

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 24, 2020, 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. Melinda Errett	Mr. Eugene Briggs
Mrs. Cynthia Gaskill	Mrs. Jeanine Miles
Mr. Louis Ursitz	Mrs. Julie Sepesy
Mrs. Dawn Fiori	Mrs. Beverly Schwab

The following members were excused/absent:

Mrs. Jodi McKay

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 Vincenti – Mt. Pleasant Township
Megan Kelly – FCEA
Richard Hursch – FCEA

I. Executive Session (6:30pm)

Executive Session was held starting at 6:30pm and ending at 7:06pm to discuss Personnel, Litigation, and Student matters.

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

By Whom: President Miles

Time: 7:08pm

III. Approval of Agenda - Regular Meeting of February 24, 2020

1st: Mrs. Schwab 2nd: Mrs. Errett Motion: 8-0

Mrs. Schwab made a motion, which was seconded by Mrs. Errett to approve the agenda of the Regular Meeting of February 24, 2020. 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)

None

V. Presentations

A. Cottrill & Arbutina – 2018/2019 Financial Audit Presentation

VI. Action on the approval of Minutes – Regular Meeting of January 27, 2020

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 minutes of the Regular Meeting of January 27, 2020. Motion passed unanimously, 8-0.

VII. Secretary's Correspondence

None

VIII. Treasurer's Actions

A. Action on the approval of Bills for Payment

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

Mrs. Errett 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 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. Errett 2nd: Mrs. Fiori Motion: 8-0

Mrs. Errett 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

Mr. Lucas mentioned that the Board met in Executive Session at 6:30pm to discuss Personnel, Litigation, and Student matters.

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 of employing Mr. Jim McDonald, as a full time custodian, per the FCSD Maintenance/Cafeteria Collective Bargaining Agreement

1st: Mrs. Schwab 2nd: Mrs. Errett Motion: 8-0

Mrs. Schwab made a motion, which was seconded by Mrs. Errett that the Board approve the hiring of Mr. Jim McDonald, as a full time custodian, per the FCSD Maintenance/Cafeteria Collective Bargaining Agreement. Motion passed unanimously, 8-0.

- B. Action on the approval to hire Mrs. Sharon Allison as a Part Time Para Professional per the FCSD Secretary/Aide Collective Bargaining Agreement

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

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the hiring of Mrs. Sharon Allison as a Part Time Para Professional per the FCSD Secretary/Aide Collective Bargaining Agreement. Motion passed unanimously, 8-0.

- C. Action on the approval of employing Mrs. Deborah McNary, as a full time cleaner, per the FCSD Maintenance/Cafeteria Collective Bargaining Agreement

1st: Mrs. Schwab 2nd: Mrs. Errett Motion: 8-0

Mrs. Schwab made a motion, which was seconded by Mrs. Errett that the Board approve the hiring of Mrs. Deborah McNary, as a full time cleaner, per the FCSD Maintenance/Cafeteria Collective Bargaining Agreement. Motion passed unanimously, 8-0.

XI. Buildings and Grounds

- A. Action on the approval for Triangle Roofing Corporation to install a wall panel system to the High School gym roof, at a cost not to exceed \$7,000 (Funds coming from Capital Projects)

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

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve Triangle Roofing Corporation to install a wall panel system to the High School gym roof, at a cost not to exceed \$7,000 (Funds coming from Capital Projects). Motion passed unanimously, 8-0.

- B. Action on the approval for Garland/GBS, Inc. to provide a structural evaluation on the Districts' outside canopies, at a cost not to exceed \$2,052 (Funds coming from General Fund)

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

Mrs. Fiori made a motion, which was seconded by Mrs. Errett that the Board approve Garland/GBS, Inc. to provide a structural evaluation on the Districts' outside canopies, at a cost not to exceed \$2,052 (Funds coming from General Fund). Motion passed unanimously, 8-0.

XII. Transportation

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

1st: Mrs. Schwab 2nd: Mrs. Errett Motion: 8-0

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

XIII. Finance

- A. Action on the approval of a \$5,500 donation to the Heritage Public Library (funds budgeted)

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

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve a \$5,500 donation to the Heritage Public Library (funds budgeted). Motion passed unanimously, 8-0.

- B. Action on the approval of the Intermediate Unit #1 General Operational Budget contribution for the 2020-2021 school year in the amount of \$10,895.89

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

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the Intermediate Unit #1 General Operational Budget contribution for the 2020-2021 school year in the amount of \$10,895.89. Roll call was made and all present members voted yes. Motion passed unanimously, 8-0.

C. Action on the approval of Resolution #9 - Appointment of Tax Collector for Borough of Midway

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

Mrs. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve Resolution #9 - Appointment of Tax Collector for Borough of Midway. Roll call was made and all present members voted yes. Motion passed unanimously, 8-0.

D. Action on the approval of Resolution #10 - Appointment of Tax Collector for Borough of McDonald

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

Mrs. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve Resolution #10 - Appointment of Tax Collector for Borough of McDonald. Roll call was made and all present members voted yes. Motion passed unanimously, 8-0.

E. Action on the approval of Resolution #11 - Appointment of Tax Collector for Township of Robinson

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

Mrs. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve Resolution #11 - Appointment of Tax Collector for Township of Robinson. Roll call was made and all present members voted yes. Motion passed unanimously, 8-0.

F. Action on the approval to pay Johnson Controls Inc \$26,875 for the Administration Office new AC unit

1st: Mrs. Errett 2nd: Mrs. Schwab Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Schwab that the Board approve to pay Johnson Controls Inc \$26,875 for the Administration Office new AC unit. Motion passed unanimously, 8-0.

