

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, January 23, 2017, 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. Tina Cottrill	Mr. Christopher Lauff
Mrs. Jeanine Miles	Mrs. Cynthia Gaskill
Mrs. Melinda Errett	Mr. Louis Ursitz
Ms. Loretta B. Kendall	Mrs. Jodi McKay – Arrived 8:55 PM
Mr. Cory Matchett	

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent
Mrs. Jessica L. Drylie, Business Manager
Mrs. Lori A. Cowden, Secretary to the Superintendent/Board Secretary
Mr. Andrew Evankovich, Solicitor, Andrews and Price

The following community members were present:

Lon Libert – Mt. Pleasant Twp.
Matt Nelson – FCEA
Andrea Garry – FCEA
Juliann Sepesy – Robinson Twp.

I. Executive Session (6:30 PM)

An Executive Session was held to discuss personnel and legal matters.

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

By Whom: Mrs. Errett Time: 6:50 PM

III. Approval of Agenda - Regular Meeting of January 23, 2017

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

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the

Board approve the Agenda of the Regular Meeting of January 23, 2017.
Motion passed unanimously.

IV. Presentations

A. Student of the Month – Elementary

Mrs. Baughman and Dr. Jacoby presented a certificate to each student of the month.

B. Highlights of Fort Cherry Elementary Center by Mrs. Lauren Baughman, Elementary Principal

Mrs. Baughman presented her duties as an Elementary Principal to the Board.

V. Remarks by Visitors

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

There were no Remarks by Visitors.

VI. Action on the approval of minutes - Reorganization/Regular Meeting of December 5, 2016

1st: Mr. Matchett 2nd: Mrs. Miles Motion: 8-0

Mr. Matchett made a motion, which was seconded by Mrs. Miles that the Board approve the minutes of the Reorganization/Regular Meeting of December 5, 2016. Motion passed unanimously.

VII. Secretary's Correspondence

There was no Secretary's Correspondence.

III. Treasurer's Actions

A. Action on the approval of Bills for Payment

1st: Mrs. Miles 2nd: Mr. Matchett Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mr. Matchett 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. Lauff 2nd: Mr. Matchett Motion: 8-0

Mr. Lauff made a motion, which was seconded by Mr. Matchett 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. Miles

2nd: Mrs. Cottrill

Motion:8-0

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

IX. Reports

A. Board Reports

There were no Board Reports given.

B. Solicitor's Report

There was no Solicitor's Report given.

C. Superintendent's Report

Dr. Jacoby discussed:

- Air Monitoring being done at another location
- Southwest Monitoring will be starting again with the beginning of fracking
- There are several road closures in the District
- January is Board Recognition Month.

Dr. Jacoby's full report is attached to these minutes and is part of the official records.

Mrs. Drylie discussed:

- The audit will be beginning in February
- The budget is going to be a challenge this year until the State decides on taxes

X. Personnel and Curriculum

A. Acknowledge the request from Rachel Nelson, Elementary Teacher, for medical sabbatical beginning Friday, January 20, 2017 through Friday, June 2, 2017

The Board acknowledged the request from Rachel Nelson, Elementary Teacher, for medical sabbatical beginning Friday, January 20, 2017

through Friday, June 2, 2017.

- B. Acknowledge the request from Lauren Cieply, Elementary Teacher, for maternity leave beginning Monday, February 13, 2017 through Friday, April 28, 2017

The Board acknowledged the request from Lauren Cieply, Elementary Teacher, for maternity leave beginning Monday, February 13, 2017 through Friday, April 28, 2017.

- C. Acknowledge the request from Molly Lieb, Elementary Teacher, for maternity leave beginning Monday, March 27, 2017 through Thursday, June 1, 2017

The Board acknowledged the request from Molly Lieb, Elementary Teacher, for maternity leave beginning Monday, March 27, 2017 through Thursday, June 1, 2017.

- D. Acknowledge the retirement of Bonnie Anthony, Elementary Teacher, effective the conclusion of the 2016-2017 school year

The Board acknowledged the retirement of Bonnie Anthony, Elementary Teacher, effective the conclusion of the 2016-2017 school year.

- E. Acknowledge the retirement of Crisden Simpson, Elementary Teacher, effective the conclusion of the 2016-2017 school year

The Board acknowledged the retirement of Crisden Simpson, Elementary Teacher, effective the conclusion of the 2016-2017 school year.

- F. Action on the approval for termination of a Full-time Employee as proposed

1st: Mr. Ursitz

2nd: Mrs. Miles

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve the termination of a Full-time Employee as proposed. Motion passed unanimously.

- G. Action on the approval of the employment of an ESL Service Provider from the Order of Merit List

1st: Mrs. Cottrill

2nd: Mr. Lauff

Motion: 8-0

Mrs. Cottrill made a motion, which was seconded by Mr. Lauff that the Board approve Lauren Cowden as an ESL Service Provider from the

- B. Action on the approval of a three year contract (2/1/2017 - 1/31/2020) with Siemens Industry, Inc. for fire alarm testing and maintenance
1st: Mrs. Cottrill 2nd: Mr. Matchett Motion: 8-0

Mrs. Cottrill made a motion, which was seconded by Mr. Matchett that the Board approve a three year contract (2/1/2017 - 1/31/2020) with Siemens Industry, Inc. for fire alarm testing and maintenance. Motion passed unanimously.

