

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

JULY 22, 2019

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of July 22, 2019
- IV. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations:
 - A. JCI - AC Update
- VI. Action on the approval of minutes - Regular Meeting of June 24, 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 Budget Control Reports
- IX. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- X. Personnel and Curriculum
 - A. Acknowledge resignation of Mr. DJ Hoy, Technology Assistant.
 - B. Action on the approval to waive the repayment of tuition reimbursement upon resignation of Mr. DJ Hoy, Technology Assistant (District paid \$5,616 in 2017/2018 SY)
 - C. Action on the approval of forty (40) summer work hours for HS Student Support Coordinator from July 23 to September 6, 2019.
 - D. Action on the employment of two (2) Special Education Professional Employees from the presented Order of Merit List
- XI. Buildings and Grounds
 - A. Action on the approval to hire Bozic Communication, Inc to complete work related to a new generator for future install, at a cost not to exceed \$28,780 (funds coming from Bond Issue 2019)
 - B. Action on the approval to pay Johnson Controls, Inc. Application #3 invoice in the amount of \$903,550.13 out of the 2019 Bond Proceeds Fund
 - C. Action on the approval of Change Order #1, in the amount of \$_____, to properly air condition the HS Auditorium and/or HS Cafeteria (Funds coming out of Bond Issue 2019)
- XII. Transportation

A. Action on the approval of the District Bus Stops for the 2019-2020 school year

XIII. Finance

A. Action on the approval of the Edinsight System subscription for the 2019/2020 school year, at a cost of \$14,469 (2019/2020 budgeted item)

B. Action on the approval of the agreement between The Allegheny County Schools Health Insurance Consortium (ACSHIC) and Fort Cherry School District

XIV. Technology

XV. Athletics

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

A. Acknowledge the first reading of Policy #100 Title I - Comparability of Services (new policy)

B. Action on the approval of the revisions to Policy #103 Affirmative Action Program for School and Classroom Practices

C. Action on the approval of the revisions to Policy #103.1 Nondiscrimination--Qualified Students with Disabilities

D. Action on the approval of the revisions to Policy #104 Affirmative Action Program for Employment/Contract Practices

E. Action on the approval of the revisions to Policy #220 Student Expression/Distribution and Posting of Materials

F. Action on the approval of the revisions to Policy #222 Tobacco/Nicotine

G. Action on the approval of the revisions to Policy #247 Hazing

H. Action on the approval of the revisions to Policy #249 Bullying/Cyberbullying

I. Action on the approval of the revisions to Policy #323 Tobacco

J. Action on the approval of the revisions to Policy #913 Nonschool Organizations/Groups/Individuals

XIX. Miscellaneous

A. Action on the approval of the Washington Physicians Group as District Physician for the 2019 - 2020 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