Study Session

The Board met in public study session on Thursday, January 14, with President Candioto presiding.

Review of January 21 Board Agenda

Dr. Stoltz provided an overview of the January 21 agenda highlighting a date change for the board visit by Cumberland Perry Area Vocational Technical School (CPAVTS), the CPAVTS budget, Red Land High School boiler project, and a new maintenance work order system.

January Update to the 2016-2017 Preliminary General Fund Budget

Mrs. Stuck shared an update to the Introduction to the 2016-2017 Preliminary General Fund Budget.

Recognition of Public

Miss Jessica Derrickson, Lewisberry, expressed concerns about the reporting and coaching of competitive cheerleading.

Board Meeting

The Board met in regular session on Thursday, January 21, with President Candioto presiding.

Lauren Border, eighth grade; Sophia Oommen, eighth grade; and Kaylee Nace, seventh grade; from Crossroads Middle School, performed the National Anthem.

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

- Vincent Acri, senior
- · Hayden Cramp, junior
- · Michael Mumper, senior
- · Emily Snell, freshman

Minutes

The minutes of the meetings held December 3 and 17, 2015, were approved.

Treasurer's Report

The Board approved the Treasurer's Report for the month ending December 31, 2015, showing invested and available funds of \$35,702,386.48.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office and, on behalf of the entire community, shared his thanks for the dedication and service provided by Board members, past and present.

The Board denied the grievance of West Shore Education Association (WSEA), initially filed on November 12, 2015, with respect to middle school faculty meetings. Additionally, as recommended by the Solicitor, administration declined to proceed to an arbitration of this grievance until WSEA responds to the District's request for clarification on why it is believed a violation of the collective bargaining agreement has occurred.

Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

The Board approved the student discipline recommendations as presented.

Mr. Kambic shared highlights from the Hillside Elementary School board visit including a demonstration of coding hardware being used. He also shared his pride in the tutoring taking place at Hillside by Cedar Cliff High School students.

Mrs. Crocenzi commended the professionalism of the staff at Hillside Elementary School she witnessed during the board visit. She also indicated the Capital Area Intermediate Unit would have a meeting the following Thursday.

Mrs. Tierney added her praise for the work done at Hillside Elementary School and shared the coding hardware mentioned by Mr. Kambic was made possible by funding from the West Shore Foundation. She reminded Board members of the Foundation's gala on October 15, 2016, and shared her disappointment with the state budgeting process adversely effecting donations through the EITC program.

Mr. Guistwhite invited community members to attend Finance Committee meetings at 5 p.m. on the second Thursday of the month and Board Policy Committee meetings at 5 p.m. on the third Thursday of the month.

Mrs. Moyer shared that the CPAVTS meeting would be held on January 25 and she would provide an update at next month's Board Meeting.

Mr. Candioto commended Mrs. Tierney and her work with the West Shore Foundation and his happiness in the continued growth of the Foundation.

Recognition by the Board

Junior Class Treasurer Hannah Hetrick shared recent events from Red Land High School and Senior Maci Russell shared an update from Cedar Cliff High School.

Mrs. Crocenzi commended both high school Brainbuster Teams and their coaches. She shared that Red Land's competition will air on WGAL February 13 and Cedar Cliff's on February 14.

Mrs. Tierney praised Mrs. Laurie Zimmerman and the generosity of staff at Washington Heights Elementary School who collected donations and were able to help several families at Washington Heights during the recent holidays.

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Mr. Kambic gave a shout out to Mrs. Galanti-Otteson and fifth grade students from Hillside Elementary School who sang at Messiah Village during the holiday season.

Mrs. Moyer commended the Cedar Cliff Boys Basketball players and their coaches for their recognition of one of the team's biggest fans who recently passed away.

Dr. Stoltz gave a shout out to the students at Highland Elementary School for the artwork on display in the Board Room.

Recognition of the Public

Opportunity for Students to Speak

No students addressed the Board.

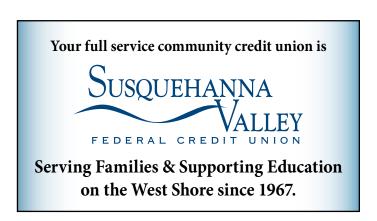
Agenda Items

No community members addressed the Board.

Business Items

Bills for Approval

The Board approved bills for the period December 17, 2015, through January 13, 2016, listing checks which totaled \$1,209,194.39.





Refund

The Board approved one refund for \$647.13.

Personnel

The Board approved all personnel items presented.

Budgetary Transfers

The Board approved the budgetary transfers as presented.

2016-2017 Preliminary Budget Adoption

The Board adopted the 2016-2017 Preliminary Budget. A copy of this budget may be downloaded from the <u>District website</u>.

Red Land High School Boiler Replacement

The Board authorized Dr. Stoltz to enter into an agreement with McClure Company for the completion of the Red Land boiler replacement.

Maintenance Work Order System

The Board approved a maintenance work order system agreement with SchoolDude.com.

2016-2017 CPAVTS Operating Budget

The Board approved the 2016-2017 Cumberland

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Perry Area Vocational Technical School operating budget.

Contract for Service

The Board approved a contract with NHS for one student for the remainder of the 2015-2016 school year at an estimated base cost of \$26,226.00.

Student Trip

The Board approved a trip for the Red Land High School Future Business Leaders of America to Hershey from April 11-13, 2016.

Staff Attendance at Professional Meetings

The Board approved staff attendance at professional meetings as presented.

Information Items

No information items were shared with the Board.

Recognition of Public

General Items

Mrs. Tiffany Lightner, New Cumberland, shared her concerns about the lack of competitive cheerleading at Red Land High School.



