

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, March 21, 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. Melinda Errett	Mrs. Jeanine Miles
Mr. Louis R. Ursitz	Mrs. JoAnne Wagner
Ms. Loretta B. Kendall	

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.
Kristy Kittleson – Midway
Megan Kelley - FCEA

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
By Whom: Mrs. McKay Time: 7:04 PM
- III. Approval of Agenda - Regular Meeting of March 21, 2016
1st: Mrs. Errett 2nd: Mr. Lauff Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mr. Lauff that the Board approve the agenda for the Regular Meeting of March 21, 2016. Motion passed unanimously.

B. Solicitor's Report

There was no Solicitor's Report given.

C. Superintendent's Reports

The Superintendent's Report has been attached in its entirety and is part of the official minutes of the Board.

IX. Old Business

X. Personnel and Curriculum

A. Acknowledge the resignation of Joy Daviduk as the Lead Teacher in Alternative Education effective March 24, 2016

The Board acknowledged the resignation of Joy Daviduk as the Lead Teacher in Alternative Education and thanked her for her service.

B. Action on the approval of the Special Education Comprehensive Plan

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the Special Education Comprehensive Plan, which will be displayed on the website for 30 days before being submitted to the state. Motion passed unanimously.

C. Action on the approval of AP Computer Science A

1st: Mrs. Errett 2nd: Mrs. Miles Motion: 7-0

Discussion: Dr. Jacoby stated this course is being added as a sequential addition to current programming.

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the AP Computer Science A course. Motion passed unanimously.

XI. Buildings and Grounds

A. Action on the approval of the waterline upgrade design proposal provided by CJL Engineering

1st: Mrs. Wagner 2nd: Mrs. Miles Motion: 0-7

Mrs. Wagner made a motion, which was seconded by Mrs. Miles that the Board approve the waterline upgrade design proposal provided by CJL Engineering. Motion fails.

New motion:

Action on the approval of the waterline upgrade design proposal provided by CJL Engineering without the existing tower pipeline.

1st: Mrs. Wagner 2nd: Mrs. Miles Motion: 6-1

Discussion: on approving design with or without water tower. Water tower has been inspected and needs painted in the next 5-7 years to maintain...current quote \$400,000.

Mrs. Wagner made a motion, which was seconded by Mrs. Miles that the Board approve the waterline upgrade design proposal provided by CJL Engineering without the existing tower pipeline. Motion passed 6-1 with Mr. Lauff voting No.

- B. Action on the approval of the 5-year agreement for inspections, cleanings, service and full replacement of the District Security System Cameras with Johnson Controls, Inc. starting year 1 at \$9,912.00 through year 5 at \$10,793.00
1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the 5-year agreement for inspections, cleanings, service and full replacement of the District Security System Cameras with Johnson Controls, Inc. starting year 1 at \$9,912.00 through year 5 at \$10,793.00. Motion passed unanimously.

XII. Transportation

- A. Action on the approval of a special education bus contract
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 7-0

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

XIII. Finance

- A. Action on the approval of the Preliminary Administrative Budget for the 2016-2017 school year
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Preliminary Administrative Budget for the 2016-2017 school year. Motion passed unanimously.

XIV. Technology

- A. Action on the approval of the proposal by All Covered to perform a complete IT assessment not to exceed \$4,000

1st: Mrs. Miles

2nd: Mrs. Errett

Motion: 7-0

Discussion: All Covered will assess: Infrastructure, Financial, Operational, and Educational Technology.

Mrs. Miles made a motion, which was seconded by Mrs. Errett that the Board approve the proposal by All Covered to perform a complete IT assessment not to exceed \$4,000. Motion passed unanimously.

XV. Athletics

- A. Action on the approval of a Varsity Football volunteer

1st: Mrs. Errett

2nd: Mrs. Wagner

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve Garrett Whalen as a Varsity Football volunteer. Motion passed unanimously.

- B. Action on the approval of an Assistant Boys'/Girls' Track coach

1st: Mrs. Errett

2nd: Mrs. Wagner

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve Elizabeth Johnston as an Assistant Boys'/Girls' Track coach. Motion passed unanimously.

- C. Action on the approval of a Volleyball volunteer

1st: Mrs. Errett

2nd: Mrs. Wagner

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve Kelly Slates as a Volleyball volunteer. Motion passed unanimously.

- D. Acknowledge the resignation from David Phillips as the Assistant Varsity Football coach

The Board acknowledged the resignation from David Phillips as the Assistant Varsity Football coach and thanked him for his service.

- E. Action on the approval of a Varsity Softball volunteer

1st: Mrs. Errett

2nd: Mrs. Wagner

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve Robert Vetter as a Varsity Softball volunteer. Motion passed

unanimously.

F. Action on the approval of a Baseball volunteer

1st: Mrs. Errett

2nd: Mrs. Wagner

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve Tanner Garry as a Baseball volunteer. Motion passed unanimously.

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

A. Action on the approval of revisions to Policy #248 - Sexual Harassment

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the revisions to Policy #248 – Sexual Harassment. Motion passed unanimously.

B. Action on the approval of revisions to Policy #314 - Physical Examinations

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the revisions to Policy #314 – Physical Examinations. Motion passed unanimously.

C. Action on the approval of revisions to Policy #317 - Disciplinary Procedures

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the revisions to Policy #317 – Disciplinary Procedures. Motion passed unanimously.

E. Action on the approval of revisions to Policy #319 - Outside Activities

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the revisions to Policy #319 – Outside Activities. Motion passed unanimously.

F. Action on the approval of revisions to Policy #320 - Freedom of Speech in Non-School Settings

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the revisions to Policy #320 – Freedom of Speech in Non-School Settings. Motion passed unanimously.

- G. Action on the approval of revisions to Policy #324 - Personnel Files
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the revisions to Policy #324 – Personnel Files. Motion passed unanimously.

- H. Action on the approval of revisions to Policy #325 - Dress and Grooming
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the revisions to Policy #325 – Dress and Grooming. Motion passed unanimously.

- I. Action on the approval of revisions to Policy #806 - Child Abuse
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the revisions to Policy #806 – Child Abuse. Motion passed unanimously.

- J. Action on the approval of revisions to Policy #818 - Contracted Services
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the revisions to Policy #818 – Contracted Services. Motion passed unanimously.

- K. Acknowledge the first reading of Policy #317.1 – Educator Misconduct.

The Board acknowledged the first reading of Policy #317.1 – Educator Misconduct.

XIX. Miscellaneous

- A. Action on the approval of the Memo of Understanding with Fort Cherry Education Association regarding remediation pending final approval of Superintendent/Solicitor
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Memo of Understanding with Fort Cherry Education Association regarding remediation pending final approval of Superintendent/Solicitor. Motion passed unanimously.

XX. Executive Session

This item was not held.

XXI. Adjournment

1st: Mrs. Errett

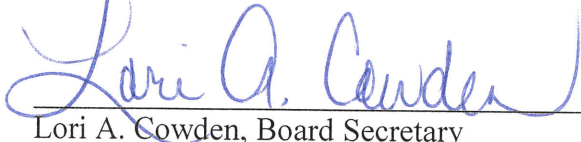
2nd: Mr. Ursitz

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board adjourn the meeting of March 21, 2016. Motion passed unanimously and the meeting ended at 9:14 PM.



Tina M. Cottrill, Board President



Lori A. Cowden, Board Secretary