

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

JANUARY 25, 2016

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of January 25, 2016
- 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
 - A. Committee Meeting of October 19, 2015
 - B. Regular Meeting of October 26, 2015
 - C. Reorganization/Regular Meeting of December 7, 2015
- VI. Secretary's Correspondence
- VII. Treasurer's Actions
 - A. Action on the approval of the Bills for Payment (January, 2016)
 - B. Action on the approval of the Treasurer's Report Account Summaries (October, 2015; November, 2015; December, 2015)
 - C. Action on the approval of the Budget Control Reports (October, 2015; November, 2015; December, 2015)
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Reports
- IX. Old Business
- X. Personnel and Curriculum
 - A. Action on the approval of the request from a high school teacher for a sabbatical leave for restoration of health beginning January 20, 2016 through the end of the school year
 - B. Action on the approval of retirement for Jerilynn Hainaut, High School Teacher, effective the end of the 2015-2016 school year
- XI. Buildings and Grounds
- XII. Transportation
- XIII. Finance
 - A. Action on the approval of a Security Agreement with the Intermediate Unit #1
- XIV. Technology
- XV. Athletics
 - A. Action on the approval of the Spring Sports and Coaches List for 2015-2016

- B. Action on the approval of Tom Scarpone, Athletic Director, to attend Pennsylvania State Athletic Directors Association (PSADA) Conference, March 15-18, 2016 at Hershey Lodge and Convention Center for updates on new rules and protocols for PIAA rules and regulations. Important sessions regarding new PIAA classifications. Act 48 credits for sessions. (Approximate cost: \$850-\$950 plus mileage & tolls)
- C. Acknowledge the resignation from Mia Sember as Assistant Boys/Girls Track coach
- D. Acknowledge the resignation from Adam Platek as the Assistant Boys/Girls Track coach
- E. Action on the approval of a Wrestling volunteer
- F. Action on the approval of an Assistant Track coach

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

- A. Action on the approval of the District Calendar for 2016-2017
- B. Action on the approval of the request from the Appalachian Bicycle Racing Association for use of the High School parking lot on Saturday, June 11, 2016 from 8:00 AM till 4 PM
- C. Action on the approval of an alternative proposal for an 8th Grade field trip
- D. Action on the approval of the Memorandum of Understanding regarding Nurse Services with the Fort Cherry Education Association
- E. Action on the approval to modify the schedules for the Regular Board Meetings and the District Planning Meetings for 2016

XX. Executive Session

XXI. Adjournment