

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

JUNE 27, 2016

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, and Roll Call
- III. Approval of Agenda - Regular Meeting of June 27, 2016
- IV. Recognition of Faculty and Students
- V. Presentation by Anthony Ditka from Dinsmore and Shohl LLP (Legal Counsel regarding refunding of 2013 bond)
- VI. Remarks by Visitors (As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VII. Action on the approval of Minutes --
Special Meeting 5-9-2016
Regular Meeting 5-23-2016
Special Meeting 6-6-2016
- VIII. Secretary's Correspondence
- IX. 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
- X. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- XI. Old Business
- XII. Personnel and Curriculum
 - A. Discussion on Tech Lit, Computer Programming, and Innovation courses/curriculum K-12
 - B. Action on the approval of tenure for the following Elementary teacher: Susan Gilbert
 - C. Acknowledgement of the retirement of Linda LaRocka, Elementary and Special Education Secretary, effective 12/31/2016
 - D. Action on the approval of the resignation of Michael Slates, High School teacher, effective June 30, 2016, as submitted
- XIII. Buildings and Grounds
 - A. Discussion on the employment of indoor air quality testing on District property
- XIV. Transportation
 - A. Action on the approval of the special education summer bus contracts
- XV. Finance

- A. Action on the approval of setting the substitute teacher per diem rate, effective the 2016 - 2017 school year as follows:
 - Day 1 - 30 = \$80/day
 - Day 31+ = \$85/day
 - Long term Sub (90+) = \$100/day
- B. Action on the approval of the Western Area Career & Technology Center's proposed budget totaling \$5,691,037 with the member district's contribution cost of \$2,903,183 (FC projected cost \$252,402.73)
- C. Action on the adoption of the total tax structure (Resolution #5 - 6/27/16)
- D. Action on the adoption of the 2016 - 2017 budget and setting of real estate millage for the 2016 - 2017 fiscal year (Resolution #6 - 6/27/16)
- E. Action on the adoption of the Homestead and Farmstead Exclusion Act (Resolution #7 - 6/27/16)
- F. Action on the approval of the Administrative/Director salaries for the 2016 - 2017 school year
- G. Action on the approval of capital project expenditures for the 2016-2017 school year not to exceed \$45,000(from Capital Projects Fund)
- H. Action on the approval of technology expenditures for the 2016-2017 school year not to exceed \$150,000 (from Technology Fund)
- I. Action on the approval of accepting the "Bronze Plan" from Highmark and offering this insurance plan to eligible employees per the ACA guidelines
- J. Motion to approve the Resolution, provided by bond counsel, authorizing the issuance of the School District's General Obligation Bonds, Series of 2016 to refund the School District's General Obligation Bonds, Series of 2013 and achieve debt service savings, all in accordance with the Local Government Unit Debt Act.

XVI. Technology

XVII. Athletics

- A. Action on the approval of an Assistant Boys' Basketball coach
- B. Acknowledge the resignation from Kevin Mroz as the Assistant Varsity Wrestling Coach
- C. Action on the approval of the employment of an Assistant Varsity Football coach
- D. Action on the approval of the employment of an Assistant Varsity Wrestling coach
- E. Action on the approval of three Cheerleading volunteers

XVIII. Activities

XIX. Textbooks and Supplies

XX. Policy

XXI. Miscellaneous

- A. Action on the approval of the agreement with Washington Communities Human Services for 2016-2017 school year
- B. Action on the approval of the appointment of voting delegates for the the PSBA Delegate Assembly Meeting
- C. Action on the approval of the agreement with the Allegheny Intermediate Unit, Waterfront Learning Contract for the 2016-2017 school year (World Language Online

Learning Lab)

D. Action on the approval of the Student Support Services Consultant Agreement

E. Action on the approval of the CARE Center agreement at no charge to the District

XXII. Executive Session

XXIII. Adjournment