

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

MAY 22, 2017

- I. **Budget Hearing** (6:00 PM)
- II. **Executive Session** (immediately following Budget Hearing)
- III. **Call to Order, Pledge of Allegiance, and Roll Call**
- IV. **Approval of Agenda** - Regular Meeting of May 22, 2017
- V. **Presentations**
 - A. Elementary Student of the Month
 - B. Director of Pupil Services
 - C. Southwest Environmental Health Project
- VI. **Remarks by Visitors**
 - (As per FCSD Policy for Conducting Meetings of the Board of School Directors)
- VII. **Action on the approval of Minutes** - April 24, 2017
- VIII. **Secretary's Correspondence**
- IX. **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
- X. **Reports**
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- XI. **Old Business**
- XII. **Finance**
 - A. Action on the approval of the Proposed Final Budget for the 2017 - 2018 School Year with expenditures of \$18,122,782 and a millage rate of 11.752 (Final Budget 2017-2018 to be approved at June 26, 2017 Regular Meeting)
 - B. Action on the approval of appointing the following District Depositories for the 2017 - 2018 Fiscal Year
 - 1. Washington Financial - General and Operation Accounts
 - 2. Northwest Savings Bank - General Fund Committed Technology Account
 - C. Action on the approval of appointing a District Treasurer for the 2017 - 2018 Fiscal Year
 - D. Action on the approval of the Western Area Career & Technology Center's proposed budget totaling \$5,732,662.00 (with Fort Cherry District contribution of \$204,540.26; contribution amount does not include WACTC Capital Project for roof replacement)
- XIII. **Personnel**
 - A. Acknowledgement of the retirement of Deborah Keslar, Secretary, effective September

5, 2017

- B. Action on the approval of summer work hours for educational purposes from June 5 to August 21, 2017:
 - 1. Sr High Guidance: 110
 - 2. Jr High Guidance: 110
 - 3. Elem Guidance: 110
 - 4. Library: 180
 - 5. District Nurse: 50
- C. Action on the approval of the employment of 2017 Summer District Cleaners from the Order of Merit List
- D. Action on the approval of the employment of a District Secretary (Assignment Junior/Senior High School Main Office) per the Order of Merit List at a salary of \$24,227
- E. Action on the approval of the employment of a 2 1/2 hour Cook for the High School Cafeteria at the rate of \$15.78 an hour
- F. Action on the approval of the employment of a 4-hour Cleaner from the Order of Merit List at a rate of \$15.78 an hour
- G. Action on the approval to authorize an appeal in regards to a decision of the Unemployment Compensation Review Board No.B-17-09-A-0568
- H. Action on the approval of granting tuition reimbursement to DJ Hoy in the amount of 18 credits maximum per year at the California University of PA tuition rate
- I. Action on the approval of the agreement between the Fort Cherry School District and a retiring employee
- J. Action on the approval of the renewed contract for Business Manager, Mrs. Jessica Drylie, as presented (5 years, 2017-2022, at a starting salary of \$75,000)
- K. Action on the approval of the Tentative Agreement between the Fort Cherry School District and the Fort Cherry School District Support Personnel Association, July 1, 2017- June 30, 2022 (includes Maintenance, Custodial, Cleaner, and Food Service Staff)

XIV. Curriculum

- A. Action on the approval of PDE 339 - School Counseling Plan (Required by PDE)

XV. 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)

XVI. Technology

XVII. Athletics

- A. Action on the approval of the employment of an Assistant 7th/8th Grade Football coach for 2017-2018 from the recommendation of the Athletic Director at a salary of \$2,390
- B. Action on the approval of Volleyball volunteer #1 per Athletic Department recommendation
- C. Action on the approval of Volleyball volunteer #2 per Athletic Department recommendation

XVIII. Activities

- A. Acknowledge the resignation from Andrea Garry as the Majorette Sponsor, effective May 30, 2017

XIX. Buildings and Grounds

- A. Action to approve Sunbelt Rentals for providing air conditioning to the HS Gymnasium during HS Graduation on June 2, 2017, not to exceed \$2,000 (Funds coming from General Fund-Maintenance)

XX. Transportation

XXI. Policy

- A. Action on the approval of Policy #105.1 - Curriculum Review by Parents/Guardians and Students (2nd read)
- B. Action on the approval of Policy #105.2 - Exemption from Instruction (2nd read)
- C. Action on the approval of Policy #203.1 - HIV Infection (2nd read)
- D. Action on the approval of Policy #210.1 - Possession/Use of Inhaler/Epi/Insulin (2nd read)
- E. Action on the approval of Policy #235.1 - Surveys (2nd read)
- F. Action on the approval of Policy #251 - Homeless Students (2nd read)
- G. Action on the approval of Policy #323 - Tobacco (2nd read)
- H. Discussion on Policy #103.1 - Nondiscrimination - Qualified Students with Disabilities (1st read)
- I. Discussion on Policy #113.3 - Screening and Evaluations for Students with Disabilities - (1st read)
- J. Discussion on Policy #113.4 - Confidentiality of Special Education Student Information (1st read)
- K. Discussion on Policy #140 - Charter Schools - (1st read)
- L. Discussion on Policy #140.1 - Extracurricular Participation by Charter/Cyber Students (1st read)
- M. Discussion on Policy #146 - Student Services - (1st read)

XXII. Miscellaneous

- A. Action on the approval of V. Lynne Cochran as District Dentist for the 2017 - 2018 School Year
- B. Action on the approval of Washington Physicians Group (Robert W. Koschik, M.D.) as District Physician for the 2017 - 2018 School Year

XXIII. Executive Session

XXIV. Adjournment