Board Meeting

The Board met in special session on Thursday, April 7, with President Candioto presiding.

Communications

No communications were shared with the Board.

Recognition of the Public

Opportunity for Students to Speak

No students addressed the Board.

Agenda Items

No community members addressed the Board.

Fact Finding Report

The Board voted to reject the Fact Finding Report from March 28, 2016.

Recognition of Public

General Items

The following community members each expressed their concerns related to the odors and natural gas leaks at Cedar Cliff High School.

- Mrs. Kate Loza, Lemoyne
- Mr. Keith MacLaughlin, Hummelstown
- · Mrs. Jennifer Ohashi, Camp Hill
- Ms. Rebecca Waldemar, New Cumberland

Mrs. Kathleen Sisca, Lewisberry, shared her concerns about Planned Parenthood's involvement in sex education instruction at the high schools.

Study Session

The Board met in public study session on Thursday, April 14, with President Candioto presiding.

Review of April 21 Board Agenda

Dr. Stoltz previewed the April 21 Board agenda, focusing on student presentations and the application for January 2016 snow emergency grant funds available related to clean up and recovery costs from the snowstorms.

The efforts of Mr. Bergens and the custodial/ maintenance crew in cleaning up after the storm were highlighted. Additionally, Dr. Stoltz commended Mr. King's work on compiling the necessary information to complete the grant application.

Cheerleaders' Trip to the TaxSlayer Bowl

Ms. Brandi Brillhart, Coach of the Cedar Cliff High School Cheerleaders, shared a video of the squad's performance during the half-time show at the TaxSlayer Bowl. Juniors Ashlyn Bloor and Valerie Anderson with Sophomore Riley Demeritt thanked the Board for allowing them the opportunity to participate.

Newfound Harbor Marine Institute Trip

Mrs. Leona Gruver and Mrs. Kelly Ziegler, seventh grade teachers at Crossroads Middle School and seventh grade students Samantha Bonner, Mayson Bryant, and Jacob Warner with eighth grade student Joshua Bingaman, provided an overview of their trip to the Newfound Harbor Marine Institute in Big Pine Key, Florida.



Answers to Frequently Asked Questions Regarding Collective Bargaining Agreements & Fact Finding Reports

As part of its ongoing efforts to provide the community with additional information, on April 22, the Board released a statement regarding its decision to reject the Fact Finding Report. That information is available as a <u>news item on the District website</u>.

Introduction to the General Fund Revenue Budget 2016-2017

Mrs. Stuck introduced the <u>General Fund Revenue</u> <u>Budget for 2016-2017</u>.

Board Meeting

Immediately following the study session on Thursday, April 14, the Board met in special session with President Candioto presiding.

Communications

No communications were shared with the Board.

Recognition of the Public

Opportunity for Students to Speak
No students addressed the Board.

Agenda Items

Mrs. Marti Bert, New Cumberland, addressed the Board about her concerns regarding the use of District funds and the Board's reasons for rejecting the Fact Finding report.

Vote on Fact Finding Report

Mr. Sanders shared a <u>presentation with the Board</u> concerning the salary data contained in the Fact Finding Report. His presentation included an in depth salary comparison.

Following Mr. Sanders presentation, the Board voted to reject the Fact Finding Report from March 28. 2016.

Recognition of Public

General Items

No members of the public addressed the Board.



Crossroads Middle School Sea Camp participants with their teachers and chaperones.

Board Meeting

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

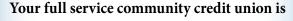
Cedar Cliff High School's JROTC Color Guard presented the colors for the evening. JROTC members included:

- · Nathanael DuBose, freshmen
- · Michael Grundon, freshmen
- · Steven Myers, sophomore
- · Nicholas Ricci, sophomore

Allen Middle School orchestra students Kierra Heinly, eighth grade, and Skylar Skarupa, seventh grade, performed the National Anthem.

Minutes

The March 17, 2016, minutes were approved.





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Treasurer's Report

The Board approved the Treasurer's Report for the month ending March 31, 2016, showing invested and available funds of \$28,791,640.42.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office and shared a FAQ regarding the Fact Finding Report would be made available on the District website the following morning.

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

The Board approved the student discipline recommendations as presented.

Mr. Kambic thanked the Booster Clubs for inviting him to join them in celebrating student athletes and their successful seasons.

Mrs. Crocenzi indicated she will be participating on the Champions for Children Committee at the Capital Area Intermediate Unit. She also highlighted the work being done by students to give back to the community.

Mrs. Tierney reported on behalf of the West Shore Foundation that scholarships are available for seniors. She also mentioned the Foundation's presence at kindergarten registration and reminded the community of the Gala planned for October 15.

Mr. Guistwhite indicated the Board Policy Committee decided earlier in the evening to post future Board Policy Committee agendas online.

Recognition by the Board

The Board recognized Mrs. Candace Julian, Mathematics teacher at New Cumberland Middle

S21 locut Rd. New Cumberland

S31 locut Rd. New Cumberland

Nondays & Tuesdays

T-8 pm - \$5, klds 5-12 \$3

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School, and Mrs. Brenda Landis, Building/Aquatics Aide at Red Land High School, as the employees of the third quarter.

Mrs. Andrea Dormer, Red Land High School Key Club Advisor, introduced Sophomores Kayleigh Harnden and Binh-An Nguyen with Juniors Jessica Cox, Makaylia Gerver, and Elizabeth Wintermyer. The students shared a presentation about their trip to the Pennsylvania District Key Club Convention held in State College.

