

# Board Meeting

The Board met in special session on Thursday, May 5, with President Candioto presiding.

# Communications

Mr. Candioto thanked teachers for their work with our students.

# **Recognition of the Public**

# **Opportunity for Students to Speak**

No students addressed the Board.

#### Agenda Items

No members of the public addressed the Board.

# Personnel

The Board approved all personnel items presented.

# Adoption of the 2016-2017 Proposed Final Budget

The Board adopted the 2016-2017 Expenditure Budget in the amount of \$110,354,442.

# **Recognition of Public**

#### **General Items**

No members of the public addressed the Board.

# Study Session

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

# **Review of May 19 Board Agenda**

Dr. Stoltz previewed the May 19 Board agenda, focusing on student presentations and the proposed calendar of Board meetings for 2016-2017.

# **Board Policy Updates**

Dr. Argot shared proposed revisions to <u>Board</u> <u>Policies</u> 204: Attendance, 626: Federal Fiscal Compliance, and 808 Food Services. He also shared proposed new policies 330: Overtime, 626.1: Travel Reimbursement – Federal Programs, and 827: Conflict of Interest.

# **Food Services Department Update**

Dr. Argot provided Food Service highlights from 2015-2016 and shared the 2016-2017 Food Service budget proposal.

# **Ensuring Student Success in Mathematics**

Dr. Whye, Dr. Jones, Mr. Granger, Mr. Harrison, and Mr. Kocsi provided information about District efforts to ensure student success in mathematics at the secondary schools.

#### **Information Items**

Dr. Stoltz reminded Board members of the Municipal Officials' Recognition program scheduled for May 19.

# Board Meeting

The Board met in regular session on Thursday, May 19, with Vice President Crocenzi presiding.

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

- · Rachael Camellitti, junior
- · Sarah Fenicle, junior
- · Michael Mumper, senior
- · Connor Snell, freshman

Crossroads Middle School seventh grade students Abi Goode, Georgia Halley, and Brooke Minnich with eighth grade students Lauren Border, Cierra Kennedy, and Jessica Rower, sang the National Anthem.

#### Minutes

Minutes of the meetings held April 7, 14, and 21, 2016, were approved.

# **Treasurer's Report**

The Board approved the Treasurer's Report for the month ending April 30, 2016, showing invested and available funds of \$28,926,818.65.

# Communications

Dr. Argot shared the

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



Cedar Cliff TSA student participants. Congratulations on your success at the state level competition!

Central Treasury Reports for Cedar Cliff and Red Land High Schools.

The Board approved the student discipline recommendations as presented.

Mrs. Williamson indicated the Cumberland Perry Area Vocational Technical School (CPAVTS) Joint Operating Committee would meet on May 23.

Mrs. Moyer highlighted the upcoming CPAVTS graduation ceremony.

Mrs. Tierney promoted the West Shore Foundation's Gala on October 15, 2016, and shared that the Foundation is still accepting sponsors and silent auction items for the Gala. She also mentioned the Foundation's involvement with the Kiss the Pole Goodbye Campaign.

Mrs. Crocenzi shared that she recently extended an invitation to the West Shore Foundation's Gala to the Capital Area Intermediate Unit Board members and provided them with save the date cards.



# Recognition by the Board

The Board recognized state level Science Olympiad winners from both high schools and state level Technology Student Association (TSA) winners from Cedar Cliff High School.

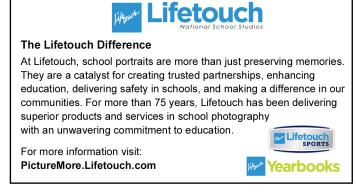
Mr. David Schofield, eighth grade teacher, introduced students from New Cumberland Middle School who shared their

Chesapeake Bay Trip experiences with the Board. Highlights of their trip included seeing dolphins, working the crab pots, visiting Smith Island, and fishing from their bedroom windows.

The Board recognized the West Shore Indoor Guard which placed fourth at the WGI Pittsburgh Regional, earned sixth place at the Eastern Championships, and at the World Championships finished in 27th place out of 120 other guards. Several members of the Indoor Guard from both high schools then shared their experiences during recent Board approved trips.

