

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

MARCH 23, 2020

- I. Executive Session (6:30pm)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Action on the approval to suspend Policy #006 - Conducting Meetings of the Board to permit meetings by electronic means for as long as the declared emergency lasts
- IV. Approval of Agenda - Regular Meeting of March 23, 2020
- V. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VI. Action on the approval of minutes - Regular Meeting of February 24, 2020
- 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 of hiring Ms. Julie Greene as a Part Time Cleaner per the FCESPA Collective Bargaining Agreement
- XI. Buildings and Grounds
 - A. Action on the approval to bid out digital clocks for the entire District (Funds coming from Capital Projects)
 - B. Action on the approval of Johnson Controls, Inc. to update fire alarm system at the High School, Elementary, and Press Box, at a cost not to exceed \$145,589 under CoStars contract (Funds coming from Capital Projects Fund)
 - C. Action on the approval to hire HMT and Associates to write bid specifications, handle all bid questions and documentation, and provide recommendations for the District Paving project at a cost not to exceed \$4,000 (Funds coming from General Fund)
- XII. Transportation
- XIII. Finance
 - A. Acknowledge the 2020/2021 Preliminary Budget
 - B. Action on the approval of Resolution #12- Charter School Funding Reform
 - C. Action on the approval to purchase Sapphire Software, new Student Information System,

at a cost not to exceed \$63,310 in the first year (Funds being budgeted in the 2020/2021 General Fund Budget)

- D. Action on the approval to pay Johnson Controls, Inc. Application #8 invoice in the amount of \$35,426.79 out of the 2019 Bond Proceeds Fund

XIV. Technology

XV. Athletics

- A. Acknowledge the resignation of Mr. Gary Kacsur, Varsity Girls Basketball Coach
- B. Action on the approval to start a 7th/8th Grade Girls Softball Program as a Fall Sport

XVI. Activities

- A. Action on the approval to open a Class of 2022 account

XVII. Textbooks and Supplies

XVIII. Policy

- A. Action on the approval of the second read of Policy 252 Dating Violence
- B. Action on the approval of the second read of Policy 216.1 Supplemental Discipline Records
- C. Action on the approval of the second read of Policy 207 Confidential Communication of Students
- D. Action on the approval of the second read of Policy 144 Standards for Victims of Violent Crimes
- E. Action on the approval of the second read of Policy 143 Standards for Persistently Dangerous Schools
- F. Action on the approval of the second read of Policy 142 Migrant Students
- G. Action on the approval of the second read of Policy 123.2 Sudden Cardiac Arrest

XIX. Miscellaneous

- A. Action on the approval to vote for Mr. Peter Moniodes, Canon-McMillan School District Board Member, as the ACSHIC's Western Region School Board Trustee
- B. Action on the approval of the Settlement Agreement between the District and Student #2 and the Student's family
- C. Action on the approval to waive end of year finals for all students in grades 9-12
- D. Action on the approval to extend Flexible Instruction Days (FID) past the five (5) days the State approved until school resumes and/or the District completes the States compulsory requirements
- E. Acknowledge that in order to meet Free Appropriate Public Education (FAPE) requirements for 19-20 school year, Extended School Year (ESY) during Summer of 2020 will be offered to all District students in grades K-12 who have an IEP and/or 504 plan
- F. Action on the approval to continue to provide free meals to all District students past the ten (10) days the District put in place
- G. Action on the approval to pay all non-professional employees their daily rate until school resumes, with the understanding that all hours not worked will be banked and employees make up those hours

H. Action on the approval for a Pass/Fail grading system for all grades K-12 for Flexible Instruction Days (FID)

XX. Public Comment

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

XXI. Executive Session

XXII. Adjournment