

# Minutes of Regular Meeting

## The Board of Directors Fort Cherry School District

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A Regular Meeting of the Board of Directors of Fort Cherry School District was held Monday, January 28, 2019, beginning at 6:30 PM in the Learning Commons at the High School located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mrs. Dawn Fiori	Mr. Eugene Briggs
Mrs. Cynthia Gaskill	Mrs. Melinda Errett
Mrs. Jeanine Miles	Mr. Louis Ursitz

The following members were excused/absent:

Mrs. Tina Cottrill  
Mrs. Jodi McKay  
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  
Julie Vincenti – McDonald Boro  
Julie Sepesy – Robinson Township

### I. Executive Session

Executive Session was held starting at 6:30 PM and ending at 7:01 PM to discuss Personnel and Legal matters.

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

By Whom: Mrs. Miles

Time: 7:02 PM

III. **Approval of Agenda** - Regular Meeting of January 28, 2019

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the agenda of the Regular Meeting of January 28, 2019. Motion passed unanimously, 6-0.

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. **Presentations**

- A. Anthony Ditka - Dinsmore & Shohl (Bond Counsel)  
Alisha Henry and Elle Enos - Janney Montgomery Scott (Investment Banker)

Mr. Ditka and Ms. Henry presented the process and timeline of obtaining new debt. Mr. Ditka informed the Board of the legal process whereas Ms. Henry went through the debt schedules to show the Board what the bond amortization tables would look like with a new bond.

VI. **Action on the approval of Minutes** – Reorganization/Regular Meeting of December 3, 2018

1<sup>st</sup>: Mrs. Fiori                      2<sup>nd</sup>: Mrs. Errett                      Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mrs. Errett that the Board approve the Reorganization/Regular Meeting of December 3, 2018. Motion passed unanimously, 6-0.

VII. **Secretary's Correspondence**

None

VIII. **Treasurer's Actions**

- A. Action on the approval of Bills for Payment

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the Bills for Payment. Motion passed unanimously, 6-0.

- B. Action on the approval of the Treasurer's Report Account Summaries  
1<sup>st</sup>: Mr. Briggs                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 6-0

Mr. Briggs made a motion, which was seconded by Mrs. Fiori that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously, 6-0.

- C. Action on the approval of the Budget Control Reports  
1<sup>st</sup>: Mrs. Fiori                      2<sup>nd</sup>: Mrs. Errett                      Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mrs. Errett that the Board approve the Budget Control Reports. Motion passed unanimously, 6-0.

## IX. **Reports**

### A. Board Reports

There was no Board Report 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.

## X. **Old Business**

There were no Old Business items.

## XI. **Finance**

- A. Action to adopt Resolution #17 - 1-28-2019 - Earned Income/Compensation and Net Profits Tax Under Act 511  
1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 6-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board adopt Resolution #17 - 1-28-2019 - Earned Income/Compensation and Net Profits Tax Under Act 511. Roll call was made with 6 board members voting Yes (Mrs. Fiori, Mrs. Miles, Mr. Ursitz, Mr. Briggs, Mrs. Gaskill, and Mrs. Errett) and 3 board members (Mrs. McKay, Mrs. Cottrill, and Ms. Kendall) absent. Motion passed, 6-0.

- B. Action to adopt Resolution #18 - 1-28-2019 - Act 1 Taxpayer Relief Act  
1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board adopt Resolution #18 - 1-28-2019 - Act 1 Taxpayer Relief. Roll call was made with 6 board members voting Yes (Mrs. Fiori, Mrs. Miles, Mr. Ursitz, Mr. Briggs, Mrs. Gaskill, and Mrs. Errett) and 3 board members (Mrs. McKay, Mrs. Cottrill, and Ms. Kendall) absent. Motion passed, 6-0.

- C. Action to adopt Resolution #19 - 1-28-2019 - Joint Purchasing Agreement with the Allegheny Intermediate Unit  
1<sup>st</sup>: Mrs. Fiori                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board adopt Resolution #19 - 1-28-2019 - Joint Purchasing Agreement with the Allegheny Intermediate Unit. Roll call was made with 6 board members voting Yes (Mrs. Fiori, Mrs. Miles, Mr. Ursitz, Mr. Briggs, Mrs. Gaskill, and Mrs. Errett) and 3 board members (Mrs. McKay, Mrs. Cottrill, and Ms. Kendall) absent. Motion passed, 6-0.

