

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 26, 2021, beginning at 5:30 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. Eugene Briggs
Mrs. Cynthia Gaskill	Mrs. Jeanine Miles
Mr. Louis Ursitz	Mrs. Julie Sepesy
Mr. Cory Matchett	

The following members were excused/absent:

Ms. Beverly Schwab
Mrs. Dawn Fiori

The following non-members were present:

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

The following community members were present:

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

I. Executive Session (6:30pm)

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

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

By Whom: President Miles

Time: 7:03pm

III. Approval of Agenda - Regular Meeting of April 26, 2021

1st: Mr. Ursitz

2nd: Mr. Matchett

Motion: 7-0

None

B. Solicitor's Report

None

C. Superintendents 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 the Memorandum of Understanding (MOU) between Fort Cherry School District and a Professional Employee
1st: Mrs. McKay 2nd: Mrs. Gaskill Motion: 7-0

Mrs. McKay made a motion, which was seconded by Mrs. Gaskill that the Board approve the Memorandum of Understanding (MOU) between Fort Cherry School District and a Professional Employee. Motion passed unanimously, 7-0.

- B. Action on the approval of summer work hours for educational purposes from June 14 to August 20, 2021:
1. Sr High Guidance: 150
 2. Jr High Guidance: 150
 3. Elem Guidance: 100
 4. SAP: 40
 5. Library: 180
 6. Elem Nurse: 80
 7. HS Nurse: 80
 8. Elem Student Support: 80
 9. HS Student Support: 80
- 1st: Mr. Ursitz 2nd: Mr. Matchett Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve the above summer work hours for educational purposes from June 14 to August 20, 2021. Motion passed unanimously, 7-0.

- C. Acknowledge the request for a Family Medical Leave for a Professional Employee starting August 23, 2021 until December 5, 2021

President Miles acknowledged the request for a Family Medical Leave for a Professional Employee starting August 23, 2021 until December 5, 2021

- D. Action on the approval of the addition of a semester Civics course to align with PDE Civics test requirement

1st: Mrs. Gaskill

2nd: Mr. Matchett

Motion: 7-0

Mrs. Gaskill made a motion, which was seconded by Mr. Matchett that the Board approve the addition of a semester Civics course to align with PDE Civics test requirement. Motion passed unanimously, 7-0.

E. Action on the approval of the 2021/2022 Learning Resources

1st: Mr. Ursitz

2nd: Mr. Matchett

Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve of the 2021/2022 Learning Resources. Motion passed unanimously, 7-0.

F. Acknowledge the transfer of 15.50 accrued leave days for Mrs. Lauren Shoup from her previous employer

President Miles acknowledged the transfer of 15.50 accrued leave days for Mrs. Lauren Shoup from her previous employer.

X. Buildings and Grounds

A. Action on the approval of American Industrial Contracting, Inc. as the lowest and reasonable bidder of the District High School Asbestos Removal Project, at a cost not to exceed \$68,538 pending Solicitor and Environmental Contractor review and approval (Funds coming out of Bond Issue 2019)

1st: Mrs. Sepesy

2nd: Mr. Ursitz

Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz that the Board approve American Industrial Contracting, Inc. as the lowest and reasonable bidder of the District High School Asbestos Removal Project, at a cost not to exceed \$68,538 pending Solicitor and Environmental Contractor review and approval (Funds coming out of Bond Issue 2019). Motion passed unanimously, 7-0.

XI. Transportation

There were no Transportation items.

XII. Finance

A. Discussion of the 2021/2022 Preliminary Budget

Dr. Jacoby and Mrs. Drylie summarized the prior discussions on the 2021/2022 Preliminary Budget. The Proposed Final will be voted on in May and publicly posted on website for review.

XIII. Technology

There were no Technology items.

XIV. Athletics

- A. Action on the approval of a three (3) year contract with UPMC to provide trainer services for athletic's, effective July 1, 2021, with the first year fee of \$26,250, subjst to final review and approval by District Solicitor
1st: Mr. Ursitz 2nd: Mr. Matchett Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve a three (3) year contract with UPMC to provide trainer services for athletic's, effective July 1, 2021, with the first year fee of \$26,250, subjst to final review and approval by District Solicitor. Motion passed unanimously, 7-0.

- B. Action on the approval of Mr. Zachary Vincenti as a Volunteer Track and Field Coach
1st: Mrs. Sepesy 2nd: Mr. Ursitz Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz that the Board approve Mr. Zachary Vincenti as a Volunteer Track and Field Coach. Motion passed unanimously, 7-0.

XV. Activities

- A. Action on the approval of Mrs. Beth Stewart, Varsity Cheerleading Sponsor, per the FCEA Collective Bargaining Agreement
1st: Mr. Ursitz 2nd: Mrs. Sepesy Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Sepesy that the Board approve Mrs. Beth Stewart, Varsity Cheerleading Sponsor, per the FCEA Collective Bargaining Agreement. Motion passed unanimously, 7-0.

- B. Action on the approval of Mrs. Kristina Campbell as the Jr. High Cheerleading Sponsor, effective immediately, per the FCEA Collective Bargaining Agreement
1st: Mrs. Sepesy 2nd: Mr. Matchett Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Mr. Matchett that the Board approve Mrs. Kristina Campbell as the Jr. High Cheerleading Sponsor, effective immediately, per the FCEA Collective Bargaining Agreement. Motion passed unanimously, 7-0.

XVI. Policy

There were no Policy items.

XVII. Miscellaneous

A. Action on the approval for the Blue Knights, PA Chapter 16 to use the Districts' parking lots for their 18th annual Blue Ride on Sunday, July 25, 2021

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

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz that the Board approve the Blue Knights, PA Chapter 16 to use the Districts' parking lots for their 18th annual Blue Ride on Sunday, July 25, 2021. Motion passed unanimously, 7-0.

XVIII. Public Comment

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

No Public Comments were made

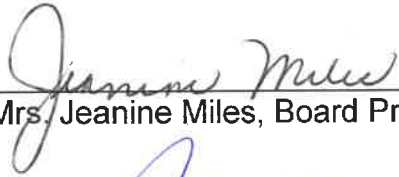
XIX. Executive Session

This item was not held.

XX. Adjournment

1st: Mr. Ursitz 2nd: Mrs. McKay Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. McKay that the Board approve the adjournment of the Regular Meeting of April 26, 2021. Motion passed unanimously, 7-0, and the meeting adjourned at 7:43pm.



Mrs. Jeanine Miles, Board President



Mrs. Jessica Drylie, Board Secretary