

On BOARD

Volume 23, No. 3
NOVEMBER 2018

Study Session

The Board met in study session on Thursday, November 8, with Vice President Kambic presiding.

2017-2018 Audit Report

School districts are required to conduct an independent local audit of their financial statements each year. Mrs. Deb Kelly from Greenawalt & Company provided an overview of the [District's 2017-2018 Audit Reports](#). Mrs. Kelly thanked Dr. Stoltz, Dr. Whye, Mrs. Stuck, Mr. Sanders, Mr. Burnheimer, and Dr. Argot for their help in the process.

Information Items

Dr. Stoltz and Mrs. Williamson highlighted [upcoming events](#) for parents and students at Cumberland Perry Area Vocational Technical School (CPAVTS).

Board Meeting

Due to inclement weather, the meeting scheduled for Thursday, November 15, was rescheduled.

The Board met in special session on Monday, November 19, with President Crocenzi presiding.

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

members included Seniors Eric Ashley and Amy Gelnett, Junior Thomas Sorrow, and Sophomore Aven Sandoval. Grace Michelsen, eighth grade student from Crossroads Middle School, performed the National Anthem.

Minutes

The minutes of the meeting held on October 18, 2018, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending October 30, 2018, showing invested and available funds of \$63,744,740.88.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office.

Mrs. Lisa McCutcheon and members of the high school soccer teams awarded a check for \$3,600 to Fred Anderson from Vickie's Angel Foundation. Players and coaches from Cedar Cliff and Red Land raised the funds during a "One District...One Cause" event held in September.

Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

The Board approved the student discipline recommendations as presented.

ONE DISTRICT ...ONE CAUSE

Shout out to the boys and girls soccer teams from Cedar Cliff and Red Land who collectively raised \$3,600 for the Vickie's Angel Foundation.





EMPLOYEES OF THE QUARTER

Congratulations to our Employees of the First Quarter from Washington Heights Elementary...Joan Schnur, Special Education Teacher, and Diane Moyer, Special Education Paraprofessional.

Board Reports

Mr. Kambic and Mrs. Tierney shared highlights from the Board's recent visits to New Cumberland Middle School and Rossmoyne Elementary.

On behalf of the [West Shore Foundation](#), Mrs. Tierney thanked members of the community for their donations and reminded everyone that Giving Tuesday, the Tuesday after Thanksgiving, is a wonderful opportunity to support the Foundation.

Mrs. Williamson shared that Red Land High School and other schools in the District are looking for volunteers for upcoming Junior Achievement events. She also invited everyone to attend the Crossroads Middle School 25th Anniversary Celebration on November 28.

Recognition by the Board

The Board recognized Mrs. Diane Moyer and Mrs. Joan Schnur as Employees of the First Quarter.

Edith Myhre, Sophomore Class Treasurer, shared recent events from Red Land High School. Board reports for [Red Land](#) and [Cedar Cliff](#) can be downloaded from the Daily Announcements page of each school website.

Board Shout Outs

Mrs. Crocenzi gave a shout out to Hillside Elementary for providing this month's Board room art display.

Dr. Stoltz shared that he and other staff members attended Shippensburg University School Study Council's 2018 Outstanding Teacher ceremony. During the event, Sergio Santiago and Sandra Van Etten were recognized for their outstanding service to their respective school communities.

Dr. Stoltz also commended Food Service for their work preparing the annual turkey day meal despite complications from the inclement weather.

Lastly, Dr. Stoltz gave kudos to the custodial and maintenance department for their late night and early morning efforts to prepare buildings and grounds for classes following the storm.

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 October 18, 2018, through November 7, 2018, listing checks which totaled \$2,319,070.60.

Personnel & Budgetary Transfers

The Board approved all personnel items and budgetary transfers as presented, including transfers for 2017-2018.

Capital BlueCross Benefit Plan Renewal

The Board approved the Capital BlueCross fee summary and premium equivalents for 2019. The 2019 equivalent rates include an approximate 10% premium increase for PPO plans and an approximate 18.5% increase for the HSA plans.

Employee Health Insurance Program Amendment

The Board approved the cost to include Teladoc services with the District's health insurance plan at a rate of \$4.25 per employee, per month.

Issuance of General Obligation Bonds

The District has continued the process of planning and developing designs for the projects contained in Phases 1 & 2 of the Feasibility Study and has reached the point in time when it is appropriate to issue bonds for the purpose of funding capital projects. The Board approved the issuance of \$25,000,000 in general obligation bonds.

Board Policies

The Board approved revised Board Policies 246: Student Physical Activity and Nutrition and 806: Child Abuse. The Board also repealed Board Policy 348.1: Student Abuse by School Employee.

Agreement for Speech Services

Due to a shortage of qualified speech and language clinicians, the District has an obligation to provide compensatory time for students who did not receive speech therapy while a staff member was on leave. The Board approved the contract for speech and language services to be provided by Therabilities, Inc. at a rate of \$630 dollars per day.

Respondus LockDown Browser Licensing

LockDown Browser by Respondus improves test security in Schoology by blocking student access to other applications or websites during an online exam. The Board authorized licensing of the LockDown Browser for the remainder of the 2018-2019 school year and beyond.

Staff Attendance at Professional Meetings

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

Sanitary Sewer Easement

The Korean Presbyterian Church located next to Allen Middle School is not currently connected to public sewer. The Board approved the church's request for an easement across a portion of the Allen property to connect to this public utility.

Seesaw for Schools

Elementary teachers have been using a free version of Seesaw for Schools to share student work with parents. The paid version will give teachers more options for communicating with families. The Board authorized the purchase of the paid version.

Orchard Apartments Tax Assessment Appeal

The Board gave authorization for District administration and the solicitor to take all steps necessary to bring about a settlement and resolve a pending tax assessment appeal case as presented.

Transfer to Capital Reserve Fund

The Board recognizes that maintenance of a fund

balance is essential to the preservation of the financial integrity of the District and is fiscally advantageous for the District and taxpayers.

The Board transferred \$1,000,000 of the general fund's fund balance to the Capital Reserve Fund for the purpose of funding capital expenses and/or the payment of debt services.

PA-Educator.Net Contract of Service

PA-Educator.net is an online clearinghouse designed to improve the application process and assist in the job search of professional school employees interested in working in Pennsylvania. The Board approved a contract of service for use of PA-Educator.net through June 30, 2019.

Information Items

Mr. Sanders, Mr. Weaver, and representatives from RLPS discussed developing an environmental center near Crossroads Middle School.

Recognition of Public - General Items

No community members addressed the Board.



OUTSTANDING TEACHERS

Congratulations to Sergio Santiago, Third Grade Teacher at Hillside Elementary, and Sandra Van Etten, Gifted Teacher at New Cumberland Middle School, on their recognition as Shippensburg University School Study Council's 2018 Outstanding Teachers!