Study Session

The Board met in public study session on Thursday, October 8, with President Candioto presiding.

Review of October 15 Board Agenda

Dr. Stoltz provided an overview of the October 15 agenda, featuring a 403B plan update as well as student and staff trips.

Board Policy Updates

Dr. Argot provided the Board with proposed updates to policies concerning English as a Second Language, Reporting Pupil Progress, Tax Levy, Claims, and Federal Fiscal Compliance.

Comprehensive Planning

Dr. Argot shared the proposed 2016-2019 Comprehensive Plan.

Red Land Little League Complex

Dr. Stoltz introduced Mr. Mitch Kauffmann, Vice President of the Red Land Little League. Mr. Kauffman shared the Little League's desire to obtain a long term agreement for the team's continued use of the complex behind Newberry Elementary School. If approved, the Red Land Little League is interested in updating the facilities.

Board Meeting

The Board met in regular session on Thursday, October 15, with President Candioto presiding.

Minutes

Minutes of the meetings held September 10 and 17, 2015, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending September 30, 2015, showing invested and available funds of \$51,678,075.98.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office. Dr. Argot shared the July and August Central Treasury Reports for Cedar Cliff and Red Land High Schools.

The Board approved the student discipline recommendations as presented.

Mrs. Crocenzi and Mr. Candioto reported on their visit to Highland Elementary School. Mrs. Crocenzi also shared information from the Pennsylvania School Boards Association (PSBA) and thanked Dr. Tezik for his efforts assisting PSBA with the superintendent evaluation process in West Shore.

Recognition by the Board

Senior Bojan Lazarevic shared recent events from Cedar Cliff High School.

Senior Michael Mumper, Secretary/Treasurer of the National Honor Society shared recent events from Red Land High School.

Mrs. Williamson commended the York Devil Skaters on their efforts to promote Breast Cancer Awareness.

Dr. Stoltz gave a shout out to the New Cumberland Middle School students who have science and art projects displayed in the Board Room during the month of October. He also shared information on behalf of the West Shore Foundation, indicating nine projects were selected to receive innovation grants. The teachers selected to receive grants will be receiving good news later this month.

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 17, 2015, through October 7, 2015, listing checks which total \$1,938,442.53.

Refunds

The Board approved eight refunds totaling \$12,436.89.

Personnel & Budgetary Transfers

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

Amendment to Non ERISA 403b Plan

The Board approved adding Mass Mutual and Franklin Templeton Investments to the PenServ Plan Services Document.

Marine Institute Field Trip

The Board approved a trip in March 2016 to Newfound Harbor Marine Institute in Big Pine Key, Florida for Crossroads Middle School students.

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

Agreement with ELA Sport

The Board approved moving forward with an agreement for project design services from ELA Sport for the facility improvements planned at the West Shore Stadium.

Information Items

Dr. Argot shared proposed revisions to Board Policy 008: Organizational Chart and the proposed new Board Policy 918: Volunteers.

Dr. Stoltz facilitated discussion regarding the Red Land Little League Newberry Complex.

Recognition of Public

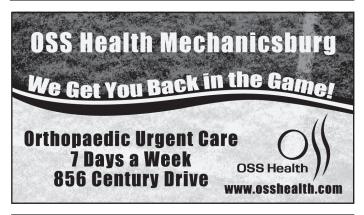
General Items

Mr. Chris Walsh thanked the Board for their support of the West Shore Marching Band and shared his pride in the band's continued success.

The Board will meet next on November 12, 2015 for a Study Session at 7 p.m.







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