

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, April 23, 2018, beginning at 6:30 PM in the Library of the Elementary Center located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mrs. Dawn Fiori	Mr. Eugene Briggs
Ms. Loretta B. Kendall	Mrs. Cynthia Gaskill
Mrs. Jeanine Miles	Mr. Louis Ursitz

The following members were excused/absent:

Mrs. Jodi McKay
Mrs. Melinda Errett
Mrs. Tina Cottrill

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent
Mrs. Jessica L. Drylie, Business Manager/Board Secretary
Mr. John Smart, Solicitor, Andrews and Price

The following community members were present:

Lon Libert – Mt. Pleasant Township

I. Executive Session

Executive Session was held starting at 6:30 PM and ending at 7:01 PM to discuss Personnel and Legal matters.

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

By Whom: Mrs. Miles

Time: 7:05 PM

III. Approval of Agenda - Regular Meeting of April 23, 2018

1st: Mrs. Fiori 2nd: Mr. Briggs Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mr. Briggs that the Board approve the agenda of the Regular Meeting of April 23, 2018. Motion passed unanimously, 6-0.

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 Minutes – Regular Meeting of March 26, 2018

1st: Mr. Ursitz 2nd: Mr. Briggs Motion: 6-0

Mr. Ursitz made a motion, which was seconded by Mr. Briggs that the Board approve the Regular Meeting minutes of March 26, 2018. Motion passed unanimously, 6-0.

VI. Secretary's Correspondence

There was no Secretary's Correspondence

VII. Treasurer's Actions

A. Action on the approval of Bills for Payment

1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 6-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the Bills for Payment. Motion passed unanimously, 6-0.

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

1st: Mr. Briggs 2nd: Mrs. Fiori Motion: 6-0

Mr. Briggs made a motion, which was seconded by Mrs. Fiori that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously, 6-0.

C. Action on the approval of the Budget Control Reports

1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 6-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the Budget Control Reports. Motion passed unanimously, 6-0.

VIII. Reports

A. Board Reports

Ms. Kendall reminded the board that graduation was soon (June 1st) and that all board members should try to participate, if they are available.

B. Solicitor's Report

There was no Solicitor Report given

C. Superintendent's Report

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

IX. Personnel and Curriculum

A. Action on the approval of hiring Mr. John Lawrence Sullivan as a part-time Security Officer (as needed throughout calendar year), at a prorated salary of \$25,000 and start date of April 30, 2018

1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the hiring of Mr. John Lawrence Sullivan as a part-time Security Officer (as needed throughout calendar year), at a prorated salary of \$25,000 and start date of April 30, 2018. Motion passed unanimously, 6-0.

B. Action on the approval of hiring Mr. Glenn Liebert as the Temporary Director of Facilities, effective April 24, 2018, with a hourly rate of \$25.00/hour

1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 6-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the hiring of Mr. Glenn Liebert as the Temporary Director of Facilities, effective April 24, 2018, with an hourly rate of \$25.00/hour. Motion passed unanimously, 6-0.

C. Action on the approval of hiring Mrs. Patricia Fedinetz as the Food Service Manager (200 days), effective July 1, 2018, at a hourly rate of \$22.27/hour

1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the hiring of Mrs. Patricia Fedinetz as the Food Service Manager (200 days), effective July 1, 2018, at an hourly rate of \$22.27/hour. Motion passed unanimously, 6-0.

- D. Action on the approval to increase Mrs. Sally Cowden to full-time Food Service Clerk (220 days), effective June 4, 2018 at a hourly rate of \$21.67/hour

1st: Mrs. Fiori

2nd: Mrs. Gaskill

Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mrs. Gaskill that the Board approve the increase of Mrs. Sally Cowden to full-time Food Service Clerk (220 days), effective June 4, 2018 at an hourly rate of \$21.67/hour. Motion passed unanimously, 6-0.

- E. Action on the approval of hiring Mrs. Rebecca Mroz as a part-time Transportation Secretary (220 days), effective July 1, 2018, at salary per the Fort Cherry Secretary and Aides Educational Support Personnel Association collective bargaining agreement

1st: Mrs. Fiori

2nd: Mr. Briggs

Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mr. Briggs that the Board approve the hiring of Mrs. Rebecca Mroz as a part-time Transportation Secretary (220 days), effective July 1, 2018, at salary per the Fort Cherry Secretary and Aides Educational Support Personnel Association collective bargaining agreement. Motion passed unanimously, 6-0.

