

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, August 26, 2019, beginning at 6:30 PM in the Learning Commons at the High School located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mrs. Dawn Fiori

Mrs. Cynthia Gaskill

Mr. Louis Ursitz

Mrs. Jodi McKay

Mr. Eugene Briggs

Mrs. Jeanine Miles

Mr. Cory Matchett

Ms. Loretta B. Kendall

The following members were excused/absent:

Mrs. Melinda Errett

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:

Lon Libert – Mt. Pleasant Township

Julie Sepesy – Robinson Township

RB Hursh - FCEA

Charles Ross – JCI

Don Osinski – JCI

Kim Bianchi – Mt. Pleasant Township

Renee Cook - Robinson Township

I. Executive Session (6:30pm)

Executive Session was held starting at 6:30 PM and ending at 7:24 PM to discuss Personnel and Legal matters.

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

By Whom: President Miles Time: 7:26 PM

III. Approval of Agenda - Regular Meeting of August 26, 2019

1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori to amend the agenda and remove Letter A under XII. Transportation. The Board approved the amended agenda of the Regular Meeting of August 26, 2019. Motion passed unanimously, 8-0.

IV. Presentations

A. JCI – Air Conditioning update

Charles Ross from Johnson Controls (JCI) updated the board on the following items related to the AC Project:

1. Piping 90% Complete
2. They are estimating it will take 3 weeks to install Unit Vents once they arrive on site
3. Pressure testing is complete in Elementary and almost complete at HS

V. Remarks by Visitors

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

None

VI. Action on the approval of Minutes – Regular Meeting of July 22, 2019 and the Special Meeting of August 7, 2019

1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 6-0-2

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the minutes of the Regular Meeting of July 22, 2019 and the Special Meeting of August 7, 2019. Motion passed 6-0-2, with Ms. Kendall and Mrs. Miles abstaining due to be

absent. Abstention forms are made part of the official minutes.

VII. Secretary's Correspondence

None

VIII. Treasurer's Actions

A. Action on the approval of Bills for Payment

1st: Mrs. Gaskill 2nd: Mrs. Fiori Motion: 8-0

Mrs. Gaskill made a motion, which was seconded by Mrs. Fiori that the Board approve the Bills for Payment. Motion passed unanimously, 8-0.

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

1st: Mrs. Gaskill 2nd: Mrs. Fiori Motion: 8-0

Mrs. Gaskill made a motion, which was seconded by Mrs. Fiori that the Treasurer's Report Account Summaries. Motion passed unanimously, 8-0.

C. Action on the approval of the Budget Control Reports

1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the Budget Control Reports. Motion passed unanimously, 8-0.

IX. Reports

A. Board Reports

Ms. Kendall asked if the District was filing tax appeals on properties within the District. Mr. Lucas from Andrews and Price responded that they are looking at properties and will file the appeal if necessary. Mrs. Drylie stated that she has been working with Tony from Andrews & Price regarding the current tax appeals.

Mr. Matchett mentioned the new mascot logo and asked Dr. Jacoby if everyone was using the same mascot. Dr. Jacoby stated that the new logo (Coon

Skin hat without rifle) was updated on all academic papers. The Ranger was still being used on Athletic items.

Mrs. Fiori reported that the Home-2-School committee held their first meeting. It encompasses parents from Grades 7-12th and the first meeting went really well. It is an open membership and they hope to roll it out to all grades.

B. Solicitor's Report

There was no Solicitor Report given

C. Superintendent's Report

The Superintendent's Report is attached and has been made part of the official minutes. Dr. Jacoby also mentioned open house being moved to October 8-9th. She also spoke about Flexible Instruction Days (FID) and how the District is applying for them. She stated that if approved, the District would not have to utilize them if we didn't want to.

X. Personnel and Curriculum

A. Acknowledge the resignation from Mr. Gerald Mankie, Part Time Building Custodian

President Miles acknowledged the resignation of Mr. Gerald Mankie, Part Time Building Custodian, and thanked him for his service.

B. Acknowledge the resignation from Mrs. Jessica Ryan, Professional Employee

President Miles acknowledged the resignation of Mrs. Jessica Ryan, Professional Employee, and thanked her for her service.

C. Action on the approval of the Merit List for the Food Service Department

1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 8-0

Mr. Ursitz made a motion, which was seconded by

Mrs. Fiori that the Board approve the Merit List for the Food Service Department. Motion passed unanimously, 8-0.

XI. Buildings and Grounds

- A. Action on the approval to pay Johnson Controls, Inc. Application #4 invoice in the amount of \$472,123.35 out of the 2019 Bond Proceeds Fund
1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve to pay Johnson Controls, Inc. Application #4 invoice in the amount of \$472,123.35 out of the 2019 Bond Proceeds Fund Motion passed unanimously, 8-0.

- B. Action on the approval to purchase a beverage cooler for the High School Cafeteria in the amount of \$7,750 from TriMark (CoStar) (Funds coming from the Capital Project Fund)
1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve to the purchase of a beverage cooler for the High School Cafeteria in the amount of \$7,750 from TriMark (CoStar) (Funds coming from the Capital Project Fund). Motion passed unanimously, 8-0.

