

**FORT CHERRY SCHOOL DISTRICT**  
**REGULAR BOARD MEETING AGENDA**

**FEBRUARY 24, 2025**

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of February 24, 2025
- 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 January 27, 2025
- VI. Action on the approval of the Minutes of the Special Meeting of February 10, 2025
- 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 for the purpose of retirement of Mrs. Mary Burford, Business Manager, effective June 30, 2025.
- XI. Buildings and Grounds
  - A. Action on the approval to enter into a three (3) year agreement with Siemens for security camera servicing and camera replacement, at a cost of \$73,395.00, per the attached quote. The agreement will be effective January 1, 2025 through December 31, 2027.
  - B. Action on the approval to award the Masonry Restoration project Base Bid #1 to Graciano Corporation in the amount of \$626,380.00, funded by the 2022 Bond Fund.
  - C. Action on the rejection of the Masonry Restoration project Base Bids #2.
  - D. Action on the approval for A-1 Concrete Leveling & Foundation Repair to level and caulk the Elementary and High School sidewalks for \$20,700.00 per the attached quotes.
- XII. Transportation
- XIII. Finance
- XIV. Technology
  - A. Action on the approval to purchase 150 touchscreen Chromebooks and Google licenses from BDJtech at a cost of \$40,500.00, per the attached quote.
  - B. Action on the approval to purchase four-year device warranties, cases, and provisioning services for 150 Chromebooks from AGiRepair, Inc. at a cost of \$18,300.00, per the attached quote.
- XV. Athletics
  - A. Action on the approval for the Varsity Boys Basketball Team to attend a Cleveland Cavaliers basketball game March 2, 2025. Trip expenses to be paid by the Boosters.

- B. Action on the approval of Mr. Zachary Vincenti, Volunteer Assistant Boys' Varsity Basketball Coach.
- XVI. Activities
- XVII. Policy
  - A. Action on the approval of the Administration Regulation (AR) regarding bed bugs. This AR will be associated with Policy 209.
- XVIII. Miscellaneous
  - A. Action on the approval of the District K–12 Counseling 339 Plan as attached.
  - B. Action on the approval to execute a Power Purchase Agreement (PPA) letter of intent with BAI Group, LLC subject to final review and approval of the District Solicitor.
  - C. Action on the approval of a one year contract with LinkIt! for \$14,803.00 per the attached quote, with the funds to be paid from the PCCD School Safety Grant.
  - D. Action on the approval of a three (3) year contract with Munetrix for \$6,216.75, per the attached quote, with the funds to be paid from the PCCD School Safety Grant.
  - E. Action on the approval of an affiliation agreement between Fort Cherry School District and PennWest University.
  - F. Action on the approval to host Senator Camera Bartolotta's community shredding event on Saturday, June 14, 2025 from 9:30 - 11:30 AM in the High School parking lot.
- 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