

# Minutes of Regular Meeting

## The Board of Trustees Fort Cherry School District

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A Regular Meeting of the Board of Trustees of Fort Cherry School District was held Monday, April 25, 2016, 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. Jodi McKay	Mr. Christopher Lauff
Mrs. Melinda Errett	Mrs. Jeanine Miles
Mr. Louis R. Ursitz	Mrs. JoAnne Wagner
Ms. Loretta B. Kendall	Mrs. Cynthia Gaskill
Mrs. Tina Cottrill	

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:

Janet Lauff – Mt. Pleasant Twp.  
Cat Lodge – Robinson Twp.  
Kim Staub – Mt. Pleasant Twp.  
Jane Worthington – Robinson Twp.  
Steve & Steph Kiray – Mt. Pleasant Twp.  
Karen Ryan – Mt. Pleasant Twp.  
Cristin Litman – Mt. Pleasant Twp.  
Michael Litman – Mt. Pleasant Twp.  
Myrta Litman – Canton Twp.  
Larry Litman – Canton Twp.  
Lon Libert – Mt. Pleasant Twp.

I. Executive Session (6:30 PM)

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

By Whom: Mrs. Cottrill

Time: 7:30 PM

III. Approval of Agenda - Regular Meeting of April 25, 2016

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 agenda of the Regular Meeting of April 25, 2016 with the removal of Item I under the Policy heading. Motion passed unanimously.

IV. Recognition of Faculty and Students

Dr. Jacoby introduced the honored students and had them talk about their accomplishment.

V. Remarks by Visitors

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

Cathy Lodge – Robinson – Concerns on the new gas well pad going in close to the school. She asked the Board if they would send a letter to the Township asking them not to allow this well pad to happen.

Kim Staub – Mt. Pleasant Twp. - Concerns on the new gas well pad. She asked the Board to notify all parents of the School District.

Jane Worthington – Robinson – Concerns on the new gas well pad going in close to the school and the chance of students being exposed to harmful air pollution.

VI. Action on the approval of Minutes - Regular Meeting of March 21, 2016

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 minutes of the Regular Meeting of March 21, 2016. Motion passed unanimously.

VII. Secretary's Correspondence

There was no Secretary's Correspondence.

VIII. Treasurer's Actions

A. Action on the approval of the Bills for Payment

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

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

Motion: 9-0

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









approve the revisions to Policy #321 – Political Activities. Motion passed unanimously.

- K. Action on the approval of the revisions to Policy #322 – Gifts  
1<sup>st</sup>: Mrs. Wagner                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 9-0

Mrs. Wagner made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy #322 – Gifts. Motion passed unanimously.

XX. Miscellaneous

- A. Action on the approval of the assurance letter from Intermediate Unit #1 on the IDEA, Part B: Notice of Adoption of Policies and Procedures  
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 assurance letter from Intermediate Unit #1 on the IDEA, Part B: Notice of Adoption of Policies and Procedures. Motion passed unanimously.

XXI. Executive Session

This item was not held.

- XXII. Adjournment  
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 adjournment of the Regular Meeting of April 25, 2016. Motion passed unanimously at 8:40 PM.