

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, July 18, 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. Jeanine Miles	Mrs. Cynthia Gaskill
Mrs. Melinda Errett	Mr. Louis Ursitz
Ms. Loretta B. Kendall	

The following members were absent/excused:

Mrs. Tina Cottrill
Mrs. JoAnne Wagner

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 Township
Erin Gilbert – Mt. Pleasant Township
Susan Gilbert – Mt. Pleasant Township
Nathan Sepesy – Robinson Township
Juliann Sepesy – Robinson Township
Lon Libert – Mt. Pleasant Township

I. Executive Session (6:30 PM)

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

By Whom: Mrs. McKay

Time: 7:42 PM

III. Approval of Agenda - Regular Meeting of August 22, 2016

1st: Mrs. Errett

2nd: Mr. Ursitz

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the Agenda with the following changes: Mrs. Drylie will be Acting Board Secretary for this meeting and Item F being added to Personnel and Curriculum. Motion passed unanimously.

IV. Remarks by Visitors

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

Erin Gilbert – Concerned over the well pad being put in on the Yonker’s property and what it could mean for the school. Also state that the lawyer, Blaine Lucas, Township Solicitor commented that ““Range said Fort Cherry has no concerns about student safety.””

Susan Gilbert – Concerned about the vehicles being used to create this well pad interfering with the Districts buses.

Janet Lauff – Discussed how she attended the Township meeting and if industry comes in then there will be no one interested in moving to this area. She also stated that Mt. Pleasant voted that no one has standing against the gas wells.

V. Executive Session

1st:

2nd:

Motion:

This was not held.

VI. Action on the approval of Minutes

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Regular Minutes of July 18, 2016. Motion passed unanimously.

VII. Secretary's Correspondence

There was no Secretary’s Correspondence.

XIV. Technology

- A. Action to approve the purchase of sixty (60) Chromebooks to use in the 1:1 initiative at the Jr./Sr. High School out of the Technology Fund, not to exceed \$18,000

1st: Mrs. Errett

2nd: Mr. Ursitz

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the purchase of sixty (60) Chromebooks to use in the 1:1 initiative at the Jr./Sr. High School out of the Technology Fund, not to exceed \$18,000. Motion passed unanimously.

XV. Athletics

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

- A. Action on the approval of the Schedule of Regular Board Meetings for 2017

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Schedule of Regular Board Meetings for 2017. Motion passed unanimously.

- B. Action on the District Budgetary Planning Meetings for the 2016-2017 school year

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the District Budgetary Planning Meetings for the 2016-2017 school year. Motion passed unanimously.

- C. Action on the approval of a donation in the amount of \$5,500 for Heritage Public Library (budgeted in General Fund)

1st: Mr. Ursitz

2nd: Mrs. Errett

Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve a donation in the amount of \$5,500 for Heritage Public Library (budgeted in General Fund). Motion passed unanimously.

XX. Executive Session

1st:

2nd:

Motion:

This item was not held.

XXI. Adjournment

1st: Mrs. Errett

2nd: Mr. Ursitz

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board adjourn the Meeting of August 22, 2016. Motion passed unanimously and the Board adjourned at 8:37 PM..

Mrs. Jodi McKay, Vice President

Mrs. Jessica Drylie, Business Manager