

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 25, 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	Mr. Eugene Briggs
Mrs. Cynthia Gaskill	Mrs. Melinda Errett
Mrs. Jeanine Miles	Mr. Louis Ursitz
Mrs. Jodi McKay	Ms. Loretta B. Kendall
Mr. Cory Matchett	

The following members were excused/absent:

None

The following non-members were present:

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

The following community members were present:

Lon Libert – Mt. Pleasant Township
Julie Vincenti – Mt. Pleasant Township
Julie Sepesy – Robinson Township
Chase Ogburn - Mt. Pleasant Township
Renee Cook - Robinson Township
Tracey Erath - Mt. Pleasant Township
Kris Campbell – Midway Boro

I. Oath of Office – New Board Member Induction

Mr. Cory Matchett was sworn in at 6:30pm in front of the public and School Board by Board Secretary, Mrs. Jessica Drylie. After stating the Oath of Office, President Miles asked Mr. Matchett to take his

seat at the table with the School Board.

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

By Whom: Mrs. Miles

Time: 6:32 PM

III. Executive Session

Executive Session was held starting at 6:33 PM and ending at 6:50 PM to discuss Personnel and Legal matters.

IV. Approval of Agenda - Regular Meeting of February 25, 2019

1st: Mrs. Errett

2nd: Mr. Ursitz

Motion: 9-0

Mrs. Errett made a motion to move the Remarks by Visitors to after the Presentation on the agenda. Mr. Ursitz seconded the motion to approve the amended agenda of the Regular Meeting of February 25, 2019. Motion passed unanimously, 9-0.

V. Presentations

A. Cottrill & Arbutina – 2017/2018 Financial Audit Presentation

Mr. Chad Agnew, Manager at Cottrill Arbutina presented the 2017/2018 audit and financial statements.

VI. Remarks by Visitors

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

Ms. Tracey Erath stated she had concerns regarding the Jr. /Sr. High School only having one principal. She explained that there are many concerning issues at the Jr. /Sr. High School and it's too much for one principal to handle. Ms. Erath voiced her opinion that while Dr. Craig is doing very well at the Jr. /Sr. High School, she needs help and the Board needs to add another position to the Administration team.

VII. Action on the approval of Minutes – Regular Meeting of January 28, 2019 and Special Meeting of February 19, 2019

1st: Mr. Ursitz

2nd: Mrs. Fiori

Motion: 7-0-2

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the Regular Meeting of January 28, 2019 and Special Meeting of February 19, 2019. Motion passed, 7-0-2, with Mr. Matchett and Ms. Kendall abstaining due to being absent at those meetings.

VIII. Secretary's Correspondence

None

IX. Treasurer's Actions

- A. Action on the approval of Bills for Payment
1st: Mrs. Errett 2nd: Mrs. McKay Motion: 8-0-1

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the Bills for Payment. Motion passed, 8-0-1, with Mr. Matchett abstaining due to not having time to review the bills for payments. Abstention form is included in official minutes.

- B. Action on the approval of the Treasurer's Report Account Summaries
1st: Mr. Briggs 2nd: Mrs. Fiori Motion: 8-0-1

Mr. Briggs made a motion, which was seconded by Mrs. Fiori that the Board approve the Treasurer's Report Account Summaries. Motion passed, 8-0-1, with Mr. Matchett abstaining due to not having time to review the account summary. Abstention form is included in official minutes.

- C. Action on the approval of the Budget Control Reports
1st: Mrs. Errett 2nd: Mrs. McKay Motion: 8-0-1

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the Budget Control Reports. Motion passed, 8-0-1, with Mr. Matchett abstaining due to not having time to review the budget control reports. Abstention form is included in official minutes.

X. Reports

- A. Board Reports

President Miles reported that she spoke to Mt. Pleasant Township and Gary Farner regarding impact fees that the municipality receives each year from the state and the possibility of Mt. Pleasant Twp. helping the District put school light signs in front of the driveway on Fort Cherry Road. Dr. Jacoby responded that she will speak to Chief McQuillan regarding this.

