

Mr. Ursitz made a motion, which was seconded by Ms. Schwab to approve the agenda of the Regular Meeting of June 22, 2020. Motion passed unanimously, 9-0.

IV. Remarks by Visitors

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

None

V. Presentations

A. Retiree/Tenure Recognition (7:30pm)

The Board of Directors along with Dr. Jacoby congratulated each newest tenured teacher as well as each newest retiree. The Board thanked each of the retirees and thanked them for their many years of dedication and service to the District. The recognition was video taped and added to the District's website for public view.

VI. Action on the approval of Minutes – Regular Meeting of May 26, 2020

1st: Mrs. Errett 2nd: Mrs. Fiori Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the minutes of the Regular Meeting of May 26, 2020. Motion passed unanimously, 9-0.

VII. Secretary's Correspondence

None

VIII. Treasurer's Actions

A. Action on the approval of Bills for Payment

1st: Mrs. Gaskill 2nd: Mrs. Errett Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Mrs. Errett that the Board approve the Bills for Payment. Motion passed unanimously, 9-0.

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

1st: Mrs. Gaskill 2nd: Mrs. Fiori Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Mrs. Fiori that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously, 9-0.

C. Action on the approval of the Budget Control Reports

1st: Mrs. Gaskill 2nd: Mr. Ursitz Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Mr. Ursitz that the Board approve the Budget Control Reports. Motion passed unanimously, 9-0.

IX. Reports

A. Board Reports

None

B. Solicitor's Report

None

C. Superintendents Report

Dr. Jacoby reported that the District's Task Force teams will be meeting on July 6, 8, 13, and 15 via Zoom.

X. Personnel and Curriculum

A. Action on the approval of tenure for the following teachers: Ms. Hannah Mowod, Ms. Maggie Kosky, Mrs. Anne Marie Grayburn, and Ms. Victoria Smith

1st: Ms. Schwab 2nd: Mrs. Errett Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Errett that the Board approve the tenure for the following teachers: Ms. Hannah Mowod, Ms. Maggie Kosky, Mrs. Anne Marie Grayburn, and Ms. Victoria Smith. Motion passed unanimously, 9-0.

B. Acknowledge the retirement of Mrs. Robin Muggar, Instructional Aide, effective October 5, 2020

President Miles thanked Mrs. Robin Muggar for her years of service.

C. Action on the employment of a Senior High Guidance Counselor from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the employment of a Senior High Guidance Counselor from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement. Motion passed unanimously, 9-0.

- D. Action on the employment of a High School Nurse from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement

1st: Mrs. Errett 2nd: Mrs. Fiori Motion: 9-0

Ms. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the employment of a High School Nurse from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement. Motion passed unanimously, 9-0.

- E. Action on the employment of a Grade 7-12th Social Studies Professional Employee from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the employment of a Grade 7-12th Social Studies Professional Employee from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement. Motion passed unanimously, 9-0.

- F. Acknowledge the maternity leave request for a Professional Employee, effective the start of the 2020/2021 school year until January 8, 2021

President Miles acknowledged the maternity leave request for a Professional Employee, effective the start of the 2020/2021 school year until January 8, 2021

XI. Buildings and Grounds

- A. Action on the approval for Garland to repair the District Canopies, at a cost not to exceed \$686,552 (Funds coming from Capital Projects Fund)

1st: Mrs. Errett 2nd: Ms. Schwab Motion: 9-0

Mrs. Errett made a motion, which was seconded by Ms. Schwab that the Board approve Garland to repair the District Canopies, at a cost not to exceed \$686,552 (Funds coming from Capital Projects Fund). Motion passed unanimously, 9-0.

- B. Action on the approval to have Bozic Communication remove current generators in both HS and Elm, at a cost of \$20,800 (Funds coming out of Capital Projects Fund)

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

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve to have Bozic Communication remove current generators in both HS and Elm, at a cost of \$20,800 (Funds coming out of Capital

Projects Fund). Motion passed, 8-0-1 with Ms. Schwab abstaining. Abstention forms are included in original Board minutes.

- C. Action on the approval for Bozic Communications to install new District generator, at a cost not to exceed \$20,930 (Funds coming out of Capital Projects Fund)

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

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Bozic Communications to install new District generator, at a cost not to exceed \$20,930 (Funds coming out of Capital Projects Fund). Motion passed, 8-0-1 with Ms. Schwab abstaining. Abstention forms are included in original Board minutes.

XII. Transportation

- A. Action on the approval of a six (6) year transportation contract between Fort Cherry School District and Hickory Transport, commencing July 1, 2020, subject to final review and approval of the District's Solicitor

1st: Mrs. Sepesy 2nd: Mrs. McKay Motion: 7-2

Mrs. Sepesy made a motion, which was seconded by Mrs. McKay that the Board approve a six (6) year transportation contract between Fort Cherry School District and Hickory Transport, commencing July 1, 2020, subject to final review and approval of the District's Solicitor. Motion passed, 7-2 with Mr. Ursitz and Ms. Schwab voting No.

XIII. Finance

- A. Action on the approval of the adoption of the Total Tax Structure (Resolution #14)

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the adoption of the Total Tax Structure (Resolution #14). Roll call was made and all present Board Members voted Yes. Motion passed unanimously, 9-0.

- B. Action on the approval of the adoption of the 2020/2021 Budget and Setting of Real Estate Millage for the 2020/2021 fiscal year (Resolution #15)

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the adoption of the 2020/2021 Budget and Setting of Real Estate Millage for the 2020/2021 fiscal year (Resolution #15). Roll call was

made and all present Board Members voted Yes. Motion passed unanimously, 9-0.

