

Minutes of Regular Meeting

The Board of Directors Fort Cherry School District

A Reorganization/Regular Meeting of the Board of Directors of Fort Cherry School District was held Monday, February 26, 2018, beginning at 6:15 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	Mrs. Dawn Fiori
Mrs. Jeanine Miles	Mrs. Cynthia Gaskill
Mrs. Melinda Errett	Mr. Louis Ursitz
Mr. Eugene Briggs	Mrs. Tina Cottrill

The following members were excused/absent:

Ms. Loretta B. Kendall

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
Margie Buchko – McDonald Boro
Greg Matyuf - Mt. Pleasant Township
Julie Sepesy – Robinson Township
Patty Briggs - Mt. Pleasant Township

I. Board Interview of Special Education Teacher Candidate (6:15pm)

II. Executive Session

Executive Session was held starting at 6:30 PM and ending at 7:03 PM to discuss Personnel and Legal matters.

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

By Whom: Mrs. McKay

Time: 7:04 PM

IV. Approval of Agenda - Regular Meeting of February 26, 2018

1st: Mrs. Cottrill

2nd: Mr. Ursitz

Motion: 8-0

Mrs. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the agenda of the Regular Meeting of February 26, 2018. Motion passed unanimously.

V. Remarks by Visitors

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

No Remarks by visitors

VI. Presentations

- A. High School Drama students – “You’re a Good Man Charlie Brown”
- B. Mr. Joe Duda, Duda Actuarial Consulting, Inc. – GASB 45 Reporting
- C. Cottrill & Arbutina – 2016/2017 Financial Audit Presentation

Mrs. Drylie reported all financial and audit reports will be available on the District’s website.

VII. Action on the approval of Minutes – Regular Meeting of January 22, 2018

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 the Regular Meeting minutes of January 22, 2018. Motion passed 7-0 -1 with Mrs. Tina Cottrill abstaining due to being absent at meeting. Abstention form is attached and made part of the minutes.

VIII. Secretary’s Correspondence

There was no Secretary’s Correspondence

IX. Treasurer’s Actions

A. Action on the approval of Bills for Payment

1st: Mrs. Miles

2nd: Mrs. Errett

Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mrs. Errett that the Board approve the Bills for Payment. Motion passed unanimously.

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

Mr. Briggs made a motion, which was seconded by Mrs. Fiori that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously.

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

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Budget Control Reports. Motion passed unanimously.

X. Reports

A. Board Reports

Mrs. Miles reported on the FFA open house. Mrs. Miles stated it was well attended and Mrs. Hoover and Mr. Parson did a great job. The presentation that Mrs. Hoover and Mr. Parson gave to elementary parents on Friday night was wonderful.

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

- A. Acknowledge the request of a Doctoral Leave for Mr. Robert Motte effective January 2019 until June 2019, per the ACT 93 agreement

President McKay acknowledged Mr. Motte's request

- B. Acknowledge the request of a one year FMLA/medical leave for an employee effective July 1, 2018.

President McKay acknowledged the employee's request

- C. Action on the approval of hiring Ms. Maggie Kosky, as a full time special education teacher, for the remainder of the 17-18 school year at a prorated salary of \$37,558, per the FCEA Collective Bargaining Agreement
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the hiring of Ms. Maggie Kosky, as a full time special education teacher, for the remainder of the 17-18 school year at a prorated salary of \$37,558, per the FCEA Collective Bargaining Agreement. Motion passed unanimously.

- D. Acknowledge the resignation of Ms. Janet Seigfried as an aide, effective March 1, 2018

President McKay acknowledged Ms. Seigfried's request and thanked her for her service.

