

# **FORT CHERRY SCHOOL DISTRICT**

## **REGULAR MEETING AGENDA**

**JANUARY 27, 2020**

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of January 27, 2020
- IV. Remarks by Visitors
  - (As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
  - A. Board Recognition for Service
- VI. Action on the approval of minutes - Reorganization/Regular Meeting of December 2, 2019
- 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 retirement of Mrs. Claire Ellis, effective January 15, 2020
  - B. Acknowledge the request of a maternity leave for a professional employee beginning May 22, 2020 until the end of the 2019/2020 school year
  - C. Acknowledge the resignation of Mr. Michael Trent, Full time Custodian, effective 1/17/2020
  - D. Action on the approval to accept 49.75 sick days from prior employment for Mrs. Kayla Gilliam, Professional Employee
  - E. Action on the approval to hire Mrs. Pam Staley as Interim Administrative Assistant to the Superintendent (Confidential Secretary) at a salary of \$38,071 from January 6, 2020 to December 31, 2020.
  - F. Action on the approval of a full time Cleaner per the Order of Merit List
  - G. Acknowledge the request of a maternity leave for a professional employee beginning May 4, 2020 until the end of the 2019/2020 school year
- XI. Buildings and Grounds
  - A. Action on the approval to issue a RFP for a new Emergency Generator Package for the

District (Funds coming from Bond Issue)

XII. Transportation

- A. Action on the approval of the private transportation contracts with Jake G. Schneider Bus Contractor
- B. Action on the approval of the updated Bus Driver List from Bish Transportation Inc.
- C. Action on the approval of the updated Bus Driver List from Hickory Transportation, pending receipt of mandated clearances
- D. Action on the approval of the updated Bus Driver List from Jake G. Schneider Bus Contractor, LLC, pending receipt of mandated clearances
- E. Action on the approval of the updated Bus Stops and Routes

XIII. Finance

- A. Action on the approval to pay Johnson Controls, Inc. Application #7 invoice in the amount of \$107,311.05 out of the 2019 Bond Proceeds Fund
- B. Action on the approval to pay Johnson Controls, Inc. Application #8 invoice in the amount of \$32,008.79 out of the 2019 Bond Proceeds Fund
- C. Action on the approval to purchase a Kubota RTV Utility Vehicle from Murphy Family, Inc., not to exceed \$24,641.40, under CoStars contract (funds coming from Capital Projects Fund)
- D. Action on the approval to purchase Cook & Hold Oven from TriMark, not to exceed \$9,254 (funds coming from Capital Projects Fund)
- E. Action to adopt Resolution #7 - 1-27-2020 - Earned Income/Compensation and Net Profits Tax Under Act 511
- F. Action to adopt Resolution #8 - 1-27-2020 - Joint Purchasing Agreement with the Allegheny Intermediate Unit

XIV. Technology

XV. Athletics

- A. Action on the approval of a potential co-op with Washington School District for Boys and Girls Soccer at a cost not to exceed \$10,000 in year 1 (Awaiting approval from the State)
- B. Action on the approval of Tom Scarpone, Athletic Director, to attend the PSADA conference in Hershey from March 24 - 27, 2020, at a cost not to exceed \$1,000 (budgeted item)
- C. Action on the approval on the employment of Mr. Corey Garry, Varsity Assistant Football Coach, per the Professional Educator Collective Bargaining Agreement, at a rate of \$4,080 for 2020/2021 school year
- D. Action on the approval on the employment of Mr. Tim Garry, Varsity Assistant Football Coach, per the Professional Educator Collective Bargaining Agreement, at a rate of \$4,080 for 2020/2021 school year
- E. Action on the approval on the employment of Mr. Jeff Sieg, Varsity Assistant Football Coach, per the Professional Educator Collective Bargaining Agreement, at a rate of \$4,080 for 2020/2021 school year
- F. Action on the approval of Mr. Brandon Garry as a Volunteer Varsity Football Coach
- G. Action on the approval of Mr. Lou Ryan as a Volunteer Varsity Football Coach

- H. Action on the approval of Mr. Scott Wharton as a Volunteer Varsity Football Coach
- I. Action on the approval of Mr. Larry Heirendt as a Volunteer Varsity Football Coach
- J. Action on the approval on the employment of Mr. Michael Faletto, 7th & 8th Grade Football Coach, per the Professional Educator Collective Bargaining Agreement, at a rate of \$4,080 for 2020/2021 school year (Current 7th & 8th Grade Football Coach)
- K. Action on the approval on the employment of Mr. Bill Dinsmore, Varsity Assistant Softball Coach, per the Professional Educator Collective Bargaining Agreement, at a rate of \$3,000 for 2019/2020 school year
- L. Action on the approval of Mr. Mike Herbst as a Volunteer Varsity Softball Coach
- M. Action on the approval of Ms. Jessie Merckle as a Volunteer Boys & Girls Varsity Track Coach
- N. Action on the the approval to change the dates of the Softball trip to Tennessee from March 11th - 14th to March 10th - 14th, 2020
- O. Action on the approval of Mr. Ron Salvini as a Volunteer Varsity Softball Coach

#### XVI. Activities

- A. Action on the approval of setting up a Venmo account for the Helping Hands Activity Club to be able to receive electronic donations (no cost to the District)
- B. Action on the approval for the District to issue a RFP for Band Uniforms (Estimated Cost is \$45,000; will add to the 2020/2021 General Fund Budget)

#### XVII. Textbooks and Supplies

#### XVIII. Policy

- A. Action on the approval of the revisions to Policy 004 Membership
- B. Action on the approval of the revisions to Policy 201 Admission of Beginners
- C. Action on the approval of the revisions to Policy 208 Withdrawal From School
- D. Action on the approval of the revisions to Policy 209 Health Examination/Screenings
- E. Action on the approval of the revisions to Policy 213 Grading of Student Progress
- F. Action on the approval of the revisions to Policy 707 Use of School Facilities
- G. Action on the approval of the revisions to Policy 808 Food Services
- H. Action on the approval of the revisions to Policy 904 Public Attendance at School Events

#### XIX. Miscellaneous

- A. Acknowledge the attendance of Dr. Jill Jacoby, Superintendent, to the National Convention on Digital Convergence in Phoenix, AZ from February 2 to February 5, 2020. (All expenses are covered by National Board of Digital Convergence. An award on behalf of the District will be accepted during this Convention.)
- B. Acknowledge the attendance of Mrs. Kristen Spellman, Elem Teacher/Modern Teacher Coach, to the 20/20 Personalized Learning Summit in San Diego, CA on behalf of the Modern Teacher Coaching Team from February 3 to February 6, 2020. (All travel and lodging expenses will be covered by 20/20 Grable Grant; any additional expenses will covered by Ready to Learn Grant)
- C. Action on the approval of the District approved Physician List
- D. Action on the approval of District Calendar for 2020-2021 School Year

XX. Public Comment

(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)

XXI. Executive Session

XXII. Adjournment