

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

**MAY 20, 2024**

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of May 20, 2024
- IV. Remarks by Visitors  
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentation
  - A. Retiree Recognition
  - B. School Administrators - Mr. Daniel Mayer (Elementary School Principal) and Dr. Trisha Craig (High School Principal)
- VI. Action on the approval of the Minutes of the Regular Meeting of April 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. Action on the approval of the employment of 2024 Summer District Cleaners as needed per District Administration
  - B. Action on the approval of summer work hours for educational purposes from June 10 to August 19, 2023:
    - 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
    - 8. ESL Teacher - 30 hours
  - C. Action on the approval to hire Mr. Ryan Osman, Special Education teacher, per the FCEA Collective Bargaining Agreement, Masters Step 1, effective in the 2024–25 school year, contingent upon the receipt and final review of any and all new hire paperwork.
  - D. Acknowledge the resignation of Mrs. Ashley Barghausen, Elementary School Nurse, effective June 7, 2024.
  - E. Action on the approval of the AIU Waterfront Learning Contract for the 2024-2025 school year.

- F. Action on the approval to hire Ms. Ashlyn Whipple as a School Nurse, effective June 10, 2024, per the FCEA Collective Bargaining Agreement contingent upon the final receipt and review of any and all new hire paperwork.
  - G. Action on the approval of Mr. Michael Novak as the High School Junior Class Sponsor per the FCEA Collective Bargaining agreement.
  - H. Acknowledge the medical/FMLA leave for professional employee #2023-24-09, effective May 8, 2024.
- XI. Buildings and Grounds
- A. Motion to rescind the approval granted in Item XII C. from the April 22, 2024 Agenda, and to authorize the Administration to take any action necessary to effectuate this rescission.
  - B. Action on the approval to replace the High School gymnasium bleachers with CM Eichenlaub Company. per the attached quote for \$153,695.00.
- XII. Transportation
- XIII. Finance
- A. Action on the approval of the Proposed Final Budget for the 2024-2025 school year with expenditures of \$22,234,205.00 and a millage rate of 15.72.
  - B. Action on the approval of the 2024-2025 Western Area Career & Technology Center budget totaling \$6,245,470.00 as attached.
  - C. Action on the approval of Resolution #5 - 2024-05-20 to authorize Andrews and Price to file real estate tax appeals for the 2025 Tax Year.
- XIV. Technology
- A. Action on the approval of an agreement between Fort Cherry School District and the Intermediate Unit 1, from July 1, 2024 to June 30, 2025, to provide computer maintenance and repair services on an as needed basis per the attached.
  - B. Action on the approval to renew the District's electronic signature program at a one-year cost of \$1,176.00 per the attached quote.
  - C. Action on the approval to purchase 145 touchscreen Chromebooks and Google licenses from BDJtech at a cost of \$41,529.45, per the attached quote, using ESSER funds.
  - D. Action on the approval to purchase four-year device warranties, cases, and provisioning services for 145 Chromebooks from AGiRepair, Inc. at a cost of \$18,268.55, per the attached quote, using ESSER funds.
  - E. Action on the approval to renew 175 multi-factor authentication licenses for the upcoming school year at a cost of \$2,800.00, per the attached quote.
- XV. Athletics
- A. Action on the approval of Mr. Michael Kinslow as a volunteer Varsity Boys' Basketball Coach pending the final receipt and review of any and all clearances.
  - B. Action on the approval to purchase the 2023 WPIAL Champion sign from Grand Designs for the Jim Garry Stadium scoreboard at a cost of \$749.00, per the attached quote.
- XVI. Activities
- A. Action on the approval for Mr. Matt Nelson, Band Director, to collaborate with the Cornell High School Marching Band on a combined trip to Disney World in Florida on April 1-6, 2025. (exact dates and further details to be determined)
  - B. Action on the approval of Mr. Matt Nelson and the marching band to attend West Virginia Wesleyan's Band Boot Camp on Monday, July 15, 2024. The event is free.
- XVII. Policy
- A. Acknowledge the first reading of Policy 626.1, Federal Travel Reimbursement.
- XVIII. Miscellaneous

- A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2024-2025 school year, at a cost not to exceed \$900 per conference, such amount to include all costs associated with the event.
- B. Action on the approval of the Student Assistance Program (SAP) agreement between Fort Cherry School District and Center for Community Resources for the 2024-2025 school year
- C. Action on the approval of Cherry Valley Smiles, Dr. Sarah Ogburn, DMD, as District Dentist for the 2024-2025 school year.
- D. Action on the approval of Washington Hospital Family Medicine Residency, Dr. Donald Ours, DO as District Physician for the 2024-2025 school year.
- E. Action on the approval of Mrs. Jodie Hoover to attend the National FFA Convention in Indianapolis, IN with 10-14 students from October 23-26, 2024. Further details are in the attached document.
- F. Action on the approval to share the cost of the charter bus (half the cost) to the National FFA Convention in Indianapolis, IN, with McGuffey School District.
- G. Action on the approval of a lease agreement with Blueprints Early Learning Programming as the Lessee and Fort Cherry School District as the Lessor effective July 1, 2024 until June 30, 2025.
- H. Action on the approval of a Memo of Understanding with Washington County Children and Youth Services in reference to Transportation Procedures for Foster Care Youth (ESSA federal requirement)
- I. Action on the approval of the 2024-2025 IU1 Educational Services Agreement as attached.
- J. Action on the approval of the 2024-25 ACCESS Reimbursement Service Agreement between Fort Cherry School District and the Intermediate Unit 1 for Administrative Support as needed, per the attached.
- K. Action on the approval of the 2024-25 ACCESS Reimbursement Service Agreement between Fort Cherry School District and the Intermediate Unit 1 for IU1 based staff as needed, per the attached.
- L. Action on the approval to purchase shared services for School Psychologist and Social Worker positions from Intermediate Unit 1 for the 2024–25 school year as attached.
- M. Action on the approval of the Alternative Education for Disruptive Youth (AEDY) Educational Services Agreement between Fort Cherry School District and Intermediate Unit 1 for the 2024–25 school year as attached.
- N. Action on the approval of the Curriculum Services Agreement between Fort Cherry School District and Intermediate Unit 1 for Professional Development services in the 2024–25 school year as attached.
- O. Action on the approval to purchase PBIS (Positive Behavioral Interventions and Supports) Rewards Software for the 2024-2025 school year per the attached quote. PCCD Meritorious Grant funded.
- P. Action on the approval of the appointment of two (2) voting delegates for the PSBA Delegate Assembly, 2024.
- Q. Action on the approval of the Speech, Hearing, and Vision services from Intermediate Unit 1 for the 2024–25 school year as attached.
- R. Action on the approval of the tuition agreement between Wesley Schools and Fort Cherry School District for partial hospitalization services as attached.
- S. Action on the approval of the agreement between Intermediate Unit 1 and Fort Cherry School District for the yearly renewal of video conferencing software for the

monthly board meeting for \$83.00, per the attached quote.

- 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