors approves EF Tours to provide travel services to Costa Rica from June 22, 2015, through June 30, 2015. Motion carried on a roll call vote 9-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 9-0.

Information Items

Dr. Stoltz provided Board members with a data packet related to the proposal to merge the high school marching bands and indicated we are still collecting feedback related to the idea of a marching band merger through a survey on the District's website.

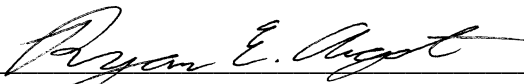
Dr. Argot shared proposed revisions for Board Policies 005: Organization, 602: Budget Planning, 603: Budget Preparation, and 607: Tuition Income.

Recognition of Public –
General Items

Mr. Todd Keefer, York Haven, invited Board members and administrators to attend the York Patriot 912 meeting on March 10.

Adjournment

There being no further business, President Candioto declared the meeting adjourned. (8:49 p.m.)



Dr. Ryan E. Argot, Secretary