

**FORT CHERRY SCHOOL DISTRICT**  
**REGULAR BOARD MEETING AGENDA**

**OCTOBER 26, 2020**

- I.Executive Session (6:30PM)
- II.Call to Order, Pledge of Allegiance, Roll Call
- III.Approval of Agenda - Regular Meeting of October 26, 2020
- IV.Remarks by Visitors
  - (As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V.Action on the approval of the Minutes of the Regular Meeting of September 28, 2020
- VI.Secretary's Correspondence
- VII.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
- VIII.Reports
  - A. Board Reports
  - B. Solicitor's Report
  - C. Superintendent's Report
- IX.Personnel and Curriculum
  - A. Action on the approval of two (2) Mental Health Consultants from the order of merit list for the 2020/2021 school year
  - B. Action on the approval of the Merit List for Paraprofessionals effective the 2020/2021 school year, per the Fort Cherry Secretary/Aide Collective Bargaining Agreement
  - C. Action on the employment of six (6) Part Time (3 hours/day) Cafeteria workers for the 2020/2021 School Year Only, per the FC Maintenance/Food Service Bargaining Agreement
  - D. Action on the approval of a Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Maintenance/Food Service Bargaining Unit regarding the addition of a HVAC Manager
- X.Buildings and Grounds
  - A. Action on the approval of a one (1) year service agreement with Huckestein Mechanical for heating and air conditioning units and controls, at an annual cost of \$17,616 (funds budgeted in General Fund - Current service agreement expired)
- XI.Transportation
- XII.Finance
  - A. Action on the approval to transfer \$500,000 from General Fund to Capital Projects Fund
  - B. Action on the approval for pay Garland/DBS, Inc. Application #1 in the amount of \$350,353.44 out of the Capital Projects Fund
  - C. Action on the approval to pay HMT and Associates \$17,959.50 for engineering and contractor services related to the District's Paving Project (Funds coming from General Fund - Maintenance Budget)
  - D. Action on the approval to pay A. Liberoni, Inc. Application #2 (Final) invoice in the amount of \$41,036.47 out of the 2019 Bond Proceeds Fund, pending completion of punch list items

- E. Action on the approval to pay Johnson Controls, Inc. Application #15 Final invoice in the amount of \$43,654.16 out of the 2019 Bond Proceeds Fund, pending completion of punch list items

#### XIII. Technology

- A. Action on the approval to purchase fifteen (15) Promethean Boards from Ford Business Machines, at a cost not to exceed \$35,500 (Funds coming from Continuity of Ed Equity Grant and Special Ed COVID Relief Grant)
- B. Action on the approval of the agreement between Fort Cherry School District and Appypic Appmaker (Fort Cherry's app)

#### XIV. Athletics

- A. Action on the approval of the updated Health & Safety Plan for Athletics and Extracurriculars (specifically, addition of facility use by FC Community Wrestling and FC Community Basketball)
- B. Action on the approval of Mr. Paul Bianchini as a Volunteer 7th/8th grade Girls Basketball Coach
- C. Action on the approval of Miss Erin Garry as a Volunteer Varsity Football Equipment Manager, Varsity Girls Basketball Manager/Scorebook Keeper, and Varsity Softball Manager/Scorebook Keeper
- D. Action on the approval of Mr. Jacob Temple as a Volunteer Varsity and Jr. High Wrestling Coach
- E. Action on the approval of Mr. Richard West as a Volunteer Varsity Wrestling Coach
- F. Action on the approval of the Varsity Boys and Girls Basketball Teams to attend a team building activity in Jumonville, PA on November 14, 2020 (Boosters to provide Transportation)

#### XV. Activities

- A. Action on the approval of Mrs. Morgan Tremblay as the National Honor Society Sponsor, effective the 2020/2021 school year, per the FCEA Collective Bargaining Agreement
- B. Action on the approval of the revised National Honor Society By-Laws

#### XVI. Policy

- A. Action on the approval of First-Read of Policy 832 Educational Equity
- B. Action on the approval of First-Read of Policy 146.1 Trauma-Informed Approach
- C. Action on the approval of revisions to Policy 103 Affirmative Action Program for School and Classroom Practices
- D. Action on the approval of revisions to Policy 104 Affirmative Action Program for Employment/Contract Practices
- E. Action on the approval of revisions to Policy 204 Attendance
- F. Action on the approval of revisions to Policy 247 Hazing
- G. Action on the approval of revisions to Policy 249 Bullying/Cyberbullying
- H. Action on the approval of revisions to Policy 252 Dating Violence
- I. Action on the approval of revisions to Policy 317.1 Educator Misconduct
- J. Action on the approval of revisions to Policy 626 Federal Fiscal Compliance
- K. Action on the approval of revisions to Policy 824 Maintaining Professional Adult/Student Boundaries

#### XVII. Miscellaneous

- A. Action on the approval of Fort Cherry School District's updated Health and Safety Plan
- B. Action on the approval of the High School Articulation Agreement between Fort Cherry High School and Delaware Valley University
- C. Action on the approval of the 2020/2021 Future Ready Alliance Agreement

#### XVIII. Public Comment

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

XIX.Executive Session  
XX.Adjournment