

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 27, 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
Mr. Louis R. Ursitz	Mrs. JoAnne Wagner
Ms. Loretta B. Kendall	
Mrs. Tina Cottrill	

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

The following community members were present:

Lon Libert – Mt. Pleasant Twp.
Tom Scarpone – FCEA
RB Hursh - FCEA

I. Executive Session (6:30 PM)

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

By Whom: Mrs. Cottrill

Time: 7:08 PM

III. Approval of Agenda - Regular Meeting of June 27, 2016

1st: Mrs. Miles

2nd: Mr. Ursitz

Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve the Agenda of the Regular Meeting of June 27, 2016. Motion passed unanimously.

IV. Recognition of Faculty and Students

Dr. Jacoby recognized Elementary Accelerated Reader students and presented them with a certificate.

V. Presentation by Anthony Ditka from Dinsmore and Shohl LLP (Legal Counsel regarding refunding of 2013 bond)

Mr. Ditka presented his review and recommendation on the refunding of the 2013 Bond.

VI. Remarks by Visitors (As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)

Amanda White – McDonald – presented a video and read a statement on wanting to keep the Home Economics program.

VII. Action on the approval of Minutes --

Special Meeting 5-9-2016

Regular Meeting 5-23-2016

Special Meeting 6-6-2016

1st: Mr. Ursitz

2nd: Mrs. Wagner

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Wagner that the Board approve the minutes of the Special Meeting of May 9, 2016; the Regular Meeting of May 23, 2016; and the Special Meeting of June 6, 2016. Motion passed unanimously.

VIII. Secretary's Correspondence

There was no Secretary's Correspondence.

IX. 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 Summaries. 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.

X. Reports

A. Board Reports

Ms. Kendall asked that things being put in the Elementary Tuesday packets be reviewed. She feels that some things may be considered free advertising. Dr. Jacoby said she would review the policy.

Mrs. Wagner had concerns on the community football team taking students not from Fort Cherry and that this may be taking opportunities from FC Students.

Dr. Jacoby said that since it is a community sport she has no jurisdiction over it. She also stated that on the Facilities Usage form there is a space to put the percentage of FC students, in the event there are less FC students the organization can be charged accordingly.

B. Solicitor's Report

There was no Solicitor's Report.

C. Superintendent's Report

The Superintendent's Report is attached and is part of the official minutes.

XI. Old Business

XII. Personnel and Curriculum

A. Discussion on Tech Lit, Computer Programming, and Innovation courses/curriculum K-12

Dr. Jacoby explained the information she had handed out to the Board previously on this item.

Mr. Lauff had questions about this new course – would like to see it be a requirement.

Mrs. Gaskill feels that even if offered it does not mean the students will take the course.

- B. Action on the approval of tenure for the following Elementary teacher: Susan Gilbert
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 tenure for Susan Gilbert, Elementary teacher. Motion passed unanimously.

- C. Acknowledgement of the retirement of Linda LaRocka, Elementary and Special Education Secretary, effective 12/31/2016

The Board acknowledged the retirement of Linda LaRocka, Elementary and Special Education Secretary and thanked her for her service.

- D. Action on the approval of the resignation of Michael Slates, High School teacher, effective June 30, 2016, as submitted
1st: Mrs. Miles 2nd: Mr. Ursitz Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve the resignation of Michael Slates, High School teacher, effective June 30, 2016. Motion passed unanimously.

XIII. Buildings and Grounds

- A. Discussion on the employment of indoor air quality testing on District property

Dr. Jacoby asked the Board for clarification on what air testing they would want done. The price varies as to what is being tested for in each building.

XIV. Transportation

- A. Action on the approval of the special education summer bus contracts
1st: Mrs. Miles 2nd: Mrs. McKay Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mrs. McKay that the Board approve the special education summer bus contracts. Motion passed unanimously.

XV. Finance

- A. Action on the approval of setting the substitute teacher per diem rate, effective the 2016 - 2017 school year as follows:
Day 1 - 30 = \$85/day
Day 31+ = \$90/day
Long term Sub (90+) = \$100/day

1st: Mrs. Miles

2nd: Mrs. Wagner

Motion: 6-2

Mrs. Miles made a motion, which was seconded by Mrs. Wagner that the Board approve the setting of the substitute teacher per diem rate, effective the 2016 - 2017 school year as follows:

Day 1 - 30 = \$85/day

Day 31+ = \$90/day

Long term Sub (90+) = \$100/day

Motion passed 6-2 with Mr. Lauff and Mrs. Gaskill voting No.

- B. Action on the approval of the Western Area Career & Technology Center's proposed budget totaling \$5,691,037 with the member district's contribution cost of \$2,903,183 (FC projected cost \$252,402.73)

1st: Mrs. Miles

2nd: Mr. Ursitz

Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve the Western Area Career & Technology Center's proposed budget totaling \$5,691,037 with the member district's contribution cost of \$2,903,183 (FC projected cost \$252,402.73). Motion passed unanimously.

- C. Action on the adoption of the total tax structure (Resolution #5 - 6/27/16)

1st: Mrs. Wagner

2nd: Mrs. McKay

Motion: 8-0

Mrs. Wagner made a motion, which was seconded by Mrs. McKay that the Board approve the adoption of the total tax structure (Resolution #5 - 6/27/16). Motion passed unanimously.

- D. Action on the adoption of the 2016 - 2017 budget and setting of real estate millage for the 2016 - 2017 fiscal year (Resolution #6 - 6/27/16)

1st: Mrs. Wagner

2nd: Mr. Ursitz

Motion: 7-1

Mrs. Wagner made a motion, which was seconded by Mr. Ursitz that the Board approve the adoption of the 2016 - 2017 budget and setting of real estate millage for the 2016 - 2017 fiscal year (Resolution #6 - 6/27/16). Motion passed 7-1 with Mrs. Gaskill voting No.

- E. Action on the adoption of the Homestead and Farmstead Exclusion Act (Resolution #7 - 6/27/16)

1st: Mr. Ursitz

2nd: Mrs. McKay

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. McKay that the Board approve the adoption of the Homestead and Farmstead Exclusion Act (Resolution #7 - 6/27/16). Motion passed unanimously.

XXII. Executive Session

1st: Mrs. McKay

2nd: Mrs. Miles

Motion: 8-0

Mrs. McKay made a motion, which was seconded by Mrs. Miles that the Board go into Executive Session to discuss Personnel and Legal matters. Motion passed unanimously and the Board went into Executive Session at 9:01 PM. The Executive Session ended at 10:34 PM. (Mrs. Gaskill left Executive at 10:29 PM) The Regular Meeting resumed at 10:35 PM.

XXIII. Adjournment

1st: Mrs. McKay

2nd: Mr. Ursitz

Motion: 8-0

Mrs. McKay made a motion, which was seconded by Mr. Ursitz that the Board approve the adjournment of the Regular Meeting of June 27, 2016. Motion passed unanimously and the meeting adjourned at 10:36 PM.

Tina M. Cottrill, Board President

Lori A. Cowden, Board Secretary