XII. Buildings and Grounds

- A. Action on the approval of hiring CJL Engineering to provide engineering services for the High School locker room upgrade, at a cost not to exceed \$27,000
1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 7-1

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the hiring of CJL Engineering to provide engineering services for the High School locker room upgrade, at a cost not to exceed \$27,000. There was a brief discussion between board members. Mrs. Cottrill stated she didn't feel comfortable approving this expenditure when she hasn't seen the 2018/2019 preliminary budget. Several board members agreed and mentioned that with the project possibly starting in summer of 2019, then the Board has some time to make this decision. Mr. Ursitz changed the motion to table the approval of hiring CJL Engineering to provide engineering services for the High School locker room upgrade, at a cost not to exceed \$27,000, then which Mrs. Fiori seconded the motion. Motion to table item passed, 7-1, with Mrs. Cindy Gaskill voting No.

XIII. Transportation

- A. Action on the approval of private transportation contracts with Jake G. Schneider Bus Contractor
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 8-0

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

E. Action on the approval of the Intermediate Unit #1 General Operational Budget contribution for the 2018-2019 school year in the amount of \$11,937.14

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Intermediate Unit #1 General Operational Budget contribution for the 2018-2019 school year in the amount of \$11,937.14. Motion passed unanimously, 8-0.

XV. **Technology**

There were no Technology items.

XVI. **Athletics**

There were no Athletic items.

XVII. **Activities**

There were no Activity items.

XVIII. **Textbooks and Supplies**

There were no Textbooks and Supplies items.

XIX. **Policy**

A. Action on the approval of the revision to Policy 610 - Purchases Subject to Bid/Quotation

1st: Mrs. Errett

2nd: Mrs. Cottrill

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the Board approve the revision to Policy 610 - Purchases Subject to Bid/Quotation. Motion passed unanimously, 8-0.

XX. Miscellaneous

A. Action on the approval of the Student Adjudication

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 7-0-1

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Student Adjudication. Motion passed 7-0-1, with Mr. Eugene Briggs abstaining. Abstention form is attached and made part of the minutes.

B. Action on the approval of a Memorandum of Understanding between the District and the Fort Cherry Education Association (FCEA) to alter the Open House hours for 2018-2019 and moving forward. (Change from 7:00 PM to 9:00 PM to 6:00 PM - 8:00 PM)

1st: Mrs. Errett

2nd: Mrs. Cottrill

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the Board approve a Memorandum of Understanding between the District and the Fort Cherry Education Association (FCEA) to alter the Open House hours for 2018-2019 and moving forward. (Change from 7:00 PM to 9:00 PM to 6:00 PM - 8:00 PM). Motion passed unanimously, 8-0.

C. Acknowledge the Memorandum of Understanding between the District and the Mount Pleasant Township Police Department, Pennsylvania State Police, McDonald Police Department, Smith Township Police Department, and the Cecil Township Police Department to establish procedures to be followed when an incident occurs on school property

President McKay acknowledged the Memorandum of Understanding between the District and the Mount Pleasant Township Police Department, Pennsylvania State Police, McDonald Police Department, Smith Township Police Department, and the Cecil Township Police Department to establish procedures to be followed when an incident occurs on school property

XXI. Executive Session

The Board went into Executive Session starting at 8:18 PM and ending at 9:32 PM to discuss Personnel and Legal matters.

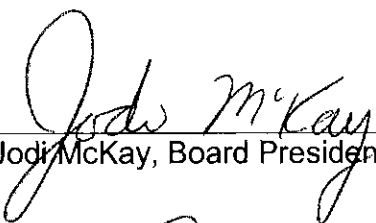
XX. Adjournment

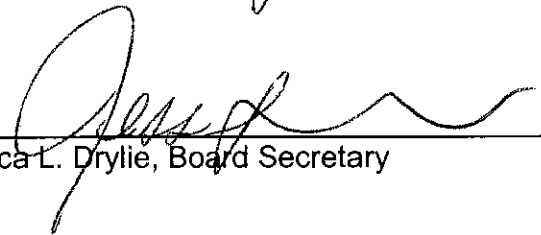
1st: Mrs. Errett

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 26, 2018. Motion passed unanimously and the meeting adjourned at 8:17 PM.


Mrs. Jodi McKay, Board President


Mrs. Jessica L. Drylie, Board Secretary