

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

JUNE 28, 2021

- I. Executive Session (6:30PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of June 28, 2021
- 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 24, 2021 and the Special Meeting of June 7, 2021
- 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 2021/2022 school year (7/1/2021 - 6/30/2022)
 - B. Acknowledge the retirement of Mrs. Barbara Alrutz, Cafeteria Staff, effective June 10, 2021
 - C. Acknowledge the resignation of Mr. Dale Kenneth Wright, Part Time Cafeteria employee, effective June 10, 2021
- X. Buildings and Grounds
- XI. Transportation
- XII. Finance
 - A. Action on the approval of the adoption of the Total Tax Structure (Resolution # 6)
 - B. Action on the approval of the adoption of the 2021/2022 Budget and Setting of Real Estate Millage for the 2021/2022 fiscal year (Resolution #7)
 - C. Action on the approval of the adoption of the Homestead and Farmstead Exclusion Act (Resolution # 8)
 - D. Action on the approval of Resolution #9 to authorize Andrews and Price to file real estate tax appeals for the 2022 Tax Year
 - E. Action on the approval to raise Day to Day Substitute Teacher pay rates to:
 - Day 1 - Day 30: \$105/day
 - Day 31 and after: \$115/day
 - Retired Teacher: \$120/day
- XIII. Technology

- A. Action on the approval to purchase Chromebooks from Trafera at a cost not to exceed \$17,500, under Costars Contract #003-385 (Funds coming out of 20/21 GF Budget)
 - B. Action on the approval to suspend Student Chromebook Usage Fees for the 2021/2022 School Year only
- XIV. Athletics
- A. Acknowledge the resignation of Mr. Bryan Smith, Varsity Softball Coach, effective the end of the 2020/2021 Season
 - B. Action on the approval of Miss Mara Whalen as a Volunteer Varsity Cheer Coach and a Volunteer Varsity Cross Country Coach
 - C. Action on the approval of Miss Hannah Greene, Assistant Varsity Girls Volleyball Coach, pending verification of clearances, per the FCEA Collective Bargaining Agreement
 - D. Action on the approval of the Varsity Cheer Team to host a mini cheer camp with the Little Rangers Community Cheer Team this summer with the exact date to be determined
- XV. Activities
- XVI. Policy
- A. Action on the approval of the revisions to Policy 103 Affirmative Action Program for School and Classroom Practices
 - B. Action on the approval of the revisions to Policy 111 Lesson Plans
 - C. Action on the approval of the revisions to Policy 113.1 Discipline of Students With Disabilities
 - D. Action on the approval of the revisions to Policy 113.2 Behavior Support
 - E. Action on the approval of the revisions to Policy 113.4 Confidentiality of Special Education Student Information
 - F. Action on the approval of the revisions to Policy 122 Co-Curricular Activities
 - G. Action on the approval of the revisions to Policy 123 Interscholastic Athletics
 - H. Action on the approval of the revisions to Policy 123.2 Sudden Cardiac Arrest
 - I. Action on the approval of the revisions to Policy 203 Communicable Diseases and Immunization
 - J. Action on the approval of the revisions to Policy 209 Health Examinations
 - K. Action on the approval of the revisions to Policy 222 Tobacco and Vaping Products
 - L. Action on the approval of the revisions to Policy 252 Dating Violence
 - M. Action on the approval of the revisions to Policy 314 Physical Examination
 - N. Action on the approval of the revisions to Policy 318 Employee Attendance
 - O. Action on the approval of the revisions to Policy 323 Tobacco and Vaping Products
 - P. Action on the approval of the revisions to Policy 331 Job Related Expenses
 - Q. Action on the approval of the revisions to Policy 332 Working Periods
 - R. Action on the approval of the revisions to Policy 334 Sick Leave
 - S. Action on the approval of the revisions to Policy 340 Responsibility for Student Welfare
 - T. Action on the approval of the revisions to Policy 705 Safety
 - U. Action on the approval of the revisions to Policy 803 School Calendar
 - V. Action on the approval of the revisions to Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
 - W. Action on the approval of the revisions to Policy 810.3 School Vehicle Drivers
 - X. Action on the approval of the revisions to Policy 904 Public Attendance at School Events
 - Y. Action on the approval of the revisions to Policy 907 School Visitors
 - Z. Action on the approval of the revisions to Policy 916 Volunteers

- AA. Discussion on Policy 146.1 Trauma-Informed Approach (1st read)
- BB. Discussion on Policy 150 Title I - Comparability of Services (1st read)
- CC. Discussion on Policy 218.4 Discipline of Student Convicted/Adjudicated of Sexual Assault (1st read)
- DD. Discussion on Policy 236.1 Threat Assessment (1st read)
- EE. Discussion on Policy 250 Student Recruitment (1st read)
- FF. Discussion on Policy 309.1 Telework (1st read)
- GG. Discussion on Policy 800.1 Electronic Signatures/Records (1st read)
- HH. Discussion on Policy 805.2 School Security Personnel (1st read)
- II. Discussion on Policy 832 Educational Equity
- XVII. Miscellaneous
 - A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2021/2022 school year at a cost not to exceed \$900 per conference, such amount to include all costs associated with the event
 - B. Acknowledge the naming of the Fort Cherry Elementary outdoor classroom the "Raymond P. Johnston Outdoor Discovery Center"
 - C. Action on the approval of the Western Area Career & Technology Center's Articles of Agreement
 - D. Action on the approval of the Allegheny County Intermediate Unit's (AIU) Services Agreement and Special Education Addendum for 2021-2022 school year
 - E. Action on the approval of a \$5,500 donation to the Heritage Public Library from the General Fund
 - F. Action on the approval of the ARP ESSER Health and Safety Plan for 2021-2022 School Year
 - G. Action on the approval of Emergency Instructional Time (Section 520.1) for 2021-2022 School Year
- 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