

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

APRIL 24, 2023

- I. Learning Resource and Athletics & Wellness Committee Meeting (5:00 - 6:00 pm)
- II. Executive Session (6:00PM)
- III. Call to Order, Pledge of Allegiance, Roll Call
- IV. Approval of Agenda - Regular Meeting of April 24, 2023
- V. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VI. Presentation
 - A. A special thank you from Mrs. Andrea Garry and members of the Fort Cherry High School Chorus
 - B. Magisterial District Judge Louis McQuillan is presenting a donation of Coach Marty Schottenheimer's memorabilia to the Fort Cherry School District.
- VII. Action on the approval of the Minutes of the Regular Meeting of March 27, 2023.
- VIII. Secretary's Correspondence
- IX. Treasurer's Actions
 - A. Action on the approval of Bills for Payments
 - B. Action on the approval of Treasurer's Report Account Summaries
 - C. Action on the approval of Budget Control Reports
- X. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- XI. Personnel and Curriculum
 - A. Acknowledge the extension of the Maternity Leave Request for Professional Employee 2022-23-05 from May 1, 2023 to May 14, 2023.
 - B. Acknowledge the retirement of Ms. Carol Taylor, professional employee, effective June 2, 2023.
 - C. Acknowledge the resignation of Mr. Jason Dorsch, Director of Facilities, effective May 25, 2023.
 - D. Acknowledge the resignation of Ms. Eileen Craig, paraprofessional employee, effective June 2, 2023.
 - E. Acknowledge the resignation of Ms. Lacie Walker, Varsity Cheer coach, effective April 5, 2023.
 - F. Acknowledge the resignation of Ms. Marsha Williams, long term substitute High School nurse, effective April 18, 2023.
 - G. Action on the approval of a contract between Fort Cherry School District and Next Evolution Healthcare to provide nursing services as needed at the discretion of the District, subject to solicitor review.
 - H. Action on the approval of a contract between Fort Cherry School District and Supplemental Healthcare to provide nursing services as needed at the discretion of the District, subject to solicitor review.
 - I. Action on the approval of Mr. Ronald Limmer as School Security Officer contingent on the final receipt and review of any and all new hire paperwork.

- XII. Buildings and Grounds
- XIII. Transportation
- XIV. Finance
 - A. Approval of the Budget for the 2023-2024 Western Area Career and Technology Center.
 - B. Action on the approval to transfer \$300,000 from General Fund to Capital Projects Fund
- XV. Technology
 - A. Action on the approval of the purchase of ID Management software to manage computer user accounts for 3 years at a cost of \$4,455.00.
- XVI. Athletics
 - A. Acknowledge the receipt of the Tull Family Foundation Equipment Grant for \$2,000.00 to benefit Fort Cherry's Softball and Baseball teams. This grant was secured by Mr. Thomas Scarpone.
 - B. Action on the approval of Mr. Mark Permigiani as a volunteer Strength and Conditioning Coach contingent on the final receipt and approval of any and all new hire paperwork.
 - C. Action on the approval of Ms. Carolena Gasbarro as a volunteer Track and Field Coach.
 - D. Action on the approval of Ms. Jennifer Spotti as the volunteer Track and Field statistician contingent on the final receipt and approval of any and all new hire paperwork.
- XVII. Activities
- XVIII. Policy
 - A. Action on the approval of the second reading and adoption of Policy 808 - Food Services Department.
 - B. Action on the approval of the second reading and adoption of Policy 246 - Student Wellness.
- XIX. Miscellaneous
 - A. Action on the approval of the Special Education Plan effective 2023-2026.
 - B. Action on the approval of the agreement between Fort Cherry School District and the Watson Institute for consultation and training services for the new Elementary Life Skills Support classroom at Fort Cherry Elementary Center at a cost not to exceed \$10,000. Contract will be in effect for the period from July 1, 2023 to June 30, 2024.
 - C. Acknowledge the \$250.00 grant from the Hickory Lions Club to address student emergency clothing needs.
 - D. Action on the approval of the Coordinated Early Intervention Services agreement between Intermediate Unit 1 and the Fort Cherry School District.
- XX. Public Comment
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XXI. Executive Session
- XXII. Adjournment