

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, August 28, 2023, beginning with Executive Session at 6:00 PM and the Regular Board meeting at 7:00 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:

Mrs. Jodi McKay	Mr. Paul Bianchini
Mr. Chase Ogburn	Ms. Beverly Schwab
Mrs. Cynthia Gaskill	Mr. Cory Matchett
Mrs. Jenine Miles	Mrs. Julie Sepesy

The following members were excused/absent:
Mr. Louis Ursitz

The following non-members were present:

Mr. Thomas Samosky, Superintendent
Mrs. Mary Burford, Business Manager
Mrs. Pam Staley, Board Secretary (interim)
Mr. Sal Bittner, Solicitor, Andrews and Price

The following community members were present:

Attendee list is filed with Board Documents

* List of all members that attended virtual session will be filed with official Board minutes

I. **Executive Session** (6:00pm)

Executive Session was held starting at 6:00pm and ending at 7:00 pm.
Executive session items discussed were Legal, Personnel and Programs.

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

By Whom: President McKay

Time: 7:03 pm

III. Approval of Agenda – Regular Meeting of August 28, 2023

1st: Ms. Schwab 2nd: Mr. Matchett Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Matchett, to approve the agenda of the Regular Meeting of August 28, 2023. Motion passed unanimously, 8-0.

IV. Remarks by Visitors

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

none

V. Action on the approval of the minutes of the Regular Meeting of June 26, 2023 and the Special Meeting of August 14, 2023

1st: Ms. Schwab 2nd: Mr. Matchett Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Matchett, to approve the minutes of the Regular Meeting of June 26, 2023 and the Special Meeting of August 14, 2023. Motion passed unanimously, 8-0.

VI. Secretary's Correspondence

Mrs. Pam Staley reported that one letter was sent on behalf of the Fort Cherry School board as a thank you to the Fort Cherry Foundation for their generous donation of \$10,460.00 for the Ranger Academy.

VII. Treasurer's Actions

A. Action on the approval of Bills for Payment

1st: Mrs. Gaskill 2nd: Ms. Schwab Motion: 8-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab, that the Board approve the Bills for Payment. Motion passed unanimously, 8-0.

B. Action on the approval of the Treasurer's Report Account Summaries.

1st: Mrs. Gaskill 2nd: Ms. Schwab Motion: 8-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab, that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously, 8-0.

C. Action on the approval of Budget Control Reports

1st: Mrs. Gaskill 2nd: Ms. Schwab Motion: 8-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab, that the Board approve the Budget Control Reports. Motion passed unanimously, 8-0.

VIII. Reports

A. Board Reports

none

B. Solicitor's Report

none

C. Superintendent's Report

Superintendent's Report is included in the Board packet and posted on the Fort Cherry website. Mr. Samosky took this time to thank the Fort Cherry staff on their opening day support. School opening was a success and he is pleased with everyone's efforts.

IX. Personnel and Curriculum

- A. Action on the approval of the Substitute Lists for the 2023-2024 school year.

1st: Ms. Schwab 2nd: Mr. Matchett Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Matchett, to approve the Substitute Lists for the 2023-2024 school year. Motion passed unanimously, 8-0.

- B. Action on the approval for the Superintendent or Designee to make additions to the Substitute Lists for the 2023-2024 school year.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, to approve the Superintendent or Designee to make additions to the Substitute Lists for the 2023-2024 school year. Motion passed unanimously, 8-0.

- C. Action on the approval of a one year contract renewal for Ms. Eva Kramer, High School Mental Health Consultant, for the 2023-2024 school year.

1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 8-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to approve a one year contract renewal for Ms. Eva Kramer, High School Mental Health Consultant, for the 2023-2024 school year. Motion passed unanimously, 8-0.

- D. Action on the approval to hire Ms. Rebecca Allyn as a part-time paraprofessional per the FCSD Secretaries/Aides Collective Bargaining Agreement, effective August 28, 2023, pending the receipt and review of any and all new hire paperwork.
1st: Ms. Schwab 2nd: Mr. Matchett Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Matchett, to hire Ms. Rebecca Allyn as a part-time paraprofessional per the FCSD Secretaries/Aides Collective Bargaining Agreement, effective August 28, 2023, pending the receipt and review of any and all new hire paperwork. Motion passed unanimously, 8-0.

- E. Acknowledge the resignation of Ms. Donna Horcick as Junior Class Sponsor.

Mrs. McKay acknowledged the resignation of Ms. Donna Horcick as Junior Class Sponsor, and thanked her for her many years of dedicated service to the students.

- F. Action on the approval to hire Ms. Courtney McIntyre as the Long Term Substitute for the High School German teacher position from August 28, 2023 through January 2, 2024.
1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 8-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to hire Ms. Courtney McIntyre as the Long Term Substitute for the High School German teacher position from August 28, 2023 through January 2, 2024. Motion passed unanimously, 8-0.

