

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

APRIL 27, 2020

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of April 27, 2020
- IV. Remarks by Visitors
 - (As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
- VI. Action on the approval of minutes - Regular Meeting of March 23, 2020
- VII. Secretary's Correspondence
- VIII. 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
- IX. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- X. Personnel and Curriculum
 - A. Discussion on employees' personal and vacation days lost due to school closure
 - B. Acknowledge the maternity request from Professional Employee #1
 - C. Acknowledge the maternity request from Professional Employee #2
 - D. Action on the approval of summer work hours for educational purposes from June 15 to August 21, 2020:
 - 1. Sr High Guidance: 150
 - 2. Jr High Guidance: 150
 - 3. Elem Guidance: 100
 - 4. ESAP/IST: 40
 - 5. Library: 180
 - 6. Elem Nurse: 80
 - 7. HS Nurse: 80
 - E. Action on the approval of offering an Early Retirement Incentive to the Professional Employees' Collective Bargaining Unit
 - F. Action on the approval of the Parkway West Career and Technical Center's academic proposal
 - G. Action on the approval of the Grievance agreement between Fort Cherry School District and FCEA (PSEA) regarding Grievance #2019.05.01

XI. Buildings and Grounds

- A. Action on the approval to name _____ as the lowest and reasonable bidder of the District Paving Project, at a cost not to exceed \$_____, pending Engineer's review and approval (Funds coming out of Bond Issue 2019)
- B. Discussion on allowing contractors to perform work at the District as long as they are following CDC and Social Distancing guidelines
- C. Action on the approval for Garland/DBS, Inc. to provide Structural Engineering services for the repairs of the District Canopies, at a cost not to exceed \$21,090 (Funds coming out of Capital Projects Fund)
- D. Action on the approval to pay Johnson Controls, Inc. Application #8 invoice in the amount of \$35,426.79 out of the 2019 Bond Proceeds Fund

XII. Transportation

- A. Action on the approval of the addendum to the current Bish Transportation Contract to detail out the remainder of the 2019/2020 payments
- B. Action on the approval of the addendum to the current Hickory Transportation Contract to detail out the remainder of the 2019/2020 payments

XIII. Finance

- A. Discussion on the 2020/2021 Preliminary Budget

XIV. Technology

XV. Athletics

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

XX. Public Comment

(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)

XXI. Executive Session

XXII. Adjournment