

# FORT CHERRY SCHOOL DISTRICT

## REGULAR MEETING AGENDA

OCTOBER 28, 2019

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of October 28, 2019
- IV. Remarks by Visitors
  - (As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
  - A. JCI - AC Update
- VI. Action on the approval of minutes - Regular Meeting of September 23, 2019 and Special Meeting of October 7, 2019
- 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. Acknowledge the retirement of Mr. Jeffrey Marquis, Director of Support Services
  - B. Action on the approval of a contractual Mental Health Consultant, Ms. Gina Graham, for the 2019/2020 school year, not to exceed 800 hours at \$30 an hour
  - C. Action on the approval on the employment of a Theatrical Director, Andrew Kramer, per Professional Educator Collective Bargaining Contract, at a rate of \$4,500 for 2019/2020 school year.
  - D. Acknowledge the resignation of Mr. Nathan Mulhollen, IT Assistant
  - E. Acknowledge the request for a medical leave of absence for a Secretary, effective October 24th, 2019
- XI. Buildings and Grounds
- XII. Transportation
  - A. Action on the approval of the private transportation contracts with Jake G. Schneider Bus Contractor
- XIII. Finance
  - A. Action on the approval to transfer \$700,000 from General Fund to Capital Projects Fund

- B. Action on the approval to transfer \$200,000 from General Fund to Technology Fund
- C. Action on the approval to pay Johnson Controls, Inc. Application #6 invoice in the amount of \$654,905.77 out of the 2019 Bond Proceeds Fund

XIV. Technology

- A. Action on the approval for CCL Technologies to send a technician to help with on-site tickets, at a cost not to exceed \$1,095 (three (3) full days)
- B. Action on the approval to amend CCL contract to include additional assistant with inhouse tech needs

XV. Athletics

- A. Acknowledge the resignation of Mr. Jim Shiel, FCSD Head Football Coach
- B. Action on the approval of Mr. Michael Faletto, Volunteer Strength and Conditioning Coach
- C. Action on the approval of Mr. Louis Ryan, Volunteer Strength and Conditioning Coach

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

- A. Action on the approval of the revision to Policy #626 Federal Fiscal Compliance

XIX. Miscellaneous

- A. Action on the approval of the Corrective Action Plan from the on-site Approved Program Evaluation of the District's Career and Tech Ed program (Vocational Ag.)
- B. Action on the approval of the application for 2019-2020 PCCD Grant to include requests for Personnel, Programming, and Safety Items
- C. Action on the approval of recommended changes to FCSD Employee/Volunteer Clearance Protocol

XX. Public Comment

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

XXI. Executive Session

XXII. Adjournment