Minutes of Regular Meeting

The Board of Trustees Fort Cherry School District

A Regular Meeting of the Board of Trustees of Fort Cherry School District was held Monday, July 18, 2016, 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. Jodi McKay Mr. Christopher Lauff Mrs. Jeanine Miles Mrs. Cynthia Gaskill

Mrs. JoAnne Wagner Mrs. Errett

Ms. Loretta B. Kendall Mrs. Tina Cottrill

The following members were absent/excused:

Mr. Louis Ursitz

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, and Roll Call

By Whom: Mrs. Cottrill Time: 7:33 PM

III. Approval of Agenda - Regular Meeting of July 18, 2016

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

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the agenda of the Regular Meeting of July 18, 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. Regular Meeting - June 27, 2016

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

Mrs. Miles made a motion, which was seconded by Mrs. McKay that the Board approve the minutes of the Regular Meeting of June 27, 2016. Motion passed 7-0-1, with Mrs. Errett abstaining.

VI. Secretary's Correspondence

There was no Secretary's Correspondence.

VII. Treasurer's Actions

A. Action on the approval of Bills for Payment

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

Mrs. Wagner 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: Mr. Lauff 2nd: Mrs. Wagner Motion: 8-0

Mr. Lauff made a motion, which was seconded by Mrs. Wagner that the Board approve the Treasurer's Report Account Summary. Motion passed unanimously.

C. Action on the approval of the Budget Control Reports

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

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

VIII. Reports

A. Board Reports

Ms. Kendall asked if anything is done and who handles it when a resident hasn't paid their taxes and it is considered delinquent.

Mrs. Drylie said she would look into it and report back at next month's meeting.

Mr. Lauff suggested that the Board lobby for no industrial zoning in Mt. Pleasant Township.

B. Solicitor's Report

There was no Solicitor's Report.

C. Superintendent's Report

See attached report which has been made part of the official meeting minutes.

- IX. Old Business
- X. Personnel and Curriculum
- A. Action on the approval of the Substitute Teachers' List for the 2016-2017 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 Substitute Teachers' List for the 2016-2017 school year. Motion passed unanimously.

B. Action on the approval of the Superintendent making additions to the Substitute Lists for the 2016-2017 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 making additions to the Substitute Lists for the 2016-2017 school year. Motion passed unanimously.

C. Action on the approval of an increase in substitute rate for Maintenance/Cafeteria Personnel from \$8.50/hr to \$9.50/hr starting September 1, 2016

1st: Mrs. Errett

2nd: Mrs. Wagner

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve an increase in substitute rate for Maintenance/Cafeteria personnel from \$8.50/hr. to \$9.50/hr. starting September 1, 2016. Motion passed unanimously.

D. Action on the approval of a salary increase of 3.5% for the Superintendent retroactive to July 1, 2016.

1: Mrs. Errett

2nd: Mrs. McKay

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve a salary increase of 3.5% for the Superintendent retroactive to July 1, 2016. Motion passed unanimously.

XI. Buildings and Grounds

There were no Buildings and Grounds items.

XII. Transportation

A. Action on the approval of the Bish Transportation, Inc. Bus Drivers' List for the 2016-2017 school year

1st: Mrs. Errett

2nd: Mrs. Wagner

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve the Bish Transportation, Inc. Bus Drivers' List for the 2016-2017 school year. Motion passed unanimously.

B. Action on the approval of the Hickory Transport, Inc. Bus Drivers' List for the 2016-2017 school year

1st: Mrs. Errett

2nd: Mrs. Wagner

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve the Hickory Transport, Inc. Bus Drivers' List for the 2016-2017 school year. Motion passed unanimously.

C. Action on the approval of the District Bus Stops for the 2016-2017 school year 1st: Mrs. Errett 2nd: Mrs. Wagner Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve the District Bus Stops for the 2016-2017 school year.

Mrs. Errett had questions on rerouting to cut down of the time students are on the bus. Dr. Jacoby said she would talk to Mr. Marquis and report back to the Board next month.

Motion passed unanimously.

D. Action on the approval of the Superintendent making additions to the Bus Drivers' List for the 2016-2017 school year

1st: Mrs. Errett

2nd: Mrs. McKay

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the Superintendent making additions to the Bus Drivers' List for the 2016-2017 school year. Motion passed unanimously.

XIII. Finance

A. Action on the approval of the Elementary and Jr/Sr High School refrigeration equipment upgrade to Trinity Services in the amount not to exceed \$46,000.

1st: Mrs. Errett

2nd: Mrs. Wagner

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve the Elementary and Jr./Sr. High School refrigeration equipment upgrade to Trinity Services in the amount not to exceed \$46,000. Motion passed unanimously.

B. Action on the approval of a change order regarding the emergency access road in an amount not to exceed \$2,500. (The ground is softer than expected, whereby needing to include larger rock in the construction.)

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 change order regarding the emergency access road in an amount not to exceed \$2,500. (The ground is softer than expected, whereby needing to include larger rock in the construction.) Motion passed unanimously.

C. Action on the approval of a change order regarding the waterline project in an amount not to exceed \$12,000

1st: Mrs. Miles

2nd: Mrs. Wagner

Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mrs. Wagner that the Board approve a change order regarding the waterline project in an amount not to exceed \$12,000. Motion passed unanimously.

XIV. Technology

There were no Technology items.

XV. Athletics

A. Action on the approval of a Cheerleading volunteer

1st: Mrs. Errett

2nd: Mrs. Wagner

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board

approve Alyssa Baker as a Cheerleading volunteer. Motion passed unanimously.

B. Action on the approval of a Volleyball volunteer

1st: Mrs. Errett 2nd: Mrs. Wagner

gner Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve Christina Bellhy as a Volleyball volunteer. Motion passed unanimously.

XVI. Activities

There were no Activities items.

XVII. Textbooks and Supplies

There were no Textbooks and Supplies items.

XVIII. Policy

There were no Policy items.

XIX. Miscellaneous

A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2016-2017 school year at a cost not to exceed \$900, such amount to include all costs associated with the event 1st: Mrs. Errett 2nd: Mrs. Miles Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve granting School Board Members and Administrators the ability to attend seminars/conferences during the 2016-2017 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 the free indoor and outdoor air quality testing.

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

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the free indoor and outdoor air quality testing. Motion passed unanimously.

C. Action on the approval of mold and spore testing not to exceed \$7,000

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

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board

	approve mold and spore testing not to exceed \$7,000. Motion passed unanimous		
XX.	Executive Session 1 st :	2 nd :	Motion:
	This item was not held.		
XXI.	Adjournment 1st: Mrs. Errett	2 nd : Mrs. McKay	Motion: 8-0
	Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board adjourn the Regular Meeting of July 18, 2016. Motion passed unanimously and the meeting ended at 9:02 PM.		
Tina M	. Cottrill, Board President		
Lori A.	Cowden, Board Secretary		