

On BOARD

Volume 21, No. 4
DECEMBER 2016

Board Meeting

The Board held its annual reorganization meeting on Thursday, December 1, 2016.

Election of Officers

Mr. Candioto was elected Board President and Mrs. Crocenzi was elected Board Vice President.

Recognition of the Public

No members of the public addressed the Board.

Study Session

The Board met in public study session on Thursday, December 8, with President Candioto presiding.

Review of Board Agenda

Dr. Stoltz provided an overview of items scheduled for the December 15 Board meeting.

Introduction to the 2017-2018 Preliminary General Fund Budget

Mrs. Stuck gave an introduction to the 2017-2018 preliminary general fund budget. Her presentation to the Board, including expenditures, revenue, and a budget timeline, was later made available on the [Business Office page](#) of the District website.

Potential HVAC System Upgrades

Mr. Shayne Homan and Mr. John Gunning from McClure Company provided information on potential Cedar Cliff High School HVAC system upgrades.

Board Meeting

The Board met in regular session on Thursday, December 15, with President Candioto presiding.

Prior to the start of the meeting the Red Land High School Octet (minus one member) sang several holiday tunes. Student vocalists included:



The Red Land High School Octet

- Greg Falvo, senior
- Evan Lyter, senior
- Lance Miller, sophomore
- Sara Powell, junior
- Jacob Saar, senior
- Eri Smith, junior
- Avery Van Etten, senior

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

- Sarah Border, sophomore
- Sarah Fenicle, junior
- Robert Shank, sophomore
- Sophia Spadaccino, junior

The National Anthem was performed by Crossroads Middle School trumpet players Josiah Du, Andrell Johnston, and Leander Shearer. These seventh grade students played under the direction of their music teacher Mr. Finnerty.

Minutes

The minutes of the meetings held November 10, 2016, and November 17, 2016, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending November 30, 2016, showing invested and available funds of \$56,142,938.26.

Communications

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

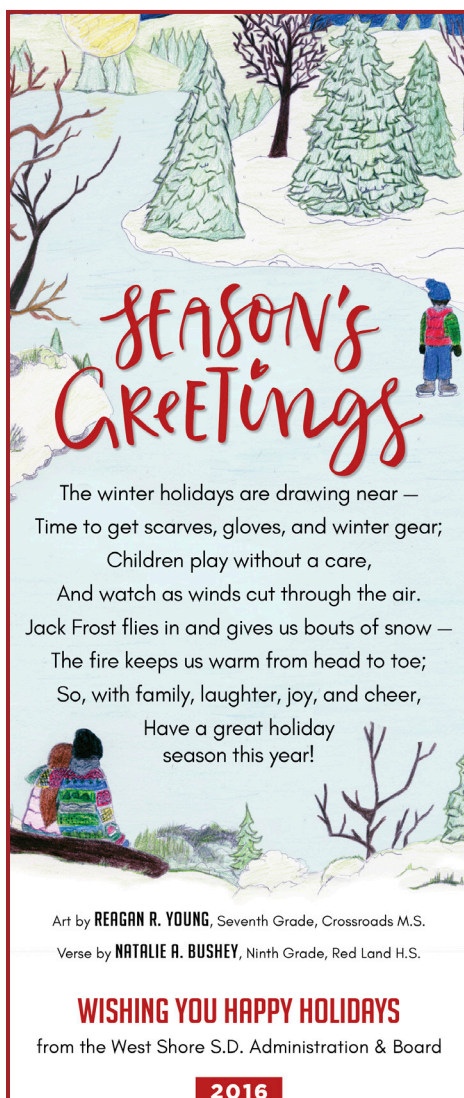
Mr. Craig Kunkle from the Cumberland County Chapter of the Pennsylvania Association of School Retirees, presented Loretta Woodson Awards to Mrs. Holly Sellers, Cedar Cliff High School Science Teacher and Mrs. Laurie Zimmerman, Washington Heights Elementary School Reading Aide.

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

The Board approved the student discipline recommendations as presented.

Mrs. Tierney indicated the West Shore Foundation would be awarding six Educator Innovation Grants and that the second annual Foundation Gala has been scheduled for October 21, 2017.

Mrs. Williamson reported the Cumberland Perry Area Vocational Technical School (CPAVTS) Joint Operating Committee approved a budget for 2017-2018. She also shared that CPAVTS will be offering Computer Programming next school year and congratulated the Auto Technology Program on their reaccreditation.



Mrs. Crocenzi highlighted several items from the recent District Advisory Council meeting.

On behalf of the District and the Board, Mrs. Moyer thanked Mr. Candioto for his service on the CPAVTS Board.

Recognition by the Board

The Board recognized the West Shore Marching Band and Color Guard for its numerous championship titles. Reagan Young, Crossroads Middle School seventh grade student, and Natalie Bushey, Red Land High School freshman, were also recognized for their contributions the District's 2016 Holiday card.

Kayleigh Moyer, Red Land, and Josie Cook, Cedar Cliff, shared recent events from their respective high schools.

Mrs. Crocenzi thanked Mr. Topping for arranging a performance at her Soroptimist Club meeting by Cedar Cliff Chamber Singers, Chloe Acquaviva and Nihal Andrews. She also commended First Student drivers for the safety they display each day in transporting students.

Mrs. Williamson shared how impressed she was with the music students and teachers during the recent Allen Middle School holiday concert. She also mentioned the incredible job done by Cedar Cliff senior Kenny Singleton as guest conductor.

Mrs. Tierney commend Mrs. Sellers for inspiring her science students at Cedar Cliff.

Dr. Stoltz shared with the Board the powerful message presented

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Yearbooks

by Keith Davis during a recent student assembly held at Cedar Cliff High School.

Recognition of the Public

Opportunity for Students to Speak

No students addressed the Board.

Agenda Items

No community members addressed the Board.

Business Items

Bills for Approval

The Board approved bills for the period of November 17 through December 7, 2016, totaling \$1,618,149.64.

Refunds

The Board approved three refunds totaling \$2,592.43.

Budgetary Transfers & Personnel

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

Memorandum of Understanding

The Board authorized the execution of a Memorandum of Understanding between the District and AFSCME with regard to the *Collective Bargaining Agreement*.

Red Land Weight Room Project

The Board approved improvements to the Red Land High School Weight Room and equipment.

McClure Company Maintenance Proposal

The Board approved a proposal from McClure Company for a one-year maintenance agreement. The proposal includes training for District staff on servicing the boiler at Red Land High School.

Transfer to Capital Reserve

The Board transferred \$6,500,000 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.

Copier Lease

The Board approved a four-year lease of five Konica Minolta devices through Quality, Inc.

Board Policy Updates

The Board approved new Board Policies 247: Hazing and 620: Fund Balance as well as revised Board Policies 211: Student Accident Insurance, 218: Student Discipline, and 336: Personal and Bereavement Leave.

Contract for Nursing Services

The Board approved a contract with AMN Healthcare for temporary/substitute nursing services.

Course Selection Manual

The Board adopted a [Course Selection Manual](#) for the 2017-2018 school year.

Chesapeake Bay Trip

The Board approved a trip for Crossroads Middle School students to visit Karen Noonan Center in Dorchester County, Maryland, from May 13-15, 2017.

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

Information Items

Dr. Argot shared a draft of the 2017-2018 school calendar. He highlighted the potential for two Saturday graduation ceremonies and an increased number of three-hour early dismissals.

Recognition of Public

General Items

No community members addressed the Board.



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