

# FORT CHERRY SCHOOL DISTRICT

## REGULAR MEETING AGENDA

MAY 26, 2020

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of May 26, 2020
- IV. Remarks by Visitors  
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
- VI. Action on the approval of minutes - Regular Meeting of April 27, 2020 and Special Meeting of May 4, 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 the employment of 2020 Summer District Cleaners from the Order of Merit List, as needed per District Administration
  - B. Action on the approval to grant an annual stipend of \$5,000 to an administrator for the Director of Transportation position for the 2020/2021 school year (7/1/2020 - 6/30/2021)
  - C. Action on the approval of an employment agreement between the District and Mrs. Sally Cowden, Food Service Clerk, effective 7/1/2020
  - D. Action on the approval of an employment agreement between the District and Mrs. Patricia Fedinetz, Food Service Manager, effective 7/1/2020.
  - E. Action on the approval to accept 2.50 sick days from prior employment for Ms. Maria Campbell, Professional Employee
  - F. Acknowledge the Retirement of Professional Employee #1, under the District approved Retirement Incentive
  - G. Acknowledge the Retirement of Professional Employee #2, under the District approved Retirement Incentive
  - H. Acknowledge the Retirement of Professional Employee #3, under the District approved Retirement Incentive

- I. Acknowledge the Retirement of Professional Employee #4, under the District approved Retirement Incentive
  - J. Acknowledge the Retirement of Professional Employee #5, under the District approved Retirement Incentive
  - K. Acknowledge the Retirement of Professional Employee #6, under the District approved Retirement Incentive
  - L. Acknowledge the Retirement of Professional Employee #7, under the District approved Retirement Incentive
  - M. Action on the approval of the Retirement request of Professional Employee #8, under the District approved Retirement Incentive
  - N. Action on the approval of the Retirement request of Professional Employee #9, under the District approved Retirement Incentive
  - O. Action on the approval to hire Ms. Cassidy Renz, Special Education Professional Employee, per the FCEA Collective Bargaining Agreement, effective the 2020/2021 School Year
  - P. Action on the approval to increase part time HS Cafe Workers hours by 15 minutes (216 total hours/year), effective the 2020/2021 School Year
- XI. Buildings and Grounds
- A. Action on the approval to award Bozic Communications the bid for installing Digital Clocks, at a cost not to exceed \$90,892 (Funds coming out of Capital Projects Fund)
- XII. Transportation
- A. Action on the approval of a six (6) year transportation contract between Fort Cherry School District and Hickory Transport, commencing July 1, 2020, subject to final review and approval of the District's Solicitor
- XIII. Finance
- A. Action on the approval to raise breakfast/lunch prices for the 2020/2021:
    - Elm Breakfast: \$1.65 (\$1.55 current price)
    - Elm Lunch: \$2.75 (\$2.65 current price)
  
    - HS Breakfast: \$1.70 (\$1.60 current price)
    - HS Lunch: \$2.85 (\$2.75 current price)
  - B. Action on the approval of the Proposed Final Budget for the 2020 - 2021 School Year with expenditures of \$19,146,948 and a millage rate of 12.9304 (Final Budget 2020-2021 to be approved at June 22, 2020 Regular Meeting)
  - C. Action on the approval of appointing the following District Depositories for the 2020 - 2021 Fiscal Year
    - 1. Washington Financial - General and Operation Accounts
    - 2. Northwest Savings Bank - General Fund Committed Technology Account
    - 3. PLGIT - 2019 Bond Proceeds Account  
General Fund Account
  - D. Action on the approval of appointing a District Treasurer for the 2020 - 2021 Fiscal Year
  - E. Action on the approval of the Western Area Career & Technology Center's proposed 20/21 budget totaling \$6,057,109 (with Fort Cherry District contribution of \$224,853.80)
  - F. Action on the approval to accept the School Safety Grant (\$40,000) which provides the

District the ALERT Software, at a cost not to exceed the District of \$3,000

- G. Action on the approval of the current real estate contract with Keystone Collections Group for Robinson Township, McDonald Borough, and Midway Borough

XIV. Technology

XV. Athletics

- A. Action on the approval to donate old, unusable football helmets to the FC Quarterback Club to be used as a fundraiser

XVI. Activities

- A. Action on the approval to donate old band uniforms to Fort Cherry Band Boosters

XVII. Textbooks and Supplies

- A. Action on the approval of granting the Superintendent authority to approve building disposal lists related to consumables, old textbooks/resources, and broken/damaged equipment/furniture (in addition, any disposed item will be removed from District Asset List)

- B. Action on the approval to cancel this years community Tech giveaway due to COVID-19

XVIII. Policy

XIX. Miscellaneous

- A. Action on the approval of Dr. Sarah Ogburn, D.M.D as District Dentist for the 2020 - 2021 School Year

XX. Public Comment

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

XXI. Executive Session

XXII. Adjournment