

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 25, 2016, beginning with an Executive Session 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	Mrs. Jodi McKay
Mrs. Melinda Errett	Mrs. Jeanine Miles
Mrs. Cynthia Eger Gaskill	Mr. Louis R. Ursitz
Ms. Loretta B. Kendall	Mrs. JoAnne Wagner
Mr. Christopher Lauff	

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. John Smart, Solicitor, Andrews and Price

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
By Whom: Mrs. Cottrill Time: 6:55 PM
- III. Approval of Agenda - Regular Meeting of January 25, 2016
1st: Mrs. Errett 2nd: Mrs. McKay Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the agenda of the Regular Meeting of January 25, 2016. Motion passed unanimously.

- IV. 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.

V. Action on the approval of Minutes

A. Committee Meeting of October 19, 2015

1st: Mrs. Errett 2nd: Mrs. McKay Motion: 6-0-3

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the minutes of the Committee Meeting of October 19, 2015. Motion passed 6-0-3 with Mrs. Wagner, Ms. Kendall and Mr. Ursitz abstaining.

B. Regular Meeting of October 26, 2015

1st: Mrs. Errett 2nd: Mrs. McKay Motion: 7-0-2

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the minutes of the Regular Meeting of October 26, 2015. Motion passed 7-0-2 with Ms. Kendall and Mr. Ursitz abstaining.

C. Reorganization/Regular Meeting of December 7, 2015

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

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the minutes of the Reorganization/Regular Meeting of December 7, 2015. Mrs. Wagner asked that a change be made to the last Executive Session wording. Motion passed unanimously.

VI. Secretary's Correspondence

There was no Secretary's Correspondence.

VII. Treasurer's Actions

A. Action on the approval of the Bills for Payment (January, 2016)

1st: Mrs. McKay 2nd: Mrs. Miles Motion: 9-0

Mrs. McKay made a motion, which was seconded by Mrs. Miles that the Board approve the Bills for Payment (January, 2016). Mrs. McKay asked some questions and Mrs. Drylie answered them. Motion passed unanimously.

B. Action on the approval of the Treasurer's Report Account Summaries (October, 2015; November, 2015; December, 2015)

1st: Mr. Lauff 2nd: Mrs. Wagner Motion: 9-0

Mr. Lauff made a motion, which was seconded by Mrs. Wagner that the Board approve the Treasurer's Report Account Summaries (October, 2015; November, 2015; December, 2015). Motion passed unanimously.

- C. Action on the approval of the Budget Control Reports (October, 2015; November, 2015; December, 2015)
1st: Mrs. McKay 2nd: Mrs. Errett Motion: 9-0

Mrs. McKay made a motion, which was seconded by Mrs. Errett that the Board approve the Budget Control Reports (October, 2015; November, 2015; December, 2015). Mrs. Wagner asked a few questions and Mrs. Drylie and Dr. Jacoby answered them. Motion passed 9-0.

VIII. Reports

A. Board Reports

Mr. Lauff asked Mrs. Drylie about the Ethics Forms and if she had them yet. Mrs. Drylie said she has not received them but would inquire as to when she would.

Mrs. Wagner asked that the Board consider adding Professional Development to the next agenda.

B. Solicitor's Report

There was no Solicitor's Report given.

C. Superintendent's Reports

Dr. Jacoby reported to the Board on each department. Her report is attached and is made a part of the official minutes.

IX. Old Business

X. Personnel and Curriculum

- A. Action on the approval of the request from a high school teacher for a sabbatical leave for restoration of health beginning January 20, 2016 through the end of the school year

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

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the request from a high school teacher for a sabbatical leave for restoration of health beginning January 20, 2016 through the end of the school year. Motion passed unanimously.

XI. Buildings and Grounds

XII. Transportation

XIII. Finance

- A. Action on the approval of a Security Agreement with the Intermediate Unit #1
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve a Security Agreement with the Intermediate Unit #1. Motion passed unanimously.

