

# Minutes of Committee Meeting

## The Board of Directors Fort Cherry School District

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A Committee Meeting of the Board of Directors of Fort Cherry School District was held Monday, September 21, 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:

Mrs. Cynthia Gaskill	Mrs. JoAnne Wagner
Mr. Christopher Lauff	Mr. James White
Mrs. Jodi McKay	Mrs. Tina Cottrill
Mrs. Jeanine Miles	Mrs. Melinda Errett

The following members were excused/absent:

Mr. Larry Heirendt

The following non-members were present:

Dr. Jill Jacoby, Superintendent  
Mrs. Jessica Drylie, Business Manager

The following residents were present:

Lon Libert – Mt. Pleasant Twp.  
RB Hursh – FCEA  
Jeff Delach - FCEA

### I. Call to Order, Pledge of Allegiance, Roll Call

By Whom: Mrs. Cottrill                      Time: 7:30 PM

### II. Approval of Agenda – Committee Meeting of September 21, 2015

1<sup>st</sup>: Mr. White                                      2<sup>nd</sup>: Mrs. Errett                                      Motion: 8-0

Mr. White made a motion, which was seconded by Mrs. Errett that the Board approve the Agenda of the Committee Meeting of September 21, 2015 with the change to XVIII – Miscellaneous – Item C from “Discussion” to “Action”. Motion passed unanimously.

### III. Remarks by Visitors

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

Lon Liebert – Mt. Pleasant Twp. – talked about the test scores in the paper.

The Executive Session was added to the agenda to discuss personnel matters.

1<sup>st</sup>: Mr. White                      2<sup>nd</sup>: Mrs. Errett                      Motion: 8-0

Mr. White made a motion, which was seconded by Mrs. Errett to add the Executive Session to the agenda. Motion passed unanimously. The Board went into Executive Session at 7:34 PM and the Executive Session ended at 7:53 PM. The Committee Meeting resumed at 7:54 PM.

### IV. Discussion on the approval of Minutes

There was no discussion of the minutes.

### V. Secretary's Correspondence

There was no Secretary's Correspondence.

### VI. Treasurer's Actions

#### A. Discussion on the approval of the Bills for Payment

There was no discussion of the Bills for Payment.

#### B. Discussion on the Treasurer's Report Account Summaries

Mr. Lauff gave the overview of the Account Summary balances.

#### C. Discussion on the Budget Control Reports

There was no discussion of the Budget Control Reports.

### VII. Reports

#### A. Board Reports

Mr. White reported to the Board that lights at the stadium looked good and were very bright.

Mr. Lauff reported about a book by Lee Greenwood and that two signed copies were donated to the District's library.

B. Solicitor's Report

There was no Solicitor's Report.

C. Superintendent's Report

Dr. Jacoby reported to the Board on the following:

1. Gas leak.
2. Open House.
3. Sports updates.
4. Administration reports.

VIII. Old Business

A. District water line upgrade

1. Discussion on the approval of an engineering proposal for design and planning of the water line upgrade

This discussion will be held at the Regular Meeting.

B. Water tank evaluation (no new update)

There was no new update given.

IX. Personnel and Curriculum

A. Discussion on the approval of the request for a maternity leave for an Elementary teacher

This item was discussed in Executive Session.

B. Acknowledge the resignation from Ben Maxin as the Junior Class Advisor

The Board acknowledged the resignation from Ben Maxin as the Junior Class Advisor and thanked him for his service.

C. Discussion regarding District and Administration goals related to curriculum, instruction and student achievement

Dr. Jacoby explained her handout about curricular updates and alignment with state standards. Mrs. Wagner asked questions regarding alignment of curriculum to State Core Standards and Dr. Jacoby answered those questions.

D. Discussion on the employment of the Seasonal Production Co-Director position

There was no discussion held.

X. Buildings and Grounds

A. Discussion on the approval of quotes for the pipe repairs at the high school

This item was tabled until the Regular Meeting of September 28, 2015 in order for the Business Office to obtain quotes.

XI. Transportation

XII. Finance

A. Discussion on the approval for obtaining a tax anticipation note for the 2015-2016 school year

There was no discussion held, will be discussed next week.

B. Discussion on the approval of West Penn Coal Company's settlement proposal regarding 2015-2016 Real Estate Tax Assessment Appeal

This item will be discussed at the Regular Meeting of September 28, 2015.

XIII. Technology

XIV. Athletics

A. Discussion on the approval of a Football volunteer

This item was discussed in Executive Session.

B. Acknowledge the resignation of Greg Burroughs as the Boys' Junior Varsity Basketball Head Coach and the Boys' Varsity Basketball Assistant coach

The Board acknowledged the resignation from Greg Burroughs as the Boys' Junior Varsity Basketball Head coach and the Boys' Varsity Basketball Assistant coach and thanked him for his service.

XV. Activities

XVI. Textbooks and Supplies

XVII. Policy

XVIII. Miscellaneous

A. Discussion on the approval of the Disposal List

Dr. Jacoby explained the items on the list would try to be sold first, then donated if no one purchased them and then the unwanted items would be disposed of.

B. Acknowledge the service of a Majorette Sponsor

The Board acknowledged the resignation of Tina Cottrill as the Volunteer Majorette Sponsor and thanked her for her service.

C. Action on the approval of the employment of a Majorette Sponsor

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mr. White                      Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. White that the Board approve Andrea Garry as the Majorette Sponsor. Motion passed 8-0-1; with Mrs. Gaskill abstaining.

XIX. Executive Session

This item was not held.

XX. Adjournment

1<sup>st</sup>: Mr. White                      2<sup>nd</sup>: Mrs. Wagner                      Motion: 8-0

Mr. White made a motion, which was seconded by Mrs. Wagner that the Board adjourn the Committee Meeting of September 21, 2015. Motion passed unanimously and the meeting adjourned at 8:19 PM.

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Tina M. Cottrill, Board President

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Lori A. Cowden, Board Secretary