

# On BOARD

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APRIL 2019

## *Study Session*

The Board met in study session on Thursday, April 11, with President Crocenzi presiding.

### **2019-2020 General Fund Budget**

Mrs. Stuck provided an overview of the 2019-2020 revenue projections. This presentation and others made during the budget development process can be viewed on the District website.

### **Food Services Department Update**

Dr. Argot highlighted this year's food services department challenges and successes before providing a review of next year's food service budget proposal.

### **Committee Reports**

Mrs. Tierney highlighted conversations from the Feasibility Committee meeting, and Mr. Guistwhite reiterated budgetary issues discussed at the Finance Committee meeting. The public is encouraged to attend these and other Board committee meetings. Meeting dates and times are available on the District [website](#).

## *Board Meeting*

The Board met in regular session on Tuesday, April 16, with President Crocenzi presiding.

Red Land High School's JROTC Color Guard presented the colors for the evening. JROTC members included Senior Robert Shank, Junior Haileigh Shildt, Sophomore Ryan Thomas, and Freshmen Sarah Van Dyke. Crossroads Middle School sixth grade students Toby Durlin and Jocelyn McGaha performed the National Anthem.

### **Agenda Revision**

The Board approved adding "Bid Awards - Rossmoyne Elementary School" to the agenda.

### **Minutes**

The minutes of the meeting held March 21, 2019, were approved.

### **Treasurer's Report**

The Board approved the Treasurer's Report for the month ending March 31, 2019, showing invested and available funds of \$35,676,324.29.

### **Communications**

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office, and Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

The Board approved the student discipline recommendations as presented.

### **Board Reports**

Board members shared highlights from their recent visit to Hillside Elementary School.

Mrs. Tierney reminded the community that the [West Shore Foundation](#) is a beneficiary of the Highmark Walk for a Healthy Community fundraiser on May 18. She encouraged everyone to visit the Foundation website to learn more and sign up to attend.

Mrs. Crocenzi shared that she attended kindergarten registration at Red Mill Elementary and sandwich making at Lower Allen Elementary. At Lower Allen she joined second grade students, staff, and volunteers in preparing lunches for the Special Olympics at Messiah College.

### **Recognition by the Board**

The Board recognized the following high school students who participated in Pennsylvania Music Educators Association (PMEA) festivals at the state and national level.

- Kierra Heinly, Junior, Cedar Cliff  
All State and All Eastern Orchestra
- Skylar Skarupa, Sophomore, Cedar Cliff  
All State Orchestra.
- Lance Miller, Senior, Red Land  
All State Chorus
- Stylianos Saliaris, Senior, Cedar Cliff  
All State Band

The Board recognized Red Land High School Junior Bryce Brennan with Cedar Cliff High School Seniors Donovan Ball and James Wilson for their success at the 2019 PIAA 3A State Wrestling Championships.

The Board also recognized the Cedar Cliff Wrestling team on earning the District 3 Team Championship title and finishing in the top eight at the 2019 PIAA 3A State Wrestling Championships.

The Board recognized Eric White, Health and Physical Education teacher, and Thomas Peifer, Nurse, from Red Land High School as Professional Employees of the Third Quarter. The Board also recognized John Kitner, Custodian, as Support Employee of the Third Quarter.

Sophomore Class Vice President Bethlehem Belai, Red Land, and Senior Michael Grundon, Cedar Cliff, shared recent events from their respective high schools. Board reports from [Red Land](#) and [Cedar Cliff](#) can be downloaded from the Daily Announcements page of each school website.

### **Board Shout Outs**

Dr. Falvo commended Mr. Clements, Mr. Starrett, and the West Shore Chamber Percussion group on being chosen to perform at the 2019 NAFME/PMEA Eastern Division Conference. One of the pieces performed at the event was a commissioned piece funded by the West Shore Foundation.

Mrs. Moyer gave a shout out to Ms. Wolfe, Red Land staff, and all the Red Land students involved in the athlete send off which took place before the state Special Olympics.



### **EMPLOYEES OF THE QUARTER**

Congratulations to our Employees of the Third Quarter - Eric White, Thomas Peifer, and John Kitner (not pictured).

Mrs. Williamson highlighted the work and fundraising efforts of the music department.

Mrs. Crocenzi commended the culinary skills of the student chefs competing in the District's Future Chef Challenge sponsored by Sodexo.

Dr. Stoltz shared highlights from the JROTC Military Ball, [The Peyton Walker Foundation](#) heart screening event, and District Career Fair. He also gave a shout out to Representative Sheryl Delozier and Representative Dawn Keefer for their assistance in persuading insurance companies to approve coverage for therapy services provided in a school setting. The District's own health insurance company, Capital BlueCross, is now covering these services.

Dr. Stoltz also thanked the Rotary Club of the West Shore for purchasing a copy of the book [Duck on a Bike](#) for every incoming kindergarten student in the District.

Dr. Stoltz shared that he attended the District's Special Olympics at the West Shore Stadium and commended the student athletes and student volunteers who participated in the event.

Dr. Stoltz also congratulated [Colonel Edwards Little](#), Allen teacher, on his promotion to Brigadier General of the PA Army National Guard.

Lastly, Dr. Stoltz gave Senator Mike Regan a shout out for his willingness to discuss flexible instruction days and hear ideas on how that bill may be improved and expanded.

### **Recognition of the Public**

#### ***Opportunity for Students to Speak/Agenda Items***

No students or community members addressed the Board.

### **Business Items**

#### ***Bills for Approval***

The Board approved bills for the period March 21, 2019, through April 9, 2019, listing checks which totaled \$1,504,813.39.

#### ***Personnel/Budgetary Transfers***

The Board approved all personnel items and budgetary transfers as presented.

