

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, June 25, 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
Ms. Loretta B. Kendall	Mrs. Cynthia Gaskill
Mrs. Jeanine Miles	Mr. Louis Ursitz
Mrs. Jodi McKay	Mrs. Melinda Errett
Mrs. Tina Cottrill	

The following non-members were present:

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

The following community members were present:

Lon Libert – Mt. Pleasant Township
Richard Hursh – FCEA
Matthew Engen, McDonald Borough
Marin Engen, McDonald Borough

I. **Board Level Interviews** (Professional Employee) (4:15pm)

II. **Executive Session**

Executive Session was held starting at 6:30 PM and ending at 6:48 PM to discuss Personnel and Legal matters.

III. **Call to Order, Pledge of Allegiance, and Roll Call**

By Whom: Mrs. McKay

Time: 6:50 PM

IV. Approval of Agenda - Regular Meeting of June 25, 2018

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 agenda of the Regular Meeting of June 25, 2018. Motion passed unanimously, 9-0.

V. Presentations

A. Retiree/Tenure Recognition (7:00pm) – Dr. Jacoby recognized the retirees of the 2017/2018 school year and thanked them for all their years of service. Dr. Jacoby also recognized Ms. Samantha Curtis who received tenure at the end of the 2017/2018 school year. Dr. Jacoby invited everyone for a quick break to honor the retiree's.

B. Mr. Joseph Ruis, CJL Engineering – Ventilation and Air Conditioning report – Mr. Ruis went through the study that was performed by CJL Engineering. He discussed three options the District had in regards to ventilation and air conditioning in the buildings.

VI. Remarks by Visitors

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

Mr. Matthew Engen – FC Student – Mr. Engen heard that there were some potential teacher movements for the 18/19 school year and asked the board to elaborate on those. He was particularly concerned about Mrs. Newman, Strive Teacher, moving out of that role. Dr. Jacoby mentioned she would call Mr. Engen the following day to answer any questions he had regarding teacher assignments.

VII. Action on the approval of Minutes – Regular Meeting of May 21, 2018

1st: Mrs. Errett

2nd: Mrs. Cottrill

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the Board approve the Regular Meeting minutes of May 21, 2018. Motion passed unanimously, 9-0.

VIII. Secretary's Correspondence

None

IX. Treasurer's Actions

A. Action on the approval of Bills for Payment

1st: Mrs. Miles

2nd: Mrs. Errett

Motion: 9-0

Mrs. Miles 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: Mr. Briggs

2nd: Mrs. Miles

Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mrs. Miles 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. Errett

2nd: Mrs. Cottrill

Motion: 9-0

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

X. Reports

A. Board Reports

Mrs. Gaskill commented on how nice and enjoyable graduation was. Dr. Jacoby then thanked all board members for their attendance.

B. Solicitor's Report

There was no Solicitor Report given

C. Superintendent's Report

There was no Superintendent Report given

XI. Executive Session

Action on the approval to move into Executive Session to discuss Personnel related matters

1st: Mrs. Cottrill

2nd: Mrs. Miles

Motion: 9-0

Mrs. Cottrill made a motion, which was seconded by Mrs. Miles that the Board move into Executive Session to discuss personnel matters. Motion passed unanimously, 9-0. Executive Session commenced at 7:27pm and ended at 7:50pm.

E. Action on the approval to hire one (1) High School English Teacher per the Order of Merit List

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 the hire of one (1) High School English Teacher per the Order of Merit List. Motion passed, 8-0-1 with Mrs. Cindy Gaskill abstaining. Abstention form has been made part of the official minutes.

F. Action on the approval of the Substitute Teachers' List for the 2018-2019 school year

1st: Mrs. Errett

2nd: Mrs. Cottrill

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the Board approve the Substitute Teachers' List for the 2018-2019 school year. Motion passed unanimously, 9-0.

G. Action on the approval for the Superintendent to make additions to the Substitute List for the 2018-2019 school 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 the Substitute Teachers' List for the 2018-2019 school year. Motion passed unanimously, 9-0.

H. Acknowledge the request of a maternity leave for a professional employee beginning August 21, 2018 with a return date of November 17, 2018

President McKay acknowledged the maternity leave request for a professional employee.

