

# **FORT CHERRY SCHOOL DISTRICT**

## **REGULAR MEETING AGENDA**

**JUNE 24, 2019**

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of June 24, 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
  - B. Retiree/Tenure Recognition
- VI. Action on the approval of minutes - Regular Meeting of May 28, 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. Action on the approval of tenure for the following teacher: Catherine Peairs
  - B. Action on the approval of the Substitute Teachers' List for the 2019-2020 school year
  - C. Action on the approval for the Superintendent to make additions to the Substitute List for the 2019-2020 school year
  - D. Action on the approval to deny Grievance 2019.05.01 from the Professional Educational Association
  - E. Acknowledge the request of a maternity leave for a professional employee beginning October 1, 2019 with a return date of February 3, 2020
  - F. Action on the approval of the Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Education Support Personnel Association regarding overtime and seniority
- XI. Buildings and Grounds
  - A. Action on the approval to hire Bozic Communications, Inc. to install telephone system at High School, at a cost not to exceed \$15,980 (Funds from Capital Project Fund)
  - B. Action on the approval to pay Johnson Controls, Inc. Application #1 invoice in the

amount of \$522,042.60 and Application #2 invoice in the amount of \$944,849.50 out of the 2019 Bond Proceeds Fund

- C. Action on the approval to purchase an ice machine for High School Cafeteria from Trinity Service, at a cost not to exceed \$4,365 (Funds from Cafeteria Fund)
- D. Action on the approval to hire Bozic Communication, Inc to install a new PA System in both High School and Elementary, at a cost not to exceed \$92,500 (Funds from Capital Project Fund)
- E. Action on the approval to purchase a new water heater for the Elementary Center from John Meyers Plumbing, at a cost not to exceed \$22,194 (Funds from Capital Projects Fund)

## XII. Transportation

- A. Action on the approval of the Jake Schneider Bus Company Drivers' List for the 2019-2020 school year
- B. Action on the approval of the Bish Transportation, Inc. Bus Drivers' List for the 2019-2020 school year
- C. Action on the approval of the Hickory Transport, Inc. Bus Drivers' List for the 2019-2020 school year
- D. Action on the approval for the Superintendent to make additions to the Bus Drivers' List for the 2019-2020 school year (any additions will be approved at the next regularly scheduled Board Meeting).
- E. Action on the approval of a private transportation contract with Jake G. Schneider Bus Contractor

## XIII. Finance

- A. Action on the approval of the adoption of the Total Tax Structure (Resolution #2 - 6.24.19)
- B. Action on the approval of the adoption of the 2019-2020 Budget and Setting of Real Estate Millage for the 2019-2020 fiscal year (Resolution #3 - 6.24.19)
- C. Action on the approval of the the adoption of the Homestead and Farmstead Exclusion Act (Resolution #1-6/24/19)
- D. Acknowledge the Administrative Employee Salaries for 2019-2020 school year
- E. Action on the approval of Resolution #4 - 6.24.19 - Installment Date Resolution

## XIV. Technology

- A. Action on the approval to purchase four hundred (400) Chromebooks from FireFly Computers, at a cost not to exceed \$77,160 (Funds coming from Technology Fund)
- B. Action on the approval to purchase Desktop and Laptop computers for district employees and student use from Dell, at a cost not to exceed \$128,244 (Funds coming from Technology Fund)

## XV. Athletics

- A. Action on the approval of Mr. Matthew Staley, Jr. as a volunteer Weightlifting and Conditioning Coach
- B. Acknowledge the resignation of Mrs. Jena Whitaker, Assistant Girls Basketball Coach
- C. Action on the approval of Mrs. Jena Whitaker, as a volunteer Girls Basketball Coach

D. Action on the approval to hire Mr. Larry Heirendt as the Assistant Jr. High Football Coach at a salary per the FCEA Collective Bargaining Agreement

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

A. Action on the approval of the revision of Policy #105 - Curriculum

B. Action on the approval of the revision of Policy #108 - Adoption of Textbooks

C. Action on the approval of the revision of Policy #138 - Language Instruction Educational Program for English Learners

D. Action on the approval of the revision of Policy #210.1 - Possession/Use of Inhaler/Epi/Insulin

E. Action on the approval of the revision of Policy #239 - Foreign Exchange Students

F. Action on the approval of the revision to Policy #609 - Investment of District Funds

G. Action on the approval of the revision of Policy #704 - Maintenance

H. Action on the approval of the revision of Policy #806 - Child Abuse

I. Action on the approval of the revision of Policy #818 - Contracted Services

XIX. Miscellaneous

A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2019-2020 school year at a cost not to exceed \$900, such amount to include all costs associated with the event

B. Action on the approval from David Narigon, sixth grade teacher, to host the 19th annual Sixth Grade Science Camp Weekend from Friday, May 15, 2020 through Sunday, May 17th, 2020

C. Action on the approval of the revised 2019-2020 School Calendar (revisions include delay in air conditioning project)

D. Action on the approval to permit Mt. Pleasant Township Volunteer Fire Company to use the District's parking lots for the Hickory Apple Festival on Saturday, October 5th, 2019 and Sunday, October 6th, 2019

XX. Public Comment

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

XXI. Executive Session

XXII. Adjournment