

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

JANUARY 27, 2025

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of January 27, 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. Fort Cherry Musical - Mrs. Andrea Garry and student performers: Brenden Ballard, Aislinn Connors, Sophia Holmes and Violet Longstreth.
 - B. Counseling Department Updates/339 Plan - Ms. Jacelyn Alberts, Ms. Jessica Cole, Dr. Eric Lauver, Mrs. Amy Oberly and Mrs. Erin Wilson
- VI. Action on the approval of the Minutes of the Regular-Reorganization Meeting of December 2, 2024
- 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 of Mr. Zachary Simpson, Director of Facilities, effective January 17, 2025.
 - B. Action on the approval to hire Mr. Robert Finney as Director of Facilities, effective January 28, 2025, per the attached employment contract, subject to final review and approval of the District Solicitor.
 - C. Action on the approval to hire Ms. Shayne Pierce, paraprofessional, as the Bocce Team paraprofessional. Ms. Pierce will be paid hourly per the FCSD Secretary/Aide Collective Bargaining Agreement.
 - D. Action on the approval of Mrs. Korin Aglio, Long Term Substitute, Elementary Reading Specialist, per the FCEA Collective Bargaining Agreement at Bachelor's Level, Step 1, for the remainder of the 2024-2025 school year.
 - E. Action on the approval to hire Ms. Chrystal Yates, professional employee, Elementary School Nurse, per the FCEA Collective Bargaining agreement, Bachelor's level Step 1, effective January 28, 2025.
- XI. Buildings and Grounds
 - A. Action on the approval of the Combustion Service and Equipment Company annual service contract effective December 1, 2024 - November 30, 2025, per the attached quote of \$2,400.00.
 - B. Action on the approval to purchase office furniture from P.E.M.Co. for \$5,526.51 per the attached quote.

- C. Action on the approval of the following payments for the stadium project permits:
 - \$500.00 - Administrative Filing Fee - payable to Washington County Conservation District Clean Water Fund
 - \$700.00 - Disturbed Acre fee (\$100 each) - payable to Commonwealth of PA Clean Water Fund
 - \$2,200.00 .00 - E&S Fee - payable to Washington County Conservation District
 - D. Action on the approval to seek bids for the District-wide masonry repair project.
 - XII. Transportation
 - A. Action on the approval of the attached quote from Siemens Industry for the purchase of fourteen (14) 5-camera video systems, to be installed in the contractors' buses that transport District students, in the amount of \$68,495.00.
 - B. Action on the approval of the following additional G G & C Bus driver for the 2024-2025 school year, contingent upon the receipt, review and final approval of any and all clearances and new driver paperwork:
 - James Faiella
 - XIII. Finance
 - A. Action on the approval to adopt Resolution #1 - 2025-01-27 - Act 1 Taxpayer Relief Act for Budget Year 2025-2026.
 - B. Action on the approval to adopt Resolution #2 - 2025-01-27 - Allegheny Intermediate Unit (AIU) Joint Purchasing Agreement for the 2025-2026 school year
 - XIV. Technology
 - XV. Athletics
 - A. Action on the approval of Mr. Mitchell Nordstrom, Volunteer Assistant Boys' Varsity Baseball Coach.
 - XVI. Activities
 - XVII. Policy
 - A. Acknowledge the first reading of Policy 204 - Attendance
 - XVIII. Miscellaneous
 - A. Action on the approval for Mr. Thomas Scarpone, Athletic Director, to attend the Pennsylvania State Athletic Directors Association (PSADA) conference in Hershey, PA from March 17 - March 21, 2024.
 - B. Action on the approval of the agreement between AMCA Systems, LLC and the Fort Cherry School District for ACA compliance reporting as attached.
 - C. Action on the approval of the following Real Estate Tax refunds (resulting from assessment reduction - receipt of over payment confirmed by tax collector):
 - CNX RCPC LLC -- \$9,865.75
 - Michele G & John T Ley -- \$1,002.91
 - Theodore R & Debra L Ullom -- \$67.79
 - D. Action on the approval of an affiliation agreement Fort Cherry School District and Wheeling University.
 - E. Action on the approval to nominate _____ as a candidate to serve on the Intermediate Unit I Board of Directors for (up-to) a three (3) year term. The IU1 Board of Directors will be elected at the March 25, 2025 IU1 Annual Convention.
 - F. Action on the approval of Mrs. Leslie Maxin to serve as a representative on the Western Area CTC Joint Operating Committee for the balance of the three (3) year term, effective January 22, 2025 through December 2026.
 - 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

