

On BOARD

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MARCH 2018

Study Session

The Board met in public study session on Thursday, March 8, with President Crocenzi presiding.

General Fund Expenditure Budget Update

Mrs. Stuck, along with a panel of District administrators, presented the 2018-2019 General Fund Expenditure Budget. This presentation, and others made during the budget development process, may be viewed on the [Business Office page](#) of the District website.

New Board Policy

Dr. Argot presented proposed [Board Policy 702.1: Crowdfunding](#).

Online Registration Option

Mr. Ryan and Mr. Vogelsong shared information about PowerSchool's Registration Signature which would enable the District to move toward an online registration process.

Special Education Program Update

Dr. Ryan-Washington provided an overview of potential revisions to the Special Education Department organizational structure.

Board Meeting

The Board met in regular session on Thursday, March 15, with President Crocenzi presiding.

Red Land High School's JROTC Color Guard presented the colors for the evening. JROTC members included Seniors Aidan Connor and Sarah Fenicle with Sophomore Somer Stepp.

The National Anthem was performed by the Red Land High School String Quartet comprised of Seniors Melaina Carey and Kelly Hall with Sophomores Madison Dicely and Paris Henning.

Minutes

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

Treasurer's Report

The Board approved the Treasurer's Report for the month ending February 28, 2018, showing invested and available funds of \$42,501,508.52.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office, Dr. Argot shared the Central Treasury Report for Cedar Cliff High School, and the Board approved the student discipline recommendations as presented.

Mrs. Tierney highlighted the Board's visit to Red Mill Elementary School on February 28 and the West Shore Foundation's participation in the Highmark Walk for a Healthy Community event on May 19.

Mr. Guistwhite reviewed the Board Policy Committee's work, including the addition of an information item later in the agenda.

Mrs. Moyer shared updates from Cumberland Perry Area Vocational Technical School (CPAVTS) including the selection of Cedar Cliff student Sarah Harrigan as one of the CPAVTS Rotary Students for the month of February.

Mr. Kambic provided building updates from the most recent District Advisory Council meeting. Mr. Kambic also pointed out that this year, District students, staff, and community partners raised over \$172,000 for the Four Diamonds Fund.

Recognition by the Board

Mrs. Fourhman recognized the 13 student artists and billboard sponsors participating in the District's [Youth Art Month Billboard Project](#). Each participant received a Certificate of Recognition as their billboard was shown on the screen. Special thanks was given to Lamar Advertising and the District's art department for their assistance in this annual event.

Seniors Natalie Minkoff, Red Land, and Grace Ghiazza, Cedar Cliff, shared recent events from their respective high schools.



In honor of National Youth Art Month, the District partnered with 13 business sponsors and Lamar Advertising to organize a community-wide billboard display! #WestShoreProud!

Cumberland County school districts, the Cumberland Area Economic Development Corporation (CAEDC), and Leadership Cumberland.

**Recognition of the Public
Opportunity for Students to Speak**

No students addressed the Board.

Opportunity for the Public to Speak

District resident Andrea MacDonald spoke to the Board about the sale of the former Lemoyne Middle School property.

Business Items

Bills for Approval

The Board approved bills for the period February 15, 2018, through March 7, 2018, listing checks which totaled \$1,303,771.

Personnel & Budgetary Transfers

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

Services Agreement Renewal

Columbia Benefits Consultants, Inc. (CBC) provides Flexible Spending Account (FSA) program services for the District. CBC is the Plan Administrator and Sponsor under IRC Section 125. The Board approved an agreement and fee schedule with CBC.

Bid Awards

The Board awarded the bids for art supplies, general supplies, and paper to the lowest bidders meeting specifications.

Replacement of Grease Trap

The Board approved the proposal and scope of work supplied by McClure Company for replacement of the grease trap at Red Mill Elementary.

Agreement for Site Design Services

The maintenance department has been dealing with an ongoing drainage issue at the rear of Washington Heights Elementary School. The Board approved an agreement for site design services with K & W Engineers to develop a more permanent solution.

