

# FORT CHERRY SCHOOL DISTRICT

## REGULAR MEETING AGENDA

**MAY 23, 2016**

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, and Roll Call
- III. Approval of Agenda - Regular Meeting of May 23, 2016
- IV. Recognition of Faculty and Students
- 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 - April 25, 2016
- 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. Old Business
- XI. Personnel and Curriculum
  - A. Action on the approval of the employment of 2016 Summer District Cleaners from the Order of Merit List
  - B. Action on the approval of the retirement of Jerilynn Hainaut, High School English Teacher at the end of the 2015-2016 School Year
  - C. Action on the approval of summer work hours for educational purposes from June 6 to August 22, 2016:
    - Sr High Guidance: 110
    - Jr High Guidance: 110
    - Elem Guidance: 110
    - Library: 180
  - D. Discussion on Tech Lit, Computer Programming, and Innovation courses/curriculum K-12
- XII. Buildings and Grounds
  - A. Action on the approval of employing Indoor Air Quality Testing in each District Building at cost not to exceed\_\_\_\_\_
  - B. Action on the approval of bidding the Elementary and High School Refrigeration Upgrade of Coolers/Freezers (estimated cost of \$50,000 - Capital Projects Fund)

- C. Action on the approval to purchase a zero turn riding lawn mower to replace the oldest mower, not to exceed \$12,900
- D. Action on the approval of a cement foundation for the updated greenhouse (purchased through EIO grant funding) not to exceed \$8,000

XIII. Transportation

XIV. Finance

- A. Action on the approval of breakfast/lunch prices for the 2016 - 2017 School Year:  
Elementary Breakfast \$1.55 (\$0.10 increase); Lunch \$2.65 (\$0.20 increase)  
High School Breakfast \$1.60 (\$0.10 increase); Lunch \$2.75 (\$0.20 increase)  
Adult Lunch \$4.00 (\$0.45 increase)  
Milk \$0.75 (\$0.10 increase)
- B. Action on the approval of the Proposed Final Budget for the 2016 - 2017 School Year with expenditures of \$17,543,936 and a millage rate of 130.50
- C. Action on the approval of appointing the following District Depositories for the 2016 - 2017 Fiscal Year
  - 1. Washington Financial - General and Operation Accounts
  - 2. Northwest Savings Bank - General Fund Committed Technology Account
- D. Action on the approval on appointing a District Treasurer for the 2016 - 2017 Fiscal Year
- E. Action on the approval of the Western Area Career & Technology Center's proposed budget totaling \$5,818,512.00
- F. Action on the approval to authorize Piper Jaffray & Co., as Investment Banker, Dinsmore & Shohl LLP as Bond Counsel, and Andrews and Price as Solicitor in conjunction with the issuance of General Obligation Bonds, Series of 2016 for the purpose of refunding all or a portion of its currently outstanding General Obligation Bonds, Series of 2013; provided that, final approval of a financing requires formal action of Board of School Directors pursuant to the Local Government Unit Debt Act. Additionally, Dinsmore & Shohl LLP may take such actions as required to prepare the proceeding for the approving of the 2016 Bonds as required by the Local Government Unit Debt Act (including, specifically, the publishing of required notices)
- G. Action on the approval to transfer \$220,000 from the General Fund to the Capital Projects Fund (Fund 30)

XV. Technology

XVI. Athletics

- A. Acknowledge the resignation from Josh Alderson as the Assistant Varsity Boys' Basketball coach
- B. Action on the addition of two (2) Varsity Basketball volunteers

XVII. Activities

XVIII. Textbooks and Supplies

- A. Action on the approval of the proposed additions to the Learning Resource List for the 2016 - 2017 School Year
- B. Action on the approval of granting the Superintendent authority to approval 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)

XIX. Policy

- A. Action on the approval of the second reading of Policy #305 - Employment of Substitutes

XX. Miscellaneous

- A. Action on the approval on the agreement with Western Psychiatric Institute and Clinic of UPMC
- B. Action on the approval of the following Intermediate Unit #1 contracts for the 2016 - 2017 School Year:
  - 1. Social Worker Services (1.4 personnel) - \$63,800
  - 2. School Psychologist (1 personnel) - \$44,000
- C. Action on the approval of V. Lynne Cochran as District Dentist for the 2016 - 2017 School Year
- D. Action on the approval of Washington Physicians Group (Robert W. Koschik, M.D.) as District Physician for the 2016 - 2017 School Year
- E. Action on the approval of Special Education Resolution as submitted
- F. Action on the approval of the agreement with the Fort Cherry Youth Wrestling Program on the purchase of wrestling mats

XXI. Executive Session

XXII. Adjournment