

On BOARD

Volume 20, No. 3
NOVEMBER 2015

Study Session

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

Review of November 19 Board Agenda

Dr. Stoltz provided an overview of the November 19 Board Meeting agenda.

High School Student Trips

Business Education teacher Mrs. Trish Klinger and members of Red Land High School's chapter of Future Business Leaders of America (FBLA) reported on their trip to State College to attend the FBLA state leadership conference.

Science students from Cedar Cliff High School and their teacher Mrs. Danielle Eisner, reported on a recent visit to Fox Island Environmental Center and shared details about what they learned during their time exploring the Chesapeake Bay.

Employees of the First Quarter

The Board recognized Mrs. Aubrey Graeser, Red Land High School Spanish teacher, as the Professional Employee of the First Quarter.

Mrs. Teresa Waller, Washington Heights Elementary School Special Education Paraprofessional, was recognized as the Support Employee of the First Quarter.

School Performance

Dr. Whye shared 2014-2015 tests results and reviewed District school performance, achievement, and growth.

Policy Updates

Dr. Argot provided the Board with proposed updates to policies concerning exemptions from instruction and guidelines for education trips, as well as, information on a new policy concerning interscholastic athletics.

Board Meeting

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

Minutes

The minutes of the meeting held October 15, 2015, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending October 31, 2015, showing invested and available funds of \$49,652,190.31.

Communications

The Board recognized Mrs. Grover and Dr. Tezik for their years of service to the Board and presented each with a certificate of recognition.

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.

Mrs. Stuck introduced Mrs. Deb Kelly from Greenawalt & Company, P.C., who reviewed the most recent audit report with the Board.

The Board approved the student discipline recommendations as presented.

Mrs. Tierney highlighted the work done by the West Shore Foundation and announced the Foundation's plans for a special event in October 2016.

Mrs. Crocenzi shared information from the Intermediate Unit meeting she attended.

Mr. Kambic highlighted a recent Board visit to Cedar Cliff High School and upcoming events at Cumberland Perry Area Vocational Technical School (CPAVTS). He also shared the names of those CPAVTS students recognized during the last marking period for academic excellence.

Mrs. Grover reminded Board members that this is the last year of the Harrisburg Area Community College agreement.

Mrs. Williamson shared exciting things going on at Fishing Creek Elementary School including an initiative in which students are teaching each other. She also thanked the Red Land High School Field Hockey team for inviting her to attend their banquet.

Recognition by the Board

Red Land High School senior Tara Tezik and Cedar Cliff High School senior Sagar Patel shared recent events at their respective high schools.

The Board recognized the West Shore Marching Band for its success in state and national competitions during its first year and commended the students for their dedication and hard work coming together as one group.

Mrs. Tierney praised the inspiration and hard work which went into the creation of Heroes' Landing at Cedar Cliff High School. She also commended Dr. Whye for her work in sharing assessment information in a useful format.

Dr. Stoltz highlighted Children's Grief Awareness Day, the student artwork on display from Fishing Creek and Newberry Elementary Schools, and a successful Turkey Day.

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 October 10, 2015, through November 11, 2015, listing checks which totaled \$2,060,700.70.

Personnel

The Board approved all personnel items presented.

Budgetary Transfers

The Board approved the budgetary transfers as presented.

Mt. Zion Elementary School Sales Agreement

The Board directed the Board President and the Board Secretary to sign the agreement of sale with Fairview Township for the purchase of the Mt. Zion Elementary School property.

Updated Settlement Offer

The Board approved the updated settlement offer for \$2,000 from Marine Shale Processors Site Trust.

COBRA Administration Services Agreement


The Board approved School Claims Services, LLC, as the District's COBRA Administrative Service Provider.



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Budgetary Transfers

The Board approved the budgetary transfers for 2014-2015 as presented.

Adoption of Comprehensive Plan

The Board approved a Comprehensive Plan for 2016-2019.

Approved Board Policies

The Board approved revisions to the following Policies:

- 008: Organizational Chart
- 138: English as a Second Language Program
- 212: Reporting Pupil Progress
- 605: Tax Levy
- 616: Claims

The Board also approved the following new Board Policies:

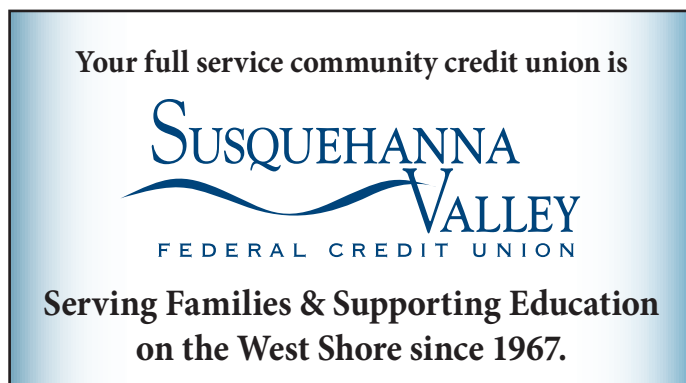
- 626: Federal Fiscal Compliance
- 918: Volunteers

Course Selection Manual

The Board adopted the 2016-2017 Course Selection Manual.



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Student Trips

The Board approved the following trips for students:

- Cedar Cliff High School Baseball Team
Tampa Bay, FL from March 18-21, 2016
- Red Land High School Baseball Team
Winston-Salem, NC from March 16-19, 2016
- Red Land High School Chorus
New York City, NY from April 6, 2016

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

AFSCME Collective Bargaining Agreement

The Board approved a successor Collective Bargaining Agreement with AFSCME District Council 89. Mr. Candioto commended AFSCME and District leadership for their collaboration in reaching an agreement approximately seven months prior to the expiration of the current agreement. He also thanked AFSCME for approving an agreement that will assist the District in maintaining long-term financial stability.

Information Items

Dr. Stoltz shared that the renovation projects at the West Shore Stadium will likely result in construction at the facility in early May. The District is currently reviewing alternate venues for commencement ceremonies and will be seeking input from student leadership groups at both high schools.

Recognition of Public

General Items

Mr. John Green, Etters, and Dr. J. Paul Rogers, Jr., New Cumberland, each expressed their support for a District Lacrosse Team in spring 2016.



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