

FORT CHERRY SCHOOL DISTRICT
REORGANIZATION/REGULAR MEETING AGENDA

DECEMBER 2, 2019

- I. Call to Order & Pledge of Allegiance
- II. Reorganization of Board
 - A. Election of a Temporary Chairperson
 - B. Oath of Office
 - C. Election of a President for 2020
 - D. Election of a Vice President for 2020
 - E. Roll Call
- III. Informational Meeting regarding Transportation RFP
- IV. Executive Session
- V. Approval of Agenda - Reorganization/Regular Meeting of December 2, 2019
- VI. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VII. Action on the approval of minutes - Regular Meeting of October 28, 2019 and the Special Meeting of November 11, 2019
- VIII. Secretary's Correspondence
- IX. 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
- X. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- XI. Personnel and Curriculum
 - A. Action on the approval to temporarily fill the Confidential Administrative Assistant to the Superintendent at a prorated cost of \$38,071, effective immediately until December 31, 2020
- XII. Buildings and Grounds
 - A. Action on the approval for John Myers Plumbing & Heating to add heating to the pole barn, not to exceed \$23,793 (Funds coming from Capital Projects Fund)
- XIII. Transportation
 - A. Action on the approval of the private transportation contract with Jake G. Schneider Bus Contractor

- B. Action on the approval of appointing Ms. Loretta Kendall to serve as a non-voting appointee of the Board of School Directors to the Board's Transportation Committee, with the appointment to last until the District's 2020-2021 transportation contracts are approved and finalized.

XIV. Finance

- A. Action to adopt Resolution #6 - 12-2-2019 - Act 1 Taxpayer Relief Act for budget year 2020/2021
- B. Action on the approval to pay Johnson Controls, Inc. Application #7 invoice in the amount of \$107,311.05 out of the 2019 Bond Proceeds Fund (\$85,111.05 left of contract)

XV. Technology

- A. Action on the approval to pay Jason Gao, 10th Grade Student, \$151.38 (20.88 hours) for Technology work
- B. Action on the approval to hire Mr. David Zoeller as the Technology Assistant, at a salary of \$35,000 (prorated)

XVI. Athletics

- A. Action on the approval to hire a Head Varsity Football Coach, per the order of Merit List, at the compensation set forth in the FCEA Collective Bargaining Agreement
- B. Action on the approval for the Softball team to attend a pre-season conditioning workout in Tennessee on March 11-14th, 2020 (All costs paid by Boosters and/or Parents)
- C. Action on the approval of Ms. Christine Gulakowski to volunteer as a District representative for a individual student to attend the WPIAL Gymnastic Tournament
- D. Action on the approval of Ms. Tiffany Oshea to volunteer as a District representative for a individual student to attend the WPIAL Gymnastic Tournament

XVII. Activities

XVIII. Textbooks and Supplies

XIX. Policy

XX. Miscellaneous

- A. Action on the approval to deny Grievance #2019.11.11
- B. Action on appointing Andrews and Price as District Solicitor for the 2020 calendar year
- C. Discussion on the topics for the January 13, 2020 Administrative Round-table

XXI. Public Comment

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

XXII. Executive Session

XXIII. Adjournment