

Study Session

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

Feasibility

Mr. Linkey and Ms. Hoffman from RLPS Architects provided an update on the progress and challenges associated with designing the future intermediate (grades 5 and 6) schools.

Fusfoo

Mr. Champion reviewed the potential use of Fusfoo, a web based news site, for high school journalism students to publish their stories online.

Board Meeting

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

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

- · Keyarra Allison, junior
- · Nate DuBose, junior
- Amy Gelnett, junior
- · Steve Myers, senior

The Cedar Cliff Chamber String Ensemble, under the direction of Mr. Buterbaugh, performed the National Anthem. Ensemble members included:

- · Nick Balda, junior
- · Maddie Campbell, senior
- · Breyelle Charles, freshman
- Amelia Clark, junior
- · AJ Frownfelter, freshman
- · Kierra Heinly, sophomore
- · Annie Hyde, freshman
- Skylar Skarupa, freshman

The Board approved adding a vote on an electricity supply agreement to the evening's agenda.

Minutes

The minutes of the meetings held September 14 and 21, 2017, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending September 30, 2017, showing invested and available funds of \$69,289,642.67.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office, Dr. Argot shared the Central Treasury Reports for both high schools, and the student discipline recommendations were approved as presented.

Mr. Guistwhite reviewed progress being made by both the Board Finance and Board Policy Committees.

Mr. Weidenhammer mentioned how much he enjoyed the Board's recent visits to Rossmoyne Elementary and Allen Middle Schools. Mrs. Williamson added that Allen is organizing team building activities for students to help them get to know each other. She also shared that all three of the District middle schools are collaborating on projects to better prepare students for success in high school.

Mrs. Tierney shared that the Board had an interactive visit to Rossmoyne and that students and staff showcased the technology being used in third, fourth, and fifth grade classrooms. Mrs. Tierney also invited the community to celebrate the weekend with the West Shore Foundation at the alumni tent during the Cedar Cliff-Red Land football game and at the Gala on October 21.

Mrs. Crocenzi mentioned that during the first District Advisory Council meeting, teachers gave updates on activities taking place in their schools and shared positive feedback on the new administrators in their buildings. Mrs. Crocenzi then asked Dr. Whye to share details about the Family Involvement recognition received by the Driving Home Literacy Committee.

Mr. Kambic shared information about Allen's Board visit. He mentioned how impressed he was with the enthusiasm and efforts of staff in that building who are supporting What I Need (WIN) time, clubs, and guided math.

Mr. Candioto indicated that the District is now eligible to add a third member to the Cumberland Perry Area Vocational Technical School Joint Operating Committee. He also shared his experience

as a business volunteer at the Middle School Career Awareness Fair and encouraged those interested in volunteering at career fairs, Junior Achievement activities, or as hosts for student interns, to contact Dr. Stoltz.

Recognition by the Board

Rebecca Morrow, Senior, shared recent events from Cedar Cliff High School and highlighted her experience as an intern at JDK Group through the Career Education Department.

Allison Ezbiansky, Sophomore Class President, shared recent events from Red Land High School.

Mrs. Tierney gave a shout out to the District for the work being done to promote student resilience to challenging life circumstances through its screenings of the documentary, <u>Resilience: The Biology of Stress & the Science of Hope.</u>



Students from Cedar Cliff High School had a great visit to Amphenol InterCon Systems in Etters. Students explored local industry and careers in engineering, manufacturing, and business through connections with Amphenol, York County Economic Alliance, and JFC Staffing.

Mrs. Williamson shared schedules for the West Shore Ice Hockey team and wished the West Shore Marching Band good luck in the Region 6 competition.

Dr. Stoltz highlighted the work being done to promote career readiness through career paths and senior interviews. He also gave a shout out to Amphenol InterCon Systems and York County Alliance for Learning (YCAL) for their strong partnership with the District.

Mr. Candioto referenced the art display in the Board room and commended the students from Allen Middle School who are featured.

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 September 21, 2017, through October 11, 2017, listing checks which totaled \$ 1,861,358.97.

Personnel & Budgetary Transfers

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

Non-Disclosure Agreement with Transfinder

The Board approved a Non-Disclosure Agreement





206 Bridge St / New Cumberland 774-3319

507 Fishing Creek Rd / New Cumberland 932-6688

> 5290 Jonestown Rd / Harrisburg 671-8500

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with Transfinder, a school bus tracking and routing solution the District is considering to replace Edulog.

Board Policies

The Board approved revisions to Board Policies 006: Meetings, 113: Special Education, 204: Attendance, and 209: Health Examinations.

New Board Policies 235.1: Surveys, 347: Workers' Compensation Transitional Return-to-Work Program, 627: Procurement Cards, and 628: Disclosure were also approved.

CAOLA Advisor Agreement

Due to a date error, the Board approved a revised CAOLA Advisor Agreement.

High School Student Trips

The Board approved a trip for the Cedar Cliff baseball team to Cocoa, Florida from March 14-18, 2018 and a trip for the Red Land Future Business Leaders of America (FBLA) to Pocono Manor, Pennsylvania on November 5 and 6, 2017.

Fusfoo Participation Agreement

The Board authorized the use of Fusfoo, an online newspaper service.

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

Transportation Agreement

The Board approved an agreement with George Krapf, Jr. & Sons, Inc. to provide transportation services.

ZFX Flying Effects Service Agreement

The Board approved the Service Agreement and Limited Waiver Agreement with ZFX Flying Effects.

Electricity Supply Agreements

The Board approved an electricity supply agreement with Constellation and WGL.

Information Items

Dr. Argot shared proposed revisions to Board Policies 116: Tutorial Instruction and 216: Student Records.

Recognition of Public General Items

Mr. Carl Christianson, Camp Hill, expressed concerns about bus route 93.

Mrs. Jamie Truett, Camp Hill, expressed concerns about incidents with bus 93.

Mr. Doug Morrow, New Cumberland, thanked the Board for their work and shared announcements from the Bob Craig Youth Foundation.







