

# Study Session

The public study session scheduled for Thursday, February 9, was canceled due to inclement weather.

## Board Meeting

The Board met in regular session on Thursday, February 16, with President Candioto presiding.

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

- · Sarah Fenicle, junior
- Shawn Sanersri, sophomore
- Robert Shank, freshman

The National Anthem was performed by the Red Land High School String Quartet members:

- · Bonnie Calhoun, sophomore
- · Hannah Hetrick, senior
- · Magdalyn Hughes, senior
- · Elena Spadaccino, senior

#### Minutes

The minutes of the meeting held on January 19, 2017 were approved.

#### **Treasurer's Report**

The Board approved the Treasurer's Report for the month ending January 31, 2017, showing invested and available funds of \$40,364,284.74.

#### Communications

Dr. Stoltz distributed the latest legal update from the solicitor's office. Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

The student discipline recommendations were approved as presented.

Mrs. Tierney indicated the West Shore Foundation will hold its first Alumni Committee meeting. She also

shared the Foundation's appreciation to those who have made donations to the CommunityAid bins at each school. By partnering with CommunityAid, the Foundation receives monetary donations and Care Cards (clothing vouchers) for District families in need. Lastly, Mrs. Tierney highlighted the upcoming June 1, 2017 deadline for Educator Innovation Grants.

Mrs. Crocenzi highlighted PSBA's Board Presidents Day as a great learning opportunity for all Board members and school administrators. She also provided an overview of activities mentioned at the last District Advisory Council meeting.

Mr. Kambic and Mrs. Moyer reported on the student progress updates, multi-tier system of supports (MTSS), and Seesaw app they learned about during a recent Board visit to Fairview Elementary School.

#### **Recognition by the Board**

The Board recognized Cedar Cliff High School Junior Haley Barber and Red Land High School Junior Nicholas Hummel for their success at the 2017 Pennsylvania Farm Show.

The Board also recognized Red Land High School Senior Gabriel Franco, Junior Evan Kline, and Junior Trevor Perry; and Cedar Cliff High School Sophomore Eric Montefour, for their success at the 2017 SkillsUSA Competition.

Employees of the Second Quarter were recognized by the Board. Congratulations to:

- Mrs. Patricia Harrington, Special Education Teacher at Red Mill Elementary School
- Mrs. Lisa Clouser, Reading Aide at Washington Heights, Lower Allen, and Rossmoyne Elementary Schools

Seniors Avery Van Etten, Red Land High School, and Sarah Brock, Cedar Cliff High School, shared recent events from their respective schools.

Mrs. Williamson provided an update on the local high school ice hockey teams.

Mrs. Moyer recognized Patrick Yohe, a senior from Cedar Cliff High School, who received a full, fouryear, Army ROTC scholarship to the University of Pittsburgh.

Mr. Kambic gave a shout out to the Cedar Cliff High School Wrestling team for its success in the district finals competition.

Dr. Stoltz congratulated Avery Van Etten who gave Red Land High School's Board report earlier in the evening, on her selection as a National Merit Finalist. Dr. Stoltz also expressed his admiration for the work of students throughout the District to give back and serve the community. Finally, he reminded students of the career exploration programs available through the District's Career Education Department and the Cumberland Perry Area Vocational Technical School.

#### **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 January 19, 2017, through February 8, 2017, listing checks which totaled \$1,387,112.24.

#### Personnel & Budgetary Transfers

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

#### Sale of Lemoyne Middle School

The Board accepted a Letter of Intent to purchase Lemoyne Middle School for \$450,000 from Real Estate Collaborative, LLC, a subsidiary entity of Cumberland Area Economic Development Corporation (CAEDC). A formal agreement which details terms and conditions of the sale is being



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drafted and will be provided to the Board for approval.

#### Appointment of Auditor

The Board approved the extension of Greenawalt & Company as auditors for three school years beginning July 1, 2017, and ending June 30, 2020.

#### Approval of Asbestos Air Monitoring Proposal

During the Cedar Cliff High School Boiler Project, asbestos abatement will be performed in the boiler rooms, pump rooms, and crawl spaces. The Board approved a proposal, subject to final solicitor approval, from Compliance Management International (CMI) in the amount of \$12,800 to perform air monitoring while the asbestos is being abated.

#### Equipment Trade-In Approved

The Board approved the trade-in of an antiguated maintenance truck so that a newer maintenance truck that will better meet the needs of the buildings and grounds department can be purchased.

#### Improvements to Baseball Facilities

The Board approved a proposal by the Cedar Cliff Baseball Boosters to make improvements to the baseball field at Cedar Cliff High School at no cost to the District. The Board and administration shared their appreciation for the continued support from District Booster organizations.



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### Capital Area Intermediate Unit (CAIU) 2017-2018 General Operating Budget

The Board approved the CAIU 2017-2018 General Operating Budget as presented. The 24 school districts of the CAIU contribute towards its general operating budget. For 2017-2018, West Shore will contribute \$92,826.85. This represents a \$320.84 decrease from the 2016-2017 budgeted allocation.

## Contract for School-Based Therapy

The Board approved an agreement with Laurel Life Services in the amount of \$36,000, subject to final solicitor approval, to provide therapy in the school setting to District students with mental health concerns.

## Student Trips

The Board approved the following student trips:

- Cedar Cliff High School Leadership Club Trip to Pine Grove Furnace, Gardners, Pennsylvania; February 24-25, 2017.
- Red Land High School Future Business Leaders of America (FBLA) Trip to Hershey, Pennsylvania; April 3-4, 2017.
- Cedar Cliff High School Technology Student Association (TSA) Trip to Seven Springs Resort in Champion, Pennsylvania; April 19-22, 2017.



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## Resolution Opposing Property Tax Shift Plan

The Board approved a resolution opposing the property tax shift plan. Additional information in regards to this resolution and its impact on public education can be found on the <u>District website</u>.

## Textbook Adoption 2017-2018

The Board approved textbook adoptions for the 2017-2018 school year as presented.

## Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

### **Information Items**

#### 2017-2018 Calendar Update

Based on comments, concerns, and questions the District received, two proposed calendars have been developed. Students, parents, staff, and community members are invited to vote on the calendar they would like the Board to adopt. Voting will run through March 3 and the Board will likely take action on the calendar during its March 16 meeting. Calendars and additional voting information can be found on the <u>District website</u>.

### **Revised Board Policy 811: Bonding**

Dr. Argot shared Revised Board Policy 811: Bonding.

## 2017-2018 Budget Update

Mrs. Stuck presented an update on the 2017-2018 Preliminary General Fund Budget. All presentations made to the Board during the budget development process are available on the <u>District website</u>.

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

Mrs. Gabrielle Chidester, Camp Hill, asked questions about the Feasibility Study survey and how data and information obtained from it would be shared.

