

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 28, 2021, beginning at 6:30 PM via Zoom electronic meeting / held in the Learning Commons at the High School located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mrs. Jodi McKay	Ms. Beverly Schwab
Mrs. Cynthia Gaskill	Mrs. Jeanine Miles
Mr. Louis Ursitz	Mrs. Julie Sepesy
Mr. Cory Matchett	Mrs. Dawn Fiori
Mr. Eugene Briggs	

The following members were excused/absent:

None

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:

Paul Bianchini – Mt. Pleasant Township
Christina Weinbrenner – Midway Boro

* List of all members that attended virtual session will be filed with official Board minutes

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

Executive Session was held starting at 6:30pm and ending at 7:39pm to discuss Safety and Contractual matters. President Miles also stated that the Board held an Executive Session on June 15th to discuss Superintendent search.

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

By Whom: President Miles

Time: 7:42pm

III. Approval of Agenda - Regular Meeting of June 28, 2021
1st: Mr. Ursitz 2nd: Ms. Schwab Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Ms. Schwab to approve the agenda of the Regular Meeting of June 28, 2021. 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)

No remarks by visitors

V. Action on the approval of Minutes – Regular Meeting of May 24, 2021 and the Special Meeting of June 7, 2021
1st: Ms. Schwab 2nd: Mrs. Fiori Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Fiori that the Board approve the minutes of the Regular Meeting of May 24, 2021 and the Special Meeting of June 7, 2021. Motion passed unanimously, 9-0.

VI. Secretary's Correspondence

No Correspondence

VII. Treasurer's Actions

A. Action on the approval of Bills for Payment
1st: Mrs. Gaskill 2nd: Ms. Schwab Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab 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: Ms. Schwab Motion: 9-0

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

VIII. Reports

A. Board Reports

No Board Reports

B. Solicitor's Report

No Solicitor's Report

C. Superintendents Report

Dr. Jacoby stated that the District is now caught up on all PSBA Board Policies and we are back on track on the 5 year revision rotation.

IX. Personnel and Curriculum

- A. Action on the approval to grant an annual stipend of \$5,000 to an administrator for the Director of Transportation position for the 2021/2022 school year (7/1/2021 - 6/30/2022)

1st: Mr. Ursitz

2nd: Mr. Matchett

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve an annual stipend of \$5,000 to an administrator for the Director of Transportation position for the 2021/2022 school year (7/1/2021 - 6/30/2022). Mrs. Drylie noted that it will be the same Administrator as the 2020/2021 school year. Motion passed unanimously, 9-0.

- B. Acknowledge the retirement of Mrs. Barbara Alrutz, Cafeteria Staff, effective June 10, 2021

President Miles acknowledged the retirement of Mrs. Barbara Alrutz, Cafeteria Staff, effective June 10, 2021 and thanked her for her service.

- C. Acknowledge the resignation of Mr. Dale Kenneth Wright, Part Time Cafeteria employee, effective June 10, 2021

President Miles acknowledged the retirement of Mr. Dale Kenneth Wright, Part Time Cafeteria employee, effective June 10, 2021 and thanked him for his service.

X. Buildings and Grounds

There were no Building and Ground items.

XI. Transportation

There were no Transportation items.

XII. Finance

A. Action on the approval of the adoption of the Total Tax Structure (Resolution # 6)

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

Ms. Schwab made a motion, which was seconded by Mrs. Fiori that the Board approve the adoption of the Total Tax Structure (Resolution # 6). Roll call was made and all Board Members voted Yes. Motion passed unanimously, 9-0.

B. Action on the approval of the adoption of the 2021/2022 Budget and Setting of Real Estate Millage for the 2021/2022 fiscal year (Resolution #7)

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

Mr. Matchett made a motion, which was seconded by Ms. Schwab that the Board approve the adoption of the 2021/2022 Budget and Setting of Real Estate Millage for the 2021/2022 fiscal year (Resolution #7). Roll call was made and all 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 # 8)

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

Mr. Matchett made a motion, which was seconded by Ms. Schwab that the Board approve the adoption of the Homestead and Farmstead Exclusion Act (Resolution # 8). Roll call was made and all Board Members voted Yes. Motion passed unanimously, 9-0.

