FORT CHERRY SCHOOL DISTRICT

REGULAR BOARD MEETING AGENDA

JUNE 26, 2023

- I. Executive Session (6:00 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda Regular Meeting of June 26, 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 May 22, 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 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 to hire Mr. Zachary Simpson as Director of Facilites contingent upon final receipt and review of any and all new hire paperwork.
 - B. Action on the approval to hire Ms. Jenna Carnahan as the Elementary Health and Physical Education Teacher, per the FCEA Collective Bargaining agreement, contingent on the final receipt and review of any and all new hire paperwork.
 - C. Action on the approval to create two (2) part-time paraprofessional positions for Fort Cherry High School Life Skills Support classroom.
 - D. Action on the approval to create a part-time paraprofessional (approximately 3 hours/day) position to support a student attending Parkway West CTC.
 - E. Action on the approval to hire Ms. Shawna Fay as part-time elementary paraprofessional effective August 21, 2023 contingent upon the receipt and review of any and all new hire paperwork.
 - F. Action on the approval to hire Ms. Deanna Sullivan as the Parkway West Career and Technical Center paraprofessional effective August 21, 2023 contingent upon the receipt and review of any and all new hire paperwork.
 - G. Action on the approval of 30 summer work hours for educational purposes from June 5 August 18, 2023 for the ESL teacher.
 - H. Action on the approval to grant an annual stipend of \$5,000.00 to an administrator for the Director of Transportation position for the 2023/2024 school year (7/1/2023 6/30/2024)
 - I. Acknowledge the medical/FMLA leave for professional employee #2022-23-06, effective August 21, 2023 January 3, 2024.
 - J. Acknowledge the maternity leave for professional employee #2022-23-07, effective October 3, 2023 through June 7, 2023.

- K. Acknowledge the maternity leave for professional employee #2022-23-08, effective November 1, 2023 through June 7, 2024.
- L. Acknowledge the resignation of Mrs. Kim Dully, Mental Health Consultant, effective June 2, 2023.
- M. Acknowledge the resignation of Mrs. Mariah Jones, high school nurse, effective June 19, 2023.
- N. Acknowledge the resignation of Mrs. Sharon Allison, Elementary paraprofessional, effective June 26, 2023.
- O. Acknowledge the agreement between Intermediate Unit 1 and Fort Cherry School District for the Fusion Cyber Solutions Program.
- X. Buildings and Grounds
- XI. Transportation
- XII. Finance
 - A. Action on the approval of the adoption of the Total Tax Structure (Resolution #6)
 - B. Action on the approval of the adoption of the 2023-2024 Budget and Setting of Real Estate Millage for the 2023/2024 fiscal year (Resolution #7).
 - C. Action on the approval of the adoption of the Homestead and Farmstead Exclusion Act (Resolution #8)
 - D. Action on the approval of Resolution #9 to authorize Andrews and Price to file real estate tax appeals for the 2024 Tax Year

XIII. Technology

- A. Action on the approval to renew the annual learning management system subscription for \$6,315.00, effective July 1, 2023 June 30, 2024.
- B. Action on the approval to renew the annual cloud productivity workspace subscription for \$4,095.00, effective July 27, 2023 July 26, 2024.
- C. Action on the approval of an inventory management system for 1:1 devices at a cost of \$1,262.80.
- D. Action on the approval of a renewal for Multi-Factor Authentication program at a cost of \$2,800.00.
- E. Action on the approval to renew the PDF editing and assignment flow software for \$3,045.00 for all students and staff District-wide.
- F. Action on the approval to purchase mobile device management software with 150 licenses for a 3-year term for \$2,458.00.
- G. Action on the approval to renew the virtual server software and support for a 3-year term commencing on July 15, 2023 at a total cost of \$5,495.00.
- H. Action on the approval of a video viewing and assessment tool at a cost of \$3,549.00.
- I. Action on the approval to renew the annual academic operating system and software licenses for District employees at a cost of \$8,280.00, effective August 1, 2023 July 31, 2024.
- J. Action on the approval to renew the annual contract for e-sign software at a cost of \$1,176.00, effective June 2023 June 2024.
- K. Action on the approval to purchase an employee web portal and document center at an initial cost of \$10,850.00 and annual maintenance cost of \$3,615.00.

XIV. Athletics

- A. Action on the approval to hire Mr. James Sheil as Varsity Volleyball Assistant Coach
- B. Action on the approval to hire Ms. Natalie Groszkiewicz as the Girls' 7/8 grade head softball coach, contingent on the final receipt and review of any and all new hire paperwork.

- C. Action on the approval to join a hockey co-op with Trinity School District at no cost to the District.
- D. Action on the approval of the 7/8 grade cheerleading team to attend a 2-day camp offered by Elite Cheerleading, at no cost to the District, at a date to be determined.
- E. Acknowledge the resignation of Mr. Alan Salvini as the High School Strength and Conditioning Coach effective May 29, 2023.
- F. Acknowledge the resignation of Ms. Hannah Cornell as the assistant cross country coach.
- XV. Activities
- XVI. Policy
 - A. Acknowledge the first reading of Policy 202 Eligibility of Non-Resident Students.

XVII. Miscellaneous

- A. Acknowledge the ARP ESSER Health and Safety Plan for the 2023-2024 school year noting there have been no changes or revisions
- B. Action on the approval of a Partial Hospitalization Program Services agreement between the IU1 and Fort Cherry School District for the 2023-2024 school year.
- C. Action on the approval of a Special Education Services Agreement one year contract between Fort Cherry School District and Avella School District for the 2023-2024 school year, subject to final review and approval of the District's Solicitor.
- D. Action on the approval of two (2) professional employees to attend Safety Care Trainer training at a cost of \$3,500.00 plus mileage (seminar in Pittsburgh).
- E. Action on the approval to purchase twenty (20) portable radios from Lauttamus Communications for \$8,950.00.

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