

# On BOARD

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SEPTEMBER 2016

## *Board Meeting*

The Board met in special session on Thursday, September 8, with President Candioto presiding.

### **Communications**

Mrs. Tierney highlighted the work of the West Shore Foundation including the Educator Innovation Grants and [Foundation Gala](#) planned for October 15, 2016. She encouraged teachers to apply for the next round of grants and extended an invitation to everyone to attend the Gala.

Mrs. Williamson shared the Cumberland Perry Area Vocational Technical School is going to keep its graphics program and add a computer class.

### **Recognition by the Board**

Dr. Falvo indicated he enjoyed the recent Board visit to Hillside Elementary School and the Board's discussion with teachers during the visit.

Mrs. Crocenzi commended Mr. D. Scott Slayton, Red Land High School English teacher, who recently published the book *Boys in the Field*. She shared how much she enjoyed reading about the championship journey of the Red Land Little League team, the focus of Mr. Slayton's book.

Mrs. Williamson commended Red Land High School and Allen Middle School for their great Back-to-School Nights which both ran smoothly and allowed parents to meet teachers and staff.

Mr. Candioto thanked teachers and members of the public for taking the time to attend the meeting.

### **Recognition of the Public**

#### ***Opportunity for Students to Speak***

No students addressed the Board.

### **Agenda Items**

Mrs. Marti Bert, New Cumberland, also congratulated Mr. Slayton and then asked the Board questions about the timing of the Board meeting and

the availability of administrative salary/benefit information.

Mr. King, Solicitor, responded to Mrs. Bert and clarified the purpose of the presentation being made as not part of the negotiation process or a public bargaining session, but rather a way of meeting the Board's obligation to keep the public informed. Mr. King also indicated the administrative salaries are available through the Right-To-Know process or, in many instances, have already been made available to the public. Lastly, he shared the presentation being made that evening would provide answers to many questions regarding the benefits package.

### **Personnel**

The Board approved all personnel items presented and recognized a new hire in attendance.

### **Information Items**

Dr. Stoltz provided an overview of the Board Agenda for September 15 which included an update on the feasibility study and a proposal from lacrosse.

Dr. Stoltz and Mr. Sanders provided a negotiations update focused on three core issues: salary schedules, healthcare plans, and the Cadillac Tax. Their presentation is available on the [District website](#). Mr. Candioto concluded the update by sharing the Board's appreciation for all that teachers do and inviting them to consider approving the District's best and final offer.

### **Recognition of Public**

#### ***General Items***

No members of the public addressed the Board.

### **Closing Remarks**

Mrs. Williamson shared there will be a road closure near Rossmoyne Elementary in September.

Mrs. Tierney clarified that the proposal to offer lacrosse at the high schools does not have a budgetary impact. Mr. Candioto added the September 15 lacrosse presentation will include funding details.

## Board Meeting

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

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

- Benjamin Delozier, sophomore
- Christopher McGough, junior
- Steven Myers, junior
- Nicholas Ricci, junior

Seniors Claire Tierney and Anna Traub, also from Cedar Cliff, performed the National Anthem.

### Minutes

The minutes of the meetings held August 11 and 18, 2016, were approved.

### Treasurer's Report

The Board approved the Treasurer's Report for the month ending August 31, 2016, showing invested and available funds of \$33,647,873.96.

### Communications

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

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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. Tierney highlighted the West Shore Foundation Gala scheduled for October 15 and the silent auction items available. She encouraged all to join the Foundation for a wonderful evening.

### Recognition by the Board

The Board recognized Mrs. Dianne Reese, Kindergarten teacher at Washington Heights Elementary, and Mrs. Karen Osswald, Custodian at Rossmoyne Elementary, as the Employees of the Summer Quarter.

Seniors Avinger Arnold, Cedar Cliff High School, and Hannah Hetrick, Red Land High School, shared recent events from their respective schools.

Mrs. Tierney recognized the West Shore Marching Band for all the work they have been putting in during practices and encouraged everyone to attend the West Shore Classic Marching Band Competition.

Mr. Kambic expressed how impressed he was with the West Shore Stadium renovations.

### 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 August 18,



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2016, through September 7, 2016, listing checks which totalled \$1,701,667.08.

### **Refunds**

The Board approved two refunds totaling \$26.50.

### **Personnel**

The Board approved all personnel items presented.

### **PSBA Officer Elections**

The Board voted for the following PSBA candidates.

- Mike Faccinetto, PSBA President-elect
- David Hutchinson, PSBA Vice President
- Mike Faccinetto, William LaCoff, Kathy Swope, Mark Miller, and Marianne Neel to the PSBA Insurance Trust Board.

### **Disposal of Outdated Equipment**

The Board authorized the Pupil Services Department to release outdated occupational therapy equipment to UCP of South Central PA for use by their clients.

### **Student Trips**

The Board approved a trip for the Cedar Cliff High School Cross Country Team to Williamsburg, Virginia from September 16-17, 2016. It also approved a World Language Study Tour for students from both high schools through Jumpstreet Educational Tours to Quebec, Canada from February 1-5, 2017.

### **Staff Attendance at Professional Meetings**

The Board approved staff attendance at professional meetings as presented.

### **Information Items**

#### **Board Policies**

Dr. Argot shared proposed revisions to Board Policies 008: Organizational Chart, 206: Assignment Within

District, 215: Promotion and Retention, and 810.1: Transportation: Audio/Video Recording.

### **Feasibility Update**

Dr. Stoltz introduced Mr. Sanders and representatives from RLPS Architects who provided an update on the Feasibility Study. Included in their presentation were specific evaluations of each District building.

### **Lacrosse**

Mr. Duffie shared a proposal on approving a booster funded lacrosse program for boys and girls at each high school. The Board supported moving in this direction. A formal vote is anticipated in October.

### **Superintendent Updates**

Dr. Stoltz shared information about a local aquaponics lab and the possibility of utilizing grant funding to incorporate the lab in staff and/or student learning. He also mentioned the Community Aid Bins stationed at most buildings which benefit the West Shore Foundation.

### **Recognition of Public General Items**

Mr. Tom Adams shared his concerns regarding the District's decision not to provide transportation to a student residing in another school district.

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