D. Action on the approval of Resolution #9 to authorize Andrews and Price to file real estate tax appeals for the 2022 Tax Year

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

Mr. Matchett made a motion, which was seconded by Mr. Ursitz that the Board approve Resolution #9 to authorize Andrews and Price to file real estate tax appeals for the 2022 Tax Year. Roll call was made and all Board Members voted Yes. Motion passed unanimously, 9-0.

E. Action on the approval to raise Day to Day Substitute Teacher pay rates to:

Day 1 - Day 30: \$105/day

Day 31 and after: \$115/day
FC Retired Teacher: \$120/day
1st: Ms. Schwab 2nd: Mrs. Fiori Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Fiori that the Board approve to raise Day to Day Substitute Teacher pay rates to:
Day 1 - Day 30: \$105/day
Day 31 and after: \$115/day
FC Retired Teacher: \$120/day
Motion passed unanimously, 9-0.

XIII. Technology

- A. Action on the approval to purchase Chromebooks from Trafera at a cost not to exceed \$17,500, under Costars Contract #003-385 (Funds coming out of 20/21 GF Budget)

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 Chromebooks from Trafera at a cost not to exceed \$17,500, under Costars Contract #003-385 (Funds coming out of 20/21 GF Budget). Motion passed unanimously, 9-0.

- B. Action on the approval to suspend Student Chromebook Usage Fees for the 2021/2022 School Year only

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

Ms. Schwab made a motion, which was seconded by Mr. Matchett that the Board approve the suspension of Student Chromebook Usage Fees for the 2021/2022 School Year only. Motion passed unanimously, 9-0.

XIV. Athletics

- A. Acknowledge the resignation of Mr. Bryan Smith, Varsity Softball Coach, effective the end of the 2020/2021 Season

President Miles acknowledged the resignation of Mr. Bryan Smith, Varsity Softball Coach, effective the end of the 2020/2021 Season and thanked him for his service

- B. Action on the approval of Miss Mara Whalen as a Volunteer Varsity Cheer Coach and a Volunteer Varsity Cross Country Coach

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

Mr. Matchett made a motion, which was seconded by Mrs. Fiori that the Board approve Miss Mara Whalen as a Volunteer Varsity Cheer Coach and a Volunteer Varsity Cross Country Coach. Motion passed unanimously, 9-0.

- C. Action on the approval of Miss Hannah Greene, Assistant Varsity Girls Volleyball Coach, pending verification of clearances, per the FCEA Collective Bargaining Agreement

1st: Mr. Matchett 2nd: Mrs. Sepesy Motion: 9-0

Mr. Matchett made a motion, which was seconded by Mrs. Sepesy that the Board approve Miss Hannah Greene, Assistant Varsity Girls Volleyball Coach, pending verification of clearances, per the FCEA Collective Bargaining Agreement. Motion passed unanimously, 9-0.

- D. Action on the approval of the Varsity Cheer Team to host a mini cheer camp with the Little Rangers Community Cheer Team this summer with the exact date to be determined

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

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy that the Board approve the Varsity Cheer Team to host a mini cheer camp with the Little Rangers Community Cheer Team this summer with the exact date to be determined. Motion passed unanimously, 9-0.

XV. Activities

There were no Activity items.

XVI. Policy

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

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

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 103 Affirmative Action Program for School and Classroom Practices. Motion passed unanimously, 9-0.

