

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

FEBRUARY 24, 2020

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of February 24, 2020
- IV. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
 - A. Cottrill Arbutina - 2018/2019 Financial Audit Presentation
- VI. Action on the approval of minutes - Regular Meeting of January 27, 2020
- VII. Secretary's Correspondence
- VIII. Treasurer's Actions
 - A. Action on the approval of Bills for Payment
 - B. Action on the approval of the Treasurer's Report Account Summaries
 - C. Action on the approval of the 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 of employing Mr. Jim McDonald, as a full time custodian, per the FCSD Maintenance/Cafeteria Collective Bargaining Agreement
 - B. Action on the approval to hire Mrs. Sharon Allison as a Part Time Para Professional per the FCSD Secretary/Aide Collective Bargaining Agreement
 - C. Action on the approval of employing Mrs. Deborah McNary, as a full time cleaner, per the FCSD Maintenance/Cafeteria Collective Bargaining Agreement
- XI. Buildings and Grounds
 - A. Action on the approval for Triangle Roofing Corporation to install a wall panel system to the High School gym roof, at a cost not to exceed \$7,000 (Funds coming from Capital Projects)
 - B. Action on the approval for Garland/GBS, Inc. to provide a structural evaluation on the Districts' outside canopies, at a cost not to exceed \$2,052 (Funds coming from General Fund)
- XII. Transportation
 - A. Action on the approval of the private transportation contracts with Jake G. Schneider Bus Contractor

XIII. Finance

- A. Action on the approval of a \$5,500 donation to the Heritage Public Library (funds budgeted)
- B. Action on the approval of the Intermediate Unit #1 General Operational Budget contribution for the 2020-2021 school year in the amount of \$10,895.89
- C. Action on the approval of Resolution #9 - Appointment of Tax Collector for Borough of Midway
- D. Action on the approval of Resolution #10 - Appointment of Tax Collector for Borough of McDonald
- E. Action on the approval of Resolution #11 - Appointment of Tax Collector for Township of Robinson
- F. Action on the approval to pay Johnson Controls Inc \$26,875 for the Administration Office new AC unit
- G. Action on the approval to bid out the paving of the District driveway and parking lot (Summer 2020 project - Funds coming from Bond Issue)
- H. Action on the approval to award lowest bid to _____ in the amount of \$_____ for the District's generator package (Summer of 2020 project - Funds coming from Bond Issue)
- I. Action on the approval to pay Johnson Controls, Inc. Application #8 invoice in the amount of \$35,426.79 out of the 2019 Bond Proceeds Fund

XIV. Technology

XV. Athletics

- A. Acknowledge the resignation of Mr. James Kirker, Varsity Boys Basketball Coach, effective 2/13/2020
- B. Action on the approval of a preliminary co-op with Washington School District for Boys Golf
- C. Action on the approval of a co-op agreement between Fort Cherry School District and Washington Area School District for soccer at an annual cost of \$4,000

XVI. Activities

- A. Action on the approval to award lowest bid to _____ in the amount of \$_____ for the High School Band and Majorette Uniforms (Budget in 2020/2021 General Fund Budget)

XVII. Textbooks and Supplies

XVIII. Policy

- A. Acknowledge the first read of Policy 123.2 Sudden Cardiac Arrest
- B. Acknowledge the first read of Policy 142 Migrant Students
- C. Acknowledge the first read of Policy 143 Standards for Persistently Dangerous Schools
- D. Acknowledge the first read of Policy 144 Standards for Victims of Violent Crimes
- E. Acknowledge the first read of Policy 207 Confidential Communication of Students
- F. Acknowledge the first read of Policy 216.1 Supplemental Discipline Records
- G. Acknowledge the first read of Policy 252 Dating Violence

XIX. Miscellaneous

- A. Discussion on date and topic for next Administrative/Community Round-table
- B. Acknowledge the attendance of Dr. Jill Jacoby, Superintendent, and Ms. Dawn Smith, Director of Pupil Services to SXSW EDU Conference with 20/20 Superintendent Council in Austin, TX from March 8-12, 2020. (All expenses are covered by 20/20 Council, Grable Foundation, and Ready to Learn Grant.)

XX. Public Comment

(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)

XXI. Executive Session

XXII. Adjournment