FORT CHERRY SCHOOL DISTRICT

REGULAR BOARD MEETING AGENDA

JUNE 24, 2024

- I. Presentation (5:30 PM) McKinley Architecture and Engineering
- II. Executive Session (6:00PM)
 - School Safety and Security Presentation Officer David Buchowski
- III. Call to Order, Pledge of Allegiance, Roll Call
- IV. Approval of Agenda Regular Meeting of June 24, 2024
- V. Remarks by Visitors
 - (As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VI. Action on the approval of the Minutes of the Regular Meeting of May 20, 2024
- 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. Action on the approval to create a Full-Time 1:1 Instructional Paraprofessional position.
 - B. Acknowledge the retirement of Officer David Buchowski, District Police Officer, effective June 30, 2024.
 - C. Action on the approval of the Memorandum of Understanding between Fort Cherry School District and Mount Pleasant Township to provide a Police School Resource Officer for the District effective July 1, 2024 June 30, 2027, per the attached.
 - D. Action on the approval of the Project Manager Job Description as attached.
 - E. Action on the approval to advertise for the Project Manager position as attached.
 - F. Action on the approval of the 1-year renewal of online professional development modules for paraprofessional staff to meet state-required training hours in the amount of \$924.00 per the attached quote.
 - G. Action on the approval of the employment agreement with Mrs. Sally Cowden, Food Service Manager, as attached.
 - H. Acknowledge the resignation of Mrs. Sierra McKee, professional employee, effective July 1, 2024.
 - I. Acknowledge the resignation of Mrs. Jodie Kioalicas, Professional Employee, effective June 24, 2024.
 - J. Action on the approval of the Fort Cherry School District Administrative Retirement Incentive as attached.
- XI. Buildings and Grounds
 - A. Action on the approval for Bruno Plumbing and Heating, Inc. to replace the High School circulating pumps and mixing valves for \$17,870.00, per the attached quote.

B. Action on the approval to purchase an exterior security camera and installation from Siemens Industry, Inc. at a cost of \$3,250.00 per the attached quote.

XII. Transportation

XIII. Finance

- A. Action on the approval to submit an application for the District to participate fully in the CEP program in all District schools for the 2024-2025 school year, and to authorize the Administration to take all actions necessary to complete and submit the application.
- B. Action on the approval of the adoption of the Total Tax Structure Resolution No. 6 2024-06-24.
- C. Action on the approval to adopt the 2024-2025 Budget and Setting of Real Estate Millage for the 2024-2025 fiscal year Resolution No. 7 2024-06-24
- D. Action on the approval to adopt the Homestead and Farmstead Exclusion Act Resolution No. 8 2024-06-24.

XIV. Technology

- A. Action on the approval to renew the Google Apps for Education account for one year at the amount of \$4,095.00 per the attached quote.
- B. Action on the approval to renew the district's technology asset management subscription for the upcoming school year at a cost of \$1,344.00, per the attached quote.
- C. Action on the approval to purchase 15 new Chromebook tablets with cases and warranty coverage at a cost of \$7,816.35, per the attached quote. Purchase will be made with ESSER funds.
- D. Action on the approval to renew software, server, and OS licenses for the 2024-2025 school year at a cost of \$6,348.00, per the attached quote.
- E. Action on the approval to purchase one access point with a five-year license for the stadium press box for \$728.00, per the attached quote.
- F. Action on the approval to renew server warranty coverage for the 2024-2025 school year at a cost of \$3,526.00, per the attached quote.

XV. Athletics

- A. Action on the approval of a Lacrosse Cooperative Sports Service Agreement between Fort Cherry School District and Canon Mac School District which shall commence during the 2024-2025 school year.
- B. Acknowledge the resignation of Ms. Erin Garry, Assistant Girls' Wrestling Coach, effective May 18, 2024.
- C. Acknowledge the resignation of Mr. Jim Brucker from the following coaching positions: 7/8 Girls' Basketball coach, 7/8 Boys' Basketball coach, and 7/8 Girls' Volleyball assistant coach.
- D. Action on the approval to enter a High School Girls' Soccer Cooperative agreement with Washington High School. Washington High School would be the host school.

XVI. Activities

A. Acknowledge the resignation of Dr. David Narigon from the following positions: Fort Cherry Musical Technical Director, Drama Club Co-Sponsor, Christmas Musical Co-Director, and Sixth Grade Science Camp Director.

XVII. Policy

A. Acknowledge the second reading and adoption of Policy 626.1 - Travel Reimbursement - Federal Programs.

XVIII. Miscellaneous

A. Action on the approval of the student enrollment agreement between Wesley Schools and Fort Cherry School District as attached.

- B. Action on the approval of an affiliation agreement between Fort Cherry School District and Carlow University.
- C. Action on the approval of the ARP ESSER Health and Safety Plan, in accordance with the American Rescue Plan (ARP) Act, noting there have been no changes or revisions.
- D. Action on the approval to decline English as a Second Language (ESL) services provided by Intermediate Unit 1. ESL services will continue to be provided internally by District personnel.
- E. Action on the approval of a Special Education Services Agreement one year contract between Fort Cherry School District and Avella Area School District for the 2024-2025 school year, subject to final review and approval of the District's Solicitor.
- 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