

Minutes of Regular Meeting

The Board of Directors Fort Cherry School District

A Regular Meeting of the Board of Directors of Fort Cherry School District was held Monday, March 27, 2023, beginning at 6:00 PM via Zoom electronic meeting/held in the Learning Commons at the High School located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mr. Chase Ogburn
Ms. Beverly Schwab
Mrs. Cynthia Gaskill
Mr. Louis Ursitz
Mrs. Jodi McKay

Mrs. Julie Sepesy
Mrs. Jeanine Miles
Mr. Paul Bianchini
Mr. Cory Matchett

The following non-members were present:

Mr. Thomas Samosky, Superintendent
Mrs. Mary Burford, Business Manager
Mr. Sal Bittner, Solicitor, Andrews and Price
Ms. Melanie Rush, Intern

The following community members were present:

none

The following people attended virtually:

none

I. Executive Session (6:00pm)

Executive Session was held starting at 6:00pm and ending at 7:05 pm.
Executive session items discussed were personnel and legal.

II. Call to Order, Pledge of Allegiance, Roll Call

By Whom: Board President McKay

Time: 7:12 pm

III. Approval of Agenda – Regular Meeting of March 27, 2023
1st: Mr. Ursitz 2nd: Mr. Matchett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett to approve the agenda of the Regular Meeting of March 27, 2023. Motion passed unanimously, 9-0.

IV. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)

None

V. Presentation
A. J. Martin & Associates, LLC – 2021/2022 Financial Audit Presentation
Through the end of fiscal year 2022

VI. Action on the approval of the Minutes of the Regular Meeting of February 27, 2023.
1st: Ms. Schwab 2nd: Mr. Ursitz Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the Minutes of the Regular Meeting of February 27, 2023. Motion passed, 9-0.

VII. Secretary's Correspondence

None

VIII. Treasurer's Actions

A. Action on the approval of Bills for Payment
1st: Mrs. Gaskill 2nd: Ms. Schwab Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab that the Board approve the Bills for Payment. Motion passed unanimously, 9-0.

B. Treasurer's Report Account Summaries. Action to approve the Treasurer's Report Account Summaries.
1st: Mrs. Gaskill 2nd: Ms. Schwab Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab, that the Board approve of the Treasurer's Report Account Summaries. Motion passed unanimously, 9-0

C. Action on the approval of Budget Control Reports

1st: Mrs. Gaskill

2nd: Ms. Schwab

Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab, that the Board approve the Budget Control Reports. Motion passed unanimously, 9-0

IX. Reports

A. Board Reports

Mr. Ursitz highlighted the VoTech plans to expand cosmetology and welding programs. Mr. Bianchini mentioned the Fort Cherry Education Foundation would be looking into the EITC tax credit program.

B. Solicitor's Report

None

C. Superintendent's Report

Superintendent's report is filed with the minutes and posted on the website.

X. Personnel and Curriculum

A. Acknowledge the resignation of Mrs. Jennifer Ingram, Elementary English Language Arts long-term substitute, effective January 24, 2023.

Mrs. McKay acknowledged the resignation of Mrs. Jennifer Ingram, Elementary English Language Arts long-term substitute, effective January 24, 2023.

XI. Buildings and Grounds

None

XII. Transportation

None

XIII. Finance

None

XIV. Technology

- A. Action on the approval of a three (3) year agreement for an internet filter, digital classroom management, and student health monitoring tool at a cost of \$11, 858.33 per year (beginning July 1, 2023)

1st: Ms. Schwab

2nd: Mr. Ursitz

Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz, to approve a three (3) year agreement for an internet filter, digital classroom management, and student health monitoring tool at a cost of \$11, 858.33 per year (beginning July 1, 2023) Motion passed unanimously, 9-0.

XV. Athletics

None

XVI. Activities

None

XVII. Policy

- A. Acknowledge the first reading of Policy 808 – Student Accounts-Food Services Department

Mrs. McKay acknowledged the reading of Policy 808 – Student Accounts-Food Services Department

- B. Acknowledge the first reading of Policy 246 – Student Wellness.

Mrs. McKay acknowledged the first reading of Policy 246 – Student Wellness.

XVIII. Miscellaneous

None

XIX. Public Comment

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

None

XX. Executive Session

Executive Session was held starting at 7:50 pm and ending at 8:45 pm.
Executive session items discussed were personnel matters.

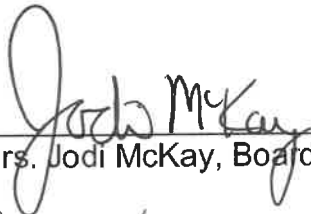
XXI. Adjournment

1st: Ms. Schwab

2nd: Mr. Ursitz

Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz, that the Board approve the adjournment of the Regular Meeting of March 27, 2023. Motion passed unanimously, 9-0, and the meeting adjourned at 7:45 pm.



Mrs. Jodi McKay, Board President



Mrs. Mary Burford, Board Secretary