

# 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, July 22, 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

Mrs. Cynthia Gaskill

Mr. Louis Ursitz

Mrs. Jodi McKay

Mr. Eugene Briggs

Mrs. Melinda Errett

Mr. Cory Matchett

Ms. Loretta B. Kendall

The following members were excused/absent:

Mrs. Jeanine Miles

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent

Mrs. Jessica L. Drylie, Business Manager/Board Secretary

Mr. Russ Lucas, Solicitor, Andrews and Price

The following community members were present:

Lon Libert – Mt. Pleasant Township

Beverly Schwab – Robinson Township

RB Hursh - FCEA

Charles Ross – JCI

Ryan Maxwell - JCI

Jeremy Roberts - JCI

### I. **Executive Session** (6:30pm)

Executive Session was held starting at 6:30 PM and ending at 6:39 PM to discuss Personnel and Legal matters.

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

By Whom: Vice President Errett      Time: 6:40 PM

## **III. Approval of Agenda - Regular Meeting of July 22, 2019**

1<sup>st</sup>: Mrs. McKay      2<sup>nd</sup>: Mrs. Fiori      Motion: 8-0

Mrs. McKay made a motion, which was seconded by Mrs. Fiori to amend the agenda and move presentations before Remarks by Visitors. The Board approved the amended agenda of the Regular Meeting of July 22, 2019. Motion passed unanimously, 8-0.

## **IV. Presentations**

### **A. JCI – Air Conditioning update**

Jeremy Roberts from Johnson Controls (JCI) updated the board on the following items related to the AC Project:

1. Chiller to be delivered 7/29/19
2. Piping almost complete
3. Pressure testing done at end of August
4. Gave the Board options related to air conditioning the HS Auditorium and HS Cafeteria
5. Ryan Maxwell, CJL Engineering, discussed the roof concerns regarding the structure of the auditorium roof. He answered the Boards questions related to the structural study of that roof.

### **V. Remarks by Visitors**

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

Ms. Beverly Schwab stated that she was aware of the roof concerns in the past.

## **VI: Action on the approval of Minutes – Regular Meeting of June 24, 2019**

1<sup>st</sup>: Mrs. Fiori      2<sup>nd</sup>: Mr. Ursitz      Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the minutes of the Regular Meeting of June 24, 2019. Motion passed unanimously, 8-0.

## **VII. Secretary's Correspondence**

Dr. Jacoby read a thank you letter from Ms. Loretta Kendall

## **VII. Treasurer's Actions**

### **A. Action on the approval of Bills for Payment**

1<sup>st</sup>: Mrs. Gaskill      2<sup>nd</sup>: Mrs. Fiori      Motion: 8-0

Mrs. Gaskill made a motion, which was seconded by Mrs. Fiori that the Board approve the Bills for Payment. Motion passed unanimously, 8-0.

### **B. Action on the approval of the Budget Control Reports**

1<sup>st</sup>: Mr. Ursitz      2<sup>nd</sup>: Mrs. Fiori      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the Budget Control Reports. Motion passed unanimously, 8-0.

## **IX. Reports**

### **A. Board Reports**

Mr. Eugene Briggs spoke regarding the Board Treasurer duties. He noted that part of the Treasurer's duty was initialing checks each week. He felt it was unnecessary and wanted the Board to discuss it. Mr. Ursitz and Ms. Kendall thought the control should stay in place. Mrs. Gaskill stated that she read PSBA's definition of Board Treasurer.

### **B. Solicitor's Report**

There was no Solicitor Report given

### **C. Superintendent's Report**

Dr. Jacoby gave a quick update on the school project and the start of school timeline. She also asked the



- A. Action on the approval to hire Bozic Communication, Inc to complete work related to a new generator for future install, at a cost not to exceed \$28,780 (funds coming from Bond Issue 2019)  
1<sup>st</sup>: Mrs. Fiori      2<sup>nd</sup>: Mr. Ursitz      Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve Bozic Communication, Inc to complete work related to a new generator for future install, at a cost not to exceed \$28,780 (funds coming from Bond Issue 2019). Motion passed unanimously, 8-0.

- B. Action on the approval to pay Johnson Controls, Inc. Application #3 invoice in the amount of \$903,550.13 out of the 2019 Bond Proceeds Fund  
1<sup>st</sup>: Mr. Ursitz      2<sup>nd</sup>: Mrs. Fiori      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve to pay Johnson Controls, Inc. Application #3 invoice in the amount of \$903,550.13 out of the 2019 Bond Proceeds Fund. Motion passed unanimously, 8-0.

- C. Action on the approval of Change Order #1, in the amount of \$\_\_\_\_\_, to properly air condition the HS Auditorium and/or HS Cafeteria (Funds coming out of Bond Issue 2019)  
1<sup>st</sup>: Mr. Ursitz      2<sup>nd</sup>: Mrs. Fiori      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board table the approval of Change Order #1, in the amount of \$\_\_\_\_\_, to properly air condition the HS Auditorium and/or HS Cafeteria (Funds coming out of Bond Issue 2019) until the Board receives more accurate and complete information from Johnson Controls Inc. Motion passed unanimously, 8-0.

