FORT CHERRY SCHOOL DISTRICT

REGULAR BOARD MEETING AGENDA

OCTOBER 23, 2023

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda Regular Meeting of October 23, 2023
- IV. Remarks by Visitors
 - (As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of the Minutes of the Regular Meeting of September 25, 2023
- VI. Secretary's Correspondence
- VII. 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

VIII. Reports

- A. Board Reports
- B. Solicitor's Report
- C. Superintendent's Report
- IX. Personnel and Curriculum
 - A. Action on the approval to hire Mr. William Beiling as School Security Officer, per the attached contract, contingent upon the final receipt and review of any and all new hire paperwork.
 - B. Acknowledge the resignation for the purpose of retirement of Ms. Deborah McNary, cleaner, effective January 2, 2024.
 - C. Acknowledge the resignation for the purpose of retirement of Mrs. Patricia Fedinetz, Food Service Manager, effective June 30, 2024.
 - D. Acknowledge the resignation for the purpose of retirement of Ms. Diana Jobes, Professional Employee, effective January 5, 2024.
 - E. Acknowledge the resignation of Ms. Marissa Scullion, High School Special Education teacher, effective immediately.
 - F. Action on the approval to hire Ms. Alicia Booz as a High School Special Education teacher per the FCEA Collective Bargaining Agreement, contingent upon the final receipt and review of any and all new hire paperwork. Start date to be determined upon the release from her current District.
- X. Buildings and Grounds
 - A. Action on the approval for Huckestein Mechanical to supply and install four (4) expansion tanks for the Elementary school at a cost of \$15,540.00 per the attached quote.
 - B. Action on the approval of the Design Plan (\$7,700.00) and Survey (\$5,800.00) proposal from JTSA Sports for a total of \$13,500.00.
- XI. Transportation
- XII. Finance
- XIII. Technology

A. Action on the approval of a contract between Van Strien Consulting, LLC and Fort Cherry School District for the purpose of e-Rate procurement for the 2024-25 funding year.

XIV. Athletics

- A. Action on the approval to hire Mr Steven Eiler as the Jr. High Head Wrestling Coach, per the FCEA Collective Bargaining agreement, contingent upon the final receipt and review of any and all new hire paperwork.
- B. Action on the approval to hire Ms. Erin Garry as the Varsity Girls' Assistant Wrestling Coach, per the FCEA Collective Bargaining agreement, contingent upon the final receipt and review of any and all new hire paperwork.
- C. Action on the approval of Mr. Edward Eiler as a volunteer Jr. High Boys' Wrestling coach, contingent upon the receipt and final review of all required clearances.
- D. Action on the approval of a Girls' Varsity Wrestling Co-op between Fort Cherry and Avella School Districts.
- E. Action on the approval of Mr. Kevin Center as the Weight Room Coordinator, effective immediately, per the FCEA Collective Bargaining agreement.
- F. Action on the approval to open the Varsity Softball Head Coaching position.
- G. Action on the approval for the Boys Basketball Team to attend an overnight team retreat at Jumonville Retreat Center in Uniontown, PA on December 8, 2023 December 10, 2023.
- XV. Activities
- XVI. Policy
- XVII. Miscellaneous
 - A. Action on the approval of the District Budgetary Planning Meetings for the 2024-2025 school year.
 - B. Action on the approval of the Schedule for Regular Board Meetings for the 2024 calendar year.
 - C. Action on the approval to authorize Fort Cherry School District and Southwest Training Services Inc. to pursue a Career Readiness Program grant application request to the Washington County Local Share Account (LSA).

XVIII. Public Comment

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

- XIX. Executive Session
- XX. Adjournment