The Board recognized the Future Business Leaders of America (FBLA) from Red Land High School who earned seventh place in the E-Business competition at the 2016 State Leadership Conference. Advisor, Mrs. Trish Klinger, and FBLA members then shared their conference experiences with the Board.

Seniors Erin Brenneman, Red Land High School, and Olivia Dalby, Cedar Cliff High School, shared recent events held at their respective schools.



Dr. Falvo commended the work of the teachers, and in particular, Mrs. Jessica Pugliano, for hosting a Medieval Day for the students at New Cumberland Middle School.

Mrs. Williamson commended the work of Junior Achievement at Fairview Elementary School and the work of Mrs. Cheryl Gariepy's students with rockets at Allen Middle School. She also commended the efforts of the following Red Land High School and New Cumberland Middle School students who are helping athletes with special needs learn to play ice hockey as part of the York Polar Bears program.

- · Jake Carlson, sophomore
- Thomas Meanor, freshman
- Jesse Troutman, freshman
- Francis Williamson, freshman
- Alexander Rigling, eighth grade

Mr. Kambic commended the Cedar Cliff High School JROTC program for setting a new Blood Drive donation record. He also thanked nurses for their help in keeping our students healthy.

Mrs. Crocenzi thanked Mrs. Nicole Bass for her work with Junior Achievement (JA), Miss Kimberly Kessell for leadership with Field Day, and Mrs. Betty Enck and Mrs. Cathleen Ketterer for their dedication to the music program at Red Mill Elementary School. She also thanked parents for their support of the music program throughout the District.

Dr. Stoltz highlighted the T.E.A.M. graduation held for Fairview and Fishing Creek Elementary Schools, Red Land High School's Senior Academic Awards Breakfast, and the Girls on the Run program, participants, and coaches.



- \* Financial classroom sessions for Students
- \* Scholarships

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

WWW.NCFCUonline.org

#### **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 April 21, 2016, through May 11, 2016, listing checks which totaled \$1,333,405.89.

#### Personnel

The Board approved all personnel items presented.

#### **Budgetary Transfers**

The Board approved all budgetary transfers presented.

#### Appointment of Depositories

The Board appointed PNC Bank and Pennsylvania School District Liquid Asset Fund as depositories for the fiscal year beginning July 1, 2016, through June 30, 2017.

# Year-End Budget Transfers

The Board approved necessary year-end budget transfers to avoid budgetary line item and categorical over expenditures resulting from local audit reclassifications

#### Calendar of Meetings for 2016-2017

The Board approved the proposed 2016-2017 School Board Meetings, Board Study Sessions, Board Finance Committee Meetings, Board Policy Committee Meetings, and Newspaper of General Circulation as presented.



# Election of a Treasurer

The Board elected Melinda L. Stuck as Treasurer for one year, beginning July 1, 2016.

# Appointment of Solicitor/Labor Counsel

The Board reappointed Stock and Leader as Solicitor/ Labor Counsel for the year beginning July 1, 2016.

# Food Services Management Company Renewal, Meal Price Determination, and Budget Adoption

The Board approved the Food Service Management Agreement between the District and Sodexo Quality of Life Services for the period July 1, 2016, to June 30, 2017. The Board also approved school meal prices and the Food Services budget for 2016-2017.

# **Contract for Physical Therapy Services**

The Board approved a 2016-2017 agreement for physical therapy services to be provided by TherAbilities, Inc.

# Special Education Contract

The Board approved a contract for the 2016-2017 school year with the Capital Area Intermediate Unit (CAIU) for Special Education services.

# **Extended School Year Contract**

The Board approved a contract with The Vista School for Extended School Year (ESY) services for one student for the summer of 2016.

# Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

# Central PA Energy Consortium - Fuel Supplies

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



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# Facilities & Feasibility Study Contracts

The Board approved a services agreement with DecisionInsite to provide an interactive online application which plots students, projects enrollment, and allows for the manipulation of attendance boundaries. The Board also approved the agreement with RLPS, LLP for a Facilities & Feasibility Study.

