

On BOARD

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MAY 2018

Board Meeting

The Board met in special session on Thursday, May 10, with President Crocenzi presiding.

Recognition of Public Agenda Item

Mrs. Cathie Huber, Lewisberry, expressed her concerns regarding District spending and planned facility upgrades in relation to enrollment and District statistics.

Adoption of the Proposed Final Budget

The Board adopted the Proposed Final 2018-2019 Expenditure Budget in the amount of \$118,432,029. The budget, and presentations made during the budget development process, may be viewed on the [Business Office page](#) of the District website.

Personnel

The Board approved all personnel items as presented.

Agreement for Speech Services

The District has been unsuccessful in retaining a suitable substitute speech and language clinician for a clinician who is on leave. Therabilities, Inc. has been providing physical therapy services to the District for several years. They have indicated they can provide speech and language services as well.

The Board approved the contract for speech and language services to be provided by Therabilities, Inc. at a base amount of \$14,630.

Information Items

Mr. Glantz, with Mr. Homan from McClure Company, provided the Board with an update on the Red Mill Guaranteed Energy Savings Project.

Dr. Argot shared proposed revisions to Board Policies 137: Home Education, 227: Drug and Alcohol Awareness, and 916: Title I Parent and Family Engagement.

Mrs. Crocenzi reminded Board members to pick up their Superintendent and Assistant Superintendent annual performance review materials. She also wished everyone a Happy Mother's Day.

Dr. Stoltz shared that May 7-11 was Teacher Appreciation Week and encouraged everyone to take the opportunity to recognize our hard working professional and support staff members.

Board Meeting

The Board met in regular session on Thursday, May 17, with President Crocenzi presiding.

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

- Aidan Connor, senior
- Sarah Fenicle, senior
- Robert Shank, sophomore
- Somer Stepp, sophomore

The National Anthem was performed by members of the New Cumberland Middle School Honors Orchestra comprised of eighth grade students Aryn Clark, Skylar Drayer, Allison Filippelli, Emma Kurtz-Olin, Jonah Petruschke, and Nina Zheng with sixth grade student Avery Drayer.

Minutes

The minutes of the meeting held April 19, 2018, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending April 30, 2018, showing invested and available funds of \$33,743,532.48.

Communications

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

The Board approved the student discipline recommendations as presented.

Mr. Guistwhite highlighted actions taken during the Finance Committee and Board Policy Committee meetings. He invited members of the community to attend these meetings.

Mrs. Williamson provided several updates on activities at Cumberland Perry Area Vocational Technical School (CPAVTS) including their employer sponsorship program, career fair, and awards night.

On behalf of the West Shore Foundation, Mrs. Tierney shared information about the Highmark Walk for a Healthy Community event. She also reminded the community that the Foundation receives Care Cards (clothing vouchers) which West Shore families can use in any CommunityAid thrift store based on the weight of donations left in the CommunityAid bins located at each of our schools.

Mr. Kambic reminded the Board that Superintendent and Assistant Superintendent evaluations should be submitted to him by the end of the month.

Recognition by the Board

The Board recognized the following students who earned a place at the Pennsylvania Music Educators Association (PMEA) All-State Festival for their music discipline.

- Kierra Heinly, Cedar Cliff High School, Orchestra
- Sara Powell, Red Land High School, Band
- Erin Smith Red Land High School, Chorus

The Board recognized Cedar Cliff High School Senior Caroline Kaiser, Junior Margaret Killmeyer, Junior Sachin Pranesh, Sophomore Thussenthan Walter-Angelo, and Freshmen Brady Ward on their success at the Pennsylvania Science Olympiad State Tournament.

Seniors Edward Kerr, Red Land, and Andrea Repetz, Cedar Cliff, shared recent events from their respective high schools.

Mrs. Crocenzi presented Mrs. Tierney with a service award from the York County Alliance for Learning (YCAL) in honor of her five years of service as a Board member.

Board Shout Outs

Mr. Kambic commended the work done by YCAL and recognized the staff and student volunteers at New Cumberland Middle School for their work organizing the fourth annual Medieval Day Celebration.

Mrs. Williamson gave shout outs to computer fair and SkillsUSA award winners from CPAVTS.

Mrs. Tierney shared that Board members and administrators visit each school throughout the school year. She thanked those staff members who come in early to share initiatives going on at the building during these visits.

Mrs. Crocenzi attended Red Mill Elementary's spring concert and commended the students and staff on a very entertaining event.



were thanked by students for the commitment they have shown to the school community and for helping West Shore achieve its goal of "Excellence in Education."

District Municipal Recognition Night

Prior to the Board Meeting on Thursday, May 17th, representatives from the District's townships and boroughs were invited to attend Municipal Recognition Night at the Administration Center.

During this event representatives from the various District municipalities



Dr. Stoltz shared that 22 Hillside Elementary students were matched through the Big Brothers Big Sisters program with Bigs from the Harrisburg Senators. On May 24, these students will observe careers in minor league baseball for the day. This event is one aspect of the District's partnership with Big Brothers Big Sisters which matches younger students with Bigs from our high schools and the community.

Dr. Stoltz shared that five District seniors were honored at *The Sentinel* and UMPC Pinnacle Carlisle Teens of the Week Ceremony. He also commended the three District students who were honored at the annual Tom Buskey Student Achievement Awards Celebration.

