

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 17, 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:

Mr. Louis Ursitz	Mrs. Jeanine Miles
Mrs. Cynthia Gaskill	Ms. Loretta Kendall
Mrs. Jodi McKay	Mrs. Melinda Errett
Mr. Cory Matchett	Mrs. Tina Cottrill

The following members were excused/absent:

Mr. Christopher Lauff

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent
Mrs. Jessica L. Drylie, Business Manager
Mr. John Smart, Solicitor, Andrews and Price

The following community members were present:

Nicole Irvine - FCEA
RB Hursh – FCEA
Juliann Sepesy – Robinson Twp.

I. Executive Session (6:30 PM)

Executive Session was held starting at 6:42 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 17, 2017

1st: Mrs. Errett 2nd: 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 July 17, 2017. Motion passed unanimously.

IV. Presentations

There were no Presentations.

V. Remarks by Visitors

(As per FCSD Policy for Conducting Meetings of the Board of School Directors)

There were no Remarks by Visitors.

VI. Action on the approval of Minutes - Regular Meeting of June 26, 2017

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

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the Regular Meeting minutes of June 26, 2017. Mrs. Miles asked that Item F of the June 26, 2017 meeting minutes be corrected. Motion passed 7-0-1; with Mrs. Cottrill abstaining.

VII. Secretary's Correspondence

There was no Secretary's Correspondence.

VIII. Treasurer's Actions

A. Action on the approval of Bills for Payment

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 Bills for Payment. Motion passed unanimously.

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

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

Mrs. Miles 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

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

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

IX. Reports

There were no Reports.

X. Old Business

There was no Old Business.

XI. Finance

A. Action on the approval to hire AssetWorks to provide fixed asset inventory services at a cost not to exceed \$3,900 (Funds budgeted in General Fund - Business Office Services - 17/18 Budget)

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

Mr. Matchett made a motion, which was seconded by Mrs. Errett that the Board approve AssetWorks to provide fixed asset inventory services at a cost not to exceed \$3,900 (Funds budgeted in General Fund - Business Office Services - 17/18 Budget). Motion passed unanimously.

B. Action on the approval to authorize administration to sign extension agreement for electric consumption with Premier Power Solutions, LLC for 36 months, effective December 2019, at a rate not to exceed the 2017-2019 rate. (current rate is \$0.0535)

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

Mrs. Miles made a motion, which was seconded by Mr. Matchett that the Board approve to authorize administration to sign extension agreement for electric consumption with Premier Power Solutions, LLC for 36 months, effective December 2019, at a rate not to exceed the 2017-2019 rate. (current rate is \$0.0535). Motion passed unanimously.

XII. Personnel

A. Action on the approval of the resolution approving eliminating professional employee positions due to curtailment and/or alteration of educational programming and overall declining district enrollment

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 resolution approving eliminating professional employee positions due to curtailment and/or alteration of educational programming and overall declining district enrollment. Motion passed unanimously.

B. Action on the approval of the Substitute Teachers' List for the 2017-2018 school year

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

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the Board approve the Substitute Teachers' List for the 2017-2018 school year. Motion passed unanimously.

C. Action on the approval for the Superintendent to make additions to the Substitute List for the 2017-2018 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 Superintendent to make additions to the Substitute List for the 2017-2018 school year. Motion passed unanimously.

D. Acknowledge the request for maternity leave from Sara Zofchak

The Board acknowledged the request for maternity leave from Sara Zofchak.

E. Action on the approval to recall Michael Trent pursuant to arbitration award

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

Mrs. Errett made a motion, which was seconded by Mr. Matchett that the Board approve to recall Michael Trent pursuant to arbitration award. Motion passed unanimously.

F. Action on the approval of a High School Spanish Teacher

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

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve Victoria Smith, at a salary of 37,558, as the High School Spanish Teacher. Motion passed unanimously.

XIII. Curriculum

There were no Curriculum items.

XIV. Textbooks and Supplies

There were no Textbooks and Supplies items.

XV. Technology

There were no Technology items.

