

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

AUGUST 12, 2024

- I. Executive Session (5:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Motion to amend the Agenda to add the following motion, which arose 24 hours prior to the Board's Public Meeting and involves an emergency: Motion is added to the Agenda as XII.C.
- IV. Approval of Agenda - Regular Meeting of August 12, 2024
- V. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VI. Presentation - Mr. James Sauer, JTSA Sport McKinley Architecture and Engineering
- VII. Action on the approval of the Minutes of the Regular Meeting of June 24, 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. Acknowledge the retirement of Dr. Trisha Craig, High School Principal, under the District approved Administrative Retirement Incentive, effective January 6, 2025.
 - B. Acknowledge the retirement of Mr. Daniel Mayer, Elementary School Principal, under the District approved Administrative Retirement Incentive, effective September 9, 2025.
 - C. Action on the approval of the Assistant Business Manager for Transition job description as attached.
 - D. Action on the approval to hire Mrs. Renee' Miller as Assistant Business Manager for Transition, effective July 1, 2024 per the attached employment contract, subject to final review and approval of the District Solicitor.
 - E. Action on the approval to grant an annual stipend of \$5,000.00 to an administrator for the Director of Transportation position for the 2024-2025 school year (7/1/2024 - 6/30/2025)
 - F. Action on the approval to eliminate the following job positions:
 - Food Service Clerk
 - Food Service Production Manager
 - G. Action on the approval of the Food Service Director job description as attached, subject to final review and approval of the District Solicitor.
 - H. Action on the approval to hire Mrs. Sally Cowden as Food Service Director per the attached agreement subject to final review and approval of the District Solicitor.
 - I. Action on the approval to hire Mr. Jeffery Campbell as Project Manager per the attached agreement, subject to the final review and approval of the District Solicitor.

Employment is contingent upon the receipt and review of any and all new hire paperwork.

- J. Action on the approval to hire Dr. Brian Harvey as Pupil Services Director, per the Act 93 agreement, contingent upon final receipt and review of any and all new hire paperwork.
 - K. Action on the approval to hire Ms. Taylor Huss, professional employee, High School Art Education Teacher, per the FCEA Collective Bargaining agreement, Bachelor's level Step 1, contingent on the final receipt and review of any and all new hire paperwork.
 - L. Action on the approval to hire Ms. Rebecca Lake, professional employee, High School Business Computer & Information Technology Teacher, per the FCEA Collective Bargaining agreement, Master's level Step 1, contingent on the final receipt and review of any and all new hire paperwork.
 - M. Action on the approval to hire Mrs. Alyssa Klobuchir as a professional employee, Elementary Teacher, per the FCEA Collective Bargaining agreement, Bachelor's level Step 2, contingent upon the final receipt and review of any and all new hire paperwork.
 - N. Action on the approval to hire Ms. Jeannine Ambrose as the Junior High Student Council sponsor per the FCEA Collective Bargaining Agreement.
 - O. Action on the employment of Ms. Janet Boneystele, as a 3 hour, permanent, part-time cafeteria employee, per the FC Maintenance/Food Service Bargaining Agreement, contingent upon the receipt and final review of any and all new hire paperwork.
 - P. Acknowledge the resignation of Mrs. Malea Huth, paraprofessional, effective July 1, 2024.
 - Q. Action on the approval to hire Ms. Amanda Greene as a full-time paraprofessional per the FCSD Secretary/Aide Collective Bargaining Agreement, effective August 20, 2024, contingent upon the final receipt and review of any and all new hire paperwork.
 - R. Action on the approval to hire Ms. Gina Hess as a part-time paraprofessional per the FCSD Secretary/Aide Collective Bargaining Agreement, effective August 20, 2024, contingent upon the final receipt and review of any and all new hire paperwork.
 - S. Acknowledge the request for a medical sabbatical from professional employee 2024-25-01 beginning Tuesday, August 20, 2024 for the 2024-25 school year.
 - T. Action on the approval of the Substitute Lists for the 2024-2025 school year.
 - U. Action on the approval for the Superintendent or Designee to make additions to the Substitute Lists for the 2024-2025 school year.
 - V. Acknowledge the resignation of Mrs. Rebecca Cecchini, professional employee, High School nurse, effective August 19, 2024.
 - W. Acknowledge the resignation of Mr. Robert Cummins, full-time Maintenance/Custodian, effective August 14, 2024.
- XII. Buildings and Grounds
- A. Action on the approval of the quote from Huckestein Mechanical for the purchase and installation of a new compressor for the Media Arts room at the High School in the amount of \$5,513.48, per Co-STARs contract #008ESS-885
 - B. Action on the approval to purchase basketball backboards from Century Sports for \$7,105.00 per the attached quote.
 - C. Motion to approve the purchase of a 2024 Ford passenger van from Woltz and Wind Ford for \$73,914.00 in accordance with COSTARS contract #26-E22-158.
- XIII. Transportation

