

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

JUNE 26, 2017

- I. **Executive Session** (immediately following Budget Hearing)
- II. **Call to Order, Pledge of Allegiance, and Roll Call**
- III. **Approval of Agenda** - Regular Meeting of June 26, 2017
- IV. **Presentations**
 - A. Retiree/Tenure Recognition (7:00 PM)
- V. **Remarks by Visitors**

(As per FCSD Policy for Conducting Meetings of the Board of School Directors)
- VI. **Action on the approval of Minutes** - Regular Meeting of May 22, 2017
- Special Meeting of June 12, 2017
- 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. **Old Business**
 - A. Action on the approval of Andrews and Price employing an independent appraisal consultant to review reassessment appeals at a cost not to exceed \$4,000
- XI. **Finance**
 - A. Action on the approval of the adoption of the Total Tax Structure (Resolution #4 - 6/26/17)
 - B. Action on the approval of the adoption of the 2017-2018 Budget and Setting of Real Estate Millage for the 2017-2018 fiscal year (Resolution #5 - 6/27/17)
 - C. Action on the approval of the the adoption of the Homestead and Farmstead Exclusive Act (Resolution #6 - 6/27/17)
 - D. Action on the approval to extend the natural gas contract with Direct Energy through Intermediate Unit #1 until August 2019.
 - E. Acknowledge the Administrative Employee Salaries for 2017-2018 school year
 - F. Action on the approval of the prepared resolution regarding the proposed roof project at WACTC consistent with presented loan payment schedule from July 1, 2017 - June 30, 2023
- XII. **Personnel**

- A. Action on the approval of tenure for the following teachers:
 - Robert Baier
 - Casey Deveaney
 - Brent Kramer
 - Ashley Risacher
 - Kristen Spellman
 - Sara Zofchak
- B. Action on the approval of the retirement and accompanied Memo of Understanding for a Voluntary Early Retirement Incentive of a Professional Employee
- C. Action on the approval to reassign an Administrative Employee from Central Office to Building Administration

XIII. Curriculum

XIV. Textbooks and Supplies

XV. Technology

XVI. Athletics

- A. Action on the approval of the increase in athletic event ticket prices to \$5.00 for General Admission and \$3 for Student Pre-sale
- B. Action on the approval of a Varsity Wrestling volunteer
- C. Action on the approval of a Jr. High Football volunteer
- D. Acknowledge the resignation of Erin Allison as the Jr. High Boys' and Girls' Cross Country coach
- E. Action on the approval of a Cheerleading volunteer

XVII. Activities

- A. Action on the approval of a donation from a student activity fundraiser to a local family in the amount of \$329.50

XVIII. Buildings and Grounds

- A. Action on the approval of a 3 year service agreement with Johnson Controls to provide maintenance and service on the pneumatic control system (Cost starts at \$15,500 in year 1 and ends with \$16,126 in year 3. Budgeted in 17/18 SY).

XIX. Transportation

- A. Action on the approval of special education bus contracts

XX. Policy

- A. Action on the approval of Policy #103.1--Nondiscrimination of Qualified Students with Disabilities (2nd read)
- B. Action on the approval of Policy #113.3--Screening and Evaluations for Students with Disabilities (2nd read)
- C. Action of the approval of Policy #113.4--Confidentiality of Special Education Student Information (2nd read)
- D. Action of the approval of Policy #140--Charter Schools (2nd read)
- E. Action of the approval of Policy #140.1--Extracurricular Participation by Charter/Cyber Students (2nd read)
- F. Action of the approval of Policy #146--Student Services (2nd read)

XXI. Miscellaneous

- A. Action on the approval from David Narigon, sixth grade teacher, to host the 17th annual Sixth Grade Science Camp Weekend from Friday, May 18, 2018 through Sunday, May 20, 2018
- B. Action on the approval of a Majorette Sponsor from the Order of Merit List
- C. Action on the approval of the agreement with SPHS C.A.R.E. Center at no cost to the District

XXII. Executive Session

XXIII. Adjournment