

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

SEPTEMBER 25, 2023

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of September 25, 2023
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
 - A. Tenure Recognition for: Ms. Jessica Cole, Mrs. Michelle Gallagher, Mrs. Elizabeth Kramer, Mrs. Sarah Kreefer, Ms. Cassidy Renz, Ms. Lauren Shoup, Ms. Beth Stewart, Ms. Allison White, Dr. Katelyn Willyerd.
- VI. Action on the approval of the Minutes of the Regular Meeting of August 28, 2023
- VII. Secretary's Correspondence
- VIII. 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
- IX. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- X. Personnel and Curriculum
 - A. Acknowledge the resignation of Mr. Ronald Limmer, School Security Officer, effective September 15, 2023.
 - B. Acknowledge the resignation of the Elementary School Mental Health Consultant, Ms. Anna Shawgo, effective immediately.
 - C. Acknowledge the resignation of a professional employee, Ms. Casey Tokarski. The Board reserves the right to retain for up to 60 days.
 - D. Action on the approval to hire Ms. Marissa Scullion, a professional employee, per the FCEA Collective Bargaining agreement, contingent upon the receipt and review of any and all new hire paperwork.
 - E. Action on the approval of Ms. Sophia Antos, Long Term Substitute for the High School Art teacher, through June 7, 2024, contingent upon the receipt and review of any and all new hire paperwork.
 - F. Action on the approval of Mrs. Alyssa Klobuchir, Long Term Substitute for a Kindergarten teacher position.
 - G. Action on the approval of Ms. Sarajane Obarsky, Long Term Substitute for a Kindergarten teacher, through June 7, 2024, contingent upon the receipt and review of any and all new hire paperwork.
 - H. Action on the approval of the Superintendent's goals for the 2023-2024 school year.
 - I. Action on the approval of the AIU Waterfront Learning Contract for the 2023-2024 school year.
 - J. Action on the approval to purchase Discovery Education curriculum for the Elementary School per the attached quote for \$563.00.

- XI. Buildings and Grounds
- XII. Transportation
 - A. Action on the approval of the transportation agreement for a Vocational Agriculture student between Fort Cherry School District and Canon-McMillan School District as attached.
- XIII. Finance
- XIV. Technology
 - A. Action on the approval of the renewal of a reading application for grades K-1 at an annual cost of \$355.00 per the attached quote.
 - B. Action on the approval to renew the digital signage platform effective October 7, 2023 - October 6, 2024 at a cost of \$504.00 per the attached quote.
 - C. Action on the approval to renew the cloud-based security service subscription, effective for the 2023-2024 school year, at a cost of \$6,882.00 per the attached quote.
 - D. Action on the approval to renew the District's software assurance license for three years, at a cost of \$57.00 per the attached quote.
 - E. Action on the approval of a subscription for inventory and deployment software for the 2023-2024 school year for a cost of \$1,275.00 per the attached quote.
 - F. Action on the approval of an imaging software subscription and 150 licenses for the 2023-2024 school year, at a cost of \$1,882.50 per the attached quote.
- XV. Athletics
 - A. Action on the approval to hire Mr. Brandon Schreier, Girls' Varsity Head Wrestling coach per the FCEA Collective Bargaining agreement.
- XVI. Activities
- XVII. Policy
 - A. Action on the approval of the Administrative Regulation regarding volunteer clearances.
 - B. Action on the approval for the Superintendent or Designee to make changes to the Administrative Regulation regarding volunteer clearances. (any changes will be approved at the next regularly scheduled Board Meeting).
- XVIII. Miscellaneous
 - A. Acknowledge the donation of a new stove to the Fort Cherry Jr/Sr High School Life Skills Room from Don's Appliances.
 - B. Action on the approval of an agreement between Fort Cherry School District and Dr. Eric Bieniek to provide Functional Behavior Analysis services as attached.
 - C. Action on the approval of the individual student tuition agreements with Wesley Schools as attached.
 - D. Action on the approval of a contract between Fort Cherry School District and the Bradley Center, for school-based mental health support through the Student Assistance Program, effective for the 2023-2024 school year, as attached.
 - E. Action on the approval of the Settlement Agreement between Fort Cherry School District and the family of student "A" as presented.
- XIX. Public Comment
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XX. Executive Session
- XXI. Adjournment