XII. Transportation

- A. Action on the approval of a Memo of Understanding with Washington County Children and Youth Services in reference to Transportation Procedures for Foster Care Youth (ESSA federal requirement)
1st: Mrs. Miles 2nd: Mr. Matchett Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mr. Matchett that the Board approve a Memo of Understanding with Washington County Children and Youth Services in reference to Transportation Procedures for Foster Care Youth (ESSA federal requirement). Motion passed unanimously.

XIII. Finance

- A. Action to adopt Resolution #1 - 1-23-2017 - Earned Income/Compensation and Net Profits Tax Under Act 511
1st: Mrs. Miles 2nd: Mrs. Gaskill Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mrs. Gaskill that the Board adopt Resolution #1 - 1-23-2017 - Earned Income/Compensation and Net Profits Tax Under Act 511. Motion passed unanimously.

- B. Action to adopt Resolution #2 - 1-23-2017 - Act 1 Taxpayer Relief Act
1st: Mrs. Cottrill 2nd: Mr. Ursitz Motion: 8-0

Mrs. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board adopt Resolution #2 - 1-23-2017 - Act 1 Taxpayer Relief Act. Motion passed unanimously.

- C. Action to adopt Resolution #3 - Compensation for Local Tax Collectors
1st: Mrs. Miles 2nd: Mr. Ursitz Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board adopt Resolution #3 - Compensation for Local Tax Collectors. Motion passed unanimously.

Mrs. Cottrill made a motion, which was seconded by Mr. Matchett that the Board approve the Spring Sports Coaches and Sponsors List. Motion passed unanimously.

- G. Action on the approval of Tom Scarpone, Athletic Director, to attend the PSADA conference in Hershey from March 21-24, 2017, at a cost not to exceed \$1,000 (budgeted item)

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

Mr. Matchett made a motion, which was seconded by Mr. Ursitz that the Board approve Tom Scarpone, Athletic Director, to attend the PSADA conference in Hershey from March 21-24, 2017, at a cost not to exceed \$1,000 (budgeted item). Motion passed unanimously.

- H. Action on the approval to pursue a Boys' Soccer Co-op Program with South Side Beaver School District, as the host school, for grades 9-12 at an annual cost of \$5,000

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

Mrs. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board **withdraw** this item. Motion passed unanimously.

- I. Action on the approval for the Fort Cherry Football Team to participate in the Coaching Boys to Men Program in Fall 2017 at no cost to the District

1st: Mr. Matchett 2nd: Mrs. Miles Motion: 8-0

Mr. Matchett made a motion, which was seconded by Mrs. Miles that the Board approve the Fort Cherry Football Team to participate in the Coaching Boys to Men Program in Fall 2017 at no cost to the District. Motion passed unanimously.

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

- A. Action on the approval of Letter of Agreement with Pressley Ridge for student support services at no cost to the District (annual approval)

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

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve the Letter of Agreement with Pressley Ridge for student

support services at no cost to the District (annual approval). Motion passed unanimously.

B. Action on the approval of a donation agreement with Fort Cherry Youth Fastpitch Softball

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

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve a donation agreement with Fort Cherry Youth Fastpitch Softball. Motion passed unanimously.

C. Action on the approval of District Calendar for 2017-2018 School Year

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

Mr. Matchett made a motion, which was seconded by Mr. Ursitz that the Board approve the District Calendar for the 2017-2018 School Year. Motion passed unanimously.

D. Action on the approval of FCSD Cheerleading Constitution and Handbook as proposed

1st: Mrs. Miles 2nd: Mrs. Cottrill Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mrs. Cottrill that the Board **table** the approval of the FCSD Cheerleading Constitution and Handbook as proposed and add the provisions discussed for review at the next meeting. Motion passed unanimously.

E. Action on the approval of Fort Cherry Ranger Marching Band Handbook as proposed

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

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve the Fort Cherry Ranger Marching Band Handbook as proposed. Motion passed unanimously.

F. Action on the approval of Fort Cherry Majorette Handbook as proposed

1st: Mrs. Cottrill 2nd: Mr. Matchett Motion: 8-0

Mrs. Cottrill made a motion, which was seconded by Mr. Matchett that the Board table the Fort Cherry Majorette Handbook as proposed Motion passed unanimously.

XX. Executive Session

1st:

2nd:

Motion:

Time:

This item was not held.

XXI. Adjournment

1st: Mrs. Cottrill

2nd: Mrs. Miles

Motion: 9-0

Time: 9:24 PM

Mrs. Cottrill made a motion, which was seconded by Mrs. Miles that the Board adjourn the Regular Meeting of January 23, 2017. Motion passed unanimously and the meeting adjourned at 9:24 PM.

Mrs. Melinda Errett, Vice President

Mrs. Lori A. Cowden, Board Secretary