

On BOARD

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Study Session

The Board met in public study session on Thursday, April 12, with President Crocenzi presiding.

Personalized Learning

In West Shore, personalized learning can be described as:

- flexible learning and teaching environments
- individualized and student-centered
- 21st century skills
- relationship building

Mr. Champion, Mrs. Sanderson, Mrs. Stambaugh, Mrs. Gruver, Mrs. Graeser, and Mr. Wagoner shared the work being done by teachers this school year in the personalized learning pilot program and plans to train additional teachers over the next two years.

Feasibility Update

RLPS Architects provided a feasibility update. After discussing options, the Board directed RLPS to move forward in developing plans for an intermediate school (grades 5-6) to be built on the Red Land High School campus.

Red Mill Energy Savings Project

Mr. Sanders shared that the District has chosen to delay the energy savings project for Red Mill Elementary until the impact the project would have on the building at the classroom level can be further examined.

Policy Updates

Dr. Argot shared proposed revisions to Board Policies 210: Medications and 906: Public Complaint Procedures.

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.

General Fund Revenue Presentation

Mrs. Stuck provided an overview of the 2018-2019 revenue projections. This presentation, and others made during the budget development process, may be viewed on the [Business Office page](#) of the District website.

Board Meeting

The Board met in regular session on Thursday, April 19, with President Crocenzi presiding.

Cedar Cliff High School's JROTC Color Guard presented the colors for the evening. JROTC members included:

- Rebekah Dubose, freshman
- Peter Heasley, junior
- Steven Irwin, senior
- Samuel Lewis, junior

The National Anthem was performed by members of Allen Middle School's seventh and eighth grade chorus.

Minutes

The minutes of the meeting held March 15, 2018, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending March 31, 2018, showing invested and available funds of \$35,697,411.35.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office and introduced cast members from Allen Middle School's production of *Hairspray, Jr.* who performed *Good Morning Baltimore* for the Board and audience.

Dr. Argot shared the Central Treasury Reports for both high schools, and the student discipline recommendations were approved as presented.

Mrs. Tierney invited community members to participate in the Highmark Healthy Community Walk on May 19, 2018. Proceeds from the walk will benefit the West Shore Foundation. She also shared that sponsors are currently being sought for the Foundation Gala on October 6.

Mrs. Williamson highlighted information shared during the Board's visit to Red Land High School.

Mrs. Moyer shared that she and Dr. Stoltz will be attending the Cumberland Perry Area Vocational Technical School (CPAVTS) Senior Awards Night on May 22.

Mr. Kambic reviewed items shared during the District Advisory Council meeting including efforts by several schools to support students taking the PSSA test(s).

Mrs. Crocenzi reminded Board members of the Capital Area Intermediate Unit's efforts to raise funds for children in the area through its annual [Champions for Children Golf Tournament](#) on July 24.

Recognition by the Board

The Board recognized Red Land High School Senior Erin Smith who was named a finalist in the 2018 National Merit Scholarship Program.

Cedar Cliff High School Juniors Donovan Ball and James Wilson were recognized by the Board for their success at the 2018 PIAA 3A Wrestling Championships. Donovan earned fifth place in the 182 lb. weight division, and James earned fourth place in the 120 lb. weight division.

The Board recognized Mrs. Shelby Paxton, special education teacher as Professional Employee of the Third Quarter and Mrs. Kendra Santoleri, special education paraprofessional as the Support Employee of the Third Quarter.

Seniors Justin Charles, Cedar Cliff, and Binh-An Nguyen, Red Land, shared recent events from their respective high schools.

Dr. Falvo thanked Mr. Jason Christine, District staff, students, and all volunteers who contributed to the success of the West Shore Special Olympics.

Mrs. Crocenzi gave a shout out to the student artists from Red Land High School whose work was on display in the Board room during the month of April.



Congratulations to our Employees of the Quarter...Kendra Santoleri, Special Education Paraprofessional and Shelby Paxton, Special Education Teacher! #WestShoreProud

Dr. Stoltz commended the meeting's student presenters Justin Charles and Binh-An Nguyen. He also shared how proud he was to be part of the District after hearing their reports.

Dr. Stoltz shared that he took part in the annual sandwich making event held at Lower Allen Elementary prior to the Special Olympic Games at Messiah College. Dr. Stoltz worked alongside second grade students, teachers, retirees, and parent volunteers to prepare lunch for the Olympic athletes.

Dr. Stoltz provided an update on career development opportunities being provided to students including pre-apprenticeship programs and an increase in CPAVTS enrollment for next school year. Lastly, Dr. Stoltz shared the District was named one of the 2018 Best Communities for Music Education in the nation.

Recognition of the Public

Opportunity for Students to Speak / Agenda Items

No one addressed the Board.

Business Items

Bills for Approval

The Board approved bills for the period March 15, 2018, through April 11, 2018, listing checks which totaled \$2,364,554.29.

Refunds & Personnel

The Board approved one refund for \$65.54 and all personnel items as presented.

Memorandum of Understanding

The Board approved the Memorandum of Understanding with District Council 89 of the American Federation of State, County, and Municipal Employees, AFL-CIO to establish a four-day work week schedule from June 11 through August 3, 2018.

2017-2018 School Calendar Revision

The Board approved revisions to the [2017-2018 school calendar](#). As such, students will not be required to make-up the March 21 weather related closing. While the end of the school year has not changed for students, one additional staff development day for professional staff members has been added for Monday, June 4, 2018, shifting the originally scheduled professional development days for June 4-6, 2018, to June 5-7, 2018. This will result in teachers reaching their contractual 191 work days.

Budgetary Transfers

The Board approved the budgetary transfers as presented.

Capital Reserve Transfers

The Board approved transfers of \$1,429,400.00 and \$250,000.00 for a total of \$1,679,400.00 to the Capital Reserve Fund for the purpose of funding capital expenses and/or the payment of debt services and approved the resolution.

VFD Replacement

The Board approved the proposal from McClure Company to replace two variable frequency drives at Allen Middle School.

Addendum to Management Services Agreement

The Board approved a revision to Aramark's contract which returns custodial supervision at Washington Heights Elementary to the District.



Door Replacements

The Board approved the replacement of several doors at Red Land, Cedar Cliff, and Crossroads by A.G. Mauro Company.

Appointment of Transportation Services

The Board reappointed First Student as the District's transportation company through June 30, 2023.

Board Policy Changes

The Board approved new [Board Policy 702.1: Crowdfunding](#) and revisions to [Board Policy 709: Access to Buildings](#).

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

The Board approved an agreement with Sodexo Quality of Life Services through June 30, 2019, with the opportunity for one, one-year renewal. A ten-cent increase in regular/tiered school lunch prices for the 2018-2019 school year was also approved, as was the 2018-2019 Food Services budget.

2018 Summer School Program

The Board adopted the [2018 Summer School Program](#) which offers students who are in need of remediation or enrichment the opportunity to attend summer school in person or online for subjects including instrumental music, physical education, math, science, social studies, and English.

Textbook Adoption 2018-2019

The Board adopted new social studies and English language development textbooks for secondary students.

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

License Agreement with FMX

The Board approved licensing and implementation of Facilities Management Express (FMX) software for maintenance staff.

Information Items

The Board approved staff attendance at professional meetings as presented.

Recognition of Public General Items

No community members addressed the Board.