

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, February 22, 2021, beginning at 6:30 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:

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|----------------------|--------------------|
| Mrs. Jodi McKay | Mr. Eugene Briggs |
| Mrs. Cynthia Gaskill | Mrs. Jeanine Miles |
| Mr. Louis Ursitz | Mrs. Julie Sepesy |
| Mrs. Dawn Fiori | Ms. Beverly Schwab |

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:

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

I. Executive Session (6:15pm)

Executive Session was held starting at 6:30pm and ending at 7:10pm to discuss Personnel and Legal matters.

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

By Whom: President Miles

Time: 7:18pm

III. Approval of Agenda - Regular Meeting of February 22, 2021

1st: Ms. Schwab

2nd: Mr. Ursitz

Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz to approve the agenda of the Regular Meeting of February 22, 2021 with a change to Agenda of Item X. Personnel and Curriculum, Letter A. to \$150/day. Motion passed unanimously, 8-0.

IV. Remarks by Visitors

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

No Remarks by Visitors

V. Presentations

A. J. Martin and Associates, LLC – 2019/2020 Financial Audit Presentation

Mr. Joel Martin, Auditor, presented the Districts' audit results. The presentation and financial report can be viewed on the Districts' website.

VI. Action on the approval of Minutes – Regular Meeting of January 25, 2021

1st: Mr. Ursitz 2nd: Ms. Schwab Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Ms. Schwab that the Board approve the minutes of the Regular Meeting of January 25, 2021. Motion passed unanimously, 8-0.

VII. Secretary's Correspondence

No Correspondence

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: Ms. Schwab Motion: 8-0

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

C. Action on the approval of the Budget Control Reports

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 Budget Control Reports. Motion passed unanimously, 8-0.

IX. Reports

A. Board Reports

None

B. Solicitor's Report

None

C. Superintendents Report

The Superintendent's Report is attached and has been made part of the official minutes.

X. Personnel and Curriculum

A. Action on the approval to set long term sub rate to \$150/day, effective immediately (Long term sub is defined as a permanent position lasting less than 90 days.)

1st: Ms. Schwab 2nd: Mr. Ursitz Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve to set long term sub rate to \$150/day, effective immediately (Long term sub is defined as a permanent position lasting less than 90 days.) Motion passed unanimously, 8-0.

XI. Buildings and Grounds

A. Action on the approval for Brubach Plumbing to replace roof drains, at a cost not to exceed \$6,780 (Repairs budgeted in General Fund)

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

Mrs. Fiori made a motion, which was seconded by Mrs. Gaskill that the Board approve Brubach Plumbing to replace roof drains, at a cost not to exceed \$6,780 (Repairs budgeted in General Fund). Motion passed unanimously, 8-0.

B. Action on the approval for TMR Roofing to replace roof drain flashing, at a cost not to exceed \$3,950 (Repairs budgeted in General Fund)

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

Mrs. Sepesy made a motion, which was seconded by Mrs. Fiori that the Board approve TMR Roofing to replace roof drain flashing, at a cost not to

exceed \$3,950 (Repairs budgeted in General Fund). Motion passed unanimously, 8-0.

- C. Action on the approval for Bozic Communications to connect HS Kitchen to Generator, at a cost not to exceed \$12,028.00 (Funds budgeted in GF - Repairs)

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

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve Bozic Communications to connect HS Kitchen to Generator, at a cost not to exceed \$12,028.00 (Funds budgeted in GF - Repairs). Motion passed, 7-0-1, with Ms. Schwab abstaining. Original Abstention Form is filed with Board meeting minutes.

XII. Transportation

There were no Transportation items.

XIII. Finance

- A. Action on the approval of the Intermediate Unit #1 General Operational Budget contribution for the 2021-2022 school year in the amount of \$11,387.12

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 Intermediate Unit #1 General Operational Budget contribution for the 2021-2022 school year in the amount of \$11,387.12. Roll call was made and all present members voted Yes. Motion passed unanimously, 8-0.

- B. Action on the approval to open a District credit card with Washington Financial Bank

1st: Ms. Schwab 2nd: Mr. Ursitz Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the opening of a District credit card with Washington Financial Bank. Motion passed unanimously, 8-0.

XIV. Technology

There were no Technology items.

XV. Athletics

- A. Action on the approval for Mr. Thomas Scarpone, Athletic Director, to attend PSADA Conference on May 25th-27th, 2021 in Hershey, PA (Registration fee has been paid from last year's conference)

1st: Ms. Schwab

2nd: Mrs. Sepesy

Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy that the Board approve for Mr. Thomas Scarpone, Athletic Director, to attend PSADA Conference on May 25th-27th, 2021 in Hershey, PA (Registration fee has been paid from last year's conference). Motion passed unanimously, 8-0.

