

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

JANUARY 22, 2018

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of January 22, 2018
- IV. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of minutes - Reorganization/Regular Meeting of December 4, 2017
- VI. Secretary's Correspondence
- VII. Treasurer's Actions
 - A. Action on the approval of Bills for Payment
 - B. Action on the approval of the Treasurer's Report Account Summaries
 - C. Action on the approval of the Budget Control Reports
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- IX. Personnel and Curriculum
 - A. Acknowledge the retirement of Mrs. Lori Vance, Elementary Teacher, effective the conclusion of the 2017-2018 school year
 - B. Acknowledge the retirement of Ms. Jacqueline Gasvoda, Elementary Teacher, effective the conclusion of the 2017-2018 school year
 - C. Acknowledge the retirement of Mrs. Ann Garry, Elementary Teacher, effective the conclusion of the 2017-2018 school year
 - D. Acknowledge the request of a medical sabbatical for a professional employee beginning Friday, January 19, 2018 through Friday, June 1, 2018
- X. Buildings and Grounds
- XI. Transportation
 - A. Action on the approval of private transportation contracts with Jake G. Schneider Bus Contractor
- XII. Finance
 - A. Action to adopt Resolution #1 - 1-22-2018 - Earned Income/Compensation and Net Profits Tax Under Act 511
 - B. Action to adopt Resolution #2 - 1-22-2018 - Act 1 Taxpayer Relief Act
 - C. Action to adopt Resolution #3 - 1-22-2018 - Setting the Bond for the Real Estate Tax Collectors for Robinson Twp., Mt. Pleasant Twp, and McDonald Boro.

- D. Action to adopt Resolution #4 - 1-22-2018 - PSBA vs. Simon Campbell
- E. Action to adopt Resolution #5 - 1-22-2018 - Joint Purchasing Agreement with the Allegheny Intermediate Unit
- F. Action on the approval of granting Mr. DJ Hoy, IT Assistant, tuition reimbursement in the amount of 100% of the first eighteen (18) credits per year at the California University of PA rate

XIII. Technology

XIV. Athletics

- A. Action on the approval of the Spring Sports Coaches and Volunteers List
- B. Action on the approval of Tom Scarpone, Athletic Director, to attend the PSADA conference in Hershey from March 20-23, 2018, at a cost not to exceed \$1,000 (budgeted item)

XV. Activities

- A. Action on the approval of the changes to the FCSD Cheerleading Constitution and Handbook as proposed
- B. Action on the approval of the Jr. High/ Sr. High Band and Chorus students to travel to Florida in April 2019

XVI. Textbooks and Supplies

XVII. Policy

XVIII. Miscellaneous

- A. Action on the approval of District Calendar for 2018-2019 School Year

XIX. Executive Session

XX. Adjournment