XIII. Curriculum

There were no Curriculum items.

XIV. Textbooks and Supplies

There were no Textbook and Supply items.

XV. Technology

- A. Action on the approval to purchase seventy five (75) Chromebooks, at a cost not to exceed \$15,900 (Budgeted item in the 2017/2018 General Fund Budget)

1st: Mrs. Fiori

2nd: Mr. Ursitz

Motion: 9-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the purchase of seventy five (75) Chromebooks, at a cost not to exceed \$15,900 (Budgeted item in the 2017/2018 General Fund Budget). Motion passed unanimously, 9-0

XVI. Athletics

- A. Acknowledge the resignation from Mr. Ryan Tempalski, Assistant Varsity Football Coach

President McKay acknowledged Mr. Tempalski's resignation and thanked him for his service

- B. Acknowledge the resignation from Mr. Marc Zeno, Head Varsity Wrestling Coach

President McKay acknowledged Mr. Zeno's resignation and thanked him for his service

XVII. Activities

There were no Activities items.

XVIII. Buildings and Grounds

There were no Buildings and Grounds items.

XIX. Transportation

- A. Action on the approval of the Jake Schneider Bus Company Drivers' List for the 2018-2019 school year

1st: Mrs. Fiori

2nd: Mrs. Errett

Motion: 9-0

Mrs. Fiori made a motion, which was seconded by Mrs. Errett that the Board approve the Jake Schneider Bus Company Drivers' List for the 2018-2019 school year. Motion passed unanimously, 9-0.

- B. Action on the approval of the Bish Transportation, Inc. Bus Drivers' List for the 2018-2019 school year

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 Bish Transportation, Inc. Drivers' List for the 2018-2019 school year. Motion passed unanimously, 9-0.

- C. Action on the approval of the Hickory Transport, Inc. Bus Drivers' List for the 2018-2019 school year

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Hickory Transportation, Inc. Drivers' List for the 2018-2019 school year. Motion passed unanimously, 9-0.

- D. Action on the approval of the District Bus Stops for the 2018-2019 school year

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 District Bus Stops for the 2018-2019 school year. Motion passed unanimously, 9-0.

- E. Action on the approval for the Superintendent to make additions to the Bus Drivers' List for the 2018-2019 school year

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 Superintendent to make additions to the Bus Drivers' List for the 2018-2019 school year. Motion passed unanimously, 9-0.

XX. Policy

- A. Action on the approval of the revision to Policy #610 - Purchases Subject to Bid/Quotation

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the revision to Policy #610 - Purchases Subject to Bid/Quotation. Motion passed unanimously, 9-0.

XXI. Miscellaneous

- A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2018-2019 school year at a cost not to exceed \$900, such amount to include all costs associated with the event

1st: Mrs. Miles

2nd: Mrs. Errett

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the granting of School Board Members and Administrators the ability to attend seminars/conferences during the 2018-2019 school year at a cost not to exceed \$900, such amount to include all costs associated with the event. Motion passed unanimously, 9-0.

- B. Action on the approval from David Narigon, sixth grade teacher, to host the 18th annual Sixth Grade Science Camp Weekend from Friday, May 17, 2019 through Sunday, May 19, 2019

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 request from David Narigon, sixth grade teacher, to host the 18th annual Sixth Grade Science Camp Weekend from Friday, May 17, 2019 through Sunday, May 19, 2019. Motion passed unanimously, 9-0.

XXII. Executive Session

This item was not held.

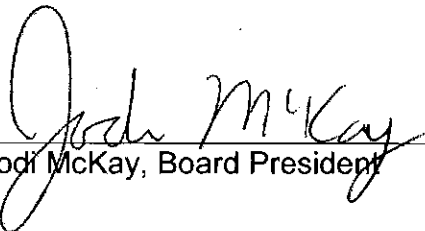
XXIII. Adjournment

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 adjournment of the Regular Meeting of June 25, 2018. Motion passed unanimously, 9-0, and the meeting adjourned at 8:44 PM.



Mrs. Jodi McKay, Board President



Mrs. Jessica L. Drylie, Board Secretary