

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

APRIL 23, 2018

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of April 23, 2018
- IV. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of minutes - Regular Meeting of March 26, 2018
- VI. Secretary's Correspondence
- VII. Treasurer's Actions
 - A. Action on the approval of Bills for Payment
 - B. Action on the approval of the Treasurer's Report Account Summaries
 - C. Action on the approval of the Budget Control Reports
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- IX. Personnel and Curriculum
 - A. Action on the approval of hiring Mr. John Lawrence Sullivan as a part-time Security Officer (as needed throughout calendar year), at a prorated salary of \$25,000 and start date of April 30, 2018
 - B. Action on the approval of hiring Mr. Glenn Liebert as the Temporary Director of Facilities, effective April 24, 2018, with a hourly rate of \$25.00/hour
 - C. Action on the approval of hiring Mrs. Patricia Fedinetz as the Food Service Manager (200 days), effective July 1, 2018, at a hourly rate of \$22.27/hour
 - D. Action on the approval to increase Mrs. Sally Cowden to full-time Food Service Clerk (220 days), effective June 4, 2018 at a hourly rate of \$21.67/hour
 - E. Action on the approval of hiring Mrs. Rebecca Mroz as a part-time Transportation Secretary (220 days), effective July 1, 2018, at salary per the Fort Cherry Secretary and Aides Educational Support Personnel Association collective bargaining agreement
 - F. Acknowledge the request of a health sabbatical of a Professional employee, effective April 20, 2018 until the end of the 2017/2018 school year
- X. Buildings and Grounds
 - A. Action on the proposal from CJL Engineering to provide an air conditioning study for the District, at a cost not to exceed \$3,800
- XI. Transportation

- XII. Finance
 - A. Discussion on the 2018/2019 Preliminary Budget
- XIII. Technology
- XIV. Athletics
 - A. Discussion on District Physician and Athletic Trainer Services
 - B. Action on the approval of Mr. Louis Ryan as a Jr. High Football and Wrestling volunteer
- XV. Activities
 - A. Acknowledge the resignation from Mr. Richard Hursh, sponsor of the Weightlifting Club
 - B. Action on the approval of Mr. Al Salvini as the volunteer sponsor of the Weightlifting Club
- XVI. Textbooks and Supplies
- XVII. Policy
- XVIII. Miscellaneous
 - A. Action on the approval of the IDEA, Part B: Notice of Adoption of Policies and Procedures from the Intermediate Unit #1
- XIX. Executive Session
- XX. Adjournment