G. Action on the approval to bid out the paving of the District driveway and parking lot (Summer 2020 project - Funds coming from Bond Issue)

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

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve to bid out the paving of the District driveway and parking lot (Summer 2020 project - Funds coming from Bond Issue). Motion passed unanimously, 8-0.

- H. Action on the approval to award lowest bid to Gen-Mark in the amount of \$139,230 for the District's generator package (Summer of 2020 project - Funds coming from Bond Issue)

1st: Mrs. Schwab 2nd: Mrs. Errett Motion: 8-0

Mrs. Schwab made a motion, which was seconded by Mrs. Errett that the Board approve to award lowest bid to Gen-Mark in the amount of \$139,230 for the District's generator package (Summer of 2020 project - Funds coming from Bond Issue). Motion passed unanimously, 8-0.

- I. Action on the approval to pay Johnson Controls, Inc. Application #8 invoice in the amount of \$35,426.79 out of the 2019 Bond Proceeds Fund

1st: Mrs. Gaskill 2nd: Mrs. Fiori Motion: 1-7

Mrs. Gaskill made a motion, which was seconded by Mrs. Fiori that the Board approve to pay Johnson Controls, Inc. Application #8 invoice in the amount of \$35,426.79 out of the 2019 Bond Proceeds Fund. Mrs. Drylie stated that JCI have checked items off the Punch List however, there were items that still needed to be addressed by JCI. They are currently working to get all items that can be completed now done. Roll call was made and Mrs. Gaskill voted yes, and all other present board members (Briggs, Ursitz, Sepesy, Miles, Errett, Fiori, and Schwab) voted no. Motion failed, 1-7.

XIV. Technology

There were no Technology items.

XV. Athletics

- A. Acknowledge the resignation of Mr. James Kirker, Varsity Boys Basketball Coach, effective 2/13/2020

President Miles acknowledged the resignation of Mr. Kirker and thanked him for his service

- B. Action on the approval of a preliminary co-op with Washington School District for Boys Golf

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

Mr. Ursitz made a motion, which was seconded by Mrs. Sepesy that the Board approve a preliminary co-op with Washington School District for Boys Golf. Motion passed unanimously, 8-0.

- C. Action on the approval of a co-op agreement between Fort Cherry School District and Washington Area School District for soccer at an annual cost of \$4,000

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

Mr. Ursitz made a motion, which was seconded by Mrs. Schwab that the Board approve a co-op agreement between Fort Cherry School District and Washington Area School District for soccer at an annual cost of \$4,000. Motion passed unanimously, 8-0.

XVI. Activities

- A. Action on the approval to award lowest bid to Stanbury Uniforms, LLC in the amount of \$39,745.55 for the High School Band and Majorette Uniforms (Budget in 2020/2021 General Fund Budget)

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

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve to award the lowest bid to Stanbury Uniforms, LLC in the amount of \$39,745.55 for the High School Band and Majorette Uniforms (Budget in 2020/2021 General Fund Budget). Motion passed unanimously, 8-0.

XVII. Textbooks and Supplies

There were no Textbook and Supply items.

XVIII. Policy

- A. Acknowledge the first read of Policy 123.2 Sudden Cardiac Arrest

President Miles Acknowledged Policy 123.2 Sudden Cardiac Arrest

- B. Acknowledge the first read of Policy 142 Migrant Students

President Miles Acknowledged Policy 142 Migrant Students

- C. Acknowledge the first read of Policy 143 Standards for Persistently Dangerous Schools

President Miles Acknowledged Policy 143 Standards for Persistently Dangerous Schools

- D. Acknowledge the first read of Policy 144 Standards for Victims of Violent Crimes

President Miles Acknowledged Policy 144 Standards for Victims of Violent Crimes

- E. Acknowledge the first read of Policy 207 Confidential Communication of Students

President Miles Acknowledged Policy 207 Confidential Communication of Students

- F. Acknowledge the first read of Policy 216.1 Supplemental Discipline Records

President Miles Acknowledged Policy 216.1 Supplemental Discipline Records

- G. Acknowledge the first read of Policy 252 Dating Violence

President Miles Acknowledged Policy 252 Dating Violence

XIX. Miscellaneous

- A. Discussion on date and topic for next Administrative/Community Round-table

The Board agreed that with the start of budget meetings for 2020/2021 school year coming up, that they wanted to cancel the March Administrative/Community Round-table

- B. Acknowledge the attendance of Dr. Jill Jacoby, Superintendent, and Ms. Dawn Smith, Director of Pupil Services to SXSW EDU Conference with 20/20 Superintendent Council in Austin, TX from March 8-12, 2020. (All expenses are covered by 20/20 Council, Grable Foundation, and Ready to Learn Grant.)

President Miles acknowledged Dr. Jill Jacoby, Superintendent, and Ms. Dawn Smith, Director of Pupil Services to SXSW EDU Conference with 20/20 Superintendent Council in Austin, TX from March 8-12, 2020. (All expenses are covered by 20/20 Council, Grable Foundation, and Ready to Learn Grant.)

XX. Public Comment

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

No Public Comments

XXI. Executive Session

This item was not held.

XXII. Adjournment

1st: Mrs. Errett

2nd: Mr. Ursitz

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the adjournment of the Regular Meeting of February 24, 2020. Motion passed unanimously, 8-0, and the meeting adjourned at 8:12pm.


Mrs. Jeanine Miles, Board President


Mrs. Jessica Drylie, Board Secretary