

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 23, 2020, beginning at 6:30 PM via Zoom electronic meeting.

The following members were present:

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

The following members were excused/absent:

Mrs. Melinda Errett

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:

Chase Ogburn– Mt. Pleasant Township
Julie Vincenti – Mt. Pleasant Township
Nicole Irvine – FCEA
Richard Hursh – FCEA
Jamie Maga –
Renea Cook –

I. Executive Session (6:30pm)

Executive Session was held starting at 6:30pm and ending at 6:50pm to discuss Personnel, Litigation, and Student matters.

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

By Whom: President Miles

Time: 6:53pm

- III. Action on the approval to suspend Policy #006 – Conducting Meetings of the Board, to permit meetings by electronic means for as long as the declared emergency lasts

1st: Mr. Ursitz

2nd: Mrs. Fiori

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori to approve the suspension of Policy #006 – Conducting Meetings of the Board, to permit meetings by electronic means for as long as the declared emergency lasts. Motion passed unanimously, 8-0.

- IV. **Approval of Agenda** - Regular Meeting of March 23, 2020

1st: Mrs. Fiori

2nd: Mr. Ursitz

Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz to approve the agenda of the Regular Meeting of March 23, 2020. Motion passed unanimously, 8-0.

- V. **Remarks by Visitors**

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

None

- VI. **Action on the approval of Minutes** – Regular Meeting of February 24, 2020

1st: Mr. Ursitz

2nd: Mrs. Fiori

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the minutes of the Regular Meeting of February 24, 2020. Motion passed unanimously, 8-0.

- VII. **Secretary's Correspondence**

None

- VIII. **Treasurer's Actions**

- A. Action on the approval of Bills for Payment

1st: Mrs. Gaskill

2nd: Mrs. Fiori

Motion: 8-0

Mrs. Gaskill made a motion, which was seconded by Mrs. Fiori that the Board approve the Bills for Payment. Motion passed unanimously, 8-0.

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

1st: Mrs. Gaskill

2nd: Mr. Ursitz

Motion: 8-0

Mrs. Gaskill made a motion, which was seconded by Mr. Ursitz that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously, 8-0.

- C. Action on the approval of the Budget Control Reports
1st: Mrs. Schwab 2nd: Mrs. Fiori Motion: 8-0

Mrs. Schwab made a motion, which was seconded by Mrs. Fiori that the Board approve the Budget Control Reports. Motion passed unanimously, 8-0.

IX. Reports

A. Board Reports

None

B. Solicitor's Report

Mr. Lucas mentioned that the Board met in Executive Session at 6:30pm to discuss Personnel and Student matters.

C. Superintendents Report

Dr. Jacoby reported that the Flexible Instruction Days (FID) are going really well and student attendance is up above 90% for both buildings and staff attendance is at 100%.

X. Personnel and Curriculum

- A. Action on the approval of hiring Ms. Julie Greene as a Part Time Cleaner per the FCESPA Collective Bargaining Agreement
1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the hiring of Ms. Julie Greene, Part Time Cleaner per the FCESPA Collective Bargaining Agreement. Motion passed unanimously, 8-0.

XI. Buildings and Grounds

- A. Action on the approval to bid out digital clocks for the entire District (Funds coming from Capital Projects)
1st: Mrs. Schwab 2nd: Mr. Ursitz Motion: 8-0

Mrs. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the bidding out digital clocks for the entire District (Funds coming from Capital Projects). Motion passed unanimously, 8-0.

- B. Action on the approval of Johnson Controls, Inc. to update fire alarm system at the High School, Elementary, and Press Box, at a cost not to exceed \$145,589 under CoStars contract (Funds coming from Capital Projects Fund)

1st: Mr. Ursitz

2nd: Mrs. Fiori

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve Johnson Controls, Inc. to update fire alarm system at the High School, Elementary, and Press Box, at a cost not to exceed \$145,589 under CoStars contract (Funds coming from Capital Projects Fund). Motion passed unanimously, 8-0.

