

# On BOARD

Volume 23, No. 2  
OCTOBER 2018

## Study Session

The Board met in study session on Thursday, October 11, with President Crocenzi presiding.

### Information Items

Dr. Stoltz shared that an additional Act 34 Hearing has been scheduled for Wednesday, November 7, beginning at 10 a.m. at the Administration Center. The hearing will also be live streamed. The Board approved Act 34 Booklet for the Rossmoyne project is available to the public and is posted on the [District website](#).

The Board met in executive session following the study session.

## Board Meeting

The Board met in regular session on Thursday, October 18, with President Crocenzi presiding.

Red Land High School's JROTC Color Guard presented the colors for the evening. JROTC members included Senior Robert Shank with Juniors Blake Davis, Peyton Mohn, and Haileigh Shildt. The Red Land String Quartet performed the National Anthem. The quartet included Seniors Athena Tolentino and Kaylena Travitz with Juniors Ashley Follett and Madison Dicely.

### Minutes

The minutes of the meetings held September 13 and 20, 2018, were approved.

### Treasurer's Report

The Board approved the Treasurer's Report for the month ending September 30, 2018, showing invested and available funds of \$62,553,567.83.

### 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.

On behalf of the [West Shore Foundation](#), Mrs. Tierney shared that the Gala successfully raised approximately \$45,000. Mrs. Crocenzi thanked Mrs. Tierney, Dr. Falvo, and the numerous volunteers who participated in the event.

For those interested in getting involved, Mrs. Tierney also mentioned three future Foundation events. The next Gala is scheduled for October 26, 2019, the Highmark Walk for a Healthy Community will be taking place in the spring, and in November the Foundation will participate in Giving Tuesday.

Board members highlighted recent Board visits to Washington Heights Elementary School and Crossroads Middle School.

Mrs. Williamson provided an update on the West Shore Ice Hockey Club, which is entering its second season.

Mr. Kambic highlighted updates from the District Advisory Council meeting, including [new furniture in many schools](#) and STEAM projects in many classrooms.

Mrs. Moyer shared the Cumberland Perry Area Vocational Technical School (CPAVTS) is reviewing its budget for next school year.

### Recognition by the Board

Seniors Hayden Gerver, Red Land High School Student Council President, and Yash Patel, Cedar Cliff High School, shared recent events from their respective schools. Board reports for [Red Land](#) and [Cedar Cliff](#) can be downloaded from the Daily Announcements page of each school website.

### Board Shout Outs

Dr. Falvo commended the West Shore Percussion Ensemble on their performance at the PASA-PSBA School Leadership Conference in Hershey.

Mr. Kambic shared how nice he thought it was that the West Shore Marching Band invited Mechanicsburg's band to watch from the home side of the field during their homecoming game.

Mrs. Tierney thanked the volunteers, many of whom were West Shore teachers, for their assistance with electronic bidding during the Gala.

Dr. Stoltz highlighted the upcoming Cedar Cliff-Red Land football game and shared that the Partner in Education Celebration and other One District activities are planned prior to kick off.

Dr. Stoltz also shared information about the Middle School Career Awareness Fair, upcoming eighth grade student visits to CPAVTS, and the success of the student visit to New Concept Technology, which was coordinated by Mr. Gay and Mr. Miller.

Lastly, Dr. Stoltz commended the work by the maintenance department setting up new furniture in our schools and the work of the [five District teams](#) who presented exhibits at the PASA-PSBA School Leadership Conference.

Mrs. Crocenzi recognized the Cedar Cliff JROTC for their assistance with the opening ceremony at the PASA-PSBA conference and Red Land for providing this month's Board room art display.



Kudos to the **West Shore Percussion Ensemble** and **Cedar Cliff JROTC** for representing the District with pride during the PASA-PSBA School Leadership Conference in Hershey.

### 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 September 20, 2018, through October 10, 2018, listing checks which totaled \$3,402,919.11.

#### *Refunds*

The Board approved two refunds which totaled \$5,271.11.

#### *Personnel & Budgetary Transfers*

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

#### *Board Policies*

The Board approved new Board Policy 707.1: Small Unmanned Aircraft Systems with revisions to Board Policies 808: Food Service and 814: Copyright Material.

#### *Student Trips*

The Board approved a trip for the Cedar Cliff wrestling team to Loveland, Colorado from December 13-17, 2018, to compete in a national tournament. The team was invited to attend based on their success during the 2017-2018 school year.

The Board also approved a trip for a group of sixth through eighth-grade students from Crossroads



SHOUT OUT to **New Concept Technology** for providing a wonderful opportunity for twenty-eight West Shore eighth grade students to learn about career opportunities in manufacturing.

Middle School to participate in a three-day field trip to the Chesapeake Bay to study the ecology of the bay and its tributaries. The students will visit Port Isobel Education Center in Virginia from November 1-3, 2018.

### **Staff Attendance at Professional Meetings**

The Board approved staff attendance at professional meetings as presented.

### **Disposal of Trash Truck**

Over the summer, the District purchased a new trash truck, which has been delivered and put into operation. The Board approved the donation of a used trash truck to CPAVTS. The truck will offer students in the diesel mechanics program valuable learning experiences.

### **Roof Replacement**

The Board approved a contract for roof replacement at Fairview Elementary by Tecta America East, LLC.

### **Construction Management Services**

The District released a Request for Proposal (RFP) for Owner's Representative Services and received responses to that RFP on September 14, 2018. Three firms responded to the RFP and were subsequently interviewed by a panel of Board members and administrators.

After the completion of the interview process, Fidevia, LLC emerged as the firm best positioned to support the District's needs and provide services on the upcoming new Rossmoyne Elementary School project.

The Board approved hiring Fidevia as the District's construction management company for the Rossmoyne construction project.

### **UGI Gas Commitment**

The new Rossmoyne Elementary School has been designed to use natural gas as the fuel source for the boilers and emergency generator. The Board approved a letter of commitment for gas service with UGI.

### **Transfer to Capital Reserve**

The Board approved transferring \$4,441,706.21 from the General Fund to the Capital Reserve Fund for the purpose of reimbursing the Capital Reserve

Fund for expenses incurred during the 2017-2018 fiscal year.

### **Year End Budget Transfers**

The Board granted approval for administration to make year end budget transfers necessary to avoid budgetary line item and categorical over-expenditures resulting from local audit reclassifications.

### **Contract for Speech & Language Services**

The District has been unsuccessful in identifying a suitable substitute speech and language clinician to fill a vacancy created by a resignation.

Invo Healthcare Associates, Inc. is a private agency that provides a wide range of therapies to school districts and agencies. They have worked with the District in the past and we have been pleased with their services. The Board approved a contract for services to be provided by Invo at a rate not exceeding \$68.00 per hour.

### **Information Items**

Dr. Argot shared proposed changes to Board Policy 246: Student Physical Activity and Nutrition as well as Board Policy 806: Child Abuse.

Mrs. Crocenzi indicated the Board is forming a new committee on Feasibility that will meet for the first time on Thursday, November 8 at 4:45 p.m.

### **Recognition of Public - General Items**

Mrs. Jo Kelso, York Haven, expressed her concerns about inappropriate dancing at high school dances.

Mrs. Ashlee Altland, Lewisberry, shared her concerns about the behavior at school dances.

### **New Board Committee Formed**

The **Board Feasibility Committee** will hold open meetings at the Administration Center beginning at 4:45 p.m. on the following Thursdays. All are invited to attend.

November 8, 2018

March 14, 2019

December 13, 2018

April 11, 2019

January 10, 2019

May 9, 2019

February 14, 2019