

FORT CHERRY SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA

FEBRUARY 10, 2025

- I. Executive Session (7:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Special Meeting of February 10, 2025
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Personnel and Curriculum
 - A. Acknowledge the maternity/FMLA leave for professional employee #2024-25-04, effective, tentatively, April 7, 2025.
- VI. Buildings and Grounds
 - A. Action on the approval to award the Stadium and Track Renovations bid to _____ in the amount of \$ _____.
 - B. Action on the approval to reject all bids received for the Fort Cherry School District Stadium and Track Renovations and to direct the Administration to rebid the project with modifications as directed.
 - C. Action on the approval to purchase office furniture from P.E.M.Co. for \$3,033.00 per the attached quote.
 - D. Action on the approval to seek bids for the District-Wide concrete repair project.
 - E. Action on the approval to seek bids for the District-Wide LED lighting project.
 - F. Action on the approval to purchase an AED from Cardiac Life in the amount of \$1,489.69 to be funded by a grant from Range Resources.
- VII. Transportation
- VIII. Finance
 - A. Action on the approval of a three (3) year agreement with Hickory Telephone Company for the District's internet service provider, at an annual cost of \$9,540.00 with a Category 1 discount of 80%, pending Solicitor review and approval. This includes a 10 GB bandwidth.
- IX. Technology
 - A. Action on the approval to purchase video door units for Fort Cherry High School, Fort Cherry Elementary Center, and Fort Cherry School District Central Office from Full Service Network in the amount of \$5,744.37, with funds to come from the PCCD School Safety Grant per the attached quote.
 - B. Action on the approval to purchase a 2-year license for school safety and visitor management software in the amount of \$4,728.54, with the funds to come from the PCCD School Safety Grant per the attached quote.
- X. Athletics
 - A. Action on the approval for the District to contribute \$100.00 per football player toward Championship rings, with the balance to be paid by boosters or parents.
 - B. Action on the approval for the District to contribute \$100.00 per cheer participant toward Championship rings, or equivalent, with the balance to be paid by boosters or parents.

- C. Action on the approval for the District to contribute \$100.00 per band participant toward Championship rings, or equivalent, with the balance to be paid by boosters or parents.
- XI. Activities
- XII. Policy
 - A. Action on the approval of the second reading and adoption of Policy 204 - Attendance.
- XIII. Miscellaneous
 - A. Action on the approval of the Intermediate Unit 1 Budget for the fiscal year July 1, 2025 to June 30, 2026.
- XIV. Public Comment
 - (As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XV. Executive Session
- XVI. Adjournment