

# **FORT CHERRY SCHOOL DISTRICT**

## **REGULAR MEETING AGENDA**

**JULY 20, 2020**

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of July 20, 2020
- IV. Remarks by Visitors  
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
- VI. Action on the approval of minutes - Regular Meeting of June 22, 2020
- 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. Action on the approval of the Substitute Lists for the 2020/2021 school year
  - B. Action on the approval for the Superintendent to make additions to the Substitute Lists for the 2020/2021 school year
  - C. Action on the employment of an Elementary Professional Employee (Kindergarten) from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement
  - D. Action on the employment of two (2) Elementary Professional Employee's (1st Grade) from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement
  - E. Action on the employment of a Title I Reading/Math full time Professional Employee from the presented Order of Merit List, effective the 2020/2021 & 2021/2022 school year's only, per the FCEA bargaining agreement
  - F. Action on the employment of a High School Science Professional Employee from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement
  - G. Acknowledge the Sabbatical leave request for a Professional Employee for the entire 2020/2021 school year
  - H. Action on the employment of Melina Robinson (McConnell) for a 2.50 hour/day

cafeteria worker per the FCSD Maintenance/Food Service Bargaining Unit Agreement, effective the 2020/2021 School Year

- I. Action on the approval of the following Employment Agreements, pending Solicitor's final review and approval:
    - 1. Pam Staley - Administrative Assistant to the Superintendent
    - 2. Renee Miller - Accounting Coordinator
    - 3. Jason Dorsch - Director of Facilities
    - 4. David Zoeller - Technology Assistant
    - 5. David Buchowski - District Police Officer
    - 6. Patricia Fedinetz - Food Service Manager
    - 7. Sally Cowden - Food Service Clerk
    - 8. John Sullivan - District Resource Officer
    - 9. Thomas Scarpone - Athletic Director
  - J. Action on the approval to hire two (2) full time daylight Cleaners (One for Elementary and one for High School) per the FCSD Maintenance/Food Service Bargaining Unit Agreement, effective the start of the 2020/2021 school year
  - K. Action on the approval to hire bus monitors for the Elementary bus runs per the FCSD Secretary Bargaining Unit Agreement, for the 2020/2021 school year only
  - L. Action on the approval of the Fusion Flex Agreement for the purchase of digital learning curriculum from Intermediate Unit 1, pending Solicitor's final review and approval
- XI. Buildings and Grounds
- A. Action on the approval of the five (5) year Service Agreement between Fort Cherry School District and Johnson Controls Fire and Security for Camera and Fire Alarm maintenance (Budgeted in General Fund), pending Solicitor's final review and approval
- XII. Transportation
- A. Action on the approval of the District Bus Stops for the 2020-2021 school year
  - B. Action on the approval for the Superintendent to make changes to the Bus Stops for the 2020-2021 school year (any changes will be approved at the next regularly scheduled Board Meeting).
- XIII. Finance
- A. Action on the approval of a five (5) year lease with Ford Business Machines for the District copiers and printers (Budgeted in General Fund), pending Solicitor's final review and approval
- XIV. Technology
- A. Action on the approval to suspend Student Chromebook Fees for the 2020/2021 School Year only
- XV. Athletics
- A. Action on the approval of Miss Mackenzie Garry, Volunteer for Varsity Football
  - B. Action on the approval of Mr. Brady Whalen, Volunteer for Varsity & 7th & 8th Grade Football
  - C. Action on the approval of Mr. Kevin Garry, Volunteer Varsity and 7th & 8th Grade Football Coach
  - D. Action on the approval of Mr. Clarence Edwards, Varsity Boys Basketball Assistant Coach, per the FCEA Bargaining Agreement

- E. Action on the approval for the District to eliminate transportation services for all Co-op sports/activities for the 2020/2021 School Year only (Transportation must be provided by students/parents)
- F. Action on the approval to suspend Pay to Participate Fees for the 2020/2021 School Year only
- G. Action on the approval of the Golf co-op agreement between Fort Cherry School District and Washington School District
- H. Action on the approval to update the Health and Safety Plan for Athletics & Extracurricular's

XVI. Activities

- A. Acknowledge the resignation of Mrs. Catherine Peairs, Sr. Class Sponsor

XVII. Textbooks and Supplies

XVIII. Policy

- A. Action on the approval of revisions to Policy #217 Graduation Requirements

XIX. Miscellaneous

- A. Action on the approval of Fort Cherry School District's Health and Safety Plan for Phased School Opening
- B. Action on the approval for the 2020/2021 IU1 Educational Service Agreement
- C. Action on the approval to suspend Parking Permit Fees for the 2020/2021 School Year only

XX. Public Comment

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

XXI. Executive Session

XXII. Adjournment