FORT CHERRY SCHOOL DISTRICT

REGULAR BOARD MEETING AGENDA

MAY 19, 2025

I. Executive Session (6:00PM)
II. Call to Order, Pledge of Allegiance, Roll Call
III. Approval of Agenda - Regular Meeting of May 19, 2025
IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
V. Presentations
  A. Retiree Recognition - Mrs. Mary Burford, Mr. John Lietze, Mrs. Pam Sumney
  B. School Administrators - Mr. Daniel Mayer (Elementary School Principal) and Dr. Eric Lauver (High School Principal)
VI. Action on the approval of the Minutes of the Regular Meeting of April 28, 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 Mr. John Leitze, substitute teacher and cleaner, effective August 22, 2025.
  B. Acknowledge the resignation for the purpose of retirement of Mrs. Pam Sumney, Food Service employee and bus driver, effective June 6, 2025.
  C. Acknowledge the resignation for the purpose of retirement of Mr. Robert Miller, custodian, effective August 15, 2025.
  D. Acknowledge the resignation of Ms. Lori Keating, cleaner, effective May 8, 2025.
  E. Acknowledge the maternity/FMLA leave for professional employee #2024-25-05, effective, tentatively, August 19, 2025
  F. Action on the approval of the employment of 2025 Summer District Cleaners as needed per District Administration. List is attached.
  G. Action on the approval of summer work hours for educational purposes from June 9 to August 18, 2025:
    1. Sr High Guidance: 100
    2. Jr High Guidance: 100
    3. Elem Guidance: 80
    4. Elem Nurse: 80
    5. HS Nurse: 80
    6. Elem Student Support: 80
    7. HS Student Support: 80
    8. ESL Teacher - 30 hours

H. Action on the approval of the AIU Waterfront Learning Contract for the 2025-2026 school year.
I. Action on the approval to purchase the *Elevate Science* series for 7th and 8th grade students at a cost of $16,988.46, including access for 6 years of digital access to the series per the attached quote.
J. Action on the approval to renew Learning Management System subscription for three (3) years for $7234.20, effective July 1, 2025 - June 30, 2028, per the attached quote.
K. Action on the approval of a 3-year license for IXL to include K-7 Math and ELA, 8th Grade Math, ELA, and Science, and 9-10 ELA at a total cost of $47,531.25, with a down payment of 50% ($23,765.63) due this year, and 25% due in years 2 and 3 per the attached quote.

XI. Buildings and Grounds

A. Action on the approval of Change Order #1 from Force Turf Solutions for changes to the turf field design, dated April 26, 2025, in the amount of $10,940.00 as attached.
B. Action on the approval for Novum Designs to create and install Athletic locker room wall wraps for $20,601.97 per the attached designs and quote.
C. Action on the approval to install outdoor bleachers from C.M. Eichenlaub Company for $19,757.00 for Option 1, per the attached quote.
D. Action on the approval of the quote from CoStars to install two Trane split systems at the Elementary Center in the amount of $53,900.19, as the result of storm damage. This is being submitted to the District's insurance carrier for coverage.
E. Action on the approval of the quote from S-J2 Mechanical LLC to install a gravity roof vent at the Elementary Center in the amount of $6,900.00, as the result of storm damage. This is being submitted to the District's insurance carrier for coverage.
F. Action on the approval for the replacement of one defective digital clock by Bozic Communications, Inc. at a cost of $908.87, per the attached quote.
G. Action on the approval of the five (5) year Service Agreement between Fort Cherry School District and Johnson Controls Fire and Security for Fire Alarm maintenance and inspection, pending Solicitor's final review and approval.

XII. Transportation

A. Action on the approval of the following additional GG&C Bus Company, Inc. drivers for the 2024-2025 school year, contingent upon the receipt, review and final approval of any and all clearances and new driver paperwork:
    -Charity Kraushaer
    -Paul McClain

XIII. Finance

A. Action on the approval of the Proposed Final Budget for the 2025-2026 school year with expenditures of $22,797,035.00 and a millage rate of 16.506.
B. Action on the approval of opening a checking account with PLGIT for the 2025 Bond Issue proceeds.
C. Action on the approval of Resolution #5 - 2025-05-19 to authorize Andrews and Price to file real estate tax appeals for the 2026 Tax Year.

XIV. Technology

A. Action on the approval of the agreement between Fort Cherry School District and Sapphire Software for report building at a cost of $1,000 as attached.
B. Action on the approval to renew the district's multi-factor authentication subscription with IU1 through the end of 2025 at a cost of $1,640.25, per the attached quote.
C. Action on the approval of the attached quote from LINQ for website renewal for a one-year term at $5,472.12.

D. Action on the approval of the attached quote from LINQ for Fort Cherry App renewal. This is a one-year term of secured access for a cost of $600 per the attached quote.

XV. Athletics

A. Action on the approval of Mr. Jack Lochran as a volunteer Varsity Boys' Assistant Basketball Coach contingent upon the receipt and review of all clearances.

B. Action on the approval of Mr. Derek Errett as a volunteer Varsity Boys' Assistant Basketball Coach contingent upon the receipt and review of all clearances.

XVI. Activities

XVII. Policy

XVIII. Miscellaneous

A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2025-2026 school year, at a cost not to exceed $1,000.00 per conference, such amount to include all costs associated with the event.

B. Action on the approval of Cherry Valley Smiles, Dr. Sarah Ogburn, DMD, as District Dentist for the 2025-2026 school year.

C. Action on the approval of Washington Hospital Family Medicine Residency, Dr. Donald Ours, DO as District Physician for the 2025-2026 school year.

D. Action on the approval to enter into a one year contract with IU Total Grant Services for $1,200.00 monthly with all IU Districts participating, per the attached agreement. (Cost will not exceed $2,000.00 per month if there is incomplete participation among all eligible Districts.)

E. Action on the approval of the 2025-2026 IU1 Educational Services Agreement as attached.

F. Action on the approval of the 2025-2026 ACCESS Reimbursement Service Agreement between Fort Cherry School District and the Intermediate Unit 1 for Administrative Support as needed, per the attached.

G. Action on the approval of the 2025-2026 ACCESS Reimbursement Service Agreement between Fort Cherry School District and the Intermediate Unit 1 for IU1 based staff as needed, per the attached.

H. Action on the approval of the Alternative Education for Disruptive Youth (AEDY) Educational Services Agreement between Fort Cherry School District and Intermediate Unit 1 for the 2025–2026 school year as attached.

I. Action on the approval of the Curriculum Services Agreement between Fort Cherry School District and Intermediate Unit 1 for Professional Development services in the 2025–2026 school year as attached.

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