XVI. Activities

- A. Acknowledge the resignation of Mrs. Linda Whalen, Varsity Cheer Sponsor

President Miles acknowledged Mrs. Whalen's resignation as Varsity Cheer Sponsor and thanked her for her service.

- B. Acknowledge the return of donations in the amount of \$1,890 to Brenda Sturgeon from the Fort Cherry School District's Prom Student Activity Account as per the agreement between Fort Cherry School District and Brenda Sturgeon

President Miles acknowledged the return of donations in the amount of \$1,890 to Brenda Sturgeon from the Fort Cherry School District's Prom Student Activity Account as per the agreement between Fort Cherry School District and Brenda Sturgeon

XVII. Policy

- A. Action on the approval of the Revision to Policy #616 - Payment of Claims and Credit Cards

1st: Ms. Schwab

2nd: Mr. Ursitz

Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy that the Board approve the Revision to Policy #616 - Payment of Claims and Credit Cards. Motion passed unanimously, 8-0.

XVIII. Miscellaneous

- A. Action on the approval of the revision of the Continuity of Ed Health and Safety Plan to include a change to District protocols

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 revision of the Continuity of Ed Health and Safety Plan to include a change to District protocols. Motion passed unanimously, 8-0.

- B. Action on the approval of an affiliation agreement between Fort Cherry School District and Carlow University

1st: Mrs. Sepesy

2nd: Mrs. Fiori

Motion: 8-0

Mrs. Sepesy made a motion, which was seconded by Mrs. Fiori that the Board approve an affiliation agreement between Fort Cherry School District and Carlow University. Motion passed unanimously, 8-0.

- C. Action on the approval of the Memorandum of Understanding (MOU) between Fort Cherry School District and West Allegheny School District regarding the Emergency Evacuation Cooperation Agreement
1st: Ms. Schwab 2nd: Mr. Ursitz Motion: 8-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the Memorandum of Understanding (MOU) between Fort Cherry School District and West Allegheny School District regarding the Emergency Evacuation Cooperation Agreement. Motion passed unanimously, 8-0.

- D. Action on the approval of the Memorandum of Understanding (MOU) between Fort Cherry School District and Canon McMillan School District regarding the Emergency Evacuation Cooperation 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 Memorandum of Understanding (MOU) between Fort Cherry School District and Canon McMillan School District regarding the Emergency Evacuation Cooperation Agreement. Motion passed unanimously, 8-0.

- E. Action on the approval of the Memorandum of Understanding (MOU) between Fort Cherry School District and Burgettstown Area School District regarding the Emergency Evacuation Cooperation Agreement
1st: Mrs. Fiori 2nd: Ms. Schwab Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Ms. Schwab that the Board approve the Memorandum of Understanding (MOU) between Fort Cherry School District and Burgettstown Area School District regarding the Emergency Evacuation Cooperation Agreement. Motion passed unanimously, 8-0.

- F. Action on the approval of the Memorandum of Understanding (MOU) between Fort Cherry School District and Avella Area School District regarding the Emergency Evacuation Cooperation Agreement
1st: Mrs. Fiori 2nd: Mrs. Sepesy Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mrs. Sepesy that the Board approve the Memorandum of Understanding (MOU) between

Fort Cherry School District and Avella Area School District regarding the Emergency Evacuation Cooperation Agreement. Motion passed unanimously, 8-0.

- G. Acknowledge the resignation of Mrs. Melinda Errett, Board Member, effective February 23, 2021

President Miles regretfully acknowledged the resignation of Mrs. Melinda Errett, Board Member, effective February 23, 2021. President Miles thanked Mrs. Errett on behalf of the entire Board for her many years of tireless service, dedication, and commitment to the students and community of the Fort Cherry School District.

XIX. Public Comment

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

No public comments were made

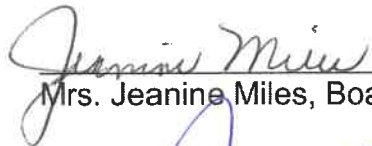
XX. Executive Session

This item is being held to discuss Personnel items. The Board entered Executive session at 8:07pm.

XXI. Adjournment

1st: Mr. Ursitz 2nd: Ms. Schwab Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Ms. Schwab that the Board approve the adjournment of the Regular Meeting of February 22, 2021. Motion passed unanimously, 8-0, and the meeting adjourned at 8:04pm.


Mrs. Jeanina Miles, Board President


Mrs. Jessica Drylie, Board Secretary