

On BOARD

Volume 21, No. 2
OCTOBER 2016

Study Session

The Board met in public study session on Thursday, October 13, with President Candioto presiding.

Review of October 20 Board Agenda

Dr. Stoltz provided an overview of the October 20 Board Meeting agenda.

Board Policy Updates

Dr. Argot provided the Board with proposed updates for student discipline and conflict of interest policies.

School Performance Update

Dr. Whye shared information about PSSA results and SPP scores with the Board. This presentation, along with links to each school's performance profile data, can be found on the [District website](#).

Board Meeting

The Board met in regular session on Thursday, October 20, with President Candioto presiding.

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

- Sarah Fenicle, junior
- Alexis Sheffield, sophomore
- Mark Shank, freshman
- Cody Snell, freshman

The Red Land High School Octet performed the National Anthem. Octet members included:

- | | |
|---------------------------|---------------------------|
| • Greg Falvo, senior | • Sara Powell, junior |
| • Klea Lamb, junior | • Jacob Saar, senior |
| • Evan Lyter, senior | • Erin Smith, junior |
| • Lance Miller, sophomore | • Avery Van Etten, senior |

Minutes

The minutes of the meetings held September 8 and 15, 2016, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending September 30, 2016, showing invested and available funds of \$59,670,287.26.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office and 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. Moyer indicated there would be a Cumberland Perry Area Vocational Technical School (CPAVTS) Joint Operating Committee meeting on October 24th.

Mr. Guistwhite indicated the Policy Committee held a productive meeting prior to the Board Meeting.

Mrs. Tierney thanked the many volunteers and generous sponsors who contributed to the West Shore Foundation's Gala and led to its success during its inaugural year. She also highlighted the upcoming West Shore Foundation Educator Innovation Grant deadline and presence of the Community Aid bins. These donation bins are located at each school and can be used to donate materials for the benefit of the local community. Mr. Candioto emphasized that for the West Shore Foundation to get credit, it is important donations be made at the bins, rather than dropping things off directly at the store in Mechanicsburg.

Mrs. Crocenzi indicated the Foundation Gala was great and mentioned her attendance at it and the Pennsylvania School Boards Association annual conference. She gave a shout out to Mr. Burnheimer

and Mrs. Gross for speaking about homeless students at the Red Land Women's Club. Additionally, she shared some of the activities which were highlighted at the October 19th District Advisory Committee meeting.

Mr. Kambic mentioned Washington Heights Elementary School's Board visit. Mr. Candioto then thanked the Washington Heights staff for their efforts in securing a Dollar General Grant and in hosting a Title I Community Night. He also indicated CPAVTS would be starting to develop its 2017-2018 budget in the near future.

Recognition by the Board

Juniors Carmen Andreoli, Class Treasurer, and Philip Andreoli, Student Council Secretary, shared recent events from Red Land High School. Emily Vo, Senior, shared recent events from Cedar Cliff High School.

Mrs. Williamson gave a shout out to the West Shore Foundation Gala staff and volunteers for doing a great job organizing the event.

Mr. Kambic thanked Dollar General for providing New Cumberland Middle School teachers with \$50 gift cards. He also thanked Dr. Fillgrove and Mr. Kosydar for organizing a wonderful evening honoring those inducted to Cedar Cliff High School's Wall of Fame.

Mrs. Tierney gave shout outs to Mr. Spong and his students for their work interviewing and filming individuals for two videos shown at the Foundation Gala. She also thanked Mrs. Fourhman for her work editing those videos along with Mr. Champion and Dr. Whye for their efforts the night of the Gala.

Mrs. Moyer gave a shout out to the staff of Newberry Elementary School for their use of Responsive Classroom techniques which made for

a fun, interactive Board visit. She also shared her appreciation for the work currently being done by Mr. Weidenhammer to help hurricane victims.

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 September 7, 2016, through October 12, 2016, listing checks which totaled \$1,749,269.23.

Budget Transfers and Personnel

The Board approved budget transfers and personnel items as presented.

Amendment to Visa Purchasing Card Agreement

The Board approved an amendment to the Visa Purchasing Card Agreement.

Agreement with UGI Utilities

The Board approved a Rate IS-DSO Service Agreement with UGI Utilities, Inc. for Red Land High School.

Insurance Program - Privacy Protection Program

The Board approved the Privacy Protection Program provided by The HDH Group, for the 2016-2017 fiscal year, beginning October 21, 2016, through June 30, 2017, for \$9,106 with PSBA.

Agreement with CAIU for Eidex Services

The Board approved an agreement with the Capital Area Intermediate Unit (CAIU) for Eidex Services.



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Revised Board Policies

The Board approved revisions to Board Policies 008: Organizational Chart, 206: Assignment Within District, 215: Promotion and Retention, and 810.1: Transportation: Audio/Video Recording.

Contract for Services - Licensed Private School

The Board approved a contract with New Story for one student at an estimated cost of \$64,400.

Sponsorship of High School Lacrosse

The Board approved sponsorship of high school boys and girls lacrosse to be funded by the Booster Club and/or West Shore Lacrosse Club.

Travel Services for Field Hockey Team

The Board approved Fieldhockey.com Travel Group to provide travel services for the Cedar Cliff High School Field Hockey team to travel to Germany during the summer of 2017.

Revised Administrative Performance Plan

The Board authorized submitting the revised Administrative Performance Plan to the Pennsylvania Department of Education (PDE) for approval.

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

Information Items

Dr. Argot shared proposed revisions to Board Policies 103: Nondiscrimination in School and Classroom Practices, 104: Nondiscrimination in Employment and Contract Practices, 248: Unlawful Harassment, and 348: Unlawful Harassment.

Dr. Stoltz gave a big kudos to Mr. Spong and his students on the excellent job they did with the West Shore Foundation video project. He also commended Mrs. Ariola and Mr. Bell on their excellence outside the classroom. Lastly, Dr. Stoltz reminded staff of the upcoming West Shore Foundation Grant application deadline of November 1.

Mr. Candioto thanked Mrs. Reilly for inviting him to speak to her Washington Heights Elementary School class following a recent Board visit.

Recognition of Public General Items

No community members addressed the Board.

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