

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, July 16, 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. Dawn Fiori	Mr. Eugene Briggs
Mrs. Cynthia Gaskill	Mrs. Tina Cottrill
Mrs. Jeanine Miles	Mr. Louis Ursitz
Mrs. Jodi McKay	

The following members were excused/absent:

Ms. Loretta B. Kendall
Mrs. Melinda Errett

The following non-members were present:

Mrs. Jessica L. Drylie, Business Manager/Board Secretary
Mr. Russ Lucas, Solicitor, Andrews and Price

The following community members were present:

No community members were present

I. Executive Session

Executive Session was held starting at 6:30 PM and ending at 7:15 PM to discuss Personnel and Legal matters.

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

By Whom: Mrs. McKay

Time: 7:16 PM

III. Approval of Agenda - Regular Meeting of July 16, 2018
1st: Mr. Ursitz 2nd: Mrs. Cottrill Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Cottrill that the Board approve the agenda of the Regular Meeting of July 16, 2018. Motion passed unanimously, 7-0.

IV. Remarks by Visitors

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

None

V. Action on the approval of Minutes – Regular Meeting of June 25, 2018

1st: Mrs. Miles 2nd: Mr. Ursitz Motion: 7-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve the Regular Meeting minutes of June 25, 2018. Motion passed unanimously, 7-0.

VI. Secretary's Correspondence

Mrs. Drylie reported that home Varsity football games will now start at 7:00pm because of the new conference as well as safer driving hours for students.

VII. Treasurer's Actions

A. Action on the approval of Bills for Payment

1st: Mrs. Cottrill 2nd: Mrs. Fiori Motion: 7-0

Mrs. Cottrill made a motion, which was seconded by Mrs. Fiori that the Board approve the Bills for Payment. Motion passed unanimously, 7-0.

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

1st: Mr. Briggs 2nd: Mrs. Fiori Motion: 7-0

Mr. Briggs made a motion, which was seconded by Mrs. Fiori that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously, 7-0.

- C. Action on the approval of the Budget Control Reports
1st: Mrs. Miles 2nd: Mrs. Fiori Motion: 7-0

Mrs. Miles made a motion, which was seconded by Mrs. Fiori that the Board approve the Budget Control Reports. Motion passed unanimously, 7-0.

VIII. Reports

A. Board Reports

There was no Board Report given

B. Solicitor's Report

There was no Solicitor Report given

C. Superintendent's Report

There was no Superintendent Report given

XI. Old Business

There were no Old Business items.

X. Finance

- A. Action on the approval of the Tax Collector Appointment Resolution for Robinson Township (Board Resolution #12 - 7/16/18) and acknowledgement of the agreement between the Robinson Township and Keystone Collection Group
1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the Tax Collector Appointment Resolution for Robinson Township (Board Resolution #12 - 7/16/18) and acknowledgement of the agreement between the Robinson Township and Keystone Collection Group. Roll call was made with all 7 (present) board members (McKay, Miles, Briggs, Cottrill, Ursitz, Fiori, and Gaskill) voting Yes. Motion passed unanimously, 7-0.

XI. Personnel

- A. Action on the approval to hire Mrs. Jennifer Stone as a 7.50 hour Cafeteria Worker per the Cafeteria Collective Bargaining Agreement (replaces open position in the Cafe)
1st: Mrs. Fiori 2nd: Mrs. Miles Motion: 7-0

Mrs. Fiori made a motion, which was seconded by Mrs. Miles that the Board approve the hiring of Mrs. Jennifer Stone as a 7.50 hour Cafeteria Worker per the Cafeteria Collective Bargaining Agreement (replaces open position in the Cafe). Motion passed unanimously, 7-0.

- B. Action on the approval of the resolution eliminating a professional employee position due to curtailment and/or alteration of educational programming and overall declining district enrollment (Board Resolution #13 - 7/16/18)
1st: Mrs. Miles 2nd: Mr. Ursitz Motion: 7-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve the resolution eliminating a professional employee position due to curtailment and/or alteration of educational programming and overall declining district enrollment (Board Resolution #13 - 7/16/18). Roll call was made with all 7 (present) board members (McKay, Miles, Briggs, Cottrill, Ursitz, Fiori, and Gaskill) voting Yes. Motion passed unanimously, 7-0.

- C. Action on the approval of the resolution approving the reduction of a principal position and resultant demotion (Board Resolution #14 - 7/16/18)
1st: Mrs. Cottrill 2nd: Mrs. Miles Motion: 7-0

Mrs. Cottrill made a motion, which was seconded by Mrs. Miles that the Board table the resolution approving the reduction of a principal position and resultant demotion (Board Resolution #14 - 7/16/18). Motion was tabled unanimously, 7-0.

- D. Action on the approval of the Memorandum of Agreement between Fort Cherry School District and the Fort Cherry Secretarial and Aides Educational Support Personnel Association regarding the change of hours for the summer months
1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 7-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the Memorandum of Agreement between Fort Cherry School District and the Fort Cherry Secretarial and Aides Educational Support Personnel Association regarding the change of

hours for the summer months. Motion passed unanimously, 7-0.

XII. Curriculum

There were no Curriculum items.

XIII. Textbooks and Supplies

There were no Textbook and Supply items.

XIV. Technology

There were no Technology items.