- A. Action on the approval of the updated Bus Driver List (s) for the 2024-2025 school year.
- B. Action on the approval of the District Bus Stops for the 2024-2025 School year.
- XIV. Finance
- XV. Technology
 - A. Action on the approval to purchase eight drone simulator laptops for the Fort Cherry Flight School at a cost of \$3,672.00, per the attached quote.
 - B. Action on the approval to purchase a two year cybersecurity subscription at a cost of \$3,830.00 per year, for a total cost of \$7,660.00 over two years, per the attached quote.
 - C. Action on the approval to renew the district's subscription to EdPuzzle for one year at the cost of \$3,888.00, per the attached quote.
 - D. Action on the approval to purchase server migration services from Fedora Intertech at a cost of \$1,735.00, per the attached quote.
 - E. Action on the approval to purchase three additional UPS units for the business office from Bozic Communications, Inc. at the cost of \$2,652.20, per the attached quote.
 - F. Action on the approval to purchase a PoE injector to power the new wireless access point at the stadium at the cost of \$284.00, per the attached quote.
- XVI. Athletics
 - A. Action on the approval to enter a Varsity High School Boys' Soccer Cooperative agreement (attached) with Burgettstown and South Side Beaver School Districts effective July 1, 2024 - June 30, 2026. South Side School District will be the host school.
 - B. Acknowledge the resignation of Mr. Brian Cook as the assistant Junior High Boys' Wrestling Coach.
 - C. Action on the approval to hire Mr. Clarence Edwards as the Girls' 7/8 grade Basketball head coach per the FCEA Collective Bargaining agreement.
 - D. Action on the approval of Mr. Brant Miller as volunteer Varsity Baseball Coach, pending the receipt and review of all clearances.
 - E. Action on the approval of Ms. Ashlei Washinski, Volunteer Assistant Girls' Wrestling Coach.
- XVII. Activities
 - A. Acknowledge the following Fort Cherry High School Committees:
 - Agriculture Local Advisory Committee
 - General Agriculture Occupational Advisory Committee
 - Horticulture Occupational Advisory Committee
- XVIII. Policy
 - A. Acknowledge the review of Policy 249 - Bullying/Cyberbullying.
- XIX. Miscellaneous
 - A. Action on the approval of the Letter of Agreement between Fort Cherry School District and Outside In School of Experiential Education for counseling services provided to Fort Cherry Students for the 2024-2025 school year.
 - B. Action on the approval of granting the Superintendent authority to approve building disposal lists related to consumables, old textbooks/resources, and broken/damaged equipment/furniture (in addition, any disposed item will be removed from the District's Asset List)
 - C. Action on the approval of the Schoolwide Title I Plan for Fort Cherry Elementary Center for the 2024-25 school year as attached.

- D. Action on the approval of the Title I Nonpublic Services Agreement between Fort Cherry School District and Intermediate Unit 1 as attached.
 - E. Action on the approval of the Memorandum of Understanding between Fort Cherry School District and the Washington County Court of Common Pleas Juvenile Probation division to provide a Probation Officer as part of the High School Student Assistance Program Team as attached.
 - F. Action on the approval of the tuition agreement between Fort Cherry School District and the Watson Institute for the 2024–25 school year as attached.
 - G. Acknowledge the resignation of Ms. Kylie Zibert as Elementary Seasonal Musical Co-Director
 - H. Action on the approval of the agreement between Fort Cherry School District and Next Level Speech Therapy, P.C. to provide virtual speech and language support services for the 2024-25 school year to a student receiving instruction in the home as attached.
 - I. Action on the approval of the architecture and engineering plan presented by McKinley Architecture and Engineering, Inc. for \$116,200.00 as attached.
 - J. Action on the approval of the agreement between Fort Cherry School District and the Bradley Center to provide School Based Mental Health for the 2024-2025 and 2025-2026 school years.
- 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