

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 12, 2024, beginning with Executive Session at 5:00 PM, with the Regular 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. Chase Ogburn
Mrs. Cynthia Gaskill	Mrs. Julie Sepesy
Ms. Beverly Schwab	Mr. Paul Bianchini
Mrs. Leslie Maxin	

The following members were excused/absent:

Ms. Amanda Herforth
Mrs. Jeanine Miles

The following non-members were present:

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

The following community members were present:

List of all members that attended in person and via virtual session will be filed with official Board minutes

I. Executive Session (5:00pm)

Executive Session was held starting at 5:00 pm. Pupil Services Director interviews were conducted and personnel was discussed.

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

By Whom: President McKay

Time: 7:02 pm

Jodi McKay motioned to Amend the Agenda to add the following Motion, which arose in the 24 hours prior to the Board's Public Meeting and involves an emergency. The item is as follows:

Motion to approve the purchase of a 2024 Ford passenger van from Woltz and Wind Ford for \$73,914.00 in accordance with COSTARS contract # 26-E22-158.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 7-0

Motion will be added as XII. C.

III. Approval of Agenda – Regular Meeting of August 12, 2024

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, to approve the agenda of the Regular Meeting of August 12, 2024. Motion passed unanimously, 7-0.

IV. Remarks by Visitors

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

none

V. Presentation – Mr. James T. Sauer, JTSA Sport McKinley Architecture and Engineering

Mr. Sauer conducted an open question and answer session with the Board regarding the proposed stadium project.

VI. Action on the approval of Minutes – Regular Meeting of June 24, 2024.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, to approve the minutes of the Regular Meeting of June 24, 2024. Motion passed unanimously, 7-0.

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: 7-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab, that the Board approve the Bills for Payment. Motion passed unanimously, 7-0.

- B. Action on the approval of the Treasurer's Report Account Summaries
1st: Mrs. Gaskill 2nd: Ms. Schwab Motion: 7-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab, that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously, 7-0.

- C. Action on the approval of the Budget Control Reports
1st: Mrs. Gaskill 2nd: Ms. Schwab Motion: 7-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab, that the Board approve the Budget Control Reports. Motion passed unanimously, 7-0.

IX. Reports

A. Board Reports

None

B. Solicitor's Report

No Solicitor's Report

C. Superintendents Report

The Superintendent's Report is posted on the website and has been made part of the official minutes.

X. Personnel and Curriculum

- A. Acknowledge the retirement of Dr. Trisha Craig, High School Principal, under the District approved Administrative Retirement Incentive, effective January 6, 2025.

Mrs. McKay acknowledged Dr. Craig's retirement and thanked her for her many contributions to the District and years of dedicated service.

- B. Acknowledge the retirement of Mr. Daniel Mayer, Elementary School Principal, under the District approved Administrative Retirement Incentive, effective September 9, 2025.

Mrs. McKay acknowledged Mr. Mayer's retirement and thanked him for his many contributions to the District and years of dedicated service.

- C. Action on the approval of the Assistant Business Manager for Transition job description as attached.

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to approve the Assistant Business Manager for Transition job description as attached. Motion passed unanimously, 7-0.

- D. Action on the approval to hire Mrs. Renee' Miller as Assistant Business Manager for Transition, effective July 1, 2024 per the attached employment contract, subject to final review and approval of the District Solicitor.

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to approve to hire Mrs. Renee' Miller as Assistant Business Manager for Transition, effective July 1, 2024 per the attached employment contract, subject to final review and approval of the District Solicitor. Motion passed unanimously, 7-0.

- E. Action on the approval to grant an annual stipend of \$5,000.00 to an administrator for the Director of Transportation position for the 2024-2025 school year (7/1/2024 - 6/30/2025)

1st: Mrs. Sepesy 2nd: Mr. Ogburn Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ogburn, to approve to grant an annual stipend of \$5,000.00 to an administrator for the Director of Transportation position for the 2024-2025 school year (7/1/2024 - 6/30/2025). Motion passed unanimously, 7-0.

- F. Action on the approval to eliminate the following job positions:

- Food Service Clerk
- Food Service Production Manager

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, to eliminate the following job positions:

- Food Service Clerk
- Food Service Production Manager.

Motion passed unanimously, 7-0.

- G. Action on the approval of the Food Service Director job description as attached, subject to final review and approval of the District Solicitor.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, to

approve the Food Service Director job description as attached, subject to final review and approval of the District Solicitor. Motion passed unanimously, 7-0.

