

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

FEBRUARY 28, 2022

- I. Executive Session (6:00PM - 7:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of February 28, 2022
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
 - A. Recognition - Mrs. Jodie Hoover, Golden Owl recipient finalist
 - B. J. Martin & Associates, LLC - 2020/2021 Financial Audit Presentation
 - C. PNC Bank, Alisha Henry, Managing Director & Dinsmore & Shohl LLP
- VI. Action on the approval of the Minutes of the Regular Meeting of January 24, 2022, the continuation meeting of January 24, 2022 that was held on January 31, 2022, and the Board Workshop meeting on February 8, 2022
- 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 to accept Mr. Eric Lauver's 84.50 sick days from his prior employer
 - B. Acknowledge the retirement of Mr. Robert George, Custodian, effective March 31, 2022
- XI. Buildings and Grounds
 - A. Action on the approval of Allegheny Restoration Inc. to remove and replace brick on the chimney, at a cost not to exceed \$15,598 (Funds coming from Bond Issue 2019)
- XII. Transportation
- XIII. Finance
 - A. Action on the approval of the Intermediate Unit #1 General Operational Budget contribution for the 2022-2023 school year at an estimated amount of \$11,329.99
 - B. Action on the approval of a three (3) year agreement with DQE Communications for the District's internet service provider, at an annual cost of \$10,740 with a Category 1 discount of 70%, pending Solicitor review and approval
 - C. Action on the approval of a three (3) year agreement with DQE Communications to provide DDos Protection, at a cost not to exceed an annual cost of \$1,620, effective July 1, 2022 (Funds budgeted in General Fund)
 - D. Action on the approval to purchase a portable stage system from _____ at a cost not to exceed, \$16,500 (Funds coming from Bond Issue 2019)
- XIV. Technology

- XV. Athletics
 - A. Action on the approval of Mr. Jeff Sieg, Boys & Girls Assistant Track Coach, per the FCEA Collective Bargaining Agreement
- XVI. Activities
- XVII. Policy
- XVIII. Miscellaneous
 - A. Action on the approval of a three (3) year Memorandum of Understanding (MOU) between Fort Cherry School District and Blueprints Early Learning Programs: Head Start and PA Pre-K Counts, with services to be provided effective July 1, 2022
 - B. Action on the approval of Dr. Trisha Craig, Mrs. Lauren Cieply, and Miss Jessica Cole to attend the PASCD Conference in Hershey, PA on March 27-29, 2022
- 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