Study Session

The Board met in public study session on Thursday, April 11, with President Candioto presiding.

Review of April 20 Agenda

Dr. Stoltz provided an overview of items scheduled for the April 20 Board meeting.

Board Policies

Dr. Argot shared <u>revisions to Board Policies</u> 101: Philosophy of Education, 111: Lesson Plans, 120: Health Education, 130: Homework, 246: Student Wellness, and 808: Food Services.

Act 339 Update

Pennsylvania requires all school districts to have a K-12 school counseling plan as part of Chapter 339. Mr. Burnheimer, Mr. Miller, Mr. Gay, and members of the District's Act 339 Committee provided a review of the work they have done along with plans for the future in regards to this mandate.

2017-2018 Revenue Budget Update

Mrs. Stuck provided an update on the status of the 2017-2018 Revenue Budget. This presentation, and others made during the budget development process, may be viewed on the <u>District website</u>. The Proposed Final Budget is scheduled for adoption on May 4, 2017.

Recognition of Public

General Items

Mr. Kris Mailey, Etters, shared his support for the work being done by the Act 339 Committee and his suggestion that the District offer additional community meetings to ensure the public is aware of the Feasibility & Facilities options.

Board Meeting

The Board met in regular session on Thursday, April 20, with President Candioto presiding.

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

- · Sarah Fenicle, junior
- · Xavier Hess, senior
- · Shawn Sanersri, sophomore
- Mark Shank, freshman
- · Belle Walls, freshman

Georgia Halley, an eighth grade student from Crossroads Middle School, sang the National Anthem.

Minutes

The minutes of the meeting held March 16, 2017, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending March 31, 2017, showing invested and available funds of \$34,780,095.98.

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.

The student discipline recommendations were approved as presented.

Mrs. Crocenzi highlighted the Board's most recent visit to Crossroads Middle School, mentioned an upcoming golf tournament sponsored by the Capital Area Intermediate Unit to benefit Children, and reviewed items shared at the District Advisory Council meeting.

Mrs. Tierney offered West Shore Foundation brochures which review numerous opportunities for individuals and businesses to support the Foundation. She also highlighted the Foundation Gala scheduled for October 21, 2017.

Recognition by the Board

The Board recognized Red Land High School students on their success at the Future Business Leaders of America (FBLA) Leadership Conference. Aaron Ulsh, Senior, placed eighth in the Spreadsheet Applications event and Allison Covert, Freshman, earned seventh in the nation and first in the state in the Virtual Business Challenge event.

The Board recognized Nicholas Wentzel, Red Land High School Senior, who earned first place at the Pennsylvania High School Speech League (PHSSL) State Tournament in the Radio Announcing competition.

The Board recognized Francis Duggan, Cedar Cliff High School Junior, for his fifth place win in the 220 lb. weight division at the 2017 PIAA 3A Wrestling Championships.

Mr. Kambic commended Mr. Rob Rapsey, Cedar Cliff High School's wrestling coach, and the entire wrestling team for its multiple successes this

season including being named the 2017 PIAA District 3 Team Champions. He also recognized three Cedar Cliff wrestlers who joined Francis Duggan at the PIAA Wrestling Championships; Senior Josh McLaughlin, Senior Emorson Wentz, and Sophomore James Wilson.

The Board recognized
Mr. Timothy McConnell, a
2001 Cedar Cliff High School
graduate, on earning gold
medals at the Special Olympics
World Winter Games in the
Speed Skating 333-meter and
500-meter events.

Mrs. Audrey Plassio, Cedar Cliff High School Biology Teacher, was recognized as Professional Employee of the Third Quarter.

Mrs. Janel Trowbridge, Newberry Elementary School Special Education Paraprofessional, was recognized as the Support Employee of the Third Quarter.

Elena Spadaccino, Red Land High School Senior, and Nihal Andrews, Cedar Cliff High School Senior, shared recent events from their respective schools.

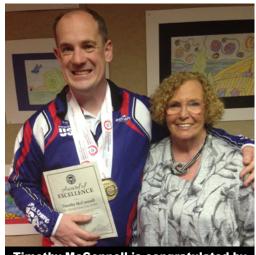
Dr. Stoltz shared that the District's Kindergarten Acceleration Program (KAP) recently received an Honorable Mention by the National School Boards Association as part of its Magna Awards Program. He also recognized Mrs. Stuck on her renewal as a Pennsylvania Registered School Business Administrator (PRSBA) by the Pennsylvania Association of School Business Officials (PASBO).

Mrs. Williamson reported the West Shore Ice

Hockey Club will be offering a recruit skate in the coming weeks, wished members of the Red Land Little League good luck on opening day, and thanked all who have volunteered for the District's Junior Achievement Program.

Mrs. Tierney gave a shout out to the students, parents, faculty, boosters, and chaperones participating in the upcoming music department trip to Walt Disney World.

