

FORT CHERRY SCHOOL DISTRICT
REORGANIZATION/REGULAR MEETING AGENDA

DECEMBER 4, 2017

- I. Board Member Celebration of Service (6:30 PM)
- II. Reorganization of Board:
 - A. Election of Temporary Chairperson

 - B. Certification of New Board Members
 - C. Election of a President for 2018
 - D. Election of a Vice President for 2018
- III. Executive Session
- IV. Call to Order, Pledge of Allegiance, Roll Call
- V. Approval of Agenda - Regular Meeting of December 4, 2017
- VI. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VII. Presentations
 - A. CJL Engineering - Mr. Eric Groer - HS Locker Room Renovation Proposal
- VIII. Action on the approval of minutes - Regular Meeting of October 23, 2017
- IX. Secretary's Correspondence
- X. 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
- XI. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
 - D. Business Manager's Report
- XII. Old Business
- XIII. Finance
 - A. Action on the approval to hire Mr. Joseph Duda to provide an actuarial valuation for Other Post Employment Benefits (OPEB) under GASB 45, at a cost not to exceed \$3,875. (District has to obtain a report every 2 years by law).
- XIV. Personnel and Curriculum
 - A. Action on the approval of a Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Education Support Personnel Association

regarding pay rate effective dates that are not specified in the collective bargaining agreement (District's proposal)

XV. Buildings and Grounds

XVI. Transportation

- A. Action on the approval of private transportation contracts with Jake G. Schneider Bus Contractor

XVII. Technology

XVIII. Athletics

- A. Acknowledge the resignation from Ms. Mia Sember as the Jr. High Boys and Girls Cross Country Coach and the Assistant Track Coach.
- B. Action on the approval of the winter sports Coaches and Volunteers list for the 2017-2018 school year
- C. Action on the approval of hiring Mr. Brandon Schrier as the Jr. High Wrestling Head Coach at a salary of \$2,868 per the FCEA Collective Bargaining Agreement
- D. Action on the approval of Mr. Michael Faletto as a Wrestling volunteer

XIX. Activities

- A. Action on the approval of a one year leave of absence request from Mrs. Andrea Garry as Co-Director of the District Musical

XX. Textbooks and Supplies

XXI. Policy

- A. Action on the approval of the revision to Policy 222 - Smoking

XXII. Miscellaneous

- A. Action on appointing Andrews and Price as District Solicitor for the 2018 calendar year
- B. Action on the approval of appointing a Western Area Career and Technical Center Representative and Alternate for a 3-year term to begin in December 2017.
- C. Action on the approval of a contract with Maxim Healthcare Services to provide nursing services as needed, at the discretion of the District.

XXIII. Executive Session

XXIV. Adjournment