Dr. Stoltz gave a shout out to Cedar Cliff Science teacher Mrs. Quazi, who coached the Science Olympiad team to their first time, first place at the state competition.

Lastly, Dr. Stoltz highlighted the success of Red Land's Talent Show and commended the performers who raised \$10,000 for Helping Hands Veteran's Center.

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 April 19, 2018, through May 9, 2018, listing checks which totaled \$1,524,717.52.

Refunds & Personnel

The Board approved three refunds totalling \$389.49 and all personnel items as presented.

Budgetary Transfers

The Board approved the budgetary transfers as presented.

Dental Insurance Provider Change

The District's current dental insurance carrier is United Concordia (UCCI). The Board approved a change in the District's UCCI network effective July 1, 2018. The new network will provide employees access to an additional 41 providers with no change to their current benefits.

Boiler Repair

The Board approved the quotation for repairs to Boiler #1 at Newberry Elementary School from Industrial Combustion Specialty.

Upgrades to DSX Security Systems

The current DSX security system is running outdated software and IT hardware. The Board approved the quotation for security system components and installation from Electronic Systems Installers, Inc. which will allow for greater automation, increased building control, and improved reliability.

Upgrades and Repairs to HVAC Systems

The heating, ventilation and air conditioning (HVAC) systems at both Highland and Washington Heights are original to their respective buildings and some components are in need of repairs or replacement. The Board approved proposals for materials and installation from Johnson Controls, Inc. and McClure Company to upgrade the systems at both schools.

Parking Lot Crack Repair

The Board approved the quotation for crack repairs to the parking lot at Newberry Elementary School from Daniel B. Krieg, Inc.

Fuel Supplies

The District utilizes Provident Energy Consulting for consortium bidding and joint purchasing of fuel supplies. The Board awarded bids for fuel supplies through the consortium bidding as [presented](#).

Surplus Equipment and Vehicle Auction

The Capital Region Council of Governments (CapCOG) will be hosting an auction for the sale of surplus equipment and vehicles. The District is in possession of outdated maintenance equipment and vehicles that have been replaced, become non-functional, or are obsolete. The Board approved the disposal of these items through the CapCOG Auction.

Flooring Installation

The Board accepted proposals from Shaw Industries, Inc. for flooring installation in the following locations: Cedar Cliff Band Room, Cedar Cliff Faculty Room, Red Mill Library, Red Mill Office, four Red Mill Classrooms, Crossroads Office, Crossroads Stairwells, Washington Heights Office, and Washington Heights Library.

Guaranteed Energy Savings Agreement

The Board approved a Guaranteed Energy Savings Agreement with McClure Company for Red Mill Elementary. Details regarding the scope of the project were presented with the [agenda item](#).

Replacement of Light Fixtures

The Board approved an agreement with McClure Company to replace light fixtures in the stairwells at Crossroads Middle School.

Appointment of Solicitor/Labor Counsel

The Board reappointed Stock and Leader, LLP, as Solicitor/Labor Counsel.

Election of a Treasurer

The Board reelected Mrs. Stuck as Treasurer.

Calendar of Board Meetings

The Board approved dates and times for School Board Meetings, Study Sessions, Board Finance Committee, and Board Policy Committee Meetings for the 2018-2019 school year.

Board Policy Updates

The Board approved revisions to Board Policies 210: Medications and 906: Public Complaint Procedures. The Board repealed Policy 310: Abolishing a Position.

Special Education Contract

The Board approved the 2018-2019 special education contract with the CAIU in the amount of \$335,404.53.

Contracts for Services

The District provides services for the majority of students with disabilities within District operated programs. In certain circumstances, the District may contract with other agencies to provide educational services for those students whose needs cannot be met in a regular school setting.

The Board approved a contract for five student placements for the 2018-2019 school year with River Rock Academy, Inc. to provide alternative education services; an agreement for physical therapy services to be provided by TherAbilities, Inc. for the 2018-2019 school year; and a contract with New Story, a licensed private school, for one placement for the remainder of the 2017-2018 school year.

CAOLA Advisor Services Agreement

After the first year of utilizing the advisor services from the CAIU to support the CAOLA program, the District has identified the need for additional on-site support. The Board approved a CAOLA advisor services agreement for the 2018-2019 school year.

High School Music Department Trips

The Board approved a trip for the Cedar Cliff High School music ensembles to travel to Chicago, Illinois, from April 10-14, 2019.

The Board also approved a trip for the Red Land High School music ensembles to travel to Corning, New York, Niagara Falls, Canada, and Toronto, Canada, from May 2-5, 2019.

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

Memorandum of Understanding

The Board authorized the Board President to execute a Memorandum of Understanding (MOU), which shall be in effect until October 31, 2018, between the District and AFSCME. The MOU is related to summer technology projects which include the installation of mounted projectors in multiple classrooms.

Special Education Settlement Agreement

The Board authorized execution of a special education settlement agreement.

Information Items

Dr. Stoltz highlighted the [May 2018 Feasibility Update](#) on the website and reminded community members that graduation ceremonies will be held on Saturday, June 2 at the Pennsylvania Farm Show Complex & Expo Center.

Dr. Argot shared proposed revisions to Board Policy 218.4: Terroristic Threats.

Recognition of Public General Items

Mr. Rocco Pugliese, Camp Hill, expressed his concerns about academic performance of District students as it relates to the Standards Aligned System (SAS) and Pennsylvania School Performance Profiles.