

Minutes of Committee Meeting

The Board of Directors Fort Cherry School District

A Committee Meeting of the Board of Directors of Fort Cherry School District was held Monday, October 19, 2015, beginning at 7:30 PM in the Library of the Elementary Center located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mr. Christopher Lauff	Mrs. Tina Cottrill
Mr. Larry Heirendt – Arrived 7:33 PM	Mrs. Jodi McKay
Mrs. Jeanine Miles	Mr. James White
Mrs. Melinda Errett	

The following members were excused/absent:

Mrs. Cynthia Gaskill
Mrs. JoAnne Wagner

The following non-members were present:

Dr. Jill Jacoby, Superintendent
Mrs. Jessica Drylie, Business Manager
Mrs. Lori Cowden, Secretary to the Superintendent/Board Secretary

- I. Call to Order, Pledge of Allegiance, Roll Call
By Whom: Mrs. Cottrill Time: 7:30 PM
- II. Approval of Agenda - Committee Meeting of October 19, 2015
1st: Mrs. Errett 2nd: Mr. White Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mr. White that the Board approve the agenda of the Committee Meeting of October 19, 2015. Motion passed unanimously.

- III. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)

Lon Libert – Mt. Pleasant Twp. – reported to the Board that they should come to the next Girls' volleyball game. He said they are very good and it is a great time.

IV. Executive Session

1st: Mrs. Errett

2nd: Mrs. McKay

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board go into Executive Session. Motion passed unanimously and the Board went into Executive Session at 7:32 PM. Executive Session ended at 8:21 PM and the Committee Meeting resumed at 8:22 PM.

V. Discussion on the approval of Minutes

Mrs. Miles stated that her name was omitted from being in attendance at the September 28, 2015 meeting. Mrs. Cowden will correct for the next meeting.

VI. Secretary's Correspondence

There was no Secretary's Correspondence.

VII. Treasurer's Actions

A. Discussion on the approval of the Bills for Payment

Mrs. McKay had questions on a few invoices and Mrs. Drylie answered those questions.

B. Discussion on the Treasurer's Report Account Summaries

Mr. Lauff asked if the Student Activities account was correct as reported. Mrs. Drylie stated that it was.

C. Discussion on the Budget Control Reports

There was no discussion.

VIII. Reports

A. Board Reports

Mr. Lauff reported to the Board on the SWIFT Program at Western Area Vocational Technical School. Their instructor resigned and they are trying to have the program up and running for the next school year and will be available to our students.

B. Solicitor's Report

There was no Solicitor's Report.

C. Superintendent's Report

Dr. Jacoby reported to the Board on the following:

1. Follow-up on questions the Board had about the England trip.
2. Cafeteria Audit.
3. Homecoming game and dance this week.
4. Twitter @FCSDinfo.
5. PASBO/PASA Conference attended.
6. Juice with Jill – October 21, 2015.
7. Meeting with Township Supervisors – October 21, 2015.
8. Cafeteria health inspection.

Mrs. Drylie reported to the Boar on the following:

1. Water line tie-in at the bottom of the driveway was recommended by PA Water to CJL.

IX. Old Business

- A. District water line upgrade

X. Personnel and Curriculum

- A. Discussion on the approval of the finalization of the Business Manager's contract

This item was discussed in Executive Session.

XI. Buildings and Grounds

XII. Transportation

XIII. Finance

XIV. Technology

XV. Athletics

- A. Discussion on the approval of the Winter Coaches/Volunteer List for 2015-2016

This item was discussed in Executive Session.

- B. Discussion on the approval of a baseball volunteer #1

This item was discussed in Executive Session.

- C. Discussion on the approval of a baseball volunteer #2

This item was discussed in Executive Session.

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

A. Discussion on the approval of the revisions to Policy #209 - Health Exams

Dr. Jacoby explained the revisions to the policy are to include scoliosis examinations.

B. Discussion on the approval of the revision to Policy #246 - Student Wellness

Dr. Jacoby explained the revisions to the policy are the management of food allergies and that the auditor gave her the verbiage that is recommended.

C. Discussion on the approval of the revisions to Policy #806 - Child Abuse

Dr. Jacoby explained the revisions to the policy is the recommended verbiage from PSBA.

D. Discussion on the approval of the revisions to Policy #819 - Crisis Intervention

Dr. Jacoby explained the revisions to the policy is the recommended verbiage from PSBA and that the policy focuses on suicide and that the SAP forms were updated.

E. Discussion on the approval of Policy #828 – Fraud

Dr. Jacoby explained that this is a new policy that the auditors recommended we have in place. She also stated that this policy (as well as the others) is posted on our web page. This policy will be posted for 30 days to give adequate review by all. The others will be voted on next week.

F. Discussion on the approval of the revision of Policy #918 - Title I Parental Involvement

Dr. Jacoby explained that the revisions of the policy was in line with recommendations from the auditors.

XIX. Miscellaneous

A. Discussion on the approval of the request from Ms. Horcick to plan a trip to Italy and Greece from June 14, 2018 - June 27, 2018

Dr. Jacoby read the revised request from Ms. Horcick and told the Board that all

participants will be students and family members and that all going will be required to have clearances.

B. Discussion on the approval of the employment of a Junior Class Advisor

This item was discussed in Executive Session.

C. Acknowledge the resignation from Mr. Ben Maxin as the newspaper sponsor (The Pinnacle)

The Board acknowledged the resignation from Mr. Ben Maxin as the newspaper sponsor (The Pinnacle) and thanked him for his services.

D. Acknowledge the resignations from Mr. David Narigon and Miss. Kiley Zibert as the Junior Class Play Co-Directors

The Board acknowledged the resignations from Mr. David Narigon and Miss Kiley Zibert as the Junior Class Play Co-Directors and thanked them for their services.

XX. Executive Session

This item was not held.

XXI. Adjournment

1st: Mrs. Errett 2nd: Mrs. McKay Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board adjourn the Committee Meeting of October 19, 2015. Motion passed unanimously and the Board adjourned at 8:40 PM.

Tina M. Cottrill, Board President

Lori A. Cowden, Board Secretary

