

# FORT CHERRY SCHOOL DISTRICT

## REGULAR MEETING AGENDA

**APRIL 29, 2019**

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of April 29, 2019
- IV. Remarks by Visitors  
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations: JCI - Air Conditioning update
- VI. Action on the approval of minutes - Regular Meeting of March 25, 2019
- 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. Acknowledge the retirement of Mrs. Linda Mondine, Cafeteria Manager, effective June 7, 2019
  - B. Acknowledge the retirement of Mrs. Sharon Mechtel, Cafeteria Worker, effective June 7, 2019
  - C. Acknowledge the retirement of Mrs. Lynne Harkreader, Professional employee, effective March 29, 2019
  - D. Action on the approval of spring/summer work days from April 15 to June 30, 2019:
    1. Food Service Manager (Patricia Fedinetz): 60 days
    2. Food Service Clerk (Sally Cowden): 40 days
- XI. Buildings and Grounds
  - A. Action on the approval to replace two water fountains (one at HS and one at Elem) by John Myers, at a cost not to exceed \$6,200 (budgeted in General Fund - Repairs)
  - B. Action on the approval to purchase new 2019 Ford F-350 dump/salt truck from Woltz & Wind Ford, Inc. through Co-Stars, not to exceed \$64,514 (funds coming from Capital Project Fund)
  - C. Action on the approval to purchase new 2019 Ford Transit 10 passenger van from Woltz & Wind Ford, Inc. through Co-Stars, not to exceed \$31,250 (funds coming from Capital Project Fund)

D. Action on the approval to purchase LED lighting from Mason James Distribution Lighting and Supply, not to exceed \$8,500 (Funds coming from Bond Issue 2019)

XII. Transportation

A. Action on the approval of private transportation contracts with Jake G. Schneider Bus Contractor

XIII. Finance

A. Discussion on the 2019/2020 Preliminary Budget

B. Action on the approval to purchase three (3) Combination Ovens from Curran-Taylor through Co-Stars, at a cost not to exceed \$68,975 (Funds coming from Bond Issue 2019)

C. Action on the approval to purchase PrimeroEdge Software for the Cafeteria POS System, at a cost to not to exceed \$5,580 (2019/2020 budgeted expenditure)

D. Action on the approval to open a new checking account through Pennsylvania Local Government Investment Trust (PLGIT) for the 2019 Bond Proceeds

XIV. Technology

XV. Athletics

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

A. Action on the approval of the revision to Policy 246 - Student Wellness

B. Discussion on Policy #623 - Post Issuance Disclosure Policy (First Read)

XIX. Miscellaneous

A. Action on the approval of the student placement agreement

B. Action on the approval of a Spanish Class trip to Puerto Rico on June 8th - June 14th, 2020

C. Discussion on the topics for the May 20, 2019 Administrative Round-table

XX. Public Comment

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

XXI. Executive Session

XXII. Adjournment