

# **Minutes of Regular Meeting**

## **The Board of Directors Fort Cherry School District**

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A Reorganization/Regular Meeting of the Board of Directors of Fort Cherry School District was held Monday, January 22, 2018, beginning at 6:30 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	Ms. Loretta B. Kendall

The following members were excused/absent:

Mrs. Tina Cottrill

The following non-members were present:

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

The following community members were present:

Lon Libert – Mt. Pleasant Township  
Matt Nelson – FCEA  
Andrea Garry - FCEA  
RB Hursh – FCEA

### **I. Executive Session**

Executive Session was held starting at 6:30 PM and ending at 7:26 PM to discuss Personnel and Legal matters. Mr. Joseph Cavrich from Andrews and Price was present during Executive Session to discuss legal matters with the Board.

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

By Whom: Mrs. McKay

Time: 7:28 PM

**III. Approval of Agenda - Regular Meeting of January 22, 2018**

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the agenda of the Regular Meeting of January 22, 2018. Motion passed unanimously.

**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. Action on the approval of Minutes – Reorganization/Regular Meeting of December 4, 2017**

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 7-0-1

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the Reorganization/Regular Meeting minutes of December 4, 2017. Motion passed 7-0 -1 with Mrs. Loretta Kendall abstaining due to being absent at meeting.

**VI. Secretary's Correspondence**

There was no Secretary's Correspondence

**VII. Treasurer's Actions**

**A. Action on the approval of Bills for Payment**

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. Miles                      Motion: 8-0

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

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

1<sup>st</sup>: Mr. Briggs                      2<sup>nd</sup>: Mrs. Errett                      Motion: 8-0

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

C. Action on the approval of the Budget Control Reports

1<sup>st</sup>: Mrs. Miles

2<sup>nd</sup>: Mrs. Errett

Motion: 8-0

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

**VIII. Reports**

A. Board Reports

There was no Board Report's given

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.

Mrs. Drylie reported to the Board that Joe Duda will be coming to the February Board Meeting to discuss GASB 45 and 75 and the associated actuary report. Mrs. Drylie also mentioned that the local auditors, Cottrill and Arbutina will be at the February meeting to report the 2016/2017 audit. The state performance audit is currently in process. The auditors have looked at internal controls, policies, procedures, etc. They will be here for the next month or so.

**IX. Personnel and Curriculum**

A. Acknowledge the retirement of Mrs. Lori Vance, Elementary Teacher, effective the conclusion of the 2017-2018 school year

President McKay acknowledged Mrs. Vance's request and thanked her for her service.

B. Acknowledge the retirement of Ms. Jacqueline Gasvoda, Elementary Teacher, effective the conclusion of the 2017-2018 school year

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

C. Acknowledge the retirement of Mrs. Ann Garry, Elementary Teacher, effective the conclusion of the 2017-2018 school year

President McKay acknowledged Mrs. Garry's request and thanked her for her service.





- B. Action on the approval of Tom Scarpone, Athletic Director, to attend the PSADA conference in Hershey from March 20-23, 2018, at a cost not to exceed \$1,000 (budgeted item)

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mrs. Miles

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve Tom Scarpone, Athletic Director, to attend the PSADA conference in Hershey from March 20-23, 2018, at a cost not to exceed \$1,000 (budgeted item). Motion passed unanimously.

#### **XV. Activities**

- A. Action on the approval of the changes to the FCSD Cheerleading Constitution and Handbook as proposed

1<sup>st</sup>: Mrs. Fiori

2<sup>nd</sup>: Mrs. Miles

Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mrs. Miles that the Board approve the changes to the FCSD Cheerleading Constitution and Handbook as proposed. Motion passed unanimously.

- B. Action on the approval of the Jr. High/ Sr. High Band and Chorus students to travel to Florida in April 2019

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mrs. Fiori

Motion: 7-1

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the Jr. High/ Sr. High Band and Chorus students to travel to Florida in April 2019. There was a discussion between Mrs. Gaskill and other board members about allowing students to travel outside the state of PA when the Board stopped all travel a year ago. Mr. Briggs commented that there is a threat anywhere you go. Motion passed 7-1, with Mrs. Gaskill voting No.

#### **XVI. Textbooks and Supplies**

There were no Textbooks and Supplies items.

#### **XVII. Policy**

There were no Policy items.

#### **XVIII. Miscellaneous**

- A. Action on the approval of District Calendar for 2018-2019 School Year

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mrs. Miles

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the District Calendar for 2018-2019 School Year. Dr. Jacoby stated that due to mandated testing and administering make-up exams the last week of May, the last day of school had to be pushed back a week. Motion passed unanimously.

**XIX. Executive Session**

This item was not held.

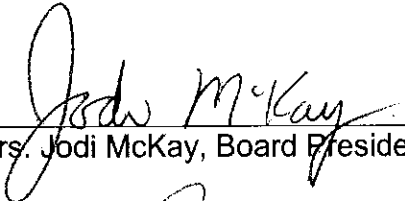
**XX. Adjournment**

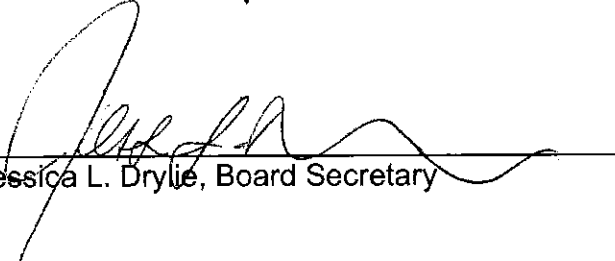
1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mrs. Fiori

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the adjournment of the Regular Meeting of January 22, 2018. Motion passed unanimously and the meeting adjourned at 7:53 PM.

  
Mrs. Jodi McKay, Board President

  
Mrs. Jessica L. Drylie, Board Secretary