# Licensed Private School Contract

The Board approved a contract with New Story for the remainder of the 2015-2016 school year.

# Disposal of Indoor Batting Cage

The Board approved the sale of the Cedar Cliff High School indoor batting cage.

# Information Items

No Information Items were shared with the Board.

# **Recognition of Public**

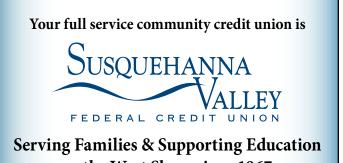
#### **General Items**

Red Land High School Senior Eugene Henninger-Voss, thanked teachers for their hard work.

Mrs. Sue Ireland, New Cumberland, gave a shout out to fellow Highland Elementary School teacher Mrs. Ruth Bordner and the Heart of Highland Relay for Life team which raises money for the American Cancer Society and was the top money raising team last year.

Mr. Ken Gehosky, Camp Hill, spoke in honor of Mrs. Rebecca Hoch, Cedar Cliff High School teacher.

Mrs. Rebecca Hoch, Dillsburg, commended Mr. Ken Gehosky on his service to students at Cedar Cliff High School.



on the West Shore since 1967.

Mrs. Shannon Koutsokostas, New Cumberland, gave a shout out to her colleagues at Hillside Elementary School who volunteered their time to support siblings at the school facing a difficult time. She also commended new Hillside teacher, Mr. Sergio Santiago on his commitment to students. Lastly she thanked several teachers who have made a difference in her child's education.

Mrs. Angela Kamps, Camp Hill, gave a shout out to fellow Cedar Cliff High School teacher Miss Amy Dando for her dedication to extra-curricular activities and in particular her work with the Technology Student Association.

Mrs. Tammy Kelly, Camp Hill, gave a shout out to fellow Cedar Cliff High School teacher Mrs. Danielle Eisner for her work with Science, Technology, Engineering, and Mathematics programs at Cedar Cliff High School.

Mrs. Krista Klumpp, Middletown, gave a shout out to fellow teacher Mrs. Lori Lund for helping fourth grade students at Fairview Elementary School through use of differentiated instruction.

Ms. Marjy Schubauer-Hartman, Lewisberry, gave a shout out to fellow Red Land High School teacher Mrs. Maura Yinger for her work with extracurricular programs at Red Land.

Mrs. Maura Yinger, Lewisberry, gave a shout out to Biology teacher Ms. Marjy Schubauer-Hartman for her continued participation with the Science Olympiad Team and other extracurricular programs.

Señora Skinner, Elizabethtown, gave a shout out to fellow World Language teacher Señora Spann for her high standards and dedication to extracurricular activities. She also thanked Señora Spann for teaching her Spanish classes when she was out following a car accident earlier this school year. Mr. Jared Washburn, Etters, gave a shout out to librarian Mrs. Christine Metcalfe for her professionalism and dedication to the success of Red Land High School students. He also thanked her for assisting his students with their projects and providing book recommendations.

Mrs. Trish Klinger, Camp Hill, expressed her support for the great education her children received and expressed her support for the teachers to get a fair contract.



# **MEETING REMINDERS**

The Board Finance Committee will hold an open meeting on Thursday, June 9, 2016, at 5 p.m.

The Board will hold a special meeting for the purpose of adopting a final budget on Thursday, June 9, 2016, at 6 p.m.

The Board will hold a public meeting on Thursday, June 16, 2016, at 7 p.m.

The Board will hold a public meeting on Thursday, July 21, 2016, at 7 p.m.

Meetings are held in the Board Room at the Administration Center.

Open study sessions may be held after each Board meeting.

Meetings are also broadcast live via the internet at www.wssd.k12.pa.us



# Answers to Frequently Asked Questions Regarding Collective Bargaining Agreements & Fact Finding Reports

As part of its ongoing efforts to provide the community with additional information, on April 22, the Board released a statement regarding its decision to reject the Fact Finding Report. That information is available as a <u>news item on the District website</u>.