- C. Action on the approval to hire HMT and Associates to write bid specifications, handle all bid questions and documentation, and provide recommendations for the District Paving project at a cost not to exceed \$4,000 (Funds coming from General Fund)

1st: Mrs. Schwab

2nd: Mrs. Fiori

Motion: 7-0-1

Mrs. Schwab made a motion, which was seconded by Mrs. Fiori that the Board approve HMT and Associates to write bid specifications, handle all bid questions and documentation, and provide recommendations for the District Paving project at a cost not to exceed \$4,000 (Funds coming from General Fund). Mrs. Sepesy abstained and an abstention form is made part of the official minutes. Motion passed, 7-0-1.

XII. Transportation

There were no Transportation items.

XIII. Finance

- A. Acknowledge the 2020/2021 Preliminary Budget

Mrs. Drylie reviewed the Preliminary Budget for 2020/2021. The preliminary budget was put on the website for public view.

- B. Action on the approval of Resolution #12- Charter School Funding Reform

1st: Mr. Ursitz

2nd: Mrs. Schwab

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Schwab that the Board approve Resolution #12- Charter School Funding Reform. Roll call was made and all present Board Members voted Yes. Motion passed unanimously, 8-0.

- C. Action on the approval to purchase Sapphire Software, new Student Information System, at a cost not to exceed \$63,310 in the first year (Funds being budgeted in the 2020/2021 General Fund Budget)

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

Mrs. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the purchase of Sapphire Software, new Student Information System, at a cost not to exceed \$63,310 in the first year (Funds being budgeted in the 2020/2021 General Fund Budget). Motion passed unanimously, 8-0.

- D. Action on the approval to pay Johnson Controls, Inc. Application #8 invoice in the amount of \$35,426.79 out of the 2019 Bond Proceeds Fund

1st: 2nd: Motion: 0

Motion failed due to lack of motion.

XIV. Technology

There were no Technology items.

XV. Athletics

- A. Acknowledge the resignation of Mr. Gary Kacsur, Varsity Girls Basketball Coach

President Miles acknowledged the resignation of Mr. Kacsur and thanked him for his service

- B. Action on the approval to start a 7th/8th Grade Girls Softball Program as a Fall Sport

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

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the start of a 7th/8th Grade Girls Softball Program as a Fall Sport. Motion passed unanimously, 8-0.

XVI. Activities

- A. Action on the approval to open a Class of 2022 account

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

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve to open a Class of 2022 account. Motion passed unanimously, 8-0.

XVII. Textbooks and Supplies

There were no Textbook and Supply items.

XVIII. Policy

- A. Action on the approval of the second read of Policy 252 Dating Violence
1st: Mr. Ursitz 2nd: Mrs. Schwab Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Schwab that the Board approve the second read of Policy 252 Dating Violence. Motion passed unanimously, 8-0.

- B. Action on the approval of the second read of Policy 216.1 Supplemental Discipline Records
1st: Mr. Ursitz 2nd: Mrs. Schwab Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Schwab that the Board approve the second read of Policy 216.1 Supplemental Discipline Records. Motion passed unanimously, 8-0.

- C. Action on the approval of the second read of Policy 207 Confidential Communication of Students
1st: Mr. Ursitz 2nd: Mrs. Schwab Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Schwab that the Board approve the second read of Policy 207 Confidential Communication of Students. Motion passed unanimously, 8-0.

- D. Action on the approval of the second read of Policy 144 Standards for Victims of Violent Crimes
1st: Mr. Ursitz 2nd: Mrs. Schwab Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Schwab that the Board approve the second read of Policy 144 Standards for Victims of Violent Crimes. Motion passed unanimously, 8-0.

- E. Action on the approval of the second read of Policy 143 Standards for Persistently Dangerous Schools
1st: Mr. Ursitz 2nd: Mrs. Schwab Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Schwab that the Board approve the second read of Policy 143 Standards for Persistently Dangerous Schools. Motion passed unanimously, 8-0.

- F. Action on the approval of the second read of Policy 142 Migrant Students
1st: Mr. Ursitz 2nd: Mrs. Schwab Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Schwab that the Board approve the second read of Policy 142 Migrant Students. Motion passed unanimously, 8-0.