XV. Athletics

- A. Action on the approval to permit the exploration of a Wrestling and Rifle co-op with Avella School District. (Avella's students would wrestle at Fort Cherry and Fort Cherry's students would Rifle at Avella)

1st: Mrs. Miles

2nd: Mr. Ursitz

Motion: 7-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve the exploration of a Wrestling and Rifle co-op with Avella School District. (Avella's students would wrestle at Fort Cherry and Fort Cherry's students would Rifle at Avella). Motion passed unanimously, 7-0.

- B. Action on the approval to hire Ms. Erin Allison as the Jr. High Cross Country Coach, at a salary of \$1,968 for the 2018/2019 school year

1st: Mrs. Cottrill

2nd: Mrs. Miles

Motion: 7-0

Mrs. Cottrill made a motion, which was seconded by Mrs. Miles that the Board approve Ms. Erin Allison as the Jr. High Cross Country Coach, at a salary of \$1,968 for the 2018/2019 school year. Motion passed unanimously, 7-0.

C. Action on the approval to hire Mr. Doug Lefebvre as the Head Varsity Wrestling Coach, at a salary of \$5,904 for the 2018/2019 school year

1st: Mrs. Miles

2nd: Mrs. Fiori

Motion: 7-0

Mrs. Miles made a motion, which was seconded by Mrs. Fiori that the Board approve Mr. Doug Lefebvre as the Head Varsity Wrestling Coach, at a salary of \$5,904 for the 2018/2019 school. Motion passed unanimously, 7-0.

D. Action on the approval to hire Mr. Louie Ryan as the Assistant Varsity Football Coach, at a salary of \$3,444 for the 2018/2019 school year

1st: Mr. Ursitz

2nd: Mrs. Miles

Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve Mr. Louie Ryan as the Assistant Varsity Football Coach, at a salary of \$3,444 for the 2018/2019 school year. Motion passed unanimously, 7-0.

XVI. **Activities**

A. Action on the approval of Miss Hannah Mowod as the Jr. High Student Council Sponsor

1st: Mrs. Fiori

2nd: Mrs. Cottrill

Motion: 7-0

Mr. Fiori made a motion, which was seconded by Mrs. Cottrill that the Board approve Miss Hannah Mowod as the Jr. High Student Council Sponsor. Motion passed unanimously, 7-0.

XVII. **Buildings and Grounds**

There were no Buildings and Grounds items.

XVIII. **Transportation**

There were no Transportation items.

XIX. **Policy**

A. Action on the approval of the revision to Policy 326 - Complaint Process

1st: Mrs. Cottrill 2nd: Mr. Ursitz Motion: 7-0

Mr. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the revision to Policy 326 - Complaint Process. Motion passed unanimously, 7-0.

B. Action on the approval of the revision to Policy 328 - Compensation Plans/Salary Schedules

1st: Mrs. Cottrill 2nd: Mr. Ursitz Motion: 7-0

Mr. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the revision to Policy 328 - Compensation Plans/Salary Schedules. Motion passed unanimously, 7-0.

C. Action on the approval of the revision to Policy 330 – Overtime

1st: Mrs. Cottrill 2nd: Mr. Ursitz Motion: 7-0

Mr. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the revision to Policy 330 – Overtime. Motion passed unanimously, 7-0.

D. Action on the approval of the revision to Policy 332 - Working Periods

1st: Mrs. Cottrill 2nd: Mr. Ursitz Motion: 7-0

Mr. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the revision to Policy 332 - Working Periods. Motion passed unanimously, 7-0.

E. Action on the approval of the revision to Policy 333 - Professional Development

1st: Mrs. Cottrill 2nd: Mr. Ursitz Motion: 7-0

Mr. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the revision to Policy 333 - Professional Development. Motion passed unanimously, 7-0.

F. Action on the approval of the revision to Policy 334 - Sick Leave

1st: Mrs. Cottrill 2nd: Mr. Ursitz Motion: 7-0

Mr. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the revision to Policy 334 - Sick Leave. Motion passed unanimously, 7-0.

- G. Action on the approval of the revision to Policy 347 - Workers' Compensation Transitional Return-to-Work Program
1st: Mrs. Cottrill 2nd: Mr. Ursitz Motion: 7-0

Mr. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the revision to Policy 347 - Workers' Compensation Transitional Return-to-Work Program. Motion passed unanimously, 7-0.

- H. Action on the approval of the revision of Policy 351 Drug and Substance Abuse
1st: Mrs. Cottrill 2nd: Mr. Ursitz Motion: 7-0

Mr. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the revision of Policy 351 Drug and Substance Abuse. Motion passed unanimously, 7-0.

- I. Action on the approval of the revision to Policy 810 – Transportation
1st: Mrs. Cottrill 2nd: Mr. Ursitz Motion: 7-0

Mr. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the revision to Policy 810 – Transportation. Motion passed unanimously, 7-0.

- J. Acknowledge the first reading of Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers

President McKay acknowledged the first reading of Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers.

- K. Acknowledge the first reading of Policy 810.3 School Vehicle Drivers

President McKay acknowledged the first reading of Policy 810.3 School Vehicle Drivers.

XX. Miscellaneous

There were no Miscellaneous items.

XXI. Executive Session

This item was not held.

XXII. Adjournment

1st: Mr. Ursitz

2nd: Mrs. Fiori

Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the adjournment of the Regular Meeting of July 16, 2018. Motion passed unanimously, 7-0, and the meeting adjourned at 7:30 PM.



Mrs. Jodi McKay, Board President



Mrs. Jessica L. Drylie, Board Secretary