

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

JULY 18, 2022

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of July 18, 2022
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of the Minutes of the Regular Meeting of May 23, 2022
- VI. Secretary's Correspondence
- VII. 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
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- IX. Personnel and Curriculum
 - A. Action on the approval of the Substitute Lists for the 2022/2023 school year
 - B. Action on the approval for the Superintendent or Designee to make additions to the Substitute Lists for the 2022/2023 school year
 - C. Acknowledge the resignation of Mrs. Victoria Smith, Professional Employee, effective June 30, 2022
 - D. Action on the approval of the retirement request from Mrs. Linda Spinden, Professional Employee, effective June 30, 2022
 - E. Acknowledge the resignation of Mrs. Jodene DePaoli, Food Service Employee, effective June 30, 2022
 - F. Action on the approval of the employment of Ms. Eileen Craig, Paraprofessional, per the Fort Cherry ESPA Collective Bargaining Agreement, pending all required employment documentation
 - G. Action on the approval to appoint Mrs. Mary Burford as District Business Manager for a term of five (5) years, at a starting salary of \$99,500 (prorated first year) with terms and conditions of her employment as set forth in the written Tentative Agreement between the District and the Business Manager, pending final approval from District Solicitor
 - H. Action on the approval to pay Mrs. Renee Miller, Accounting Coordinator, a stipend of \$150/day for Business Manager duties
 - I. Action on the approval of Mrs. Pam Staley as the District Board Secretary, effective July 19, 2022 with an annual stipend of \$3,500 (prorated)
- X. Buildings and Grounds
- XI. Transportation
 - A. Action on the approval of the District Bus Stops for the 2022/2023 school year
 - B. Action on the approval of updated Bus Driver List(s) for the 2022-2023 school year

- C. Action on the approval for the Superintendent or Designee to make changes to the Bus Stops for the 2022/2023 school year (any changes will be approved at the next regularly scheduled Board Meeting)
- XII. Finance
 - A. Action on the approval of a transfer from the General Fund to Cafeteria Fund in the amount of \$50,000
 - B. Action on the approval of a five (5) year engagement with J. Martin & Associates as the District Auditor, commencing 2022 through 2026 school year
 - C. Action on the approval to purchase High School Cafeteria Stools from PEMCO under CoStars contract #035-E22-157, at a cost not to exceed \$7,151.50 (Funds coming out of 2019 Bond Issue)
- XIII. Technology
- XIV. Athletics
 - A. Action on the approval of Mrs. Heather Rohaley, as 7th and 8th grade Cheer Coach, per the FCEA Collective Bargaining Agreement
 - B. Action on the approval of Mrs. Hannah Cornell, Assistant Cross Country Coach, per the FCEA Collective Bargaining Agreement
- XV. Activities
 - A. Action on the approval of a donation of \$2,501.30 from the Fort Cherry Football Boosters to cover the cost of the cheerleading uniform
 - B. Action on the approval to accept a donation of t-shirts for the Varsity Cheer team from Michael's Tavern
- XVI. Policy
 - A. Action on the approval of the revision to Policy #204 - Attendance
- XVII. Miscellaneous
 - A. Action on the approval from Mr. David Narigon, sixth grade teacher, to host the 19th annual Sixth Grade Science Camp Weekend from Friday, May 19, 2023 through Sunday, May 21th, 2023
 - B. Action on the approval of holding Board Meetings for the 2022/2023 school year in person and virtually
 - C. Action on the approval of a one year meal service agreement with Blue Prints for the 2022-2023 school year
 - D. Action on the approval of the Memorandum of Understanding (MOU) for the Intermediate Unit 1 2022-2023 Title III Consortium
 - E. Action on the approval of the revision to the ARP ESSER Health and Safety Plan for the 2022-2023 School Year
- XVIII. Public Comment
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XIX. Executive Session
- XX. Adjournment