## **XII. Transportation**

- A. Action on the approval of the District Bus Stops for the 2019-2020 school year  
1<sup>st</sup>: Mrs. Fiori      2<sup>nd</sup>: Mr. Ursitz      Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr.

Ursitz that the Board approve the District Bus Stops for the 2019-2020 school year. Motion passed unanimously, 8-0.

### **XIII. Finance**

- A. Action on the approval of the Edinsight System subscription for the 2019/2020 school year, at a cost of \$14,469 (2019/2020 budgeted item)  
1<sup>st</sup>: Mrs. Fiori      2<sup>nd</sup>: Mr. Ursitz      Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the Edinsight System subscription for the 2019/2020 school year, at a cost of \$14,469 (2019/2020 budgeted item). Motion passed unanimously, 8-0.

- B. Action on the approval of the agreement between The Allegheny County Schools Health Insurance Consortium (ACSHIC) and Fort Cherry School District  
1<sup>st</sup>: Mrs. Fiori      2<sup>nd</sup>: Mr. Ursitz      Motion:  
8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the agreement between The Allegheny County Schools Health Insurance Consortium (ACSHIC) and Fort Cherry School District. Roll call was made and all present Board Members voted Yes. Motion passed unanimously, 8-0.

### **XIV. Technology**

There were no Technology items.

### **XV. Athletics**

There were no Athletic items.

### **XVI. Activities**

There were no Activity items.

### **XVII. Textbooks and Supplies**

There were no Textbooks and Supply items.

**XVIII. Policy**

- A. Acknowledge the first reading of Policy #100 Title I - Comparability of Services (new policy)

Vice President Errett acknowledged the first reading of Policy #100 Title I - Comparability of Services (new policy)

- B. Action on the approval of the revisions to Policy #103 Affirmative Action Program for School and Classroom Practices

1<sup>st</sup>: Mr. Ursitz            2<sup>nd</sup>: Mrs. Fiori            Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revisions to Policy #103 Affirmative Action Program for School and Classroom Practices. Motion passed unanimously, 8-0.

- C. Action on the approval of the revisions to Policy #103.1 Nondiscrimination--Qualified Students with Disabilities

1<sup>st</sup>: Mr. Ursitz            2<sup>nd</sup>: Mrs. Fiori            Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revisions to Policy #103.1 Nondiscrimination--Qualified Students with Disabilities. Motion passed unanimously, 8-0.

- D. Action on the approval of the revisions to Policy #104 Affirmative Action Program for Employment/Contract Practices

1<sup>st</sup>: Mr. Ursitz            2<sup>nd</sup>: Mrs. Fiori            Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revisions to Policy #104 Affirmative Action Program for Employment/Contract Practices. Motion passed unanimously, 8-0.

- E. Action on the approval of the revisions to Policy #220 Student Expression/Distribution and Posting of Materials

1<sup>st</sup>: Mr. Ursitz            2<sup>nd</sup>: Mrs. Fiori            Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revisions to Policy #220 Student Expression/Distribution and Posting of Materials. Motion passed unanimously, 8-0.

F. Action on the approval of the revisions to Policy #222 Tobacco/Nicotine

1<sup>st</sup>: Mr. Ursitz            2<sup>nd</sup>: Mrs. Fiori            Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revisions to Policy #222 Tobacco/Nicotine. Motion passed unanimously, 8-0.

G. Action on the approval of the revisions to Policy #247 Hazing

1<sup>st</sup>: Mr. Ursitz            2<sup>nd</sup>: Mrs. Fiori            Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revisions to Policy #247 Hazing. Motion passed unanimously, 8-0.

H. Action on the approval of the revisions to Policy #249 Bullying/Cyberbullying

1<sup>st</sup>: Mr. Ursitz            2<sup>nd</sup>: Mrs. Fiori            Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revisions to Policy #249 Bullying/Cyberbullying. Motion passed unanimously, 8-0.

I. Action on the approval of the revisions to Policy #323 Tobacco

1<sup>st</sup>: Mr. Ursitz            2<sup>nd</sup>: Mrs. Fiori            Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revisions to Policy #323 Tobacco. Motion passed unanimously, 8-0.

J. Action on the approval of the revisions to Policy #913 Nonschool Organizations/Groups/Individuals



1<sup>st</sup>: Mr. Ursitz      2<sup>nd</sup>: Mrs. Fiori      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revisions to Policy #913 Nonschool Organizations/Groups/Individuals. Motion passed unanimously, 8-0.

**XIX. Miscellaneous**

- A. Action on the approval of the Washington Physicians Group as District Physician for the 2019 - 2020 School Year

1<sup>st</sup>: Mrs. Fiori      2<sup>nd</sup>: Mr. Ursitz      Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the Washington Physicians Group as District Physician for the 2019 - 2020 School Year. Motion passed unanimously, 8-0.

**XX. Public Comment**

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

No Public Comment

**XXI. Executive Session**

This item was not held.

**XXII. Adjournment**

1<sup>st</sup>: Mr. Ursitz      2<sup>nd</sup>: Mrs. Fiori      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the adjournment of the Regular Meeting of July 22, 2019. Motion passed unanimously, 8-0, and the meeting adjourned at 8:00 PM.



Mrs. Jeanine Miles, Board President



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Mrs. Jessica L. Drylie, Board Secretary