## **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, 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. Jeanine Miles

Mrs. Melinda Errett

Mr. Eugene Briggs

Mrs. Dawn Fiori

Mrs. Cynthia Gaskill

Mr. Louis Ursitz

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. McKav

Time: 7:28 PM

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

1st: 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

1st: 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 2<sup>nd</sup>: Mrs. Miles

1st: Mrs. Errett

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

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.

D. Acknowledge the request of a medical sabbatical for a professional employee beginning Friday, January 19, 2018 through Friday, June 1, 2018

Request acknowledged by President McKay

## X. Buildings and Grounds

There were no Building and Grounds items.

## XI. Transportation

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

1st: 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 private transportation contracts with Jake G. Schneider Bus Contractor. Motion passed unanimously.

## XII. Finance

A. Action to adopt Resolution #1 - 1-22-2018 - Earned Income/Compensation and Net Profits Tax Under Act 511

1st: 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 adopt Resolution #1 - 1-22-2018 - Earned Income/Compensation and Net Profits Tax Under Act 511. Roll call was made. Motion passed unanimously, 8-0.

B. Action to adopt Resolution #2 - 1-22-2018 - Act 1 Taxpayer Relief Act 1st: Mrs. Errett 2nd: Mrs. Fiori Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board adopt Resolution #2 - 1-22-2018 - Act 1 Taxpayer Relief Act. Roll call was made. Motion passed unanimously, 8-0.

C. Action to adopt Resolution #3 - 1-22-2018 - Setting the Bond for the Real Estate Tax Collectors for Robinson Twp., Mt. Pleasant Twp, and McDonald Boro.

1st: 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 adopt Resolution #3 - 1-22-2018 - Setting the Bond for the Real Estate Tax Collectors for Robinson Twp., Mt. Pleasant Twp, and McDonald Boro. Roll call was made. Motion passed unanimously, 8-0.

D. Action to adopt Resolution #4 - 1-22-2018 - PSBA vs. Simon Campbell 1st; Mrs. Errett 2nd; Mrs. Fiori Motion: 6-2

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board adopt Resolution #4 - 1-22-2018 - PSBA vs. Simon Campbell. Roll call was made. Mr. Briggs, Mrs. Errett, Mrs. Fiori, Ms. Kendall, Mrs. McKay, and Mrs. Miles voted Yes while Mr. Ursitz and Mrs. Gaskill voted No. Motion passed, 6-2.

E. Action to adopt Resolution #5 - 1-22-2018 - Joint Purchasing Agreement with the Allegheny Intermediate Unit

1st: Mrs. Miles

2<sup>nd</sup>: Mr. Ursitz

Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board adopt Resolution #5 - 1-22-2018 - Joint Purchasing Agreement with the Allegheny Intermediate Unit. Roll call was made. Motion passed unanimously, 8-0.

F. Action on the approval of granting Mr. DJ Hoy, IT Assistant, tuition reimbursement in the amount of 100% of the first eighteen (18) credits per year at the California University of PA rate, subject to repayment if Mr. Hoy leaves within 2 years of receiving such payment.

1st: 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 granting Mr. DJ Hoy, IT Assistant, tuition reimbursement in the amount of 100% of the first eighteen (18) credits per year at the California University of PA rate, subject to repayment if Mr. Hoy leaves within two (2) years of receiving such payment. Motion passed unanimously.

## XIII. Technology

There were no Technology items.

#### XIV. Athletics

A. Action on the approval of the Spring Sports Coaches and Volunteers List 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 Spring Sports Coaches and Volunteers list for the 2017-2018 school year. Motion passed unanimously.

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)

1st: 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

1st: 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

1st: 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 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 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

1st: 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