

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

JANUARY 23, 2023

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of January 23, 2023
- IV. Board Recognition Month Celebration
- V. Fort Cherry Musical Presentation with Mrs. Andrea Garry and students; Nathaniel Garry, Darci Sarchet, Mason Shulz, Paige Orlandini, and Abby Walker.
- VI. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VII. Action on the approval of the Minutes of the Regular/Reorganization Meeting of December 5, 2022.
- VIII. Secretary's Correspondence
- IX. 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
- X. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- XI. Personnel and Curriculum
 - A. Acknowledge the resignation of Ms. Ariel Morris, part-time paraprofessional, effective immediately.
 - B. Acknowledge the resignation of Mr. Carlos Huaman, substitute Maintenance/Custodian, effective December 6, 2022.
 - C. Acknowledge the resignation for the purpose of retirement of Mr. John L. Sullivan, part-time Safety and Security Officer, effective June 30, 2023.
 - D. Action on the approval of the PSEA-NEA Secretary and Aides Contract effective July 1, 2023 - June 30, 2028.
 - E. Acknowledge the grievance settlement between the Fort Cherry School District and the Fort Cherry Secretaries and Aides Educational Support Personnel Association regarding the PIMS position.
 - F. Action on the approval of Mrs. Jennifer Ingram as the Elementary (4-8) English Language Arts long-term substitute effective January 2, 2023.
 - G. Action on the approval to hire Mr. Peter Speakman for the Network Technician position contingent upon final receipt and review of any an all new hire paperwork and documents.
 - H. Action on the approval to hire Ms. Sharon Cerceillo as the permanent 5 hour cafeteria employee per the FC Maintenance/Food Service Bargaining Agreement.
 - I. Action on the approval to hire Ms. Kelly McGinnis Timco as a Paraprofessional Aide per the Fort Cherry Secretary/Aides Educational Support Personnel Collective Bargaining Agreement contingent upon final receipt and review of any and all new hire paperwork and documents.

- J. Action on the approval of Mary Burford the 2023 PASBO Annual Conference in Pocono Manor, PA from March 14-17, 2023 (travel, lodging, and registration to exceed \$900)
- XII. Buildings and Grounds
 - A. Action on the approval for Allegheny Restoration, Inc to do masonry repairs and apply waterproofing around six (6) windows around the high school locker room for a cost of \$4,831.00.
 - B. Action on the approval for RAME to replace the gutters on the high school gym at a cost of \$21,900.00.
 - C. Action on the approval for A+ Doorman to replace two doors in the high school building (#21 boiler room and #2 high school office) at a cost of \$12,200.00.
 - D. Action on the approval for Wilson Restoration, Inc. to repair and replace the high school cafeteria expansion joints for a cost of \$6,500.00.
- XIII. Transportation
- XIV. Finance
 - A. Action on the approval of Mary Burford, Business Manager, being made a delegate to the Washington County Tax Collection Committee.
 - B. Action to adopt Resolution #5 - 2023-01-23 - Act 1 Taxpayer Relief Act for budget year 2023/2024.
 - C. Action on the approval to purchase electronic time kiosks from Touchpoint at a cost not to exceed \$11,000.
- XV. Technology
- XVI. Athletics
- XVII. Activities
- XVIII. Policy
 - A. Acknowledge the first reading of Policy 246 - Student Wellness
 - B. Acknowledge the first reading of Policy 808 - Food Services
 - C. Acknowledge the first reading of Policy 808.1 - Student Accounts.
- XIX. Miscellaneous
 - A. Acknowledge Mrs. Emma Johnston and the Fort Cherry Retired Teachers Association for their donations of a kaleidoscope and two sundials to the Ray Johnston Outdoor Discovery Center.
 - B. Acknowledge Washington County Community Foundation DCED Grant awarded for Technology for \$5,625.00
 - C. Action on the approval of the District Calendar for the 2023-2024 School Year.
 - D. Action on the approval to nominate _____ as a candidate to serve on the Intermediate Unit I Board of Directors
 - E. Action on the approval to allow a clothing collection/donation bin to benefit the Paralyzed Veterans of America on campus.
- XX. Public Comment
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XXI. Executive Session
- XXII. Adjournment