Study Session

The Board met in public study session on Thursday, January 12, with President Candioto presiding.

Review of Board Agenda

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

Capital Area Intermediate Unit Program Update

Mrs. Cindy Mortzfeldt, Executive Director, and Dr. Rhonda Brunner, Assistant Executive Director, from the Capital Area Intermediate Unit (CAIU) reviewed the numerous programs, services, and opportunities the CAIU provides to students in participating Districts.

2017-2018 Calendar Feedback

Dr. Argot informed the Board of the opportunity for students, parents, staff, and community members to provide feedback on a draft of the 2017-2018 school calendar. The Board will likely take action on the calendar at its meeting on February 16, 2017 after reviewing comments and suggestions received.

Textbook Adoption

Dr. Whye provided an overview of the proposed textbook adoptions for K-2 English Language Arts, 7-8 English Language Arts, 9-12 English Language Arts, and World Languages. The proposed materials are currently on display for public review at the Administration Center in the Board Room.

Feasibility Update

Mr. Sanders and Dr. Whye, in conjunction with Mr. Chris Linkey and Mrs. Erin Hoffman from RLPS Architects, presented an update on the Feasibility Study and an overview of the Future Ready Schools® framework. Included in the update were five preliminary options for the Board to consider. After some discussion, the Board honored the committee's request to eliminate two of the options from consideration. As presented, options three, four, and five will continue to be evaluated and refined. The presentation made to the Board on these options is

available on the <u>District website</u> along with additional information regarding the District's Feasibility and Facility study, Future Ready Schools®, and an upcoming Public Meeting.

Board Meeting

The Board met in regular session on Thursday, January 19, with President Candioto presiding.

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

- · Benjamin Delozier, sophomore
- · Steve Myers, junior
- Marcus Watson, sophomore
- · Ryan Wittle, junior

The National Anthem was performed by Allen Middle School eighth grade student Skylar Skarupa.

Minutes

The minutes of the meetings held December 1, 2016, and December 15, 2016, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending December 31, 2016, showing invested and available funds of \$51,215,900.30.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office. He also took the opportunity to recognize the Board members in honor of School Director Recognition Month and, on behalf of the District, shared his appreciation for their volunteer service and support throughout the year.

Mr. Justin Bruhn, Administrative Director, from Cumberland Perry Area Vocational Technical School (CPAVTS) spoke to the Board about its partnership with the District. Mr. Bruhn was joined by Red Land High School Seniors Benjamin Sedlak and Olivia Foland who attend CPAVTS. Ben spoke about his personal experience in the auto tech program and Olivia shared her experience in the nursing program. Dr. Stoltz highlighted the opportunity for current eighth through eleventh grade students to sign up for CPAVTS as part of the course selection process.

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

Mrs. Williamson shared her positive experience learning about the use of technology at Lower Allen Elementary School. She specifically mentioned the students' use of iPads and expertise using different computer applications.

Mrs. Tierney recently visited Rossmoyne Elementary School and shared information about the school's Snow Ball Initiative which has enabled students to assist Cedar Cliff High School's mini-THON efforts. She also commended the vocal talents of students from both high schools who participated in the PMEA District Chorus concert and gave kudos to those students advancing to Regionals. Finally, Mrs. Tierney mentioned the West Shore Foundation's efforts to connect with District alumni. She also reminded the community that the second annual Foundation Gala has been scheduled for October 21, 2017.

Mrs. Crocenzi shared that the organization Champions for Children is planning various fundraising events.

Recognition by the Board

Senior Grant Breneman, Cedar Cliff, and Junior Class President Hollis Kolmansberger, Red Land, shared recent events from their respective high schools.

Mrs. Williamson shared the recent success and upcoming playoff events scheduled for students participating on local ice hockey teams.

NCFCU is proud to partner with the Red Land High School providing an in-school branch & financial education!

*Banking services for Students & Staff Wed. & Fri. 10:30 a.m. to 1:30 p.m.

*Financial classroom sessions for Students

*Scholarships (stop by the in-school branch located across from the gymnasium, through doorway on left)

WWW.NCFCUonline.org

Dr. Stoltz recently attended the Future Leaders of York luncheon and shared his pride in District students who are participating in the Future Leaders Program in York and Cumberland Counties.

Taking advantage of his presence at the meeting, Mr. Kambic gave a shout out and thank you to Mr. Bruhn for his leadership at CPAVTS.

Recognition of the Public

Opportunity for Students to Speak / Agenda Items

No students or community members addressed the Board.

Business Items

Bills for Approval & Refunds

The Board approved bills for the period December 15, 2016, through January 11, 2017, listing checks totaling \$1,531,908.27. The Board also approved two refunds totaling \$855.34.

Personnel & Budgetary Transfers

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

2017-2018 Budget Resolution

The Board adopted a resolution indicating the District will not raise property taxes by more than the 2.89% adjusted index for the 2017-2018 budget.





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5290 Jonestown Rd / New Cumberland 671-8500

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Agreement for Stop Loss Insurance

The Board approved an agreement for Specific Stop Loss Insurance through Avalon Insurance.

Compensation for Tax Collectors

The Board approved a resolution to increase tax collector compensation for taxes collected for the West Shore School District effective July 1, 2018.

2017-2018 CPAVTS Budget

The Board approved the 2017-2018 Cumberland Perry Area Vocational Technical School Operating Budget.

Affiliation Agreement

The District's Food Service Department has been accepted as a host site for the University of Houston's Dietetics Internship program. The Board approved a formal affiliation agreement with the University.

Memorandum of Understanding

The Board approved the Memorandum of Understanding for Enrollment Exceptions for Shared Curricular Programs between the District and Northern York County School District, a pilot program.

Beginning in the 2017-2018 school year, two students from each graduating class from both Cedar Cliff and Red Land will have the opportunity to apply to attend



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Northern High School to participate in the Agricultural Science; or Science, Technology, Engineering and Math (STEM) program. Two Northern York students may apply to participate in the JROTC program at either Cedar Cliff or Red Land.

Student Trips

The Board approved the following student trips:

- Cedar Cliff High School Baseball Team Tampa Bay, Florida; March 15-19, 2017
- Red Land High School Baseball Team Winston-Salem, North Carolina; March 15-18, 2017
- West Shore School District Indoor Color Guard Winter Guard Regional Competitions Trumbull, Connecticut; February 3-5, 2017 Pittsburgh, Pennsylvania; March 3-5, 2017

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

Infrastructure Upgrades and Replacements

The Board approved entering into an agreement with McClure Company for boiler room piping; domestic water heater upgrades; addition of direct digital controls; HVAC steam equipment replacements; West Shore Academy, kitchen, lobby, and office HVAC upgrades; and existing roof top unit control upgrades at Cedar Cliff High School.

Information Items

Dr. Stoltz reminded the community that feedback on the draft 2017-2018 school calendar is being accepted until January 27.

Recognition of Public

General Items

No community members addressed the Board.



