

Study Session

The Board met in public study session on Thursday, March 9, with President Candioto presiding.

Review of March 16 Agenda

Dr. Stoltz provided an overview of items scheduled for the March 16 Board meeting. He also provided time for State Representative Dawn Keefer to share her concerns about tax shift legislation which is being discussed at the state level.

Additional information about SB 76, the Property Tax Independence Act, including the Board's resolution opposing the plan and a tax calculator for families to determine how SB 76 could affect their household finances is available on the <u>District website</u>.

2017-2018 Budget Presentation

Mrs. Stuck, along with a panel of District administrators, presented the 2017-2018 General Fund Expenditure Budget. This presentation, and others made during the budget development process, may be viewed on the <u>District website</u>.

Board Meeting

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

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

- Benjamin Delozier, sophomore
- Nathanael DuBose, sophomore
- · Steve Myers, junior
- Joshua Weber, freshman

The National Anthem was performed by the Cedar Cliff High School Saxophone Trio:

- · Hannah Flamini, senior
- Aidan Moretz, senior
- Trevor Krug, junior

Minutes

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

Treasurer's Report

The Board approved the Treasurer's Report for the month ending February 28, 2017, showing invested and available funds of \$38,714,550.53.

Communications

Dr. Stoltz distributed the latest legal update from the solicitor's office, Dr. Argot shared the Central Treasury Report for Red Land High School, and the student discipline recommendations were approved as presented.

Mrs. Moyer and Mrs. Williamson each shared that many District students enrolled in the carpentry and masonry programs at Cumberland Perry Area Vocational Technical School (CPAVTS) were participating in the Pennsylvania Home Show.

Mr. Kambic highlighted many of the student activities he learned about during the March Board visit to Cedar Cliff High School.

Mrs. Tierney shared the West Shore Foundation's support for the Academic Bowl and mentioned the Foundation provided grant funding needed to bring Rick Hirsch's Big Ol' Band to the <u>West Shore Jazz</u> <u>Festival</u> on April 7 at Red Land High School.

Mr. Candioto expressed his disappointment with the need to postpone Sodexo's Future Chefs competition due to the inclement weather.

Recognition by the Board

Dr. Argot recognized the 13 student artists and 11 business sponsors participating in the District's <u>Youth</u> <u>Art Month Billboard Project</u>. Special thanks was given to Lamar Advertising, District art teachers, and Mrs. Fourhman for their assistance in this annual event.

Mr. Weaver and students from Cedar Cliff High School's Leadership Club, shared the activities they participated in and experiences they had during their recent Board approved trip to Gardners, PA.

Makaylia Gerver, Senior, shared recent events from Red Land High School and Board members received a copy of Cedar Cliff High School's student report.

Mrs. Crocenzi indicated Red Land High School's musical Seussical was fabulous and that she was looking forward to seeing Fiddler on the Roof at Cedar Cliff High School. She thanked parents for their support and encouragement of the arts.

Mrs. Moyer recognized nursing student Olivia Foland, Senior at Red Land High School and CPAVTS, on her selection as the Rotary Club's Student of the Month. She also commended the maintenance and custodial staff members for their dedication to removing snow following the recent storm.

Mrs. Tierney commended the directors, actors, crew, musicians, and volunteers for their work in the musical productions at both high schools. She also thanked the students at CPAVTS for their excellent work printing Cedar Cliff's musical program.

Mrs. Williamson provided updates on the local ice hockey teams, thanked Dr. Argot for his entertaining weather-related calls, and mentioned that <u>Junior</u> <u>Achievement volunteers</u> are needed in many schools.

Dr. Stoltz thanked the municipalities and local road crews for their work following the storm despite some difficult weather conditions. He also expressed his enthusiastic support for the new sound recording room at Cedar Cliff High School, which received funding from the West Shore Foundation.

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 February 16, 2017, through March 8, 2017, listing checks which totaled \$1,529,126.11.

Personnel / Budgetary Transfers

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

Bid Awards

The Board awarded the bids for art supplies, general supplies, and paper to the lowest bidders meeting specifications.

Amended Sponsorship Agreement

The Board approved Harrisburg Area Community College's Amended Sponsorship Agreement.

2017-2018 School Calendar

The Board adopted a <u>school calendar for 2017-</u> <u>2018</u> with a starting date for students of August 23, 2017. Both high school graduation ceremonies are scheduled for Saturday, June 2, 2018.

License Agreement Renewals

The Board approved agreements permitting the West Shore Foundation and West Shore Recreation

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



The Lifetouch Difference

At Lifetouch, school portraits are more than just preserving memories. They are a catalyst for creating trusted partnerships, enhancing education, delivering safety in schools, and making a difference in our communities. For more than 75 years, Lifetouch has been delivering superior products and services in school photography with an unwavering commitment to education.

For more information visit:



PictureMore.Lifetouch.com

Commission to use office space at the Administrative Center for Education.

Revised Board Policy 811: Bonding

The Board approved revisions to Policy 811: Bonding.

Agreement with Substitute Teacher Service

The Board approved an agreement with Substitute Teacher Service, Inc. (STS). Under the Agreement, STS will provide the District with substitute teachers.

Memorandum of Understanding with AFSCME

The Board approved a memorandum of understanding with AFSCME for a four-day work week during the summer of 2017.

Contract for Services

The Board approved a contract with NHS School Harrisburg, a licensed private school, to provide services for a special education student.

World Language Textbook Adoption

The Board approved the World Language Textbook Adoption for 2017-2018.

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.



A+ BBB Accredited Business A Rating in Angie's List

Proud sponsor of... Bethesda Mission

Professional House Cleaning 717-932-2724 / 717-975-8820

A Team 'Maid' for the Job!

www.CrystalCleanMaids.com

Pennsylvania MENTOR

Keep Kids in Our Communities. Become a Foster Parent.

Call Danielle 717.657.2073 x38 makeadifferenceathome.com

Information Items

Math 7 Textbook Adoption

Dr. Whye informed the Board that the recommended Math 7 textbooks are now available for review at the Administration Center for Education.

2016-2017 Calendar Update

Dr. Stoltz indicated administration is still working to determine how the March 15 snow day will impact the student calendar; however, for seniors and their families he gave reassurance that the graduation dates for Red Land (June 1) and Cedar Cliff (June 2) will not be changed.

Recognition of Public General Items

Mr. Sam Andes, New Cumberland, indicated he was interested in hearing more about the Feasibility Study.

Mr. Chris Walsh, Lewisberry, encouraged everyone to attend West Shore Color Guard and Drumline competitions.

Study Session

The Board met in public study session on Thursday, March 16, with President Candioto presiding.

Feasibility & Facilities Presentation

Mr. Sanders, in conjunction with RLPS architects, presented the finalized two options from the Feasibility Study. Included in the presentation were preliminary site plans, project phasing, cost estimates, attendance boundary changes, and the impact on school taxes. Mr. Sanders also announced a town hall meeting will be held on April 24, 2017 to further discuss the options. For those who could not attend, the information was <u>streamed online</u>. The evening's PowerPoint presentation is also available and can be downloaded from the <u>District website</u>.



norrischildcare.com