

On BOARD

Volume 22, No. 4
DECEMBER 2017

Board Meeting

The Board held its annual reorganization meeting on Thursday, December 7, 2017.

Oaths of Office

Magisterial District Judge Charles A. Clement, Jr. administered oaths of office to Mrs. Tierney and Mrs. Schwager. Magisterial District Judge Scott J. Gross administered oaths of office to Mr. Guistwhite and Mr. Wilson.

Election of Officers

Mrs. Crocenzi was elected Board President and Mr. Kambic was elected Board Vice President.

Recognition of the Public

No members of the public addressed the Board.

Study Session

The Board met in public study session on Thursday, December 14, with President Crocenzi presiding.

Revised Board Policy

Dr. Argot highlighted revisions to [Board Policy 208: Withdrawal from School](#).

Introduction to the 2018-2019 Preliminary General Fund Budget

Mrs. Stuck gave an introduction to the 2018-2019 preliminary general fund budget. Her presentation to the Board, including expenditures, revenue, and a budget timeline, was later made available on the [Business Office page](#) of the District website.

Course Selection Manual Presentation

Dr. Jones provided an overview of the 2018-2019 Course Selection Manual and highlighted its new interactive features. The theme of this new manual is PACER (Personalized Academic & Career Education Roadmap). The manual is [posted online](#) to assist high school and eighth grade students, and their parents, in the course selection process.

Board Meeting

The Board met in regular session on Thursday, December 21, with President Crocenzi presiding.

Prior to the start of the meeting, the Board was entertained with holiday music sung by New Cumberland Middle School eighth grade students Alexandra Adams, Olivia Frear, Sophie Freeman, Katherine Gannon, Hannah Gardner, Keira Nalepka, Kimberly Twigg, Jonah Petruschke, and Andrew White. Students sang under the direction of Mr. Topping and Ms. Wagner.

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

- Eric Ashley, junior
- Benjamin Delozier, junior
- Steven Irwin, senior
- Steven Myers, senior

The New Cumberland Middle School eighth grade students also performed the National Anthem.

Minutes

The minutes of the meeting held November 16, 2017, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending November 30, 2017, showing invested and available funds of \$61,530,610.15.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office, Dr. Argot shared the Central Treasury Reports for both high schools, and the student discipline recommendations were approved as presented.

Mrs. Tierney highlighted Board visits to Fairview and Hillside Elementary Schools. She also praised Mrs. Jeannette Fodness and the District's efforts to share the film Resilience with the community.

Mrs. Williamson highlighted the student council's efforts at Fairview Elementary School to organize a mini-THON and collect items for the food bank. She also reminded ninth grade students and parents of the upcoming information night being held at Cumberland Perry Area Vocational Technical School (CPAVTS). Lastly, Mrs. Williamson shared that the Allen Middle School winter concert was amazing.



Representatives from the West Shore Marching Band accepted Board honors on behalf of the band.

Mr. Kambic shared that Fairview Elementary's student council collected eye glasses for those in need locally and around the world. Mr. Kambic also mentioned that he was impressed with the staff at Hillside Elementary School who continue to find new ways to utilize spaces in the school.

Mrs. Moyer mentioned that CPAVTS passed its recent review by the Pennsylvania Department of Education (PDE).

Mr. Wilson and Mrs. Schwager shared that they both attended training offered through the Pennsylvania School Boards Association.

Mrs. Crocenzi provided information from the Capital Area Intermediate Unit (CAIU) meeting, including the naming of Dr. Andria Saia as CAIU's new Executive Director.

Recognition by the Board

The Board recognized Hillside Elementary School

third grade students Scarlett Gendron and Clayton VanOrder with second grade student Milton Hoke for writing the verse featured on this year's District holiday card.

Red Land High School Senior Binh-An Nguyen was also recognized for her illustration of a girl about to throw a snow ball which selected for

the front of the holiday card. Mrs. Schwager shared that this is the second time Binh-An's art was chosen for this honor.

The Board also recognized the West Shore Marching Band and Color Guard for its first place at the Tournament of Bands Region 6 Championship, Group 4; third place at the Tournament of Bands Atlantic Coast Championship, Group 4; first place with Best Color Guard and Overall Effect at the USBands Pennsylvania State Championship, Group 5; and third place at the USBands National Championship, Group 5.

The Board recognized Mrs. Michelle Smith, Special Education Teacher at New Cumberland Middle School, and Miss Abby Ort, Special Education Paraprofessional at Washington Heights Elementary School, as the Employees of the First Quarter.

Steve Myers, Senior, shared recent events from Cedar Cliff High School. Dr. Stoltz commended Steve on his completion of 90 hours of course work for his pre-apprentice program through Kinsley

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Construction. Dr. Stoltz also shared that similar opportunities and partnerships are being organized for students at both high schools.

Marah Dormuth, Junior, highlighted recent events from Red Land High School.