#### ***Bid Awards***

The Board awarded bids for art supplies, general supplies, copy paper, and index stock to the lowest bidder meeting specifications.

The Board rejected the bids for construction of a cafeteria canopy at Hillside Elementary.

#### ***Comprehensive Plan, Special Education Plan, and Title I Parent & Family Engagement Policies***

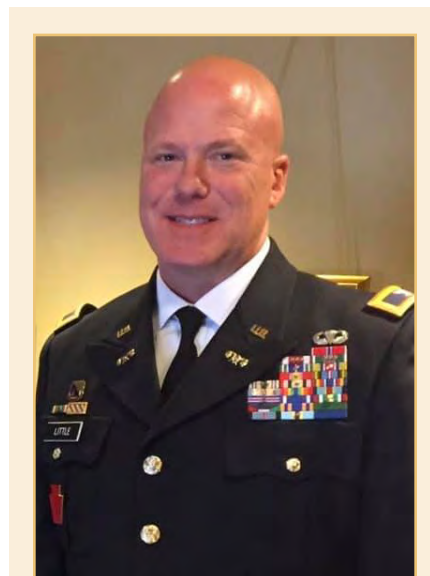
The Board approved the Comprehensive Plan, Special Education Plan, and Title I Parent & Family Engagement Policies as presented.

#### ***Food Services Management Company Renewal, Meal Price Determination, and Food Service Budget Adoption***

The Board renewed its contract with Sodexo Quality of Life Services, increased the 2019-2020 paid meal prices by \$0.05, and adopted the 2019-2020 Food Services Budget.

#### ***Board Policy Revisions***

The Board approved revisions to Board Policies 103: Nondiscrimination in School and Classroom Practices, 104: Nondiscrimination in Employment Contract Practices, 247: Hazing, 248: Unlawful Harassment, 249: Bullying/Cyberbullying, and 348: Unlawful Harassment.



### **#WestShoreProud**

Congratulations to Allen Middle School Social Studies Teacher Colonel Edwards S. Little, Jr. on his promotion to Brigadier General of the PA Army National Guard by the Senate Veterans Affairs & Emergency Preparedness Committee.

#### ***2019 Summer School Program***

Each summer, the District offers remediation classes in physical education, math, science, social studies, and English. Additionally, enrichment in instrumental music is offered and online summer school remediation is available through CAOLA (Capital Area Online Learning Academy). The Board approved the program of courses and tuition prices for the 2019 summer school program as presented.

#### ***Student Trips & Travel Services***

The Board approved a whitewater rafting trip for the Cedar Cliff High School Leadership Club to Ohio State Park in Pennsylvania from May 2-3, 2019.

Also approved, ACIS Educational Tours to provide travel services to Spain from April 4-11, 2020, and Education First Educational Tours to provide travel services to Scandinavia in July 2020.

#### ***Instructional Resource Adoption 2019-2020***

The process for reviewing and recommending instructional resources is now complete. That process included recommendations by District instructional staff and detailed review to ensure alignment with curriculum and academic standards.

The Board approved the instructional resource adoption as presented.

### ***Staff Attendance at Professional Meetings***

The Board approved the requests for staff attendance at professional meetings as presented.

### ***Authorization for Natural Gas Basis Contract***

The existing Natural Gas Basis Contract is expiring. Provident Energy Consulting has recommended members of the consortium shop for rates at this time. The District has followed those recommendations and participated in the release of pricing information. The Board authorized the Superintendent to execute all required documents to secure natural gas transport based on the responses received by Provident Energy.

### ***Rossmoyne Elementary Stormwater Facilities & Developers Agreement***

The construction of a new Rossmoyne Elementary requires the submission of various documents to Lower Allen Township.

In order to continue with the project, the Board gave approval for the District to execute a Standard Stormwater Facilities and Best Management Practices Maintenance and Monitoring Agreement as well as a Developers Financial Security Agreement for Construction and Inspection of Improvements.

### ***2018-2019 School Calendar Revisions***

After careful review, the requirements for the number of student days in session, including Act 80 days and projected instructional hours, will be met for the 2018-2019 school year without extending the year for students. As a result, the last student day will remain Friday, June 7. Additionally high school graduation ceremonies will remain as scheduled on Saturday, June 8.

However, as a result of the five weather-related closings, two additional staff development days for professional staff are needed for those staff members to reach their contractual 191 work days. These staff development days will take place on June 10-11, and the staff development originally scheduled for those two days will be shifted to June 12-13. These approved revisions to the 2018-2019 school calendar may be viewed on the [District website](#).

### ***Bid Award***

#### ***Red Land Track Resurfacing***

The Board accepted the bid by American Athletic Courts, Inc. to resurface the Red Land High School running track.

#### ***Property Damage Release***

The Board approved the agreements necessary to repair the Highland Elementary dumpster wall at no expense to the District.

### ***Bid Awards***

#### ***Rossmoyne Elementary School***

The Board authorized execution of contracts for bid awards upon satisfaction of the conditions of award to the following lowest bidders meeting specifications for the Rossmoyne project.

- General Construction  
ECI Construction
- Plumbing Construction  
Jay R. Reynolds, Inc.
- Mechanical Construction  
North Bay Mechanical, LLC
- Electrical Construction  
Cyprium Solutions, Inc.

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).

### ***Information Items***

#### ***Board Policies***

Dr. Argot shared proposed language for Revised Board Policies 222: Tobacco/Nicotine, 323: Tobacco/Nicotine, and 904: Public Attendance at School Events.

### ***Recognition of Public***

#### ***General Items***

Mr. Todd Myers, Lewisberry, shared his concerns regarding the availability of District playing fields for the Red Land High School lacrosse program.