- H. Action on the approval to hire Mrs. Sally Cowden as Food Service Director per the attached agreement subject to final review and approval of the District Solicitor.

1st: Ms. Schwab

2nd: Mrs. Sepesy

Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, to approve to hire Mrs. Sally Cowden as Food Service Director per the attached agreement subject to final review and approval of the District Solicitor. Motion passed unanimously, 7-0.

- I. Action on the approval to hire Mr. Jeffery Campbell as Project Manager per the attached agreement, subject to the final review and approval of the District Solicitor. Employment is contingent upon the receipt and review of any and all new hire paperwork.

1st: Mrs. Sepesy

2nd: Mr. Ogburn

Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ogburn, to hire Mr. Jeffery Campbell as Project Manager per the attached agreement, subject to the final review and approval of the District Solicitor. Employment is contingent upon the receipt and review of any and all new hire paperwork. Motion passed unanimously, 7-0.

- J. Action on the approval to hire Dr. Brian Harvey as Pupil Services Director, per the Act 93 agreement, contingent upon final receipt and review of any and all new hire paperwork.

1st: Ms. Schwab

2nd: Mr. Ogburn

Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to hire Dr. Brian Harvey as Pupil Services Director, per the Act 93 agreement, contingent upon final receipt and review of any and all new hire paperwork. Motion passed unanimously, 7-0.

- K. Action on the approval to hire Ms. Taylor Huss, professional employee, High School Art Education Teacher, per the FCEA Collective Bargaining agreement, Bachelor's level Step 1, contingent on the final receipt and review of any and all new hire paperwork.

1st: Ms. Schwab

2nd: Mrs. Sepesy

Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, to approve to hire Ms. Taylor Huss, professional employee, High School Art Education Teacher, per the FCEA Collective Bargaining agreement, Bachelor's level Step 1, contingent on the final receipt and review of any

and all new hire paperwork. Motion passed unanimously, 7-0.

- L. Action on the approval to hire Ms. Rebecca Lake, professional employee, High School Business Computer & Information Technology Teacher, per the FCEA Collective Bargaining agreement, Master's level Step 1, contingent on the final receipt and review of any and all new hire paperwork.

1st: Ms. Schwab

2nd: Mrs. Maxin

Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Maxin, to approve to hire Ms. Rebecca Lake, professional employee, High School Business Computer & Information Technology Teacher, per the FCEA Collective Bargaining agreement, Master's level Step 1, contingent on the final receipt and review of any and all new hire paperwork. Motion passed unanimously, 7-0.

- M. Action on the approval to hire Mrs. Alyssa Klobuchir as a professional employee, Elementary Teacher, per the FCEA Collective Bargaining agreement, Bachelor's level Step 2, contingent upon the final receipt and review of any and all new hire paperwork.

1st: Ms. Schwab

2nd: Mr. Ogburn

Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to hire Mrs. Alyssa Klobuchir as a professional employee, Elementary Teacher, per the FCEA Collective Bargaining agreement, Bachelor's level Step 2, contingent upon the final receipt and review of any and all new hire paperwork. Motion passed unanimously, 7-0.

- N. Action on the approval to hire Ms. Jeannine Ambrose as the Junior High Student Council sponsor per the FCEA Collective Bargaining Agreement.

1st: Ms. Schwab

2nd: Mrs. Maxin

Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Maxin, to approve to hire Ms. Jeannine Ambrose as the Junior High Student Council sponsor per the FCEA Collective Bargaining Agreement. Motion passed unanimously, 7-0.

- O. Action on the employment of Ms. Janet Boneysteele, as a 3 hour, permanent, part-time cafeteria employee, per the FC Maintenance/Food Service Bargaining Agreement, contingent upon the receipt and final review of any and all new hire paperwork.

1st: Mrs. Sepesy

2nd: Ms. Schwab

Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to hire Ms. Janet Boneysteele, as a 3 hour, permanent, part-time cafeteria employee, per the FC Maintenance/Food Service Bargaining Agreement,

contingent upon the receipt and final review of any and all new hire paperwork. Motion passed unanimously, 7-0.

- P. Acknowledge the resignation of Mrs. Malea Huth, paraprofessional, effective July 1, 2024.

Mrs. McKay acknowledged the resignation of Mrs. Malea Huth and thanked her for her service.

- Q. Action on the approval to hire Ms. Amanda Greene as a full-time paraprofessional per the FCSD Secretary/Aide Collective Bargaining Agreement, effective August 20, 2024, contingent upon the final receipt and review of any and all new hire paperwork.