XVI. Athletics

A. Action on the approval of a Varsity Wrestling volunteer

1st: Mr. Matchett 2nd: Mrs. Gaskill Motion: 6-2

Mr. Matchett made a motion, which was seconded by Mrs. Gaskill that the Board approve Todd Martinik as a Varsity Wrestling volunteer. Motion passed 6-2 with Mrs. Cottrill and Mr. Ursitz voting No.

XVII. Activities

There were no Activities items.

XVIII. Buildings and Grounds

A. Action on the approval for Limbach to provide piping repairs to the hot water pipes in High School at a cost not to exceed \$4,500 (Funds coming from General Fund - Maintenance Repairs - 17/18 Budget)

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

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve for Limbach to provide piping repairs to the hot water pipes in High School at a cost not to exceed \$4,500 (Funds coming from General Fund - Maintenance Repairs - 17/18 Budget). Motion passed unanimously.

XIX. Transportation

A. Action on the approval of the Bish Transportation, Inc. Bus Drivers' List for the 2017-2018 school year

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

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the Board approve the Bish Transportation, Inc. Bus Drivers' List for the 2017-2018 school year. Motion passed unanimously.

- B. Action on the approval of the Hickory Transport, Inc. Bus Drivers' List for the 2017-2018 school year

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

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve the Hickory Transport, Inc. Bus Drivers' List for the 2017-2018 school year. Motion passed unanimously.

- C. Action on the approval of the District Bus Stops for the 2017-2018 school year

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

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve District Bus Stops for the 2017-2018 school year. Motion passed unanimously.

- D. Action on the approval for the Superintendent to make additions to the Bus Drivers' List for the 2017-2018 school year

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

Mrs. Errett made a motion, which was seconded by Mr. Matchett that the Board approve the Superintendent to make additions to the Bus Drivers' List for the 2017-2018 school year. Motion passed unanimously.

XX. Policy

There were no Policy items.

XXI. Miscellaneous

- A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2017-2018 school year at a cost not to exceed \$900, such amount to include all costs associated with the event

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 granting of School Board Members and Administrators the ability to attend seminars/conferences during the 2017-2018 school year at a cost not to exceed \$900, such amount to include all costs associated with the event. Motion passed unanimously.

- B. Action on the approval of granting permission for Jill Jacoby, Jessica Drylie, Jodi McKay, and Loretta Kendall to attend the 2017-2018 PASA-PSBA Annual Conference in Hershey, PA from October 18 - 20, 2017
1st: Mr. Ursitz 2nd: Mr. Matchett Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve permission for Jill Jacoby, Jessica Drylie, Jodi McKay, and Loretta Kendall to attend the 2017-2018 PASA-PSBA Annual Conference in Hershey, PA from October 18 - 20, 2017. Motion passed unanimously.

- C. Action on the approval of the Professional Development Contract from Modern Teacher for the 2017-2018 school year (Funds coming from General Fund - Professional Development - 17/18 Budget)
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 Professional Development Contract from Modern Teacher for the 2017-2018 school year (Funds coming from General Fund - Professional Development - 17/18 Budget). Motion passed unanimously.

XXII. Executive Session

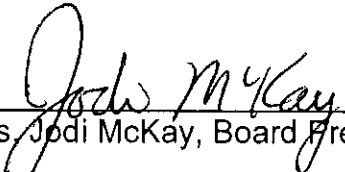
- 1st: Mrs. Errett 2nd: Mrs. Miles Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board go into Executive Session. Motion passed and the Board went into Executive Session at 7:37 PM. The Executive Session ended at 7:56 PM.

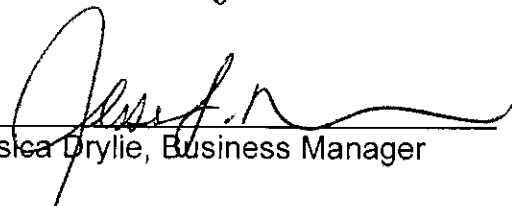
XXIII. Adjournment

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

Mrs. Cottrill made a motion, which was seconded by Mrs. Errett that the Board adjourn the Regular Meeting of July 17, 2017 at 7:57 PM. Motion passed unanimously.



Mrs. Jodi McKay, Board President



Mrs. Jessica Drylie, Business Manager