- C. Action on the approval of the adoption of the Homestead and Farmstead Exclusion Act (Resolution #13 - 6.22.2020)

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the adoption of the Homestead and Farmstead Exclusion Act (Resolution #13 - 6.22.2020). Roll call was made and all present Board Members voted Yes. Motion passed unanimously, 9-0.

- D. Action on the approval of the five (5) year ACT 93 Agreement effective 7/1/2020, pending Solicitors approval

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the five (5) year ACT 93 Agreement effective 7/1/2020, pending Solicitors approval. Motion passed unanimously, 9-0.

- E. Action on the approval of Resolution #16 to authorize Andrews and Price to file real estate tax appeals for the 2021 Tax Year

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Resolution #16 to authorize Andrews and Price to file real estate tax appeals for the 2021 Tax Year. Roll call was made and all present Board Members voted Yes. Motion passed unanimously, 9-0.

- F. Acknowledge the COVID -19 Disaster Emergency School Health and Safety Grant to Fort Cherry in the amount of \$187,802

President Miles acknowledged the COVID -19 Disaster Emergency School Health and Safety Grant to Fort Cherry in the amount of \$187,802

XIV. Technology

- A. Action on the approval to purchase Chromebooks for Grades 3rd and 4th with state CARES Funding from FireFly, at a cost not to exceed \$34,950

1st: Ms. Schwab 2nd: Mrs. Errett Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Errett that the Board approve the purchase of Chromebooks for Grades 3rd and 4th with state CARES Funding from FireFly, at a cost not to exceed \$34,950. Motion passed unanimously, 9-0.

- B. Action on the approval to purchase iPads for grades Kindergarten through 2nd Grade with state CARES Funding from Apple, at a cost not to exceed \$63,235

1st: Ms. Schwab 2nd: Mr. Ursitz Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the purchase of iPads for grades Kindergarten through 2nd Grade with state CARES Funding from Apple, at a cost not to exceed \$63,235. Motion passed unanimously, 9-0.

XV. Athletics

- A. Action on the approval of Mr. Eugene Briggs as the Varsity Head Boys Basketball Coach from the presented Order of Merit List, effective the 2020/2021 school year in an unpaid position

1st: Ms. Schwab 2nd: Mrs. Fiori Motion: 8-0-1

Ms. Schwab made a motion, which was seconded by Mrs. Fiori that the Board approve Mr. Eugene Briggs as the Varsity Head Boys Basketball Coach from the presented Order of Merit List, effective the 2020/2021 school year in an unpaid position. Motion passed, 8-0-1, with Mr. Briggs abstaining. Abstention forms are included in original Board minutes.

- B. Action on the employment of the Varsity Head Girls Basketball Coach from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the employment of the Varsity Head Girls Basketball Coach from the presented Order of Merit List, effective the 2020/2021 school year per the FCEA bargaining agreement. Motion passed unanimously, 9-0.

- C. Action on the approval for the Boys and Girls Basketball teams to compete in outside district summer leagues for training and conditioning purposes

1st: Mrs. Errett 2nd: Ms. Schwab Motion: 9-0

Mrs. Errett made a motion, which was seconded by Ms. Schwab that the Board approve the Boys and Girls Basketball teams to compete in outside district summer leagues for training and conditioning purposes. Motion passed unanimously, 9-0.

- D. Action on the approval of the Brownson House Resocialization of Activities Procedures, pending Solicitors review and approval

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the Brownson House Resocialization of Activities Procedures, pending Solicitors review and approval. Motion passed unanimously, 9-0.

E. Action on the approval of the Health & Safety Plan for Athletics and Extracurriculars

1st: Ms. Schwab 2nd: Mr. Ursitz Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the Health & Safety Plan for Athletics and Extracurriculars. Motion passed unanimously, 9-0.

XVI. Activities

There were no Activity items.

XVII. Textbooks and Supplies

There were no Textbook and Supply 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 2020/2021 school year at a cost not to exceed \$900 per conference, such amount to include all costs associated with the event

1st: Mr. Ursitz 2nd: Ms. Schwab Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Ms. Schwab that the Board approve the granting of School Board Members and Administrators the ability to attend seminars/conferences during the 2020/2021 school year at a cost not to exceed \$900 per conference, such amount to include all costs associated with the event. Motion passed unanimously, 9-0.

B. Action on the approval to modify the 2020/2021 School Calendar

1st: Mr. Ursitz 2nd: Ms. Schwab Motion: 0-9

Mr. Ursitz made a motion, which was seconded by Ms. Schwab that the Board approve the modification of the 2020/2021 School Calendar. Motion failed unanimously, 0-9.

XX. Public Comment

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

Mrs. Erin Connors asked if the District was going to have Art at the High School for the 2020/2021 School Year. Dr. Jacoby responded that it was not included in the 2020/2021 budget. The District will reevaluate the following school year.

XXI. Executive Session

This item was not held.

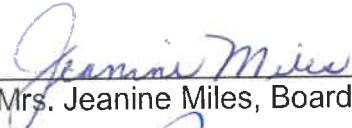
XXII. Adjournment

1st: Mr. Ursitz

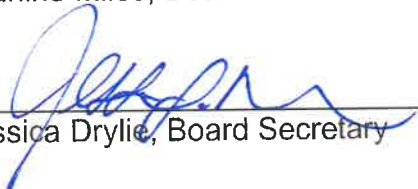
2nd: Mrs. Schwab

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Schwab that the Board approve the adjournment of the Regular Meeting of June 22, 2020. Motion passed unanimously, 9-0, and the meeting adjourned at 9:04pm.



Mrs. Jeanine Miles, Board President



Mrs. Jessica Drylie, Board Secretary