

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

MARCH 25, 2024

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of March 25, 2024
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
 - A. Recognition of our Junior Firefighters - Dominic D'Alessandro (Mt. Pleasant Township Vol Fire Dept) and Locke Zilich and Luke Zilich (McDonald Vol Fire Dept)
 - B. Presentation - Facilities Manager Mr. Zach Simpson
- VI. Action on the approval of the Minutes of the Regular Meeting of February 26, 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. Action on the approval to promote Mrs. Deborah McGinnis from Part-Time Paraprofessional to Full-Time Paraprofessional effective March 26, 2024.
 - B. Acknowledge the resignation of Ms. Alicia Booz, Special Education teacher, effective March 11, 2024.
 - C. Acknowledge the resignation of Ms. Kelly Timco, part-time paraprofessional effective March 31, 2024.
 - D. Action on the approval to hire Ms. Jacelyn Alberts, as a High School Guidance Counselor per the FCEA Collective Bargaining Agreement, contingent upon the receipt and final review of any and all new hire paperwork.
 - E. Action on the approval to hire Ms. Tia Shore as a full-time clerical aide, per the Fort Cherry ESPA Collective Bargaining Agreement, contingent upon the receipt and final review of any and all new hire paperwork.
 - F. Action on the approval to pay David Buchowksi a maximum of \$3,600.00 as reimbursement for unused sick and personal days upon retirement in accordance with the rates established in the Act 93 agreement.
 - G. Action on the approval to pay Patricia Fedinetz a maximum of \$6,413.00 as reimbursement for unused sick and personal days upon retirement in accordance with the rates established in the Act 93 agreement.
- XI. Buildings and Grounds
 - A. Action on the approval to replace the Auditorium stage entry door from A+ Doorman for \$9,880.00 per the attached quote.

- XII. Transportation
- XIII. Finance
 - A. Action to adopt Resolution No. 4 - 2024-03-25 - approving participation in the Department of Community and Economic Development Public School Facility Improvement Grant Program
- XIV. Technology
 - A. Action on the approval to renew the District's network backup appliance warranty, software updates, and cloud storage for a three (3) year term at a cost of \$12,473.00 per the attached quote.
 - B. Action on the approval to purchase VM creation services for a new domain controller from CCL Technologies at a cost of \$750.00, per the attached quote.
 - C. Action on the approval to purchase replacement UPS batteries and backup units from Bozic Communications, for \$2,265.00, per the attached quote.
 - D. Action on the approval to enter into a contract with Full Service Network to implement a VOIP phone system and provide service and support for a five (5) year term with an upfront fee of \$10,000.00 and a monthly cost of \$459.99, per the attached quote.
- XV. Athletics
 - A. Action on the approval of Mr. Patrick Cooper Jr. as a volunteer Junior High Football Coach, contingent upon the receipt and review of any and all clearances.
 - B. Action on the approval of the attached three (3) year contract with UPMC to provide trainer services for the Athletic Department, effective July 1, 2024 through June 30, 2027, with the first year fee of \$29,900.00.
- XVI. Activities
 - A. Action on the approval to establish the Horticulture Club at the High School. The Constitution and Bylaws are attached.
 - B. Action on the approval to appoint Dr. Katelyn Willyerd as the faculty sponsor of the Horticulture Club.
- XVII. Policy
 - A. Action on the second reading and approval of the following policies:
 - Policy 626 - Federal Fiscal Compliance
 - Policy 800 - Records Management
- XVIII. Miscellaneous
 - A. Action on the approval of the Fort Cherry School District Comprehensive Plan 2024-2027.
 - B. Action on the approval of the Intermediate Unit 1 IDEA policy acknowledgment as attached.
 - C. Action on the approval to decline the use of IDEA part B funds to provide CEIS.
 - D. Action on the approval to rescind the nomination for Mrs. Jodi McKay to serve on the Intermediate Unit 1 Board of Directors.
 - E. Action on the approval of the two (2) year renewal service contract between Fort Cherry School District and Frontline Education for the 2024-2025 (\$10,193.33) and 2025-2026 (\$10,702.99) school years, per the attached.
 - F. Action on the approval to host Senator Camera Bartolotta's community shredding event on Saturday, August 3, 2024 from 9:30 - 11:30 AM in the High School parking lot.
 - G. Action on the approval of the individual student agreements with Wesley Schools as attached.
 - H. Action on the approval for Mr. Samosky to attend the 2024 Consortium for Public Education conference occurring on June 18 and 27; July 10 and 25; and August 6, 2024, in McKeesport, PA.

- 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