

FORT CHERRY SCHOOL DISTRICT
REORGANIZATION/REGULAR BOARD MEETING AGENDA

DECEMBER 6, 2021

- I. Call to Order, Pledge of Allegiance
- II. Oath of Office
- III. Reorganization of Board
 - A. Election of Temporary Chairperson
 - B. Nominations for Board President for 2022
 - C. Election of Board President for 2022
 - D. Nominations for Board Vice President for 2022
 - E. Election of Board Vice President for 2022
 - F. Roll Call
- IV. Executive Session
- V. Approval of Agenda - Reorganization/Regular Meeting of December 6, 2021
- VI. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VII. Action on the approval of the Minutes of the Regular Meeting of October 25, 2021
- VIII. Secretary's Correspondence
- IX. Treasurer's Actions
 - A. Action on the approval of Bills for Payments
 - B. Action on the approval of Treasurer's Report Account Summaries
 - C. Action on the approval of 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 increase Maintenance/Cafeteria Staff substitute rates to \$13/hour
 - B. Action on the approval to extend a Professional Employees Medical Leave of Absence request to January 1, 2022
 - C. Action on the approval to employ Ms. Ariel Morris, part-time Paraprofessional, per the Fort Cherry Secretaries & Aides Educational Support Collective Bargaining Agreement
 - D. Action on the approval of the retirement of Ms. Dawn Smith, Director of Pupil Services, effective January 2, 2022
 - E. Acknowledge the Maternity Leave Request for a Professional Employee from January 1, 2022 until February 28, 2022
 - F. Action on the approval to employ Ms. Chelsea Wiedenhofer as Temporary/Substitute Cafeteria worker (3 hours a day) for the 2021/2022 school year only, per the FCESPA Collective Bargaining Agreement
 - G. Action on the approval of a Full Time Maintenance employee medical leave request from January 31, 2022 until June 24, 2022
 - H. Action on the approval to post for employment of a Director of Technology/Online Learning position

- I. Action on the approval of the Superintendent Goals for the 2021/2022 School Year
- XII. Buildings and Grounds
 - A. Action on the approval of the roofing material and services proposal from Garland/DBS, Inc for the High School Cafeteria Roof under MICPA Contract #PW1925, at a cost not to exceed \$549,209
 - B. Action on the approval of the High School chimney repair proposal from Garland/DBS, Inc under MICPA Contract #PW1925, at a cost not to exceed \$48,327
 - C. Action on the approval for two Eagleview reports to assist in the scope of the District masonry repairs, at a cost not to exceed \$500 (funds budgeted in General Fund)
- XIII. Transportation
 - A. Action on the approval of the updated bus driver list for Bish Transportation, pending completion of all required items
- XIV. Finance
 - A. Action on the approval to adopt Resolution #3 - Allegheny Intermediate Unit (AIU) Joint Purchasing Agreement for the 2022/2023 school year
- XV. Technology
- XVI. Athletics
 - A. Action on the approval of Mr. Eugene Briggs as High School basketball coach effective December 7 , 2021, for the 2021-2022 season, with the stipend prorated in accordance with the effective date of the appointment
 - B. Action on the approval of Miss Carolena Gasbarro as the Assistant Varsity Softball Coach, per the FCEA Collective Bargaining Agreement
 - C. Action on the approval of Mr. Nicolas Candelore as a Volunteer Varsity and Junior High Wrestling Coach
 - D. Action on the approval of Mr. Travis Ware as a Volunteer Varsity and Junior High Wrestling Coach
 - E. Acknowledge the resignation of Ms. Jessie Merckle, Assistant Girls/Boys Cross Country Coach
 - F. Action on the approval for Varsity Wrestling to attend the Southmoreland Wrestling Tournament on December 27th, 2021 - December 28th, 2021 (Wrestling Boosters will pay for hotel accommodations)
 - G. Action on the approval of Mr. Hugh Staub as a Volunteer Varsity Girls Basketball Coach
- XVII. Activities
 - A. Acknowledge the resignation of Mr. Andrew Kramer, Musical Director, effective immediately
 - B. Action on the approval to employ Mrs. Eva Kramer as Prom Sponsor, per the FCEA Collective Bargaining Agreement
- XVIII. Policy
- XIX. Miscellaneous
 - A. Action on the approval of Board Resolution #2-Authorizing Superintendent with PDE
 - B. Action on the approval of appointing Andrews and Price as District Solicitor for the 2022 calendar year
 - C. Action on the approval of a Board member alternate to serve on the Western Area CTC Joint Operating Committee for a two (2) year term, effective December 2021
- XX. Public Comment
 - (As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XXI. Executive Session
- XXII. Adjournment