## XII. **Personnel**

- A. Acknowledge the resignation from Mrs. Beth Rodes, Elementary Teaching Aide

President Miles acknowledged the resignation of Mrs. Rodes and thanked her for her service

- B. Acknowledge the request of a maternity leave for a professional employee beginning April 16, 2019 until the end of the 2018/2019 school year

President Miles acknowledged the maternity leave request for a professional employee.

### **XIII. Curriculum**

There were no Curriculum items.

### **XIV. Textbooks and Supplies**

There were no Textbook and Supply items.

### **XV. Technology**

There were no Technology items.

### **XVI. Athletics**

#### **A. Action on the approval of the Spring Sports Coaches and Volunteers List**

1<sup>st</sup>: Mrs. Fiori                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the Spring Sports Coaches and Volunteers List. Motion passed unanimously, 6-0.

#### **B. Action on the approval of Tom Scarpone, Athletic Director, to attend the PSADA conference in Hershey from March 19-22, 2019, at a cost not to exceed \$1,000 (budgeted item)**

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve Tom Scarpone, Athletic Director, to attend the PSADA conference in Hershey from March 19-22, 2019, at a cost not to exceed \$1,000 (budgeted item). Motion passed unanimously, 6-0.

#### **C. Acknowledge the resignation from Mr. Alan Salvini, Assistant Jr. Varsity Football Coach**

President Miles acknowledged the resignation of Mr. Salvini and thanked him for his service

- D. Acknowledge the resignation from Ms. Kelly Lacek, Varsity Volleyball Coach

President Miles acknowledged the resignation of Mrs. Lacek and thanked her for her service

- E. Acknowledge the resignation from Ms. Mia Sember, Asst. Track Coach

President Miles acknowledged the resignation of Ms. Sember and thanked her for her service

- F. Acknowledge the resignation from Mr. Jack Merckle, Asst. Track Coach

President Miles acknowledged the resignation of Mr. Merckle and thanked him for his service

#### XVII. **Activities**

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

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the revisions to the Cheerleading Handbook and Constitution as proposed. Motion passed unanimously, 6-0.

- B. Action on the approval of Ms. Kayla Karenbauer as a volunteer for Band

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve Ms. Kayla Karenbauer as a volunteer for Band. Motion passed unanimously, 6-0.

- C. Action on the approval for the Prom Committee to host a public fundraiser (Mr. Fort Cherry) on February 22, 2019

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the Prom Committee to host a public fundraiser (Mr. Fort Cherry) on February 22, 2019. Motion passed unanimously, 6-0.

- D. Action on the approval for the Prom Committee to hold a Sadie Hawkins Dance on March 22, 2019 from 7:00pm - 10:00pm in the High School Gymnasium

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the Prom Committee to hold a Sadie Hawkins Dance on March 22, 2019 from 7:00pm - 10:00pm in the High School Gymnasium. Motion passed unanimously, 6-0.

#### **XVIII. Buildings and Grounds**

There were no Buildings and Grounds items.

#### **XIX. Transportation**

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

1<sup>st</sup>: Mrs. Fiori                      2<sup>nd</sup>: Mrs. Errett                      Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mrs. Errett that the Board approve the private transportation contracts with Jake G. Schneider Bus Contractor. Motion passed unanimously, 6-0.

#### **XX. Policy**

There were no Policy items.

#### **XXI. Miscellaneous**

- A. Action on the approval of District Calendar for 2019-2020 School Year

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the District Calendar for 2019-2020 School Year. Motion passed unanimously, 6-0

- B. Discussion on the topics for the February 19, 2019 Administrative Round-table

The Board agreed to move the January 2019 roundtable topic to the February roundtable. The topic will be discipline.

C. Acknowledge the resignation from Mrs. Tina Cottrill, Board Member, effective immediately (term expiring Dec 2019)

President Miles thanked Mrs. Cottrill for her service of seven (7) years on the school board.

**XXII. Executive Session**

This item was not held.

**XXII. Adjournment**

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

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

Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the adjournment of the Regular Meeting of January 28, 2019. Motion passed unanimously, 6-0, and the meeting adjourned at 7:38 PM.

  
Mrs. Jeanine Miles, Board President

  
Mrs. Jessica L. Drylie, Board Secretary