

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

APRIL 22, 2024

- I. Learning Resource and Athletics & Wellness Committee Meeting (5:00 - 6:00 pm)
- II. Executive Session (6:00PM)
- III. Call to Order, Pledge of Allegiance, Roll Call
- IV. Approval of Agenda - Regular Meeting of April 22, 2024
- V. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VI. Presentations
 - A. Technology - Mr. Peter Speakman
 - B. Pupil Services - Dr. Eric Lauver
- VII. Action on the approval of the Minutes of the Regular Meeting of March 25, 2024
- 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 hire Mrs. Hannah Gigler, special education teacher, per the FCEA Collective Bargaining agreement, Masters Step 1 salary, effective at the start of the 2024–25 school year, contingent upon the receipt and final review of any and all new hire paperwork.
 - B. Action on the approval to hire Ms. Jacelyn Alberts as National Honor Society sponsor per the FCEA Collective Bargaining agreement effective April 15, 2024.
 - C. Acknowledge the resignation of Ms. Lauren Shoup, Special Education Teacher, Junior High Student Council sponsor, and Junior Class sponsor, effective June 30, 2024.
 - D. Action on the approval of the Department and Grade Level Facilitator Job Description as attached.
- XII. Buildings and Grounds
 - A. Action on the approval of a five (5) year generator service and maintenance contract with Cummins Sales and Service for a total of \$8,173.20 per the attached quote.
 - B. Action on the approval to install emergency power for panel K-1 in the Elementary Center walk-in cooler and freezer by Bozic, Inc. for \$5,565.00 per the attached quote.
 - C. Action on the approval to replace the High School gymnasium bleachers with H2I Group Inc. per the attached layout and quote for \$144,850.00.
 - D. Action on the approval to purchase security cameras and installation from Siemens Industry, Inc. at a cost of \$85,554.00 per the attached quote.

- E. Action on the approval to hire Printscape Imaging and Graphics to install new vinyl safety window coverings on the High School and Administration offices for \$10,824.00, per the attached quotes.
- XIII. Transportation
- XIV. Finance
- XV. Technology
 - A. Action on the approval to renew Kami for the 2024-25 school year at a cost of \$3,045.00 per the attached quote and agreement with the Intermediate Unit 1.
- XVI. Athletics
- XVII. Activities
 - A. Acknowledge the resignation of Ms. Heather Rohaley, Junior High School Cheerleading Coach, effective April 30, 2024.
 - B. Action on the approval to hire Mrs. Ashlei Washinski as the Junior High Cheerleading Coach per the FCEA Collective Bargaining agreement, effective May 1, 2024, contingent upon the receipt and final review of any and all new hire paperwork.
- XVIII. Policy
- XIX. Miscellaneous
 - A. Action on the approval of a one-year renewal of Student Assistance Program (SAP) school-based services from the Bradley Center per the attached agreement.
- 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