FORT CHERRY SCHOOL DISTRICT

REGULAR BOARD MEETING AGENDA

AUGUST 23, 2021

- I. Executive Session (6:30PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda Regular Meeting of August 23, 2021
- IV. Remarks by Visitors

 (As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of the Minutes of the Regular Meeting of July 19, 2021 and the Special Meeting of July 27, 2021
- VI. Secretary's Correspondence
- VII. 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
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- IX. Personnel and Curriculum
 - A. Action on the approval of an agreement between Fort Cherry School District and FCEA Collective Bargaining Unit regarding a part-time professional employee
 - B. Action on the approval of Mr. Michael Webb and Ms. Judith Toomey as the Daylight Cleaners at the High School and Elementary Center, respectfully, per the Fort Cherry Educational Support Personnel Collective Bargaining Agreement, for the 2021/2022 school year only
 - C. Action on the approval of an agreement between Fort Cherry School District and Dr. Catherine Joyce Nicksick, Acting Superintendent of the Fort Cherry School District, effective August 30, 2021, until the commencement of employment of a Superintendent or mutually agreed upon date, pending final review and approval by District Solicitor
 - D. Action on the approval to rehire Mr. Dale Kenneth Wright, as a 3 hour Cafeteria worker, effective August 30, 2021, per the Fort Cherry Educational Support Personnel Collective Bargaining Agreement
 - E. Acknowledge the resignation of Mrs. Morgan Tremblay, Sr. High Guidance Counselor
 - F. Action on the approval of Miss Alyssa Ketter, part-time High School Aide, effective August 23rd, 2021, per the Fort Cherry Secretary/Aides Educational Support Personnel Collective Bargaining Agreement
- X. Buildings and Grounds
- XI. Transportation
 - A. Action on the approval of the updated District Bus Stops for the 2021-2022 school year
 - B. Action on the approval of the Bus Driver Lists for the 2021-2022 School Year
- XII. Finance

- A. Action on the approval of the proposal from Intertech Ci to upgrade the District's camera software and servers, at a cost not to exceed \$63,636, under CoStars Contract #4400024464 (Funds coming from ARP ESSER Grant)
- XIII. Technology
- XIV. Athletics
 - A. Action on the approval of Mr. Chris Salvini as a 7th & 8th Grade Volunteer Football Coach
 - B. Action on the approval to permit the Fort Cherry Quarterback Club to sell old football uniforms that are not in use as a fundraiser
- XV. Activities
- XVI. Policy
 - A. Action on the approval of the revisions to Policy 202 Eligibility of Nonresident Students
- XVII. Miscellaneous
 - A. Acknowledge the donation of two (2) Cherry Trees from Mrs. Mary Lukan in honor of Fort Cherry Retiree, Mr. Eugene Lukan
 - B. Action on the approval of the Hickory Apple Festival to use the High School parking lots on October 2 & 3rd, 2021
- XVIII. Public Comment

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

- XIX. Executive Session
- XX. Adjournment