X. Buildings and Grounds

- A. Action on the acceptance of the quote from County Hauling for trash collection effective October 15, 2023 as follows:

Middle/High School

\$1,100.00 Per Month - Year 1 (10-15-2023 - 09-30-2024)

\$1,100.00 Per Month - Year 2 (10-01-2024 - 09-30-2025)

\$1,100.00 Per Month - Year 3 (10-01-2025 - 09-30-2026)

Football Field

\$150.00 Per Month - Year 1 (10-15-2023 - 09-30-2024)

\$150.00 Per Month - Year 2 (10-01-2024 - 09-30-2025)

\$150.00 Per Month - Year 3 (10-01-2025 - 09-30-2026)

1st: Mrs. Sepesy

2nd: Ms. Schwab

Motion: 8-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to accept the quote from County Hauling for trash collection effective October 15, 2023 according to the above fee schedule. Motion passed unanimously, 8-0.

XI. Transportation

- A. Action on the approval of the updated Bus Driver List (s) for the 2023-2024 school year.

1st: Mrs. Miles

2nd: Mr. Matchett

Motion: 6-0

Mrs. Miles made a motion, which was seconded by Mr. Matchett, to approve the updated Bus Driver List (s) for the 2023-2024 school year. Motion passed unanimously, 6-0 with Ms. Schwab and Mrs. Sepesy abstaining. Abstention paperwork is filed with the Board documents.

- B. Action on the approval for the Superintendent or Designee to make changes to the Bus Stops for the 2023-2024 school year (any changes will be approved at the next regularly scheduled Board Meeting)

1st: Ms. Schwab

2nd: Mrs. Miles

Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mrs. Miles, to approve the Superintendent or Designee to make changes to the Bus Stops for the 2023-2024 school year (any changes will be approved at the next regularly scheduled Board Meeting). Motion passed unanimously, 8-0.

XII. Finance

none

XIII. Technology

none

I. Athletics

- A. Action on the approval to hire Mr. Corey Bauman as a volunteer Varsity Volleyball coach, contingent upon the final receipt and review of any and all new hire paperwork.

1st: Ms. Schwab

2nd: Mr. Matchett

Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Matchett, to approve to hire Mr. Corey Bauman as a volunteer Varsity Volleyball coach, contingent upon the final receipt and review of any and all new hire paperwork. Motion passed unanimously, 8-0.

II. Activities

none

III. Policy

A. Acknowledge the second reading of the following policies:

218.3 - Acceptable Use of Networks/Internet (students)

815 - Acceptable Use of Networks/Internet (staff)

Board acknowledged the second reading of the 218.3 – Acceptable Use of Networks/Internet (staff) and 815 – Acceptable Use of Networks/Internet (staff).

I. Miscellaneous

A. Action on the approval of the IU Access Reimbursement Service Agreement - Administrative Support Only for the 2023-2024 school year.

1st: Ms. Schwab

2nd: Mr. Matchett

Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Matchett, to approve the IU Access Reimbursement Service Agreement - Administrative Support Only for the 2023-2024 school year. Motion passed unanimously, 8-0.

B. Action on the approval of the Access Services Agreement for IU Based Staff effective for the 2023-2024 school year.

1st: Ms. Schwab

2nd: Mr. Matchett

Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Matchett, to approve the Access Services Agreement for IU Based Staff effective for the 2023-2024 school year. Motion passed unanimously, 8-0.

C. Action on the approval of the MOU for the Intermediate Unit 1 Title III consortium for the 2023-2024 school year.

1st: Ms. Schwab

2nd: Mr. Matchett

Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Matchett, to approve the MOU for the Intermediate Unit 1 Title III consortium for the 2023-2024 school year. Motion passed unanimously, 8-0.

- D. Action on the approval of a one year contract of service between Fort Cherry School District and the Watson Institute for the 2023-2024 school year.

1st: Ms. Schwab 2nd: Mr. Matchett Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Matchett, to approve of a one year contract of service between Fort Cherry School District and the Watson Institute for the 2023-2024 school year. Motion passed unanimously, 8-0.

- E. Action on the approval of the Fort Cherry School District's Title I Schoolwide Plan for the 2023-2024 school year.

1st: Ms. Schwab 2nd: Mr. Matchett Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Matchett, to approve the Fort Cherry School District's Title I Schoolwide Plan for the 2023-2024 school year. Motion passed unanimously, 8-0.

- F. Motion to approve the attendance of Mr. Ryan Huey in Fort Cherry School District's Vocational Agriculture/General Agriculture Program, on a full-day basis, effective the 2023-2024 school year with the understanding that the Canon McMillan School District, Mr. Huey's district of residence, will be responsible for the tuition costs of the Program, and for transportation to and from this Program, if the parent does not provide transportation.

1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 8-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to approve the attendance of Mr. Ryan Huey in Fort Cherry School District's Vocational Agriculture/General Agriculture Program, on a full-day basis, effective the 2023-2024 school year with the understanding that the Canon McMillan School District, Mr. Huey's district of residence, will be responsible for the tuition costs of the Program, and for transportation to and from this Program, if the parent does not provide transportation. Motion passed unanimously, 8-0.

I. Public Comment

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

There were no public comments.

II. Executive Session

none

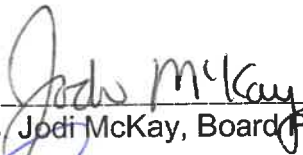
III. Adjournment

1st: Ms. Schwab

2nd: Mr. Matchett

Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Matchett, that the Board approve the adjournment of the Regular Meeting of August 28, 2023. Motion passed unanimously, 8-0, and the meeting adjourned at 7:17 pm.



Mrs. Jodi McKay, Board President



Mrs. Pam Staley, Board Secretary