

On BOARD

Volume 22, No. 1
SEPTEMBER 2017

Board Meeting

The Board met in special session on Thursday, September 14, with President Candioto presiding.

Communications

No communications were shared with the Board.

Board Reports

Mrs. Crocenzi gave a shout out to fellow board member Mr. Weidenhammer for his work helping victims of the recent hurricanes.

Dr. Stoltz then highlighted the District's efforts to raise funds for the American Red Cross Disaster Relief Fund through the One District. One Cause. campaign.

Recognition of the Public

Opportunity for Students to Speak / Agenda Items

No one addressed the Board.

Business Items

Personnel

The Board approved all personnel items as presented.

Information Items

Dr. Stoltz provided an overview of the agenda for the September 21 Board meeting. He also shared that the Crossroads Middle School trip to Big Pine Keys was canceled due to Hurricane Irma.

Dr. Argot shared proposed revisions to Board Policies 006: Meetings, 113: Special Education, 116: Tutorial Instruction, and 209: Health Examinations as well as proposed new Board Policies 347: Workers' Compensation, 627: Procurement Cards, 628: Disclosure.

Recognition of Public

General Items

No members of the public addressed the Board.

Board Meeting

The Board met in regular session on Thursday, September 21, with President Candioto presiding.

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

- Lucas Cunningham, junior
- Sarah Fenicle, senior
- Shawn Sanersri, junior
- Robert Shank, sophomore
- Phillip Sullivan, freshman

Sara Powell, Red Land High School Senior, sang the National Anthem.

Minutes

Minutes of the meetings held August 10 and 17, 2017, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending August 31, 2017, showing invested and available funds of \$53,691,848.94.

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.

Board Reports

Mrs. Crocenzi highlighted the Board's most recent visit to Crossroads Middle School, and Mr. Kambic shared information about the after school clubs and mentoring programs which were started at Crossroads this school year.

Mrs. Tierney reminded community members that there is still time to [purchase tickets for the West Shore Foundation Gala](#) on October 21.

Mr. Kambic shared that the staff at Crossroads Middle School was very thankful that the Board approved the purchase of Chromebooks for their use.

Mr. Guistwhite indicated the Board Policy Committee met earlier in the evening and is continuing to update the [District's Board Policy Manual](#).



Valley Green area and commended the work being done across grade levels at Lower Allen and Rossmoyne Elementary Schools.

Mrs. Williamson gave a shout out to the music department for organizing opportunities for middle school students to play with the high school marching band. She also mentioned how fun it is to watch the West Shore Ice Hockey teams play and highlighted the need for Junior Achievement volunteers at many secondary schools.

Recognition by the Board

Dr. Argot and Mr. Maneely, West Shore Foundation Executive Director, with members of the Messick family, presented the 2017 Harry L. Messick Service Awards. Mrs. Deb Gray received the Community Service Award for her work at Highland Elementary School and involvement with the PTO. Isabella Anderson, Cedar Cliff High School Freshman, received the Youth Service Award for her ongoing efforts to collect food for needy families in the Lemoyne area and her work advocating for those struggling with childhood cancer.



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

August 17, 2017, through September 13, 2017, listing checks which totaled \$2,529,395.70.

Refunds

The Board approved one refund for \$40,552.98.

Personnel

The Board approved all personnel items as presented.

Reappointment of Superintendent

The Board approved a contract for employment to retain Dr. Todd Stoltz as Superintendent for a term of five years effective July 1, 2018 through June 30, 2023.

PlanCon Part K – General Obligation Bonds, Series A of 2017

The Board adopted a resolution authorizing the issuance of General Obligation Bonds in the aggregate principal amount of \$15,875,000. The purpose of the issuance was to advance a portion of the series of 2009.

The Board recognized the District's Employees of the Summer Quarter, Mrs. Teresa Stoner, Health Services Coordinator & Certified School Nurse at Cedar Cliff High School, and Ms. Shannon Schimp, District Child Accounting Clerk.

Dr. Stoltz, with the assistance of Adriana Salazar and Andrew Hockenberry, eighth grade students from Allen Middle School, presented American Red Cross Regional CEO Ms. Jeri Sims with a check to help those impacted by recent events. Thanks to the hard work and generosity of our students, families, and staff, the final total raised in just two weeks was \$11,703.53.

Sara Powell, Red Land High School Senior, and Tehya Hosey, Cedar Cliff High School Senior, shared recent events from their respective schools.

Mrs. Crocenzi gave a shout out to the bus drivers and Mr. Kok for adjusting to road construction in the

PFM has completed PlanCon Part K documents for this refinancing.

HIPAA Privacy Policy

The Board approved the HIPAA Privacy Policy. The Privacy Policy applies to medical, prescription, dental and health flexible spending accounts.

Capital Blue Cross and Capital Advantage Assurance Company Contract

The Board approved the renewal of the contract with Capital Blue Cross and Capital Advantage Assurance Company for the period January 1, 2017, through December 31, 2018.

Maintenance Agreements with McClure

With the recent boiler projects at the high schools, the District has new equipment to maintain per the manufacturer's recommendations to ensure optimal performance and efficiencies.

The Board approved maintenance proposals for Red Land and Cedar Cliff High Schools supplied by McClure Company for the period of January 1, 2018, through December 31, 2018.

Contracted Services with CAIU

The Board approved the Capital Area Intermediate Unit Title II Consortium Contract for the 2017-2018 school year.

PSBA Officer Elections

The Board voted for the following PSBA candidates.

- Otto W. Voit III, PSBA President-elect
- Eric Wolfgang, PSBA Vice President
- Mike Gossert, Treasurer
- Larry Augustine, At-large member
- Michael Faccinnetto and Marianne L. Neel, PSBA Insurance Trustees

Special Education Settlement Agreement

The Board authorized execution of a settlement agreement as presented.

Crossroads Middle School Chesapeake Bay Trip

The Board approved a trip for Crossroads Middle School students to visit Port Isobel Education Center, Virginia, from Friday, November 3, 2017, through Sunday, November 5, 2017.

This trip will provide sixth through eighth grade special interest students with a meaningful watershed

experience that connects classroom research and knowledge with inquiry-based field investigations, standards-based activities, and authentic assessments of learning.

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

Fixed Price Propane Contract

The Board approved the Fixed Price Propane Contract with Koppy's Propane, Inc. for the 2017-2018 school year.

Bid Award for Walkway at Crossroads Middle School

Two bidders responded with bids based on specifications prepared by RLPS Architects to demolish and remove the existing bridge and construct a new walkway to circulate foot traffic from the rear parking lot of Crossroads Middle School. The Board awarded the bid to Premier Construction Group, Inc. in the amount of \$69,000.

Agreement of Sale - Lemoyne

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

Contract for Services – Licensed Private School

The Board approved a contract with New Story for an estimated base cost of \$68,400 to provide educational services for a student with intensive special education needs.

Information Items

Dr. Argot shared proposed revisions to Board Policy 204: Attendance and new policy 235.1: Surveys.

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