

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

FEBRUARY 27, 2023

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of February 27, 2023.
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of the Minutes of the Regular Meeting of January 23, 2023.
- VI. Secretary's Correspondence
- VII. Treasurer's Actions
 - A. Action on the approval of Bills for Payment
 - B. Action on the approval of Treasurer's Report and Account Summaries
 - C. Action on the approval of Budget Control Reports
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- IX. Personnel and Curriculum
 - A. Action on the approval of Mrs. Trista Snatchko as the Secondary Math long-term substitute effective January 2, 2023.
 - B. Action on the approval to raise the substitute Cafeteria/Maintenance/Cleaner rate to \$16.00/hour.
 - C. Action on the approval of Mrs. Brianne Eiler as the Class of 2029 Sponsor.
 - D. Action on the approval to end the employment term with Mrs. Jennifer Ingram, Elementary (4-8) English Language Arts long-term substitute, effective January 23, 2023.
 - E. Action on the approval of a contract between Fort Cherry School District and 10 Day Curriculum to provide mathematics professional development for the 2023-2024 school year at a cost of \$3,600.00.
- X. Buildings and Grounds
 - A. Action on the approval for the District to participate in the CoSTARS Road Salt program for 2023-2024.
- XI. Transportation
- XII. Finance
 - A. Action on the approval of the Intermediate Unit #1 General Operational Budget contribution for the 2023-2024 school year at an estimated amount of \$11,687.90
- XIII. Technology
 - A. Action on the approval of a contract between Van Strien Consulting, LLC and Fort Cherry School District for the purpose of e-Rate procurement for the 2022-23 and 2023-24 funding years. (seeking only Category 2 funding at this time)
 - B. Action on the approval to allow the administration to enter into PEPPM mini-bid contracts not to exceed \$163,159.00 (E-Rate Category 2 - reimbursement rate = 70%).
- XIV. Athletics

- A. Action on the approval to hire Mr. Zachary Vincenti as the Assistant Varsity Boys' and Girls' Track coach contingent on the final receipt and review of any and all new hire paperwork.
- XV. Activities
 - A. Action on the approval for the Band Boosters to purchase an instrument and equipment trailer. All monies raised by the Fort Cherry Band Boosters.
- XVI. Policy
 - A. Acknowledge the first reading of Policy 202 - Eligibility of Non-Resident Students
 - B. Action on the approval of the second reading and adoption of the following policies (attachments):
 - Policy 246 - Student Wellness
 - Policy 808 - Food Services
 - Policy 808.1 - Student Accounts
- XVII. Miscellaneous
 - A. Action on the approval of a one year contract of service between Fort Cherry School District and the Watson Institute (WISCA-South) for the 2022-2023 school year.
 - B. Action to approve the Superintendent to add Speech/Language Pathology services to the IU#1 Shared Services Agreement one day per week at a cost of \$111.57 per hour.
 - C. Action on the approval to nominate _____ as a candidate to serve on the Intermediate Unit I Board of Directors
 - D. Acknowledge the Washington County Community Foundation Sprawls Enrichment Fund grant to cover the Freight Farm seedlings and equipment.
 - E. Acknowledge the receipt of the PDE 2022 Food Service Equipment Grant for \$52,600.00 for a High School Dishwasher.
- XVIII. Public Comment
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XIX. Executive Session
- XX. Adjournment