- F. Acknowledge the request of a health sabbatical of a Professional employee, effective April 20, 2018 until the end of the 2017/2018 school year

Vice President Miles acknowledged the employee's request

X. Buildings and Grounds

- A. Action on the proposal from CJL Engineering to provide an air ventilation study for the District, at a cost not to exceed \$3,800

1st: Mrs. Fiori

2nd: Mrs. Gaskill

Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mrs. Gaskill that the Board approve the proposal from CJL Engineering to provide an air ventilation study for the District, at a cost not to exceed \$3,800. Ms. Kendall mentioned that if the Board is not going to move forward with adding air conditioning to the buildings, then why spend \$3,800 on a study. Mr. Ursitz added that the District should look into upgrading the air ventilation system to properly move air within both buildings before spending millions on air conditioning. The Board agreed that other options besides air conditioning should be evaluated. The motion was changed to air ventilation instead of air conditioning. Motion passed unanimously, 6-0.

XI. Transportation

There were no Transportation items.

XII. Finance

A. Discussion on the 2018/2019 Preliminary Budget

Dr. Jacoby started the discussion with the proposed budget and the stated deficit. Dr. Jacoby added that there is not too much room to decrease the proposed budget deficit. Mrs. Drylie spoke about the handout that she prepared for the discussion and discussed the changes that occurred since the last meeting as well as what the increase in revenue would be if the Board raised the tax rate to the index set forth by PDE.

XIII. Technology

There were no Technology items.

XIV. Athletics

A. Discussion on District Physician and Athletic Trainer Services

Dr. Jacoby discussed the options that the District has in regards to the District Physician and Athletic Trainer services for the 2018/2019 school year. The District did speak to the current trainer and is awaiting an updated proposal, if she decides to put one in. The vote for these services will be made at the May 21st, 2018 Board Meeting.

B. Action on the approval of Mr. Louis Ryan as a Jr. High Football and Wrestling volunteer

1st: Mr. Ursitz

2nd: Mr. Briggs

Motion: 6-0

Mr. Ursitz made a motion, which was seconded by Mr. Briggs that the Board approve Mr. Louis Ryan as a Jr. High Football and Wrestling volunteer. Motion passed unanimously, 6-0.

XV. Activities

A. Acknowledge the resignation from Mr. Richard Hursh, sponsor of the Weightlifting Club

Vice President Miles acknowledged Mr. Hursh's resignation and thanked him for his service

B. Action on the approval of Mr. Al Salvini as the volunteer sponsor of the Weightlifting Club

1st: Mrs. Fiori

2nd: Mr. Ursitz

Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve Mr. Al Salvini as the volunteer sponsor of the Weightlifting Club. Motion passed unanimously, 6-0.

XVI. **Textbooks and Supplies**

There were no Textbooks and Supply items.

XVII. **Policy**

There were no Policy items.

XVIII. **Miscellaneous**

A. Action on the approval of the IDEA, Part B: Notice of Adoption of Policies and Procedures from the Intermediate Unit #1

1st: Mrs. Fiori

2nd: Mr. Ursitz

Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the IDEA, Part B: Notice of Adoption of Policies and Procedures from the Intermediate Unit #1. Motion passed unanimously, 6-0.

XIX. **Executive Session**

This item was not held.

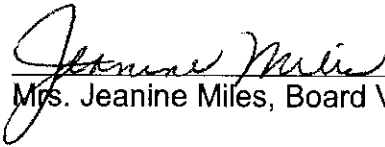
XX. **Adjournment**

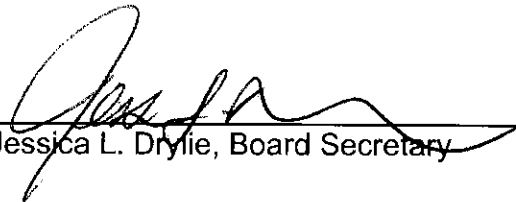
1st: Mr. Ursitz

2nd: Mrs. Fiori

Motion: 6-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the adjournment of the Regular Meeting of April 23, 2018. Motion passed unanimously, 6-0, and the meeting adjourned at 7:31 PM.


Mrs. Jeanine Miles, Board Vice President


Mrs. Jessica L. Dryie, Board Secretary