- B. Action on the approval of the revisions to Policy 111 Lesson Plans

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

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 111 Lesson Plans. Motion passed unanimously, 9-0

- C. Action on the approval of the revisions to Policy 113.1 Discipline of Students With Disabilities

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

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 113.1 Discipline of Students With Disabilities. Motion passed unanimously, 9-0

- D. Action on the approval of the revisions to Policy 113.2 Behavior Support
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 113.2 Behavior Support. Motion passed unanimously, 9-0

- E. Action on the approval of the revisions to Policy 113.4 Confidentiality of Special Education Student Information
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 113.4 Confidentiality of Special Education Student Information. Motion passed unanimously, 9-0

- F. Action on the approval of the revisions to Policy 122 Co-Curricular Activities
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 122 Co-Curricular Activities. Motion passed unanimously, 9-0

- G. Action on the approval of the revisions to Policy 123 Interscholastic Athletics
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 123 Interscholastic Athletics. Motion passed unanimously, 9-0

- H. Action on the approval of the revisions to Policy 123.2 Sudden Cardiac Arrest
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 123.2 Sudden Cardiac Arrest. Motion passed unanimously, 9-0

- I. Action on the approval of the revisions to Policy 203 Communicable Diseases and Immunization
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 203 Communicable Diseases and Immunization. Motion passed unanimously, 9-0

- J. Action on the approval of the revisions to Policy 209 Health Examinations
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 209 Health Examinations. Motion passed unanimously, 9-0

- K. Action on the approval of the revisions to Policy 222 Tobacco and Vaping Products
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 222 Tobacco and Vaping Products. Motion passed unanimously, 9-0.

- L. Action on the approval of the revisions to Policy 252 Dating Violence
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 252 Dating Violence. Motion passed unanimously, 9-0.

- M. Action on the approval of the revisions to Policy 314 Physical Examination
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 314 Physical Examination. Motion passed unanimously, 9-0.

- N. Action on the approval of the revisions to Policy 318 Employee Attendance
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 318 Employee Attendance. Motion passed unanimously, 9-0.

- O. Action on the approval of the revisions to Policy 323 Tobacco and Vaping Products
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 323 Tobacco and Vaping Products. Motion passed unanimously, 9-0.

- P. Action on the approval of the revisions to Policy 331 Job Related Expenses
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 331 Job Related Expenses. Motion passed unanimously, 9-0.

- Q. Action on the approval of the revisions to Policy 332 Working Periods
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 332 Working Periods. Motion passed unanimously, 9-0.

- R. Action on the approval of the revisions to Policy 334 Sick Leave
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 334 Sick Leave. Motion passed unanimously, 9-0.

- S. Action on the approval of the revisions to Policy 340 Responsibility for Student Welfare
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 340 Responsibility for Student Welfare. Motion passed unanimously, 9-0.

- T. Action on the approval of the revisions to Policy 705 Safety
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 705 Safety. Motion passed unanimously, 9-0.

- U. Action on the approval of the revisions to Policy 803 School Calendar
1st: Mr. Briggs 2nd: Mr. Ursitz Motion: 9-0

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 803 School Calendar. Motion passed unanimously, 9-0.

V. Action on the approval of the revisions to Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers

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

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers. Motion passed unanimously, 9-0.

W. Action on the approval of the revisions to Policy 810.3 School Vehicle Drivers

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

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 810.3 School Vehicle Drivers. Motion passed unanimously, 9-0.

X. Action on the approval of the revisions to Policy 904 Public Attendance at School Events

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

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 904 Public Attendance at School Events. Motion passed unanimously, 9-0.

Y. Action on the approval of the revisions to Policy 907 School Visitors

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

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 907 School Visitors. Motion passed unanimously, 9-0.

Z. Action on the approval of the revisions to Policy 916 Volunteers

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

Mr. Briggs made a motion, which was seconded by Mr. Ursitz that the Board approve the revisions to Policy 916 Volunteers. Motion passed unanimously, 9-0.