Red Land High School Coach Nathan Ebbert, Senior Noah Keister, and Senior Joseph DeMarco spoke to the Board about the baseball team's annual trip to North Carolina where they trained for the upcoming baseball season.

Seniors Andrew Schrock, Cedar Cliff High School, and Zach Seiger, Red Land High School, shared recent events from their respective high schools.

Mrs. Williamson shared letters of commendation from CPAVTS and reported on the success of students at the Skills USA Competition. She also highlighted Red Land High School's Senators Night on May 22nd supporting the Four Diamonds Fund.

Mrs. Moyer highlighted the success of Cedar Cliff High School's Technology Student Association at the State Conference held at the Seven Springs Resort.

Mrs. Tierney commended the Cedar Cliff High School Chamber Singers who participated in the American Composers' Choral Festival. The Chamber Singers performed along side The Harrisburg Singers and local church choirs under the direction of guest composer Craig Courtney.



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Mrs. Crocenzi shared invitations to Newberry Elementary School's Girls on the Run 5K. She also commended Red Land High School's Safe Driving Competition and Cedar Cliff High School's Writing Gold Key winners.

Dr. Falvo gave a shout out to the District's Special Olympians. He also thanked the sponsors and

volunteers who made the event possible.

Dr. Stoltz highlighted the community effort at Lower Allen Elementary School to make lunches for Special Olympians at Messiah College. He shared the tradition of retirees returning to help with the event and mentioned that this year Cedar Cliff High School students, some of which were former Lower Allen students, helped as well.

Dr. Stoltz then mentioned the Big Brother/Big Sister and Drive One programs being held at Cedar Cliff High School. Lastly he shared the increased involvement of students through the Superintendent's Advisory Council leading to the initiatives including the installation of water bottle filling stations at both high schools.

Recognition of the Public

Opportunity for Students to Speak

No students addressed the Board.

Agenda Items

No community members addressed the Board.





Retired administrators, teachers, and support staff members joined students at Lower Allen Elementary to make sandwiches for this year's Special Olympians!

Business Items *Bills for Approval*

The Board approved bills for the period March 17, 2016, through April 13, 2016, listing checks which totaled \$2,030,468.87.

Refund

The Board approved one refund for \$1,399.54.

Personnel & Budgetary Transfers

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

Application for Snow Emergency Grant

The Board approved the Designation of Agent Resolution, authorizing Mrs. Melinda Stuck to execute all required forms and documents relating to the January 2016 Snow Emergency Grant.

Bid Awards

The Board awarded the bids for copy paper, index stock, and general supplies to the bidders meeting specifications as presented.

Employee Assistance Program Addition to Employee Life Insurance

The Board approved the Employee Assistance Program from BSI Corporate Benefits, LLC, through Mutual of Omaha.

Approval of West Shore Stadium Projects

The Board approved the contract for the West Shore Stadium Project with FieldTurf USA, Inc.



and stadium lighting replacement to Musco Sports Lighting, LLC.

Approval of Red Land Boiler Replacement

The Board approved entering into a Guaranteed Energy Savings Agreement with McClure Company.

PFM Bond Refinancing Parameter Resolution

The Board approved the resolution authorizing the incurrence of non-electoral debt by the issuance of General Obligation Bonds, Series of 2016.

Revised Board Policies

The Board approved revisions to <u>Board Policies</u> 229: Student Fundraising, 609: Investments of District Funds, and 915: Booster Organizations.

2016 Summer School Program

The Board adopted the 2016 Summer School Program.

2016-2017 Textbook Adoption

The Board approved the textbook adoption for English Language Arts (Benchmark Literacy) Grade 3-5, English Language Arts (Journeys) Grade 6, and Middle School Science (Science Fusion).

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

Contract for Extended School Year Services

The Board approved the contract with Invo Healthcare Associates, Inc. for Extended School Year services for the summer of 2016.

Information Items

Dr. Stoltz apologized for a late night Blackboard Connect call some families may have received, highlighted a change in location for the Jazz Festival, previewed the Active Shooter Drill, and shared his excitement for the West Shore Foundation's upcoming fundraising efforts including the "Remove the Pole" event at the Stadium.

Recognition of Public

General Items

Mrs. Christine Metcalfe, Mechanicsburg, thanked the District for new library technology and advocated for full time librarians at each of the high schools.



WEST SHORE FOUNDATION Building a Foundation for the Future

The West Shore Foundation is in the midst of revitalizing its efforts to enrich students in the West Shore District in the areas of academics, arts, athletics, technology and leadership. So far this school year, the Foundation has:

- provided \$10,000 to teachers and staff to implement new and innovative programs
- helped fund the District's Kindergarten Acceleration Program
- sponsored the District's annual Academic Bowl for grades 4 through 8
- funded leadership training for drum majors from Cedar Cliff and Red Land High Schools

It is our hope that the Foundation will encourage and assist the journey of athletes, artists, inventors, and leaders alike. To do this, we plan to raise \$235,000. Upcoming events to help reach this goal include a signature event in October, remove the pole campaign, and "pillars of giving" opportunities.

We need you to help foster the growth of our youth and make sure that no road is closed to them. Tax deductible donations, made payable to West Shore Foundation, may be sent to:

West Shore Foundation P.O. Box 704 New Cumberland, PA 17070

Donations may also be made online at westshorefoundation.org