

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

AUGUST 26, 2019

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of August 26, 2019
- IV. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
 - A. JCI - AC Update
- VI. Action on the approval of minutes - Regular Meeting of July 22, 2019 and Special Meeting of August 7, 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 resignation from Mr. Gerald Mankie, Part Time Building Custodian
 - B. Acknowledge the resignation from Mrs. Jessica Ryan, Professional Employee
 - C. Action on the approval of the Merit List for the Food Service Department
- XI. Buildings and Grounds
 - A. Action on the approval to pay Johnson Controls, Inc. Application #4 invoice in the amount of \$472,123.35 out of the 2019 Bond Proceeds Fund
 - B. Action on the approval to purchase a beverage cooler for the High School Cafeteria in the amount of \$7,750 from TriMark (CoStar) (Funds coming from the Capital Project Fund)
 - C. Action on the approval to hire Johnson Controls Inc (JCI) to replace Administration Offices' air conditioning unit and controls, at a cost not to exceed \$26,875 (Funds coming from Capital Projects Fund)
- XII. Transportation
 - A. Action on the approval of hiring PASBO (PA School Business Officials) to manage the transportation contract for the 2020/2021 school year, at a cost not to exceed \$5,000

(\$125/hour not to exceed \$5,000)

- B. Action on the approval of the updated Drivers' List for the 2019-2020 school year
- C. Action on the approval of the private transportation contracts with Jake G. Schneider Bus Contractor

XIII. Finance

XIV. Technology

XV. Athletics

- A. Action on the approval to hire Mr. Al Salvini as the Weight Room Coordinator for the 2019/2020 school year, at a salary of \$2,000 per the FCEA Collective Bargaining Agreement

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

- A. Action on the approval of the second reading of Policy #100 Title I - Comparability of Services (new policy)
- B. Action on the approval of the revisions to Policy #807 Opening Exercises/Flag Displays
- C. Acknowledge the first reading of Policy #123.2 Sudden Cardiac Arrest
- D. Acknowledge the first reading of Policy #142 Migrant Students
- E. Acknowledge the first reading of Policy #143 Standards for Persistently Dangerous Schools
- F. Acknowledge the first reading of Policy #144 Standards for Victims of Violent Crimes
- G. Acknowledge the first reading of Policy #207 Confidential Communication of Students
- H. Acknowledge the first reading of Policy #216.1 Supplemental Discipline Records
- I. Acknowledge the first reading of Policy #252 Dating Violence
- J. Acknowledge the first reading of Policy #621 Local Taxpayer Bill of Rights
- K. Acknowledge the first reading of Policy #717 Wireless Device/Cell Phone Use
- L. Acknowledge the first reading of Policy #805.1 Relations With Law Enforcement Agencies
- M. Acknowledge the first reading of Policy #823 Naloxone
- N. Acknowledge the first reading of Policy #824 Maintaining Professional Adult/Student Boundaries
- O. Acknowledge the first reading of Policy #830 Breach of Computerized Personal Information

XIX. Miscellaneous

- A. Acknowledge the updating of District Job Descriptions
(View descriptions at <https://www.fortcherry.org/Page/2595>)
- B. Action on the approval of the Schedule for Regular Board Meetings for the 2020 calendar year
- C. Action on the approval of the District Budgetary Planning Meetings for the 2020-2021 school year

XX. Public Comment

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

XXI. Executive Session

XXII. Adjournment