AA. Discussion on Policy 146.1 Trauma-Informed Approach (1st read)

No discussions were held over Policy 146.1 Trauma-Informed Approach

BB. Discussion on Policy 150 Title I - Comparability of Services (1st read)
No discussions were held over Policy 150 Title I - Comparability of Services

CC. Discussion on Policy 218.4 Discipline of Student
Convicted/Adjudicated of Sexual Assault (1st read)

No discussions were held over Policy 218.4 Discipline of Student
Convicted/Adjudicated of Sexual Assault

DD. Discussion on Policy 236.1 Threat Assessment (1st read)

No discussions were held over Policy 236.1 Threat Assessment

EE. Discussion on Policy 250 Student Recruitment (1st read)

No discussions were held over Policy 250 Student Recruitment

FF. Discussion on Policy 309.1 Telework (1st read)

Mrs. Sepesy had concerns over employees being able to telework. Dr. Jacoby stated that any telework has to be approved by supervisor.

GG. Discussion on Policy 800.1 Electronic Signatures/Records (1st read)

No discussions were held over Policy 800.1 Electronic
Signatures/Records

HH. Discussion on Policy 805.2 School Security Personnel (1st read)

No discussions were held over Policy 805.2 School Security Personnel

II. Discussion on Policy 832 Educational Equity

No discussions were held over Policy 832 Educational Equity

XVII. Miscellaneous

A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2021/2022 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: Mrs. Fiori

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the granting of School Board Members and Administrators the ability to attend seminars/conferences during the 2021/2022 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. Acknowledge the naming of the Fort Cherry Elementary outdoor classroom the "Raymond P. Johnston Outdoor Discovery Center"

President Miles acknowledged the naming of the Fort Cherry Elementary outdoor classroom the "Raymond P. Johnston Outdoor Discovery Center". Dr. Jacoby stated that a dedication would take place at the District in August.

- C. Action on the approval of the Western Area Career & Technology Center's Articles of Agreement

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 Western Area Career & Technology Center's Articles of Agreement. Motion passed unanimously, 9-0.

- D. Action on the approval of the Allegheny County Intermediate Unit's (AIU) Services Agreement and Special Education Addendum for 2021-2022 school year

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 Allegheny County Intermediate Unit's (AIU) Services Agreement and Special Education Addendum for 2021-2022 school year. Motion passed unanimously, 9-0.

- E. Action on the approval of a \$5,500 donation to the Heritage Public Library from the General Fund

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

Mr. Ursitz made a motion, which was seconded by Ms. Schwab that the Board approve a \$5,500 donation to the Heritage Public Library from the General Fund year. Motion passed unanimously, 9-0

- F. Action on the approval of the ARP ESSER Health and Safety Plan for 2021-2022 School Year

1st: Mr. Matchett 2nd: Mrs. Sepesy Motion: 9-0

Mr. Matchett made a motion, which was seconded by Mrs. Sepesy that the Board approve the ARP ESSER Health and Safety Plan for 2021-2022

School Year. Dr. Jacoby read the entire ARP ESSER Health and Safety Plan in public. Motion passed unanimously, 9-0

G. Action on the approval of Emergency Instructional Time (Section 520.1) for 2021-2022 School Year

1st: Ms. Schwab

2nd: Mrs. Fiori

Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Fiori that the Board approve the Emergency Instructional Time (Section 520.1) for 2021-2022 School Year. Motion passed unanimously, 9-0

XVIII. Public Comment

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

No Public Comments were made

XIX. Executive Session

President Miles stated that the Board will go into a second Executive Session following the adjournment of the Regular meeting. The Board will be discussing Personnel and Contractual items. No voting items will follow Executive Session.

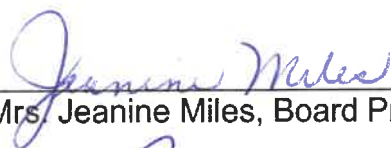
XX. Adjournment

1st: Mrs. Schwab

2nd: Mr. Ursitz

Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the adjournment of the Regular Meeting of June 28, 2021. Motion passed unanimously, 9-0, and the meeting adjourned at 8:13pm.



Mrs. Jeanine Miles, Board President



Mrs. Jessica Drylle, Board Secretary