

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

JUNE 22, 2020

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of June 22, 2020
- IV. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
 - A. Retiree/Tenure Recognition (7:30 PM)
- VI. Action on the approval of minutes - Regular Meeting of May 26, 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 tenure for the following teachers: Ms. Hannah Mowod, Ms. Maggie Kosky, Mrs. Anne Marie Grayburn, and Ms. Victoria Smith
 - B. Acknowledge the retirement of Mrs. Robin Muggar, Instructional Aide, effective October 5, 2020
 - C. Action on the employment of a Senior High Guidance Counselor from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement
 - D. Action on the employment of a High School Nurse 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 Grade 7-12th Social Studies Professional Employee from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement
 - F. Acknowledge the maternity leave request for a Professional Employee, effective the start of the 2020/2021 school year until January 8, 2021
- XI. Buildings and Grounds
 - A. Action on the approval for Garland to repair the District Canopies, at a cost not to exceed

\$686,552 (Funds coming from Capital Projects Fund)

- B. Action on the approval to have Bozic Communication remove current generators in both HS and Elm, at a cost of \$20,800 (Funds coming out of Capital Projects Fund)
- C. Action on the approval for Bozic Communications to install new District generator, at a cost not to exceed \$20,930 (Funds coming out of Capital Projects Fund)

XII. Transportation

- A. Action on the approval of a six (6) year transportation contract between Fort Cherry School District and Hickory Transport, commencing July 1, 2020, subject to final review and approval of the District's Solicitor

XIII. Finance

- A. Action on the approval of the adoption of the Total Tax Structure (Resolution #14)
- B. Action on the approval of the adoption of the 2020/2021 Budget and Setting of Real Estate Millage for the 2020/2021 fiscal year (Resolution #15)
- C. Action on the approval of the the adoption of the Homestead and Farmstead Exclusion Act (Resolution #13 - 6.22.2020)
- D. Action on the approval of the five (5) year ACT 93 Agreement effective 7/1/2020, pending Solicitors approval
- E. Action on the approval of Resolution #16 to authorize Andrews and Price to file real estate tax appeals for the 2021 Tax Year
- F. Acknowledge the COVID -19 Disaster Emergency School Health and Safety Grant to Fort Cherry in the amount of \$187,802

XIV. Technology

- A. Action on the approval to purchase Chromebooks for Grades 3rd and 4th with state CARES Funding from FireFly, at a cost not to exceed \$34,950
- B. Action on the approval to purchase iPads for grades Kindergarten through 2nd Grade with state CARES Funding from Apple, at a cost not to exceed \$63,235

XV. Athletics

- A. Action on the employment of the Varsity Head Boys Basketball Coach from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement
- B. Action on the employment of the Varsity Head Girls Basketball Coach from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement
- C. Action on the approval for the Boys and Girls Basketball teams to compete in outside district summer leagues for training and conditioning purposes
- D. Action on the approval of the Brownson House Resocialization of Activities Procedures, pending Solicitors review and approval
- E. Action on the approval of the Health & Safety Plan for Athletics and Extracurriculars

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2020/2021 school year at a cost not to exceed \$900 per conference, such amount to include all costs associated with the event

B. Action on the approval to modify the 2020/2021 School Calendar

XX. Public Comment

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

XXI. Executive Session

XXII. Adjournment