

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, August 17, 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. Jodi McKay
Mrs. Melinda Errett – 7:45 PM	Mrs. JoAnne Wagner
Mrs. Tina Cottrill	Mrs. Cynthia Gaskill

The following members were excused/absent:

Mr. Larry Heirendt
Mrs. Jeanine Miles
Mr. James White

The following non-members were present:

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

The following residents were present:

Lon Libert – Mt. Pleasant Twp.

I. Call to Order, Pledge of Allegiance, Roll Call
By: Whom: Mrs. Cottrill Time: 7:30 PM

II. Approval of Agenda - Committee Meeting of August 17, 2015
1st: Mrs. McKay 2nd: Mrs. Wagner Motion: 5-0

Mrs. McKay made a motion, which was seconded by Mrs. Wagner that the Board approve the Agenda of the Committee Meeting of August 17, 2015. Motion passed unanimously.

III. Remarks by Visitors

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

There were no Remarks by Visitors.

IV. Executive Session

This item was not held.

V. Discussion on the approval of Minutes

There was no discussion held.

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 asked questions regarding school district purchases and Mrs. Drylie answered them.

B. Discussion on the Treasurer's Report Account Summaries

Mr. Lauff reported that everything is in order and will give his full report at next week meeting.

C. Discussion on the approval of the Budget Control Reports

There was no discussion.

VIII. Reports

A. Board Reports

There were no Board Reports.

B. Solicitor's Report

There was no Solicitor's Report.

C. Superintendent's Report

Dr. Jacoby reported to the Board on the following items:

1. Pre-School flyer
2. Hickory Telephone contract with Walsh Inc
3. Professional Development
4. Honor Society
5. HS and Elem Bell schedule
6. Organizational chart

Mrs. Drylie reported to the Board on the following items:

1. Change orders from R & B Mechanical Inc
2. Having a reassessment board representative come out and explain the process to the Board.

IX. Old Business

A. District water line upgrade

1. Discussion on the approval of Gateway Engineering's proposal for design and planning of the water line upgrade

Mrs. Drylie discussed the time-line for doing this project and will get more clarification from Gateway Engineering.

B. Water tank evaluation

X. Executive Session

This item was not held.

XI. Personnel and Curriculum

A. Acknowledge the resignation from Monica Ferraro, Elementary Special Education teacher

This item will be acknowledged at next week's meeting.

B. Discussion on the approval of sick day transfer for an employee

This item was discussed in Executive Session.

C. Discussion on the approval of Superintendent's salary and goals for the 2015 - 2016 school year

This item was discussed in Executive Session.

XII. Buildings and Grounds

XIII. Transportation

- A. Discussion on the approval of the Private Transportation for the 2015 - 2016 school year

XIV. Finance

- A. Discussion on the approval of the contract with PA-Educator.net for the 2015-2016 school year in the amount of \$1,300

Dr. Jacoby explained that this contract was for looking for applicants for open teaching positions.

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

This item was discussed and will be placed on the next month's meeting agenda.

XV. Technology

XVI. Athletics

- A. Discussion on the approval of a volunteer for Cross Country

This item was discussed in Executive Session.

- B. Discussion on the approval of a volunteer for Jr. High Football

This item was discussed in Executive Session.

XVII. Activities

XVIII. Textbooks and Supplies

XIX. Policy

- A. Discussion on the second reading of Policy #718 - Service Animals in School

This item was discussed and the Board asked Dr. Jacoby to change a few things. Dr. Jacoby will have the revision for the next Board meeting.

XX. Miscellaneous

- A. Discussion on the approval of the request from David Cook, Spanish Teacher/NYC Trip Advisor, to take the Junior class to New York from May 5, 2016 - May 8, 2016

This item was not discussed.

B. Discussion on the approval of the Schedule of Regular and Committee Meetings for 2016

This item was discussed and the Board asked Dr. Jacoby to revise the schedule with the starting time moved to 7:00 PM. The Board will decide on the time and dates at the next meeting.

C. Discussion on the District Planning Meeting Dates (to include Budget & Comprehensive Planning) for the 2015 - 2016 school year

This item was discussed and Dr. Jacoby revised the times to accommodate if the Board so desires to move the Regular and Committee Meetings time to 7:00 PM.

D. Discussion on the modifications to the Fort Cherry School District's clearance requirements

This item was discussed.

E. Discussion on the approval of indemnity agreement between Fort Cherry School District and Fort Cherry Golf Club

Dr. Jacoby explained the contract with Fort Cherry Golf Club to the Board.

XXI. Executive Session

1st: Mrs. Errett 2nd: Mrs. McKay Motion: 6-0

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 8:40 PM. The Executive Session ended at 9:45 PM and the Committee Meeting resumed at 9:46 PM.

Mrs. Cottrill asked for a motion to amend the agenda to change agenda item C under Personnel and Curriculum from Discussion on the approval of Superintendent's salary and goals for the 2015 – 2016 school year to read as Action on the approval of a 3 % raise to the Superintendent's salary retroactive to July 1, 2015 and goals for the 2015 – 2016 school year.

1st: Mrs. Errett 2nd: Mr. Lauff Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mr. Lauff that the Board amend item C under Personnel and Curriculum from Discussion on the approval of Superintendent's salary and goals for the 2015 – 2016 school year to read as Action on the approval of a 3 % raise to the Superintendent's salary retroactive to July 1, 2015 and goals for the 2015 – 2016 school year. Motion passed unanimously.

Mrs. Cottrill then opened the meeting up to Remarks from Visitors and there were no remarks made.

Mrs. Cottrill read the new agenda item C under Personnel and Curriculum.

Action on the approval of a 3 % raise to the Superintendent's salary retroactive to July 1, 2015 and goals for the 2015 – 2016 school year.

1st: Mrs. Errett 2nd: Mrs. McKay Motion: 5-1

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve a 3 % raise to the Superintendent's salary retroactive to July 1, 2015 and goals for the 2015 – 2016 school year. Motion passed 5-1; with Mrs. Gaskill voting No.

XXII. Adjournment

1st: Mrs. Errett 2nd: Mrs. McKay Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board adjourn the meeting of the Committee Meeting of August 17, 2015. Motion passed unanimously.

Tina M. Cottrill, President

Lori A. Cowden, Secretary