

# Minutes of Regular Meeting

## The Board of Directors Fort Cherry School District

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A Regular Meeting of the Board of Directors of Fort Cherry School District was held Monday, April 25, 2022, beginning at 6:00 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. Jeanine Miles
Mr. Louis Ursitz	Mrs. Julie Sepesy
Mr. Cory Matchett	Mr. Paul Bianchini
Ms. Beverly Schwab (joined via Zoom at 7:25pm)	

The following members were excused/absent:

None

The following non-members were present:

Mr. Thomas Samosky, Superintendent  
Mrs. Jessica L. Drylie, Business Manager/Board Secretary

The following community members were present:

None present

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

### **I. Learning Resource and Athletics & Wellness Committee Meeting (5pm-6pm)**

Mr. Scarpone, Mrs. Fedinetz, Mrs. Cowden, and Mr. Mayer presented to the Board the new learning resources for next year for the Elementary Center, the breakdown of athletic teams in the District, what we can expect for next year in regards to athletic improvements, and what is happening in the food service department and what next year will look like.

### **II. Executive Session (6:00pm – 7:00pm)**

Executive Session was held starting at 6:17pm and ending at 7:20pm.  
Executive session items discussed were Personnel and Contractual matters.

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

By Whom: President McKay Time: 7:24pm

**IV. Approval of Agenda – Regular Meeting of April 25, 2022**

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

Mr. Ursitz made a motion, which was seconded by Mr. Matchett to approve the agenda of the Regular Meeting of April 25, 2022. Motion passed unanimously, 8-0.

**V. Remarks by Visitors**

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

No remarks by visitors.

**VI. Action on the approval of the Minutes of the Regular Meeting of March 28, 2022 and the Special Meeting of April 12, 2022**

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

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve the Minutes of the Regular Meeting of March 28, 2022 and the Special Meeting of April 12, 2022. Motion passed unanimously, 9-0

**VII. Secretary's Correspondence**

None

**VIII. Treasurer's Actions**

**A. Action on the approval of Bills for Payment**

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

Mrs. Gaskill made a motion, which was seconded by Mr. Matchett that the Board approve the Bills for Payment. Motion passed unanimously, 9-0.

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

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

Mrs. Gaskill made a motion, which was seconded by Mr. Ursitz that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously, 9-0.

- C. Action on the approval of Budget Control Reports  
1<sup>st</sup>: Mrs. Gaskill                      2<sup>nd</sup>: Mr. Matchett                      Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Mr. Matchett that the Board approve the Budget Control Reports. Motion passed unanimously, 9-0.

**IX. Reports**

**A. Board Reports**

No Board Reports

**B. Solicitor's Report**

No Solicitor's Report

**C. Superintendents Report**

Mr. Samosky presented the Superintendent Report. The report will be posted on the District's website.

**X. Personnel and Curriculum**

- A. Action on the approval of a Maternity Leave request by a Paraprofessional employee from August 22, 2022 - January 2, 2023  
1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mrs. Sepesy                      Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Sepesy that the Board approve the Maternity Leave request by a Paraprofessional employee from August 22, 2022 - January 2, 2023. Motion passed unanimously, 9-0.

**XI. Buildings and Grounds**

There were no Building and Ground items

**XII. Transportation**

There were no Transportation items.

**XIII. Finance**

- A. Action on the approval of opening a checking account with PLGIT for 2022 Bond Issue

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

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

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Gaskill that the Board approve the opening of a checking account with PLGIT for 2022 Bond Issue. Motion passed unanimously, 9-0.

- B. Action on the approval of a transfer from the General Fund to Cafeteria Fund in the amount of \$55,000

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

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

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Gaskill that the Board approve a transfer from the General Fund to Cafeteria Fund in the amount of \$55,000. Motion passed unanimously, 9-0.

- C. Discussion on the 2022/2023 Preliminary Budget and Capital Projects

Mrs. Drylie stated the current deficit for the 2022/2023 budget. She mentioned that next month in May, the Board will approved the proposed final budget. This budget will include a tax increase to the ACT 1 index.

#### **XIV. Technology**

There were no Technology items.

#### **XV. Athletics**

- A. Action on the approval the resignation of Mr. Todd Martinek, Assistant Varsity Wrestling Coach, and add him as a Volunteer Wrestling Coach

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

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

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Sepesy that the Board approve the resignation of Mr. Todd Martinek, Assistant Varsity Wrestling Coach, and add him as a Volunteer Wrestling Coach. Motion passed unanimously, 9-0.

#### **XVI. Activities**

- A. Acknowledge the resignation of Mrs. Kristina Campbell, Jr. High Cheer Sponsor

President McKay acknowledged the resignation of Mrs. Kristina Campbell, Jr. High Cheer Sponsor and thanked her for her service.

#### **XVII. Policy**

- A. Action on the approval of Policy #918-Title I Parent and Family Engagement

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

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

Motion: 9-0

Mr. Matchett made a motion, which was seconded by Mr. Ursitz that the Board approve Policy #918-Title I Parent and Family Engagement. Motion passed unanimously, 9-0.

**XVIII. Miscellaneous**

- A. Action on the approval of Washington Physicians Group, Dr. Robert W. Koschik, MD as District Physician for the 22-23 school year  
1<sup>st</sup>: Mr. Matchett                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 9-0

Mr. Matchett made a motion, which was seconded by Mr. Ursitz that the Board approve Washington Physicians Group, Dr. Robert W. Koschik, MD as District Physician for the 22-23 school year. Motion passed unanimously, 9-0.

- B. Action on the approval of Mr. Brent Fleissner and Mr. Jim Watson to attend the Navy Talent Acquisition Group (EOV) in San Diego, CA on May 17-20, 2022  
1<sup>st</sup>: Mr. Ursitz                              2<sup>nd</sup>: Mr. Matchett                      Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve Mr. Brent Fleissner and Mr. Jim Watson to attend the Navy Talent Acquisition Group (EOV) in San Diego, CA on May 17-20, 2022. Motion passed unanimously, 9-0.

**XIX. Public Comment**

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

No Public Comments

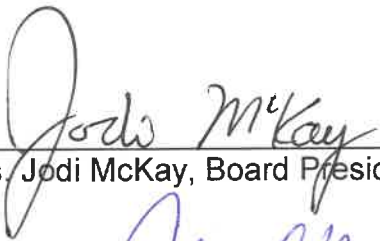
**XX. Executive Session**

The Board moved into Executive Session at 7:42pm for legal and personnel matters.

**XXI. Adjournment**

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

Mr. Ursitz made a motion, which was seconded by Mrs. Sepesy that the Board approve the adjournment of the Regular Meeting of April 25, 2022. Motion passed unanimously, 9-0, and the meeting adjourned at 7:41pm and the Board moved into Executive Session.

  
Mrs. Jodi McKay, Board President

  
Mrs. Jessica Drylie, Board Secretary