

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

AUGUST 27, 2018

- I. Executive Session (6:30 PM)**
- II. Call to Order, Pledge of Allegiance, and Roll Call**
- III. Approval of Agenda** - Regular Meeting of August 27, 2018
- IV. Remarks by Visitors**
(As per FCSD Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of Minutes** - Regular Meeting of July 16, 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. Old Business**
 - A. Action on the approval of the resolution approving the reduction of a principal position and resultant demotion (Board Resolution #14 - 7/16/18)
 - B. Discussion on air ventilation and future capital projects
- X. Finance**
- XI. Personnel**
 - A. Action on the approval of Superintendent's evaluation for 2017-2018 school year and professional goals for 2018-2019
 - B. Action on the approval of hiring Ms. Nancy McGee for a 2.50 hour Cafeteria position, per the FCESPA Collective Bargaining Agreement
 - C. Acknowledge the FMLA medical leave request from a part time employee
- XII. Curriculum**
- XIII. Textbooks and Supplies**
- XIV. Technology**
- XV. Athletics**
 - A. Action on the approval of the cooperative agreement between Fort Cherry School District and Avella School District to permit Fort Cherry Students to participate in Avella School District's Rifle Program
 - B. Action on the approval of the agreement between Fort Cherry School District and Avella

School District to permit Avella Students to participate in Fort Cherry's Varsity and Junior Varsity Wrestling Program

- C. Action on the approval to hire Mr. Scott Wharton as the Varsity Football Assistant Coach, at a salary of \$3,444 for the 2018/2019 school year
- D. Action on the approval of Mr. Hugh Staub as a volunteer 7th and 8th Grade Girls Basketball Coach
- E. Action on the approval of Mr. Sean Menzies as a volunteer 7th and 8th Grade Girls Basketball Coach
- F. Acknowledge the resignation from Mr. Justin Lefebvre, Varsity Football Assistant Coach
- G. Action on the approval to permit the Varsity Wrestling team to attend a dual meet in Grafton, West Virginia on Saturday, December 29, 2018

XVI. Activities

- A. Acknowledge the resignation from Mrs. AnneMarie Grayburn, Prom Sponsor
- B. Action on the approval of Miss Victoria Smith as the Prom Sponsor
- C. Action on the approval of Miss Rachel Williams as a volunteer Varsity Cheerleading Coach
- D. Acknowledge the resignation from Mrs. Andrea Garry, Co-Director of the musical
- E. Acknowledge the resignation from Mrs. Catherine Peairs, Sr. Class Sponsor

XVII. Buildings and Grounds

XVIII. Transportation

- A. Action on the approval of the Private Transportation List for 2018-2019
- B. Action on the approval of the Jake Schneider Bus Company updated bus drivers' List for the 2018-2019 school year
- C. Action on the approval of the Bish Transportation, Inc. updated bus drivers' List for the 2018-2019 school year
- D. Action on the approval of the Hickory Transport, Inc. updated bus drivers' List for the 2018-2019 school year

XIX. Policy

- A. Action on the approval of Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers (second read)
- B. Action on the approval of Policy 810.3 School Vehicle Drivers (second read)
- C. Action on the approval of the revision to Policy 315 - Disqualification by Reason of Health
- D. Action on the approval of the revision to Policy 316 - Nontenured Employees
- E. Action on the approval of the revision to Policy 331 - Job Related Expenses
- F. Action on the approval of the revision to Policy 338 - Sabbatical Leave
- G. Action on the approval of the revision to Policy 204 - Attendance
- H. Action on the approval of the revision to Policy 339 - Uncompensated Leave
- I. Action on the approval of the revision to Policy 341 - Benefits for Part Time Employees

J. Acknowledge the first reading of Policy 338.1 - Compensated Professional Leaves

XX. Miscellaneous

- A. Action on the approval of the Schedule for Regular Board Meetings for the 2019 calendar year
- B. Action on the approval of the District Budgetary Planning Meetings for the 2019-2020 school year
- C. Action on the approval of the Memo of Understanding between the District and Washington Communities Human Services, Inc. for the 2018-2019 school year at no charge to the District. (This MOU will continue Building Based Servicing, Point of Contact Initiative, and State Mandated Student Assistance Program (SAP) at FCSD)

XXI. Executive Session

XXII. Adjournment