- 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.

XI. **Personnel and Curriculum**

There were no Personnel and Curriculum items.

XII. **Buildings and Grounds**

There were no Buildings and Grounds items.

XIII. **Transportation**

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

1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 9-0

Mr. Ursitz 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, 9-0.

- B. Action on the approval of a three year service contract with Hickory Telephone Company to supply phone and internet to the District (current provider)

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve a three year service contract with Hickory Telephone Company to supply phone and internet to the District (current provider). Motion passed unanimously, 9-0.

- C. Action on the approval of the Intermediate Unit #1 General Operational Budget contribution for the 2019-2020 school year in the amount of \$10,912.70

1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 9-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the Intermediate Unit #1 General Operational Budget contribution for the 2019-2020 school year in the amount of \$10,912.70. Dr. Jacoby stated that this is a mandatory expense to be part of the local Intermediate Unit with each participating District

paying their share of the IU's budget. Motion passed unanimously, 9-0.

XIV. **Technology**

There were no Technology items.

XV. **Athletics**

- A. Action on the approval of Mr. Bryan Smith as a volunteer Varsity Softball Coach

1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve Mr. Bryan Smith as a volunteer Varsity Softball Coach. Motion passed unanimously, 9-0.

- B. Action on the approval of Ms. Mackenzie Biggs as the Varsity Volleyball Coach

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Ms. Mackenzie Biggs as the Varsity Volleyball Coach. Motion passed unanimously, 9-0.

- C. Action on the approval of Mr. Craig Lawhead as an Assistant Varsity Track and Field Coach

1st: Mrs. Errett 2nd: Mrs. Fiori Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve Mr. Craig Lawhead as an Assistant Varsity Track and Field Coach. Motion passed unanimously, 9-0.

- D. Action on the approval of Mr. Paul Spinden as an Assistant Varsity Track and Field Coach

1st: Mrs. Fiori 2nd: Mrs. Errett Motion: 9-0

Mrs. Fiori made a motion, which was seconded by Mrs. Errett that the Board approve Mr. Paul Spinden as an Assistant Varsity Track and Field Coach. Motion passed unanimously, 9-0.

XVI. **Activities**

- A. Acknowledge the resignation from Ms. Kennedi Lodge, Jr. High Cheerleading Coach

President Miles acknowledged the resignation of Ms. Lodge and thanked her for her service

XVII. Textbooks and Supplies

There were no Textbook and Supply items.

XVIII. Policy

There were no Policy items.

XIX. Miscellaneous

- A. Action on the approval to alter the 2018-2019 school calendar to include April 19 & 22 as snow-make up days, with any additional make up days being scheduled the week of June 10th.
(listed in order of use May 24, April 18, April 23, April 22, April 19, May 27, June 10 - 14)

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the alteration of the 2018-2019 school calendar to include April 19 & 22 as snow-make up days, with any additional make up days being scheduled the week of June 10th.
(listed in order of use May 24, April 18, April 23, April 22, April 19, May 27, June 10 - 14). Motion passed unanimously, 9-0.

- B. Action on the approval of Dr. Sarah Ogburn as the District Dentist for the remainder of the 2018 - 2019 School Year

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve Dr. Sarah Ogburn as the District Dentist for the remainder of the 2018 - 2019 School Year. Motion passed unanimously, 9-0.

- C. Discussion on the topics for the March 18, 2019 Administrative Round-table

The Board agreed to have both Elementary Center and Jr. /Sr. High SAP Teams at the March Roundtable discussion.

XX. Executive Session

Mrs. McKay asked the Board for a second Executive Session. President Miles adjourned the Regular meeting and the Board went into Executive session at 7:33pm to discuss Public Comments.

XXI. Adjournment

1st: Mr. Ursitz

2nd: Mrs. Errett

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the adjournment of the Regular Meeting of February 25, 2019. Motion passed unanimously, 9-0, and the meeting adjourned at 7:32 PM.


Mrs. Jeanine Miles, Board President


Mrs. Jessica L. Drylie, Board Secretary