XIV. Technology

XV. Athletics

- A. Action on the approval of the Spring Sports and Coaches List for 2015-2016
1st: Mrs. Errett 2nd: Mrs. McKay Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the Spring Sports and Coaches List for 2015-2016. Mrs. Cottrill asked a question and Dr. Jacoby answered. Motion passed unanimously.

- B. Action on the approval of Tom Scarpone, Athletic Director, to attend Pennsylvania State Athletic Directors Association (PSADA) Conference, March 15-18, 2016 at Hershey Lodge and Convention Center for updates on new rules and protocols for PIAA rules and regulations. Important sessions regarding new PIAA classifications. Act 48 credits for sessions. (Approximate cost: \$850-\$950 plus mileage & tolls)
1st: Mrs. Miles 2nd: Mrs. McKay Motion: 9-0

Mrs. Miles made a motion, which was seconded by Mrs. McKay that the Board approve Tom Scarpone, Athletic Director, to attend Pennsylvania State Athletic Directors Association (PSADA) Conference, March 15-18, 2016 at Hershey Lodge and Convention Center for updates on new rules and protocols for PIAA rules and regulations. Important sessions regarding new PIAA classifications. Act 48 credits for sessions. (Approximate cost: \$850-\$950 plus mileage & tolls). Dr. Jacoby explained what the conference was going to entail. Motion passed unanimously.

- C. Acknowledge the resignation from Mia Sember as Assistant Boys/Girls Track coach

The Board acknowledged the resignation from Mia Sember as Assistant Boys'/Girls Track coach and thanked her for her service.

D. Acknowledge the resignation from Adam Platek as the Assistant Boys/Girls Track coach

The Board acknowledged the resignation from Adam Platek as the Assistant Boys'/Girls' Track coach and thanked him for his service.

E. Action on the approval of a Wrestling volunteer

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

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve Douglas Lefbvre as a Wrestling volunteer. Motion passed unanimously.

F. Action on the approval of an Assistant Track coach

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

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve Jack Merckle as an Assistant Track coach. Motion passed unanimously.

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

A. Action on the approval of the District Calendar for 2016-2017

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

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve the District Calendar for 2016-2017. The Board discussed Draft A and Draft B of the calendar; Draft A, with a later start and a shorter winter break and Draft B, with an earlier start and longer winter break. The Board agreed to Draft A. Motion passed unanimously.

B. Action on the approval of the request from the Appalachian Bicycle Racing Association for use of the High School parking lot on Saturday, June 11, 2016 from 8:00 AM till 4 PM

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

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the request from the Appalachian Bicycle Racing Association for use of the High School parking lot on Saturday, June 11, 2016 from 8:00 AM till 4 PM. Motion passed unanimously.

- C. Action on the approval of an alternative proposal for an 8th Grade field trip
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve an alternative proposal for an 8th Grade field trip. The Board discussed this item and asked to see a detailed proposal before granting permission. Motion passed unanimously.

- D. Action on the approval of the Memorandum of Understanding regarding Nurse Services with the Fort Cherry Education Association
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Memorandum of Understanding regarding Nurse Services with the Fort Cherry Education Association. Motion passed unanimously.

- E. Action on the approval to modify the schedules for the Regular Board Meetings and the District Planning Meetings for 2016
1st: Mrs. Errett 2nd: Mrs. McKay Motion: 8-1

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve to modify the schedules for the Regular Board Meetings and the District Planning Meetings for 2016. The Board asked that the March 30, 2016 date for the Regular Meeting and Budget Hearing Meeting be changed to March 21, 2016. Motion passed 8-1 with Mrs. Gaskill voting No.

- F. Action on the approval to return and/or give donated artwork, no longer in use, to the family of the artist
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve to return and/or give donated artwork, no longer in use, to the family of the artist. Motion passed unanimously.

XX. Executive Session

This item was not held.

XXI. Adjournment

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

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board adjourn the Regular Meeting of January 25, 2016. Motion passed unanimously and the Board adjourned at 8:13 PM.

Tina M. Cottrill, Board President

Lori A. Cowden, Secretary to the Superintendent/Board Secretary