***Capital Area Intermediate Unit
2018-2019 General Operating Budget***

The Board approved the Capital Area Intermediate Unit 2018-2019 General Operating Budget totaling

Dr. Falvo, Mr. Kambic, Mrs. Moyer, and Mrs. Crocenzi shared their admiration for those involved in the musicals at the secondary level and encouraged everyone to attend the performances.

Mrs. Williamson urged community members to become Junior Achievement volunteers. She also praised the work done by Fairview Elementary and Allen Middle School to give back to the community through their recent fundraisers. Lastly, Mrs. Williamson commended the music department for organizing the District Honors Festivals.

Mrs. Tierney thanked the administrative team for their work developing the annual budget and urged the community to join the Board at future meetings to hear budget presentations.

Mrs. Crocenzi provided accolades for the District's swim program and in particular the Natatorium staff. She also highlighted the success of the Cedar Cliff wrestling program and invited the wrestling team members and coaching staff to stand and be recognized.

Dr. Stoltz highlighted the success of student athletes in a variety of sports. He also described some of the get well cards and gifts District students and staff prepared for an injured crossing guard. Dr. Stoltz thanked Chief Loper from the Fairview Township Police Department who was present for the Youth Art Month recognition, and all the District's local law enforcement agencies, which provide support and a positive presence in our buildings every day.

Lastly, Dr. Stoltz shared how pleased he was in the District's participation by students and parents in the recent career interest survey conducted by select

\$6,390,000. For 2018-2019, West Shore will contribute \$93,082.78 which represents a \$255.93 increase from the 2017-2018 budgeted allocation.

Revised Board Policies

The Board approved revisions to Board Policies 008: Organizational Chart, 105.1: Equivalency of Access, 302: Employment of Commissioned Officers, 311: Reductions in Staff, 805: Emergency Preparedness, 808: Food Services, and 913: Relations with Special Interest Groups.

Career Education Readiness Services

A team of counselors, career coordinators, and administrators recommended the purchase of Naviance by Hobsons, Inc. to track completion of career awareness activities and provide an online portfolio and career education resources for our faculty. The Board approved the proposal with Hobsons for the 2018-2019 school year in the amount of \$35,171.60.

Student Trips

The Board approved the following student trips:

- Cedar Cliff and Red Land High Schools trip to Costa Rica from April 13-20, 2019 with ACIS Educational Tours.
- Cedar Cliff and Red Land High Schools World Language Study Tour from September 28-30, 2018, to New York, NY.
- New Cumberland Middle School visit to the Great Fox Island in Crisfield, MD, from May 9-11, 2018, and May 14-16, 2018.
- Cedar Cliff High School Leadership Club trip to Ohiopyle State Park, Ohiopyle, PA, from April 29-30, 2018.

Higher Information Group Contract

The Board approved a contract with Higher Information Group from March 2018 through June 30, 2019 to service a large format poster printer.

Omega Wireless

The Board accepted the e-Rate Form 470 response from Omega Systems for the purchase, installation, and configuration of wireless infrastructure.

Prismworks Technology

The Board accepted the e-Rate Form 470 response

from Prismworks Technology for the purchase of network switches and equipment.

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

Revised Agreement of Sale

REC LMS, LLC (REC), a subsidiary of the Cumberland Area Economic Development Corporation, made a revised offer to purchase the former Lemoyne Middle School. The Board directed the Board President and Board Secretary to sign the agreement of sale.

Information Items

Textbook Adoption

Dr. Whye provided an overview of the proposed textbook adoptions.

Mr. Gonce, Red Land High School Social Studies Department Chair, shared how teachers are working together across the curriculum to teach the same standards.

Transportation Contract

Mr. Sanders shared that administration will be recommending the District continue its partnership with First Student as our transportation provider. Contract language is being finalized for Board approval at the April Board Meeting.

Capital Project - Red Mill Elementary

Mr. Homan from McClure Company provided an update on the energy savings from McClure's work at both high schools. He also answered questions about potential savings to updating Red Mill Elementary School's mechanical systems.

Revised Board Policy

Dr. Argot shared proposed revisions to Board Policy 709: Access to Buildings.

District Safety Posters

Dr. Stoltz shared the District's See Something, Say Something and Run, Hide, Fight posters. Both posters were printed professionally and will be appearing in all West Shore schools and offices.

Recognition of Public General Items

No community members addressed the Board.