1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to hire Ms. Amanda Greene as a full-time paraprofessional per the FCSD Secretary/Aide Collective Bargaining Agreement, effective August 20, 2024, contingent upon the final receipt and review of any and all new hire paperwork. Motion passed unanimously, 7-0.

- R. Action on the approval to hire Ms. Gina Hess as a part-time paraprofessional per the FCSD Secretary/Aide Collective Bargaining Agreement, effective August 20, 2024, contingent upon the final receipt and review of any and all new hire paperwork.

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to hire Ms. Gina Hess as a part-time paraprofessional per the FCSD Secretary/Aide Collective Bargaining Agreement, effective August 20, 2024, contingent upon the final receipt and review of any and all new hire paperwork. Motion passed unanimously, 7-0.

- S. Acknowledge the request for a medical sabbatical from professional employee 2024-25-01 beginning Tuesday, August 20, 2024 for the 2024-25 school year.

Mrs. McKay acknowledged the request for the medical sabbatical for professional employee 2024-25-01 beginning Tuesday, August 20, 2024 for the 2024-25 school year.

- T. Action on the approval of the Substitute Lists for the 2024-2025 school year.

1st: Ms. Schwab 2nd: Mrs. Gaskill Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Gaskill, to

approve the Substitute Lists for the 2024-2025 school year. Motion passed unanimously, 7-0.

- U. Action on the approval for the Superintendent or Designee to make additions to the Substitute Lists for the 2024-2025 school year.
1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 7-0

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 2024-2025 school year. Motion passed unanimously, 7-0.

- V. Acknowledge the resignation of Mrs. Rebecca Cecchini, professional employee, High School nurse, effective August 19, 2024.

Mrs. McKay acknowledged the resignation of Mrs. Rebecca Cecchini and thanked her for her service.

- W. Acknowledge the resignation of Mr. Robert Cummins, full-time Maintenance/Custodian, effective August 14, 2024.

Mrs. McKay acknowledged the resignation of Mr. Robert Cummins and thanked him for his service.

XI. Buildings and Grounds

- A. Action on the approval of the quote from Huckestein Mechanical for the purchase and installation of a new compressor for the Media Arts room at the High School in the amount of \$5,513.48, per COSTARS contract #008ESS-885
1st: Ms. Schwab 2nd: Mr. Bianchini Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Bianchini, to approve the Superintendent or Designee to make additions to the Substitute Lists for the 2024-2025 school year. Motion passed unanimously, 7-0.

- B. Action on the approval to purchase basketball backboards from Century Sports for \$7,105.00 per the attached quote.
1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to purchase basketball backboards from Century Sports for \$7,105.00 per the attached quote. Motion passed unanimously, 7-0.

XII. Transportation

- A. Action on the approval of the updated Bus Driver List (s) for the 2024-2025 school year.

1st: Ms. Schwab 2nd: Mrs. Gaskill Motion: 6-0-1

Ms. Schwab made a motion, which was seconded by Mrs. Gaskill, to approve the updated Bus Driver List (s) for the 2024-2025 school year. Motion passed, 6-0-1. Mrs. Sepesy abstained due to conflict of interest. Abstention paperwork is filed with the Board documents.

- B. Action on the approval of the District Bus Stops for the 2024-2025 School year.

1st: Mr. Ogburn 2nd: Mrs. Maxin Motion: 7-0

Mr. Ogburn made a motion, which was seconded by Mrs. Maxin, to approve the District Bus Stops for the 2024-2025 School year. Motion passed unanimously, 7-0.

- C. Motion to approve the purchase of a 2024 Ford passenger van from Woltz and Wind Ford for \$73,914.00 in accordance with COSTARS contract #26-E22-158.

1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to purchase a 2024 Ford passenger van from Woltz and Wind Ford for \$73,914.00 in accordance with COSTARS contract #26-E22-158. Motion passed unanimously, 7-0.

XIII. Finance

None

XIV. Technology

- A. Action on the approval to purchase eight drone simulator laptops for the Fort Cherry Flight School at a cost of \$3,672.00, per the attached quote.

1st: Mr. Ogburn 2nd: Ms. Schwab Motion: 7-0

Mr. Ogburn made a motion, which was seconded by Ms. Schwab, to approve to purchase eight drone simulator laptops for the Fort Cherry Flight School at a cost of \$3,672.00, per the attached quote. Motion passed unanimously, 7-0.

