

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

JANUARY 23, 2017

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of January 23, 2017
- IV. Presentations
 - A. Student of the Month - Elementary
 - B. Highlights of Fort Cherry Elementary Center by Mrs. Lauren Baughman, Elementary Principal
- V. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VI. Action on the approval of minutes - Reorganization/Regular Meeting of December 5, 2016
- VII. Secretary's Correspondence
- VIII. 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
- IX. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- X. Personnel and Curriculum
 - A. Acknowledge the request from Rachel Nelson, Elementary Teacher, for medical sabbatical beginning Friday, January 20, 2017 through Friday, June 2, 2017
 - B. Acknowledge the request from Lauren Cieply, Elementary Teacher, for maternity leave beginning Monday, February 13, 2017 through Friday, April 28, 2017
 - C. Acknowledge the request from Molly Lieb, Elementary Teacher, for maternity leave beginning Monday, March 27, 2017 through Thursday, June 1, 2017
 - D. Acknowledge the retirement of Bonnie Anthony, Elementary Teacher, effective the conclusion of the 2016-2017 school year
 - E. Acknowledge the retirement of Crisden Simpson, Elementary Teacher, effective the conclusion of the 2016-2017 school year
 - F. Action on the approval for termination of a Full-time Employee as proposed
 - G. Action on the approval of the employment of an ESL Service Provider from the Order of Merit List
 - H. Action on the approval of the employment of a Paraprofessional from the Order of Merit

List

- I. Action on the approval of employment agreement for Hearing Services for Homebound Student
- J. Action on the approval of the employment of a Full-time Custodian from the Order of Merit List
- K. Action on the approval of Grievance 2016.11.10

XI. Buildings and Grounds

- A. Action on the approval of the proposal from Burns and Scalo for the installation of the metal wall panel system to High School roof wall at a cost not to exceed \$15,000. (Funds coming out of General Fund - Repairs)
- B. Action on the approval of a three year contract (2/1/2017 - 1/31/2020) with Siemens Industry, Inc. for fire alarm testing and maintenance

XII. Transportation

- A. Action on the approval of a Memo of Understanding with Washington County Children and Youth Services in reference to Transportation Procedures for Foster Care Youth (ESSA federal requirement)

XIII. Finance

- A. Action to adopt Resolution #1 - 1-23-2017 - Earned Income/Compensation and Net Profits Tax Under Act 511
- B. Action to adopt Resolution #2 - 1-23-2017 - Act 1 Taxpayer Relief Act
- C. Action to adopt Resolution #3 - Compensation for Local Tax Collectors

XIV. Technology

XV. Athletics

- A. Acknowledge the resignation from Matt Taylor, Varsity Assistant Football coach
- B. Acknowledge the resignation from Linda Whalen, Jr. High Cheerleading Sponsor, at the end of basketball season, January 2017
- C. Action on the approval of Lauren Cowden for the position of Assistant Boys' Tennis coach
- D. Action on the approval of Lauren Cowden for the position of Assistant Girls' Tennis coach
- E. Action on the approval of the Spring Sports Coaches and Sponsors List
- F. Action on the approval of Tom Scarpone, Athletic Director, to attend the PSADA conference in Hershey from March 21-24, 2017, at a cost not to exceed \$1,000 (budgeted item)
- G. Action on the approval to pursue a Boys' Soccer Co-op Program with South Side Beaver School District, as the host school, for grades 9-12 at an annual cost of \$5,000
- H. Action on the approval for the football team to participate in the Coaching Boys to Men Program in Fall 2017 at no cost to the District

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

- A. Action on the approval of Letter of Agreement with Pressley Ridge for student support services at no cost to the District (annual approval)
- B. Action on the approval of a donation agreement with Fort Cherry Youth Fast Pitch Softball
- C. Action on the approval of District Calendar for 2017-2018 School Year
- D. Action on the approval of FCSD Cheerleading Constitution and Handbook as proposed
- E. Action on the approval of Fort Cherry Ranger Marching Band Handbook as proposed
- F. Action on the approval of Fort Cherry Ranger Marching Band--Majorette Handbook as proposed

XX. Executive Session

XXI. Adjournment