FORT CHERRY SCHOOL DISTRICT

REGULAR BOARD MEETING AGENDA

MARCH 28, 2022

- I. Executive Session (6:00PM 7:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda Regular Meeting of March 28, 2022
- IV. Remarks by Visitors
 - (As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
 - A. Imperial Land Corp
 - B. District Guidance Counselors 339 Counseling Plan
- VI. Action on the approval of the Minutes of the Regular Meeting of February 28, 2022
- VII. Secretary's Correspondence
- VIII. 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
- IX. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- X. Personnel and Curriculum
 - A. Acknowledge the retirement of Mr. Jim Iskey, Custodian, effective June 25, 2022
 - B. Acknowledge the medical leave of absence request from a Professional Employee, effective March 14, 2022 through June 2, 2022
 - C. Acknowledge the maternity leave request from a Professional Employee, effective August 29, 2022 until October 28, 2022
 - D. Acknowledge the maternity leave request from a Professional Employee for the entire 2022/2023 school year
 - E. Action on the approval to hire Mr. Mike Webb as a temporary, full-time custodian, effective March 29, 2022 until June 24, 2022
- XI. Buildings and Grounds
 - A. Action on the approval to purchase a salt storage structure from Elemental Shelter Solutions, LLC, at a cost not to exceed \$10,970 (funds coming from Capital Projects Fund)
- XII. Transportation
- XIII. Finance
 - A. Acknowledge the 2022/2023 Preliminary Budget
 - B. Action on the approval to adopt Resolution #10 3.28.22, resolution of TIFF Intent
 - C. Action on the approval to adopt Resolution #11, prepared and presented by Bond Counsel and reviewed by the Solicitor, authorizing the issuance of general obligation bonds in an aggregate principal amount not to exceed \$6,375,000, for the purpose of funding the costs of renovations and improvements to various School District facilities, as further set forth in the Resolution, and refunding the School District's

- General Obligation Bonds, Series of 2016, all in accordance with the provisions of the Local Government Unit Debt Act.
- D. Action on the approval of the IU1 notice of IDEA policies, procedures and use of funds
- XIV. Technology
- XV. Athletics
 - A. Acknowledge the resignation of Miss Hannah Greene, Varsity Assistant Volleyball Coach, effective immediately
 - B. Discussion on the track rental with Burgettstown High School
- XVI. Activities
 - A. Acknowledge the resignation of Miss Beth Stewart, Varsity Cheerleading Sponsor, effective the end of the 2021/2022 school year
 - B. Action on the approval of Miss Beth Stewart as a volunteer Varsity Cheerleading Sponsor
- XVII. Policy
- XVIII. Miscellaneous
 - A. Action on the approval of Mr. Dan Mayer to attend the 2022 PA Educational Leadership Summit in Lancaster, PA on August 7 9, 2022
 - B. Action on the approval of Mr. Matt Nelson and Mrs. Andrea Garry to take the Band and Chorus students to Disney World in Orlando, Fl. in the Spring of 2023 (exact dates are TBD)
- XIX. Public Comment
 - (As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XX. Executive Session
- XXI. Adjournment