FORT CHERRY SCHOOL DISTRICT

REGULAR BOARD MEETING AGENDA

JUNE 27, 2022

- I. Executive Session (5:30PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda Regular Meeting of June 27, 2022
- IV. Remarks by Visitors
 - (As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of the Minutes of the Regular Meeting of May 23, 2022
- VI. Secretary's Correspondence
- VII. Treasurer's Actions
 - A. Action on the approval of Bills for Payments
 - B. Action on the approval of Treasurer's Report Account Summaries
 - C. Action on the approval of Budget Control Reports

VIII. Reports

- A. Board Reports
- B. Solicitor's Report
- C. Superintendent's Report
- IX. Personnel and Curriculum
 - A. Action on the approval to grant an annual stipend of \$5,000 to an administrator for the Director of Transportation position for the 2022/2023 school year (7/1/2022 6/30/2023)
 - B. Acknowledge the resignation of Mrs. Jessica Drylie, Business Manager, effective May 24, 2022
 - C. Action on the approval of the employment of Ms. Elaina Vaughan, Paraprofessional, per the Fort Cherry ESPA Collective Bargaining Agreement, pending all required employment documentation
 - D. Action on the approval of the employment of Ms. Tracy Ardeno, Paraprofessional, per the Fort Cherry ESPA Collective Bargaining Agreement, pending all required employment documentation
- X. Buildings and Grounds
- XI. Transportation
- XII. Finance
 - A. Action on the approval of the adoption of the Total Tax Structure (Resolution #12)
 - B. Action on the approval of the adoption of the 2022/2023 Budget and Setting of Real Estate Millage for the 2022/2023 fiscal year (Resolution #13)
 - C. Action on the approval of the adoption of the Homestead and Farmstead Exclusion Act (Resolution #14)
 - D. Action on the approval of Resolution #15 to authorize Andrews and Price to file real estate tax appeals for the 2023 Tax Year
 - E. Action on the approval of the Western Area Career & Technology Center's proposed 2022-2023 budget totaling \$5,822,873 with Fort Cherry School District's contribution of \$201,549.59
 - F. Action on the approval to raise breakfast/lunch prices \$.15 for the 2022/2023 school year:

Elm Breakfast: \$1.80 (\$1.65 current price) Elm Lunch: \$2.90 (\$2.75 current price)

HS Breakfast: \$1.85 (\$1.70 current price) HS Lunch: \$3.00 (\$2.85 current price)

- G. Action on the approval of Arthur J. Gallagher & Co. to carry the district insurance policies, effective July 1, 2022
- XIII. Technology
 - A. Action on the approval of a donation of Chromebooks from the Lieb Family
- XIV. Athletics
 - A. Acknowledge the resignation of Mr. Paul Spinden, Jr. High Volleyball Coach, Jr. High Basketball Assistant Coach, and Varsity Track Assistant Coach
 - B. Action on the approval to start a Girls' Wrestling Program at Fort Cherry
 - C. Action on the approval to accept donations from Mr. Brian Temple and Mr. Brant Miller to complete necessary baseball field renovations
- XV. Activities
- XVI. Policy
- XVII. Miscellaneous
 - A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2022/2023 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 of the Emergency Instructional Time Template for the 2022 2023 school year
 - C. Action on the approval of the Memorandum of Understanding between Fort Cherry School District and Washington Communities Human Services, Inc for services for the 2022-2023 school year
 - D. Action on the approval of the contract with Freight Farm with the cost being covered by the PASmart Grant
- XVIII. Public Comment

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

- XIX. Executive Session
- XX. Adjournment