

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

FEBRUARY 26, 2024

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of February 26, 2024
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
 - A. Presentation - Food Service: Mrs. Sally Cowden and Mrs. Patty Fedinetz
 - B. J. Martin & Associates, LLC - 2022/2023 Financial Audit Presentation
- VI. Action on the approval of the Minutes of the Regular Meeting of January 22, 2024
- VII. Secretary's Correspondence
- VIII. 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
- IX. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- X. Personnel and Curriculum
 - A. Acknowledge the resignation for the purpose of retirement of Dr. David Narigon, professional employee, effective June 30, 2024.
 - B. Acknowledge the resignation of Ms. Regan McGlennon, professional employee, effective April 12, 2024.
 - C. Acknowledge the resignation for the purpose of retirement of Ms. Krista McConnell, full time paraprofessional, effective February 28, 2024.
 - D. Acknowledge the resignation of Ms. Deanna Darras, full-time clerical aide, effective February 29, 2024.
 - E. Acknowledge the resignation of Ms. Kelly Timco, part-time paraprofessional effective March 31, 2024.
 - F. Action on the approval of the tentative agreement between the Fort Cherry School District and Fort Cherry Education Association (FCEA) effective September 1, 2024 - August 31, 2029.
- XI. Buildings and Grounds
 - A. Action on the approval of the Design Plan (\$7,700.00) and Survey (\$5,800.00) proposal from JTSA Sports for a total of \$13,500.00.
 - B. Action on the approval for the District to participate in the CoSTARS Road Salt program for the 2024-2025 School Year.
 - C. Action on the approval to hire Bruno Plumbing and Heating, Inc. to purchase and install thermostatic mixing valve/hot water return pump for the High School boiler room per the attached quote of \$14,775.00.

- D. Action on the acceptance of the quote from Metro Fence Co., Inc. to install bollards at the High School and Elementary Center for a total of \$25,880.00, to be paid with PCCD grant funds.
- XII. Transportation
- XIII. Finance
 - A. Action on the approval to adopt Resolution #2 - 2024-02-26 - Allegheny Intermediate Unit (AIU) Joint Purchasing Agreement for the 2024/2025 school year
 - B. Action on the approval to accept a donation of supplies to the High School Art Department in the amount of \$2,500.00 and provide a tax donation acknowledgment letter to Mrs. Rebecca Mroz.
- XIV. Technology
 - A. Action on the approval to purchase E-Rate network equipment and installation services from CCL Technologies at a cost of \$48,945.30, per the attached quote. This price reflects a 70% discount through E-Rate and will be paid from the District Technology Fund.
 - B. Action on the approval to purchase additional network equipment from CCL Technologies at a cost of \$1,698.00, per the attached quote, paid from the District Technology Fund.
 - C. Action on the approval to purchase network equipment licenses for a five (5) year term from CCL Technologies at a cost of \$53,648.00, per the attached quote, paid from the District Technology Fund.
 - D. Action on the approval to purchase a new core switch with accessories and installation from CCL Technologies at a cost of \$23,422.00, per the the attached quote, paid from the District Technology Fund.
 - E. Action on the approval to purchase fiber, hardware, and accessories from Advent Communications to complete the district's fiber upgrade project at a cost of \$6,541.39, per the attached quote. Funds will be allocated from the remaining balance of the WCCF grant obtained by the FC Foundation.
 - F. Action on the approval to purchase fiber installation services from Advent Communications to complete the district's fiber upgrade project at a cost of \$6,950.00, per the attached quote, paid from the District Technology Fund.
 - G. Action on the approval to purchase network cabling and installation services from Advent Communications at a cost of \$214,987.78, per the attached quote, paid from the District Technology Fund.
 - H. Action on the approval of a three (3) year agreement with EduLink, Inc for COMPLY HR/Continuing Education Management software in the amount of \$16,552.00 to be paid with ARP-ESSER funds.
- XV. Athletics
 - A. Acknowledge the resignation of Mr. Kalen Spencer, Assistant Varsity Softball Coach.
 - B. Action on the approval to hire Mr. Jason Johnson as Assistant Varsity Softball coach, per the FCEA Collective Bargaining Agreement, contingent upon the receipt and final review of any and all new hire paperwork.
 - C. Action on the approval to allow Varsity Boys' Baseball to travel to a Wheeling, WV indoor practice facility on March 11, 2024 . All costs to be covered by the Baseball Boosters.
- XVI. Activities
 - A. Action on the approval of Ms. Haylee Zinn as a volunteer Varsity Cheerleading coach.
- XVII. Policy

- A. Acknowledge the review of the following policies:
 - Policy 216 - Student Records
 - Policy 626.1 - Travel
 - Policy 918 - Title I Parent and Family Engagement
 - B. Acknowledge the first reading of the following policies:
 - Policy 626 - Federal Fiscal Compliance
 - Policy 800 - Records Management
- XVIII. Miscellaneous
- A. Action on the approval to nominate _____ as a candidate to serve on the Allegheny County Schools Health Insurance Consortium (ASHIC) Board of Trustees for a two (2) year term.
 - B. Action on the approval for Mr. Samosky to attend the 2024 Pennsylvania Association of Rural and Small Schools (PARSS) conference from April 24 - April 26, 2024 in State College, PA.
 - C. Action on the approval of the Intermediate Unit 1 Budget for the fiscal year July 1, 2024 to June 30, 2025.
 - D. Action on the approval of the Local Economic Revitalization Tax Assistance (LERTA) program per the attached Resolution #3 - 2024-02-26 - LERTA Authorization.
 - E. Action on the approval to censure Ms. Beverly Schwab for her Facebook comments and to express the Board's disapproval and opposition to those comments.
- XIX. Public Comment
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XX. Executive Session
- XXI. Adjournment