- G. Action on the approval of the second read of Policy 123.2 Sudden Cardiac Arrest

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

Mr. Ursitz made a motion, which was seconded by Mrs. Schwab that the Board approve the second read of Policy 123.2 Sudden Cardiac Arrest. Motion passed unanimously, 8-0.

XIX. Miscellaneous

- A. Action on the approval to vote for Mr. Peter Moniodes, Canon-McMillan School District Board Member, as the ACSHIC's Western Region School Board Trustee

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

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve voting for Mr. Peter Moniodes, Canon-McMillan School District Board Member, as the ACSHIC's Western Region School Board Trustee. Motion passed unanimously, 8-0.

- B. Action on the approval of the Settlement Agreement between the District and Student #2 and the Student's family

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

Mrs. Schwab made a motion, which was seconded by Mrs. Fiori that the Board approve the Settlement Agreement between the District and Student #2 and the Student's family. Motion passed unanimously, 8-0.

- C. Action on the approval to waive end of year finals for all students in grades 9-12

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

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz that the Board approve waiving the end of year finals for all students in grades 9-12. Motion passed unanimously, 8-0.

- D. Action on the approval to extend Flexible Instruction Days (FID) past the five (5) days the State approved until school resumes and/or the District completes the States compulsory requirements

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

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the extension of Flexible Instruction Days (FID) past the five (5) days the State approved until school resumes and/or the District completes the States compulsory requirements. Motion passed unanimously, 8-0.

- E. Acknowledge that in order to meet Free Appropriate Public Education (FAPE) requirements for 19-20 school year, Extended School Year (ESY) during Summer of 2020 will be offered to all District students in grades K-12 who have an IEP and/or 504 plan

President Miles Acknowledged that in order to meet Free Appropriate Public Education (FAPE) requirements for 19-20 school year, Extended School Year (ESY) during Summer of 2020 will be offered to all District students in grades K-12 who have an IEP and/or 504 plan

- F. Action on the approval to continue to provide free meals to all District students past the ten (10) days the District put in place
1st: Mrs. Schwab 2nd: Mr. Ursitz Motion: 8-0

Mrs. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve to continue to provide free meals to all District students past the ten (10) days the District put in place. Motion passed unanimously, 8-0.

- G. Action on the approval to pay all non-professional employees their daily rate until school resumes, with the understanding that all hours not worked will be banked and employees make up those hours to be memorialized in MOU's subject to final review and approval of the District's Solicitor
1st: Mrs. Sepesy 2nd: Mr. Ursitz Motion: 7-0-1

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz that the Board approve to pay all non-professional employees their daily rate until school resumes, with the understanding that all hours not worked will be banked and employees make up those hours to be memorialized in MOU's subject to final review and approval of the District's Solicitor. Mrs. McKay abstained and an abstention form is made part of the official minutes. Motion passed, 7-0-1.

- H. Action on the approval for a Pass/Fail grading system for all grades K-12 for Flexible Instruction Days (FID)
1st: Mrs. Schwab 2nd: Mrs. Fiori Motion: 8-0

Mrs. Schwab made a motion, which was seconded by Mrs. Fiori that the Board approve a Pass/Fail grading system for all grades K-12 for Flexible Instruction Days (FID). Dr. Jacoby mentioned that this is for the last marking period only and it starts April 6th, 2020. Motion passed unanimously, 8-0.

XX. Public Comment

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

Mrs. Julie Vincenti commented on how well the online instruction days are going for the students and she really appreciates the lunches and that everyone at the District is doing a very great job!

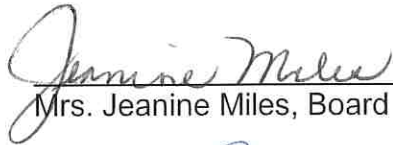
XXI. Executive Session

This item was not held.

XXII. Adjournment

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

Mr. Ursitz made a motion, which was seconded by Mrs. Schwab that the Board approve the adjournment of the Regular Meeting of March 23, 2020. Motion passed unanimously, 8-0, and the meeting adjourned at 7:50pm.



Mrs. Jeanine Miles, Board President



Mrs. Jessica Drylie, Board Secretary