Mr. Kambic recognized Colonel Frank Hancock. Cedar Cliff



Timothy McConnell is congratulated by Judy Crocenzi, Board Vice President, who taught Timothy when he was a West Shore student.





High School JROTC instructor, on his nomination by VFW Post 537 as the Citizenship Education Teacher of 2017.

Mrs. Moyer commended the performers of *Shrek The Musical Jr.* at Allen Middle School.

Dr. Falvo recognized Emily Vo, Cedar Cliff

High School Senior, for placing first at the regional PHSSL competition, applauded the District's JROTC cadets on the amazing job they did organizing the Military Ball, and lastly commended Mr. Robert Starrett and the musicians which participated in the West Shore Jazz Festival on an exceptional performance.

Mr. Candioto shared that the Cedar Cliff High School Girls Basketball Team recently placed sixth in the District 3 6A Basketball Tournament and reached Round 16 in the PIAA State 6A Basketball Tournament. He also reminded the community of the town hall style meeting being held on Monday, April 24.

Recognition of the PublicOpportunity for Students to Speak / Agenda Items

No one addressed the Board.

Business Items

Bills for Approval

The Board approved bills for the period March 16, 2017, through April 10, 2017, listing checks which totaled \$1,842,556.02.



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Seussical, Fiddler on the Roof, Dear Edwina Jr., Shrek The Musical Jr., and Dr. Seuss' The Cat in the Hat...Kudos to all who participated in the District's 2017 Musical Season!

Personnel

The Board approved all personnel items as presented including the appointment of Mr. David Harrison as the Director of Elementary Education effective July 1, 2017.

Reappointment of Assistant Superintendent

The Board approved

a contract for employment to retain Dr. Jamie A. Whye as Assistant Superintendent for Curriculum and Instruction for a term of five years effective July 1, 2017 through June 30, 2022.

Reappointment of Director of Business Affairs

The Board approved a contract for employment to retain Mrs. Melinda L. Stuck as Director of Business Affairs for a term of three years effective July 1, 2017 through June 30, 2020.

Budgetary Transfers

The Board approved the budgetary transfers as presented.

FAA Lease Agreement

The Board approved a 20-year lease agreement with the Federal Aviation Administration (FAA). Under the agreement, the FAA will pay the District \$500 per year to rent an area on the Washington Heights Elementary School property.

Macy's Assessment Appeal Settlement

The Board approved a Tax Assessment Appeal Settlement with the Macy Department Stores Corporation.



Provident Energy Consulting - Fuel Supplies

The Board awarded bids for fuel to the lowest bidders meeting specifications.

Sale of School Buses

The Board approved the sale of the 13 school buses to the highest bidder.

Purchase Agreement

The Feasibility & Facilities Committee evaluated multiple properties and sites for the construction of new buildings. The Board approved the District's request to enter negotiations for the purchase of a property located at 605 Pleasant View Road, closely adjacent to Red Land High School.

Agreement for Phase I Environmental Site Assessment

The Board approved the Agreement for a Phase I Environmental Site Assessment with Kurowski & Wilson, LLC (K&W). The offer made on the property at 605 Pleasant View Road includes a contingency pending the results of this environmental study.

Leadership Club Trip

The Board approved a trip for the Cedar Cliff High School Leadership Club to attend a whitewater rafting trip to Ohiopyle State Park in Ohiopyle, Pennsylvania from May 7-8, 2017.

Math 7 Textbook Adoption

The process for reviewing and recommending textbooks was completed and the Board approved the Math 7 Textbook Adoption for 2017-2018.

2017 Summer School Program

The Board adopted the <u>2017 Summer School</u>
<u>Program</u> to be held at Red Land High School. The program offers enrichment and remediation classes for students in a variety of subjects.



2016-2017 School Calendar Revision

The Board approved a Revised 2016-2017 School Calendar. Following this calendar, students will not be required to make-up the March 15 weather related closing and the last official day of school for students will be an early dismissal on Friday, June 2, 2017.

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

Information Items

Dr. Stoltz invited everyone to attend the public meeting being held on Monday, April 24. During the meeting, community members will have the opportunity to provide input and ask questions about the two options being considered by the District's Feasibility & Facilities Committee. This meeting will also be streamed live and available online.

Mr. Burnheimer provided an update on the work of the Act 339 Committee and shared that students from all three middle schools have applied to attend the Cumberland Perry Area Vocational Technical School program next year.

Recognition of Public

General Items

No members of the public addressed the Board.

Join Our Team!

The District has several openings for administrative, professional, and support employees.

For additional information about these vacancies, please visit our <u>employment page</u>.

Best Friends Day Care Center



206 Bridge St / New Cumberland 774-3319

2507 Fishing Creek Rd / New Cumberland 932-6688

5290 Jonestown Rd / New Cumberland 671-8500

norrischildcare.com