FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

MARCH 25, 2019

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda Regular Meeting of March 25, 2019
- IV. Remarks by Visitors (As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
 - A. 2019/2020 Preliminary Budget
- VI. Action on the approval of minutes Regular Meeting of February 25, 2019 and Special Meeting of March 18, 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 to hire Mr. John Leitze as a four (4) hour cleaner
 - B. Acknowledge a medical leave of absence request from a Professional Employee, effective immediately until the end of the 18/19 school year
 - C. Acknowledge a medical leave of absence request from a Cafeteria employee
 - D. Action on the approval to retain District Superintendent, Dr. Jill Jacoby, for a 5 year term, effective July 1, 2019
 - E. Action on the approval of the retirement incentive requested by a Professional Employee
 - XI. Buildings and Grounds
- XII. Transportation
- XIII. Finance
 - A. Action to adopt Resolution #19 3-25-2019 Fort Cherry School District withdrawing from Intermediate Unit 1 Health Insurance Consortium Trust
 - B. Action to adopt Resolution #20 3-25-2019 Join Pennsylvania Local Government Investment Trust (PLGIT)

- C. Action to adopt Resolution #21 3-25-2019 Not To Exceed Resolution
- XIV. Technology
- XV. Athletics
 - A. Acknowledge the resignation from Mr. Bob Vetter, Asst. Varsity Softball Coach
 - B. Action on the approval of Mr. Bryan Smith as the Asst. Varsity Softball Coach
 - C. Action on the approval of Mr. Walter (Mike) Herbst, Jr. as a volunteer Varsity Softball Coach
- XVI. Activities
 - A. Action on the approval of Mrs. Nikki Sarchet as Jr. High Cheerleading Coach
 - B. Action on the approval to purchase Jr. High Cheer uniforms, at a cost not to exceed \$5,200 (2019/2020 uniform rotation budgeted and purchased in 19/20)
- XVII. Textbooks and Supplies
- XVIII. Policy
- XIX. Miscellaneous
 - A. Discussion on the topics for the April 15, 2019 Administrative Round-table
- XX. Public Comment

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

- XXI. Executive Session
- XXII. Adjournment