FORT CHERRY SCHOOL DISTRICT

REGULAR BOARD MEETING AGENDA

JANUARY 24, 2022

- I. Executive Session (6:00PM 7:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda Regular Meeting of January 24, 2022
- IV. Board Recognition Month Celebration
- V. Remarks by Visitors (As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VI. Action on the approval of the minutes of the Reorganization/Regular Meeting of December 6, 2021 and minutes from the Special Meeting of December 16, 2021
- 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 of Mrs. Elizabeth Welch, permanent two and a half (2.50) hour Cafe worker, per the FCESPA Collective Bargaining Agreement
 - B. Acknowledge a medical leave of absence of a professional employee, effective January 3, 2022 until June 6, 2022
- XI. Buildings and Grounds
- XII. Transportation
- XIII. Finance
 - A. Action to adopt Resolution #4 1-24-22 Act 1 Taxpayer Relief Act for budget year 2022/2023
 - B. Action to adopt Resolution #5 1-24-22 Earned Income/Compensation and Net Profits Tax Under Act 511
 - C. Action to adopt Resolution #6 1-24-22 Setting the Bond for the Real Estate Tax Collectors for Mt. Pleasant Township
 - D. Action to adopt Resolution #7 Appointment of Tax Collector for Borough of Midway
 - E. Action to adopt Resolution #8 Appointment of Tax Collector for Borough of McDonald
 - F. Action to adopt Resolution #9 Appointment of Tax Collector for Township of Robinson
 - G. Discussion on new 3 year Capital Project plan
- XIV. Technology
- XV. Athletics
 - A. Acknowledge the resignation of Mr. Kevin Center, Boys & Girls Track Assistant Coach

- B. Action on the approval of Mr. Kevin Center as a Volunteer Boys & Girls Track Coach
- XVI. Activities

XVII. Policy

- XVIII. Miscellaneous
 - A. Action on the approval of the District Calendar for 2022-2023 School Year
 - B. Action on the approval to nominate ______ as a candidate to serve on the Intermediate Unit I Board of Directors
 - C. Action on the approval of ______ as School District Photographer commencing July 1, 2022
 - D. Action on the approval of Mr. Samosky to attend the 2022 PARSS conference from May 4, 2022 May 5, 2022 in State College, PA
 - E. Action on the approval to waive Board Policy 202 and enter into an agreement with the Burgess family, pending review and approval by solicitor
 - F. Action on the approval of the revision to the ARP ESSER Health and Safety Plan for the 2021-2022 School Year
 - G. Action on the approval to schedule Board Workshop meetings for the second Tuesday of the month at 6:00pm in the High School Learning Commons for the months of February, March, and April 2022 and to direct the advertisement of these meetings
- 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