- B. Action on the approval to purchase a two year cybersecurity subscription at a cost of \$3,830.00 per year, for a total cost of \$7,660.00 over two years, per the attached quote.

1st: Ms. Schwab 2nd: Mrs. Gaskill Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Gaskill, to approve the purchase of a two year cybersecurity subscription at a cost of \$3,830.00 per year, for a total cost of \$7,660.00 over two years, per the attached quote. Motion passed unanimously, 7-0.

- C. Action on the approval to renew the district's subscription to EdPuzzle for one year at the cost of \$3,888.00, per the attached quote.

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to renew the district's subscription to EdPuzzle for one year at the cost of \$3,888.00, per the attached quote. Motion passed unanimously, 7-0.

- D. Action on the approval to purchase server migration services from Fedora Intertech at a cost of \$1,735.00, per the attached quote.

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to purchase server migration services from Fedora Intertech at a cost of \$1,735.00, per the attached quote. Motion passed unanimously, 7-0.

- E. Action on the approval to purchase three additional UPS units for the business office from Bozic Communications, Inc. at the cost of \$2,652.20, per the attached quote.

1st: Mr. Ogburn 2nd: Mrs. Maxin Motion: 6-0-1

Mr. Ogburn made a motion, which was seconded by Mrs. Maxin, to approve the purchase of three additional UPS units for the business office from Bozic Communications, Inc. at the cost of \$2,652.20, per the attached quote. Motion passed, 6-0-1. Ms. Schwab abstained due to conflict of interest. Abstention paperwork is filed with the Board documents.

- F. Action on the approval to purchase a PoE injector to power the new wireless access point at the stadium at the cost of \$284.00, per the attached quote.

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to purchase a PoE injector to power the new wireless access point at the stadium at the cost of \$284.00, per the attached quote. Motion passed unanimously, 7-0.

XV. Athletics

- A. Action on the approval to enter a Varsity High School Boys' Soccer Cooperative agreement (attached) with Burgettstown and South Side Beaver School Districts effective July 1, 2024 - June 30, 2026. South Side School District will be the host school.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, to approve to enter a Varsity High School Boys' Soccer Cooperative agreement (attached) with Burgettstown and South Side Beaver School Districts effective July 1, 2024 - June 30, 2026. South Side School District will be the host school. Motion passed unanimously, 7-0.

- B. Acknowledge the resignation of Mr. Brian Cook as the assistant Junior High Boys' Wrestling Coach.

Mrs. McKay acknowledged the resignation of Mr. Brian Cook and thanked him for his service.

- C. Action on the approval to hire Mr. Clarence Edwards as the Girls' 7/8 grade Basketball head coach per the FCEA Collective Bargaining agreement.

1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to hire Mr. Clarence Edwards as the Girls' 7/8 grade Basketball head coach per the FCEA Collective Bargaining agreement. Motion passed unanimously, 7-0.

- D. Action on the approval of Mr. Brant Miller as volunteer Varsity Baseball Coach, pending the receipt and review of all clearances.

1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to approve Mr. Brant Miller as a volunteer Varsity Baseball Coach, pending the receipt and review of all clearances. Motion passed unanimously, 7-0.

- E. Action on the approval of Ms. Ashlei Washinski, Volunteer Assistant Girls' Wrestling Coach.

1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to approve Ms. Ashlei Washinski, Volunteer Assistant Girls' Wrestling Coach. Motion passed unanimously, 7-0.

XVI. Activities

- A. Acknowledge the following Fort Cherry High School Committees:
- Agriculture Local Advisory Committee
 - General Agriculture Occupational Advisory Committee
 - Horticulture Occupational Advisory Committee

Mrs. McKay acknowledged the Agricultural and Horticultural committees.

XVII. Policy

- A. Acknowledge the review of Policy 249 - Bullying/Cyberbullying.

Mrs. McKay acknowledged the review of Policy 249 - Bullying/Cyberbullying.

XVIII. Miscellaneous

- A. Action on the approval of the Letter of Agreement between Fort Cherry School District and Outside In School of Experiential Education for counseling services provided to Fort Cherry Students for the 2024-2025 school year.

1st: Ms. Schwab 2nd: Mrs. Gaskill Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Gaskill, to approve the Letter of Agreement between Fort Cherry School District and Outside In School of Experiential Education for counseling services provided to Fort Cherry Students for the 2024-2025 school year. Motion passed unanimously, 7-0.

