

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

MAY 23, 2022

- I. Executive Session (6:00PM - 7:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Action on the approval to amend the agenda to include item XIX G. Action on the approval to authorize the submission of the FID (Flexible Instruction Day) application
- IV. Approval of Agenda - Regular Meeting of May 23, 2022
- V. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VI. Presentations
 - A. Multiply Group and Student in Action Group
 - B. Mr. Chal and Debi Mahoney - Chuckie Mahoney Memorial Foundation Grant awardee
 - C. Mrs. Nikki Sarchet - former PTO President
- VII. Action on the approval of the Minutes of the Regular Meeting of April 25, 2022
- VIII. Secretary's Correspondence
- IX. 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
- X. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- XI. Personnel and Curriculum
 - A. Action on the approval of the new learning resources for the 2022/2023 school year
 - B. Action on the approval of summer work hours for educational purposes from June 6 to August 19, 2022:
 - 1. Sr High Guidance: 100
 - 2. Jr High Guidance: 100
 - 3. Elem Guidance: 80
 - 4. Elem Nurse: 80
 - 5. HS Nurse: 80
 - 6. Elem Student Support: 80
 - 7. HS Student Support: 80
 - C. Action on the approval of the employment of 2022 Summer District Cleaners from the Order of Merit List, as needed per District Administration
 - D. Action on approval to accept outside students to attend Fort Cherry's Vo-Ag program effective the 2022-2023 school year
 - E. Action on the approval of the retirement request from Mrs. Margaret Tarentino, Professional Employee, effective June 30, 2022
 - F. Acknowledge the resignation of Mrs. Cheryl Kolling, Cafeteria Worker, effective April 22, 2022

- G. Action on the approval of a maternity leave request from a professional employee from August 24, 2022 until June 2, 2023
 - H. Acknowledge the resignation of Miss Alyssa Ketter, Paraprofessional, effective June 3, 2022
 - I. Action on the approval of Mrs. Barbara Meek, Long Term Nurse Substitute for the 2022/2023 school year
 - J. Acknowledge the resignation of Ms. Melina Robinson, cafeteria worker, effective immediately
 - K. Acknowledge the resignation of Mrs. Nicole Klezia, cafeteria worker, effective May 24, 2022
 - L. Action on the approval of Mr. Mike Webb, Full Time Custodial position, effective May 24, 2022, per the FCESPA Collective Bargaining Agreement
- XII. Buildings and Grounds
- A. Action on the approval of Huckestein Mechanical to add an exhaust fan to the Highschool Cafeteria at a cost not to exceed \$5,482 (funds coming from 2022 Bond Issue)
 - B. Action on the approval to purchase a 2022 Ford Maverick AWD SuperCrew Pickup truck from Woltz and Wind Ford, at a price not to exceed \$24,000 under CoStars contract pricing (funds coming out of 2019 Bond Issue)
 - C. Action on the approval of CJL Engineering to perform a feasibility study for a cost estimate for upgrading the existing stadium, track, bathrooms and high school locker rooms, at a cost not to exceed \$6,000 (funds coming out of 2019 Bond Issue)
 - D. Action on the approval to pay Environmental and Safety Training, Inc. \$17,100 for providing project management on the asbestos removal project at the high school in the summer of 2021 (funds coming out of 2019 Bond Issue)
 - E. Action on the approval of Allegheny Restoration to repair outside brick at the high school gym, not to exceed \$4,366 (funds coming from 2019 Bond Issue)
- XIII. Transportation
- XIV. Finance
- A. Action on the approval of the Proposed Final Budget for the 2022-2023 school year with expenditures of \$20,794,067 and a millage rate of 14.0258
 - B. Action on the approval of appointing the following District Depositories for the 2022-2023 fiscal year
 1. Washington Financial Bank - General and Operation Accounts
 2. Northwest Savings Bank - General Fund Committed Technology Account
 3. PLGIT - 2019 Bond Proceeds Account
 - General Fund Account
 - 2022 Bond Proceeds Account
 - C. Action on the approval of appointing a District Treasurer for the 2022-2023 fiscal year
 - D. Action on the approval of the tentative agreement with the FCESPA Collective Bargaining Unit with the five (5) year contract commencing on July 1, 2022 through June 30, 2027, pending final review and approval by District Solicitor
 - E. Action on the approval to appoint _____ of [MUNICIPALITY] as a Fort Cherry Education Foundation Trustee for a term of three years
 - F. Action on the approval to appoint _____ of [MUNICIPALITY] as a Fort Cherry Education Foundation Trustee for a term of two years
 - G. Action on the approval to appoint _____ of [MUNICIPALITY] as a Fort Cherry Education Foundation Trustee for a term of one year
 - H. Action on the approval of a \$5,500 donation to the Heritage Public Library from the General Fund

- XV. Technology
- XVI. Athletics
 - A. Action on the approval of Mr. Jacob Temple as an Assistant Varsity Wrestling Coach, per the FCEA Collective Bargaining Agreement
 - B. Action on the approval of Ms. Meghan Uht as an Assistant Girls' Volleyball Coach, per the FCEA Collective Bargaining Agreement
- XVII. Activities
 - A. Action on the approval to purchase Varsity Cheerleading uniforms from Varsity Spirit Fashion at a cost not to exceed \$6,000 (Funds budgeted in the General Fund in 2022/2023 sy)
 - B. Action on the approval of Miss Lacie Walker, Varsity Cheer Coach, per the FCEA Collective Bargaining Agreement
- XVIII. Policy
- XIX. Miscellaneous
 - 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 the District's Asset List)
 - B. Action on the approval of the 2022-2023 IU1 Educational Services Agreement
 - C. Action on the approval of a lease agreement with BluePrints as the Lessee and Fort Cherry School District as the Lessor effective July 1, 2022 until June 30, 2023
 - D. Action on the approval of a student discipline recommendation proposed by FCSD Administration
 - E. Action on the approval for the Class of 2024 to take a class trip to New York City on April 10th-12th, 2023 or April 17th-19th, 2023, depending on what dates accommodate most students (no cost to the District)
 - F. Action on the approval for FFA students to attend the National FFA Convention in Indianapolis, IN from October 26-29, 2022 (Transportation will be split with McGuffey SD)
 - G. Action on the approval to authorize the submission of the FID (Flexible Instruction Day) application
- XX. Public Comment
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XXI. Executive Session
- XXII. Adjournment