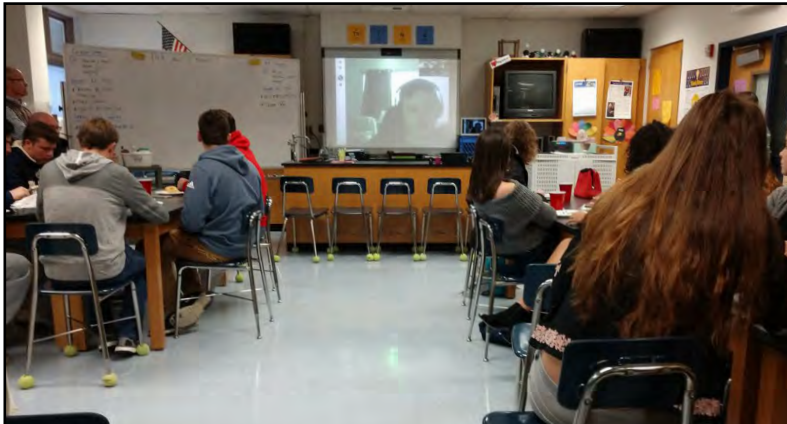
Mrs. Williamson commended Cedar Cliff and Red Land High School students recognized as October and November's CPAVTS Students of the Month. Congratulations to Hailey Dunn, Kim-Duyen Phan, and Samantha Belz.

Mrs. Williamson also recognized the efforts of Cedar Cliff High School cheerleaders and Allen Middle School students for their charitable donations. Lastly, Mrs. Williamson provided updates on the West Shore Ice Hockey Team.

Mr. Kambic highlighted news from New Cumberland Middle School including the creative holiday attire worn by staff during spirit week.

Mrs. Moyer shared a shout out for Mr. Guistwhite who had attended the Crossroads Middle School holiday concert and had a wonderful evening. Mrs. Moyer also commended career coordinators Mr. Miller and Mr. Gay for their efforts to provide opportunities for students to talk with graduates working in different industries.

Mrs. Crocenzi gave shout outs to Mrs. Ketterer, Mrs. Enck, Mrs. Shepski, Mr. Buterbaugh, Mr. Clements, Mr. Graybill, and Mr. Topping for all they do to bring out the best in their music students.



Cedar Cliff graduate Joshua Moyer answering student questions about his career in aviation via Skype.

Dr. Stoltz highlighted the talent exhibited by District students during this year's holiday concert season. He also shared that an open house was held at Red Land High School to officially open the weight room and invited community members to visit the new space.

Mr. Burnheimer shared that staff from First Student are making the holiday a bit brighter for one of our West Shore families.

With permission, Dr. Stoltz read a letter he received from a parent commending the dedication and commitment of Mrs. Saar. Mrs. Saar recognized changes in a student's behavior which ultimately led to life saving surgery for the student.

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 November 16, 2017, through December 13, 2017, listing checks which totaled \$ 2,194,412.26.

Personnel & Budgetary Transfers

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

Transfer to Capital Reserve

The Board approved the transfer \$10,500,000 of the

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General Fund's fund balance to the Capital Reserve Fund for the purpose of funding capital expenses and/or the payment of debt services.

Reimbursement Resolution

As the District plans for Phase I of the feasibility study, certain expenses are incurred and paid for from the General Fund and Capital Reserve Fund prior to the issuance of debt. By adopting the resolution, the District will have the option to reimburse itself for project payments made from the General Fund or Capital Reserve Fund. The Board approved the resolution as presented.

Teladoc Telehealth Medical Consultations to Employee Health Insurance Program

The Board approved the amendment to the Teladoc Telehealth Insurance Program Agreement. Teladoc is a provider of telehealth medical consultations which provides members 24/7/365 access to affordable health care via phone and video consults.

Agreement for Design and Consulting Services

The Athletic Facilities Review Committee has been examining the potential development of Lowther Field to improve parking and create a new field for the Cedar Cliff Softball program. The Board approved an Agreement with ELA Sport to do a detailed survey of the property and develop designs and schematics for the improvements.

General Contractor Change Order #2

As part of the removal of the bridge at Crossroads Middle School, permanent railings were to be added on the existing concrete pads used to access the bridge. During the course of construction we found that code specifications required the replacement of the entire railing, instead of adding a section. The Board approved the change order in the amount of \$14,898.25.



Transfinder Contract and License Agreement

The Transportation Department, in conjunction with Technology and Media Services, has been reviewing software applications with the intent of replacing our current solution Edulog. Transfinder has emerged as the most favorable option. The Board approved a license agreement with Transfinder

Domestic Hot Water Modifications, Restroom Repairs, and Pump Replacement

The Board approved proposals to be completed by McClure Company to modify the hot water system at Hillside Elementary School, make repairs to a restroom at Cedar Cliff High School, and replace a heat pump at Red Mill Elementary School.

Installation and Testing of Backflow Preventers

The Board approved a proposal by H.B. McClure Company for the replacement and retesting of backflow assemblies.

2018-2019 CPAVTS Budget

The Board approved the proposed 2018-2019 Cumberland Perry Area Vocational Technical School Operating Budget.

Course Selection Manual 2018-2019

The Board adopted the Course Selection Manual for 2018-2019.

Student Trips

The Board approved the trip for the Red Land High School baseball team to Myrtle Beach, SC, from March 14-17, 2018. The Board also approved the trip for Cedar Cliff High School TSA students to participate in the competition at Seven Springs Resort in Champion, PA from April 18-21, 2018.

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

Information Items

Dr. Stoltz shared the District's plans to launch a new website over the holiday break and to discuss a draft of the 2018-2019 school calendar at the January Board Study Session.

Recognition of Public General Items

No community members addressed the Board.