- B. Action on the approval of granting the Superintendent authority to approve building disposal lists related to consumables, old textbooks/resources, and broken/damaged equipment/furniture (in addition, any disposed item will be removed from the District's Asset List)

1st: Mrs. Sepesy 2nd: Mr. Ogburn Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ogburn, to grant the Superintendent authority to approve building disposal lists related to consumables, old textbooks/resources, and broken/damaged equipment/furniture (in addition, any disposed item will be removed from the District's Asset List). Motion passed unanimously, 7-0.

- C. Action on the approval of the Schoolwide Title I Plan for Fort Cherry Elementary Center for the 2024-25 school year as attached.

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to approve the Schoolwide Title I Plan for Fort Cherry Elementary Center for the 2024-25 school year as attached. Motion passed unanimously, 7-0.

- D. Action on the approval of the Title I Nonpublic Services Agreement between Fort Cherry School District and Intermediate Unit 1 as attached.
1st: Ms. Schwab 2nd: Mrs. Gaskill Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Gaskill, to approve the Title I Nonpublic Services Agreement between Fort Cherry School District and Intermediate Unit 1 as attached. Motion passed unanimously, 7-0.

- E. Action on the approval of the Memorandum of Understanding between Fort Cherry School District and the Washington County Court of Common Pleas Juvenile Probation division to provide a Probation Officer as part of the High School Student Assistance Program Team as attached.
1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, to approve the Memorandum of Understanding between Fort Cherry School District and the Washington County Court of Common Pleas Juvenile Probation division to provide a Probation Officer as part of the High School Student Assistance Program Team as attached. Motion passed unanimously, 7-0.

- F. Action on the approval of the tuition agreement between Fort Cherry School District and the Watson Institute for the 2024–25 school year as attached.
1st: Ms. Schwab 2nd: Mrs. Gaskill Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Gaskill, to approve A. the tuition agreement between Fort Cherry School District and the Watson Institute for the 2024–25 school year as attached. Motion passed unanimously, 7-0.

- G. Acknowledge the resignation of Ms. Kylie Zibert as Elementary Seasonal Musical Co-Director.

Mrs. McKay acknowledged the resignation of Ms. Kylie Zibert as Elementary Seasonal Musical Co-Director and thanked her for her many years of contributions.

- H. Action on the approval of the agreement between Fort Cherry School District and Next Level Speech Therapy, P.C. to provide virtual speech and language support services for the 2024-25 school year to a student receiving instruction in the home as attached.
1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to

approve the agreement between Fort Cherry School District and Next Level Speech Therapy, P.C. to provide virtual speech and language support services for the 2024-25 school year to a student receiving instruction in the home as attached. Motion passed unanimously, 7-0.

- I. Action on the approval of the architecture and engineering plan presented by McKinley Architecture and Engineering, Inc. for \$116,200.00 as attached.

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to approve the architecture and engineering plan presented by McKinley Architecture and Engineering, Inc. for \$116,200.00 as attached. Motion passed unanimously, 7-0.

- J. Action on the approval of the agreement between Fort Cherry School District and the Bradley Center to provide School Based Mental Health for the 2024-2025 and 2025-2026 school years.

1st: Ms. Schwab 2nd: Mrs. Gaskill Motion: 7-0

Mr. Samosky explained Fort Cherry will be staffing through the Bradley Center with one Full Time Mental Health Consultant at the High School and one Part Time Consultant at the Elementary School. Ms. Schwab made a motion, which was seconded by Mrs. Gaskill, to approve the agreement between Fort Cherry School District and the Bradley Center to provide School Based Mental Health for the 2024-2025 and 2025-2026 school years. Motion passed unanimously, 7-0.

XIX. Public Comment

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

none

XX. Executive Session

none

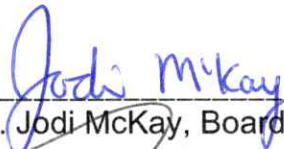
XXI. Adjournment

1st: Ms. Schwab

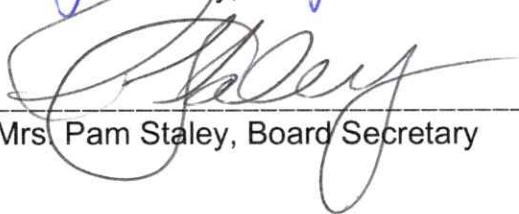
2nd: Mr. Ogburn

Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, that the Board approve the adjournment of the Regular Meeting of August 12, 2024. Motion passed, 7-0, and the meeting adjourned at 8:40 pm.



Mrs. Jodi McKay, Board President



Mrs. Pam Staley, Board Secretary