- C. Action on the approval to hire Johnson Controls Inc (JCI) to replace Administration Offices' air conditioning unit and controls, at a cost not to exceed \$26,875 (Funds coming from Capital Projects Fund)
1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board hire Johnson Controls Inc (JCI) to replace Administration Offices' air conditioning unit and controls, at a cost not to exceed \$26,875 (Funds coming from Capital Projects Fund). Solicitor added that to the motion that it is subject for review and final approval from District Solicitor regarding the warranty literature in the proposal. Motion passed unanimously, 8-0.

XII. Transportation

- A. Action on the approval of hiring PASBO (PA School Business Officials) to manage the transportation contract for the 2020/2021 school year, at a cost not to exceed \$5,000 (\$125/hour not to exceed \$5,000)

This item was removed from the agenda

- B. Action on the approval of the updated Drivers' List for the 2019-2020 school year

1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the updated Drivers' List for the 2019-2020 school year. Motion passed unanimously, 8-0.

- C. Action on the approval of the private transportation contracts with Jake G. Schneider Bus Contractor

1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the private transportation contracts with Jake G. Schneider Bus Contractor. Motion passed unanimously, 8-0.

XIII. Finance

There were no Finance items.

XIV. Technology

There were no Technology items.

XV. Athletics

- A. Action on the approval to hire Mr. Al Salvini as the Weight Room Coordinator for the 2019/2020 school year, at a salary of \$2,000 per the FCEA Collective Bargaining Agreement

1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the hire of Mr. Al

Salvini as the Weight Room Coordinator for the 2019/2020 school year, at a salary of \$2,000 per the FCEA Collective Bargaining Agreement. Motion passed unanimously, 8-0.

XVI. Activities

There were no Activity items.

XVII. Textbooks and Supplies

There were no Textbooks and Supply items.

XVIII. Policy

- A. Action on the approval of the second reading of Policy #100 Title I - Comparability of Services (new policy)
1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the second reading of Policy #100 Title I - Comparability of Services (new policy). Motion passed unanimously, 8-0.

- B. Action on the approval of the revisions to Policy #807 Opening Exercises/Flag Displays
1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy #807 Opening Exercises/Flag Displays. Motion passed unanimously, 8-0.

- C. Acknowledge the first reading of Policy #123.2 Sudden Cardiac Arrest

President Miles acknowledged the first reading of Policy #123.2 Sudden Cardiac Arrest

- D. Acknowledge the first reading of Policy #142 Migrant Students

President Miles acknowledged the first reading of

Policy #142 Migrant Students

- E. Acknowledge the first reading of Policy #143 Standards for Persistently Dangerous Schools

President Miles acknowledged the first reading of Policy #143 Standards for Persistently Dangerous Schools

- F. Acknowledge the first reading of Policy #144 Standards for Victims of Violent Crimes

President Miles acknowledged the first reading of Policy #144 Standards for Victims of Violent Crimes

- G. Acknowledge the first reading of Policy #207 Confidential Communication of Students

President Miles acknowledged the first reading of Policy #207 Confidential Communication of Students

- H. Acknowledge the first reading of Policy #216.1 Supplemental Discipline Records

President Miles acknowledged the first reading of Policy #216.1 Supplemental Discipline Records

- I. Acknowledge the first reading of Policy #252 Dating Violence

President Miles acknowledged the first reading of Policy #252 Dating Violence

- J. Acknowledge the first reading of Policy #621 Local Taxpayer Bill of Rights

President Miles acknowledged the first reading of Policy #621 Local Taxpayer Bill of Rights

- K. Acknowledge the first reading of Policy #717 Wireless Device/Cell Phone Use

President Miles acknowledged the first reading of Policy #717 Wireless Device/Cell Phone Use

- L. Acknowledge the first reading of Policy #805.1 Relations With Law Enforcement Agencies

President Miles acknowledged the first reading of Policy #805.1 Relations With Law Enforcement Agencies

- M. Acknowledge the first reading of Policy #823 Naloxone

President Miles acknowledged the first reading of Policy #823 Naloxone

- N. Acknowledge the first reading of Policy #824 Maintaining Professional Adult/Student Boundaries

President Miles acknowledged the first reading of Policy #824 Maintaining Professional Adult/Student Boundaries

- O. Acknowledge the first reading of Policy #830 Breach of Computerized Personal Information

President Miles acknowledged the first reading of Policy #830 Breach of Computerized Personal Information

XIX. **Miscellaneous**

- A. Acknowledge the updating of District Job Descriptions
(View descriptions at <https://www.fortcherry.org/Page/2595>)

President Miles acknowledged the updated job descriptions on the District website

- B. Action on the approval of the Schedule for Regular Board Meetings for the 2020 calendar year
1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Schedule for Regular Board Meetings for the 2020 calendar year. Motion passed

unanimously, 8-0.

- C. Action on the approval of the District Budgetary Planning Meetings for the 2020-2021 school year
1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the District Budgetary Planning Meetings for the 2020-2021 school year. Motion passed unanimously, 8-0.

XX. Public Comment

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

No Public Comment

XXI. Executive Session

This item was not held.

XXII. Adjournment

1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the adjournment of the Regular Meeting of August 26, 2019. Motion passed unanimously, 8-0, and the meeting adjourned at 7:54 PM.



Mrs. Jeanine Miles, Board President



Mrs. Jessica L. Drylie, Board Secretary