

## **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 24, 2017, 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:

Mr. Louis Ursitz	Mr. Christopher Lauff
Mrs. Jeanine Miles	Mrs. Cynthia Gaskill
Mrs. Jodi McKay	Mrs. Melinda Errett
Mr. Cory Matchett	Mrs. Tina Cottrill
Ms. Loretta Kendall	

The following non-members were present:

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

The following community members were present:

Julie Sepesy – Robinson Twp.  
Lon Libert – Mt. Pleasant Twp.  
Donna Mousourakis - FCEA

#### **I. Executive Session (6:30 PM)**

An Executive Session was held before the Regular Meeting for discussion on Personnel and Legal matters.

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

Mrs. McKay called the meeting to order at 7:29 PM.

- III. Approval of Agenda - Regular Meeting of April 24, 2017  
1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. Miles                      Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the agenda for the Regular Meeting of April 24, 2017. Motion passed unanimously.

- IV. Presentations

A. Elementary Students of the Month

Mrs. Bachman and Dr. Jacoby congratulated the Students of the Month by handing out certificates.

B. ELA (English Language Arts) Department

Mrs. Bachman and Mrs. Hilty presented information on the English Language Arts Department to the Board.

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

There were no Remarks by Visitors.

- VI. Action on the approval of Minutes  
1<sup>st</sup>: Mr. Matchett                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 8-0-1

Mr. Matchett made a motion, which was seconded by Mr. Ursitz to approve the minutes of the March 27, 2017 Regular Meeting. Motion passed 8-0-1; with Mrs. Cottrill abstaining.

- 1<sup>st</sup>: Mrs. Miles                      2<sup>nd</sup>: Mr. Matchett                      Motion: 8-0-1

Mrs. Miles made a motion, which was seconded by Mr. Matchett that the Board approve the minutes of the April 3, 2017 Special Meeting. Motion passed 8-0-1; with Mrs. Errett abstaining.

- VII. Secretary's Correspondence

Mrs. Lori Cowden reported to the Board that there was a Kennywood card and information from the League of Women Voters in their folders.

VIII. Treasurer's Actions

A. Action on the approval of the Bills for Payment

1<sup>st</sup>: Mrs. Miles                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 9-0

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

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

1<sup>st</sup>: Mr. Lauff                      2<sup>nd</sup>: Mrs. Cottrill                      Motion: 9-0

Mr. Lauff made a motion, which was seconded by Mrs. Cottrill that the Board approve the Account Summary. Motion passed unanimously.

C. Action on the approval of the Budget Control Report

1<sup>st</sup>: Mr. Matchett                      2<sup>nd</sup>: Mr. Lauff                      Motion: 9-0

Mr. Matchett made a motion, which was seconded by Mr. Lauff that the Board approve the Budget Control Report. Motion passed unanimously.

IX. Reports

A. Board Reports

Mr. Lauff reported on the Preliminary budget for Western Area Career and Technical Center.

B. Solicitor's Report

There was no Solicitor's Report given.

C. Superintendent's Reports

The Superintendent read her report which is made an official part of these minutes and is attached.

X. Old Business

XI. Personnel and Curriculum



C. Action on the approval of a volunteer for Girls' Varsity Softball--Raegyn Miller.

1<sup>st</sup>: Mr. Ursitz

2<sup>nd</sup>: Mrs. Errett

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve Raegyn Miller as a volunteer for Girls' Varsity Softball. Motion passed unanimously.

D. Action on the approval for the Fort Cherry Boys' Basketball Program to use the High School Gym every Sunday from May 21st through July 16th, 1-7 PM, for a Summer High School Basketball League. (The proceeds will go directly to the FC Boys' Basketball program. Waiver forms will be required for each team/player that states the Fort Cherry School District will not be held liable for injury).

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mr. Ursitz

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the Fort Cherry Boys' Basketball Program to use the High School Gym every Sunday from May 21st through July 16th, 1-7 PM, for a Summer High School Basketball League. (The proceeds will go directly to the FC Boys' Basketball program. Waiver forms will be required for each team/player that states the Fort Cherry School District will not be held liable for injury.) Mr. Lauff and Mrs. Cottrill asked questions and Dr. Jacoby answered them. Motion passed unanimously.

E. Action on the approval of Farmers Insurance Letter of Agreement (to include signage, announcement, and agent rep at fall, winter, spring sports game(s)) for a donation of \$2,200 to FCSD Athletic Department.

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mrs. Miles

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Farmers Insurance Letter of Agreement (to include signage, announcement, and agent rep at fall, winter, spring sports game(s)) for a donation of \$2,200 to FCSD Athletic Department. Questions were asked about the signage and Dr. Jacoby answered them. Motion passed unanimously.

## XVII. Activities

- A. Action on the approval to purchase Varsity Cheerleading uniforms for the start of the 2017/2018 school year from Varsity Spirit Fashion at a cost not to exceed \$4,500. (Funds coming from the 2017/2018 General Fund budget--part of uniform rotation cycle).

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mr. Ursitz

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the purchase Varsity Cheerleading uniforms for the start of the 2017/2018 school year from Varsity Spirit Fashion at a cost not to exceed \$4,500. (Funds coming from the 2017/2018 General Fund budget--part of uniform rotation cycle). Mr. Lauff asked that the color be checked to make sure it is the correct one; Mrs. Miles asked about the skirts; Mrs. Cottrill asked that Dr. Jacoby approve the color once she gets the answer and Mr. Matchett asked how many years the for the rotation process. Dr. Jacoby answered all questions and will check on the color. Motion passed unanimously.

## XVIII. Textbooks and Supplies

### XIX. Policy

- A. Discussion on the First Reading of Policy #105.1 - Curriculum Review by Parents/Guardians and Students.

There was no discussion held, first reading was acknowledged.

- B. Discussion on the First Reading of Policy #105.2 - Exemption from Instruction.

There was no discussion held, first reading was acknowledged.

- C. Discussion on the First Reading of Policy #203.1 - HIV Infection.

There was no discussion held, first reading was acknowledged.

- D. Discussion on the First Reading of Policy #210.1 - Possession /Use of Inhaler/Epi/Insulin.

There was no discussion held, first reading was acknowledged.

- E. Discussion on the First Reading of Policy #235.1 – Surveys.

There was no discussion held, first reading was acknowledged.



---

Jodi McKay, Board President

---

Lori A. Cowden, Board Secretary