

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 25, 2019, beginning at 6:30 PM in the Learning Commons at the High School located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

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|----------------------|------------------------|
| Mrs. Dawn Fiori | Mr. Eugene Briggs |
| Mrs. Cynthia Gaskill | Mrs. Melinda Errett |
| Mrs. Jeanine Miles | Mr. Louis Ursitz |
| Mrs. Jodi McKay | Ms. Loretta B. Kendall |
| Mr. Cory Matchett | |

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. John Smart, Solicitor, Andrews and Price

The following community members were present:

Lon Libert – Mt. Pleasant Township
Julie Vincenti – Mt. Pleasant Township
Julie Sepesy – Robinson Township

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

Executive Session was held starting at 6:30 PM and ending at 6:47 PM to discuss Personnel and Legal matters.

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

By Whom: Mrs. Miles

Time: 6:48 PM

III. **Approval of Agenda** - Regular Meeting of March 25, 2019

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 March 25, 2019. 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)

None

V. Presentations

A. 2019/2020 Preliminary Budget

Dr. Jacoby and Jessica Drylie presented the 2019/2020 Preliminary Budget

VI. Action on the approval of Minutes – Regular Meeting of February 25, 2019 and Special Meeting of March 18, 2019

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0 & 8-0-1

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the Regular Meeting of February 25, 2019 and Special Meeting of March 18, 2019. Motion passed unanimously, 9-0 for the Regular Meeting of February 25, 2019 and the Special Meeting of March 18, 2019 passed 8-0-1, with Ms. Kendall abstaining due to being absent.

VII. Secretary's Correspondence

None

VII. Treasurer's Actions

A. Action on the approval of Bills for Payment

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 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. Fiori

Motion: 9-0

Mr. Briggs 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. Errett 2nd: Mrs. McKay Motion: 9-0

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

IX. **Reports**

A. Board Reports

There was no Board Report given

B. Solicitor's Report

There was no Solicitor Report given

C. Superintendent's Report

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

X. **Personnel and Curriculum**

- A. Action on the approval to hire Mr. John Leitze as a four (4) hour cleaner
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 hiring of Mr. John Leitze as a four (4) hour cleaner. Motion passed unanimously, 9-0.

- B. Acknowledge a medical leave of absence request from a Professional Employee, effective immediately until the end of the 18/19 school year

President Miles acknowledged the leave of absence request from a Professional Employee, effective immediately until the end of the 18/19 school year.

- C. Acknowledge a medical leave of absence request from a Cafeteria employee

President Miles acknowledged the leave of absence request from a Cafeteria employee.

- D. Action on the approval to retain District Superintendent, Dr. Jill Jacoby, for a 5 year term, effective July 1, 2019
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 retention of District Superintendent, Dr. Jill Jacoby, for a 5 year term, effective July 1, 2019. Roll call was made and all members of the Board voted yes. Motion passed unanimously, 9-0.

- E. Action on the approval of the retirement incentive requested by a Professional Employee
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 retirement incentive requested by a Professional Employee. Motion passed unanimously, 9-0.

XI. Buildings and Grounds

There were no Buildings and Grounds items.

XII. Transportation

There were no Transportation items.

XIII. Finance

- A. Action to adopt Resolution #19 - 3-25-2019 - Fort Cherry School District withdrawing from Intermediate Unit 1 Health Insurance Consortium Trust
1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board to adopt Resolution #19 - 3-25-2019 - Fort Cherry School District withdrawing from Intermediate Unit 1 Health Insurance Consortium Trust. Roll call was made and all members of the Board voted yes. Motion passed unanimously, 9-0.

- B. Action to adopt Resolution #20 - 3-25-2019 - Join Pennsylvania Local Government Investment Trust (PLGIT)

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

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board adopt Resolution #20 - 3-25-2019 - Join Pennsylvania Local Government Investment Trust (PLGIT). Roll call was made and all members of the Board voted yes. Motion passed unanimously, 9-0.

C. Action to adopt Resolution #21 - 3-25-2019 - Not To Exceed Resolution

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

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board adopt Resolution #21 - 3-25-2019 - Not To Exceed Resolution. Anthony Ditka, Bond Counsel, was present to discuss the Resolution. Roll call was made and all members of the Board voted yes. Motion passed unanimously, 9-0.

XIV. Technology

There were no Technology items.

XV. Athletics

A. Acknowledge the resignation from Mr. Bob Vetter, Asst. Varsity Softball Coach

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

B. Action on the approval of Mr. Bryan Smith as the Asst. Varsity Softball Coach

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

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve Mr. Bryan Smith as the Asst. Varsity Softball Coach. Motion passed unanimously, 9-0.

C. Action on the approval of Mr. Walter (Mike) Herbst, Jr. as a volunteer Varsity Softball Coach

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

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve Mr. Walter (Mike) Herbst, Jr. as a volunteer

Varsity Softball Coach. Motion passed unanimously, 9-0.

XVI. Activities

- A. Action on the approval of Mrs. Nikki Sarchet as Jr. High Cheerleading Coach

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

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve Mrs. Nikki Sarchet as Jr. High Cheerleading Coach. Motion passed unanimously, 9-0.

- B. Action on the approval to purchase Jr. High Cheer uniforms, at a cost not to exceed \$5,200 (2019/2020 uniform rotation - budgeted and purchased in 19/20)

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 purchase of Jr. High Cheer uniforms, at a cost not to exceed \$5,200 (2019/2020 uniform rotation - budgeted and purchased in 19/20). Motion passed unanimously, 9-0.

XVII. Textbooks and Supplies

There were no Textbook and Supply items.

XVIII. Policy

There were no Policy items.

XIX. Miscellaneous

- A. Discussion on the topics for the April 15, 2019 Administrative Round-table

The Board discussed the upcoming scheduled budget meetings and decided to cancel the budget meetings scheduled for April 1st and April 8th. The Board will hold a Learning Resource Committee meeting, Athletics and Wellness Committee meeting, and immediately following will be a budget hearing. This will all take place on April 15th, 2019 starting at 5:00pm in the HS Learning Commons.

XX. Public Comment

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

No Public Comments

XXI. Executive Session

This item was not held.

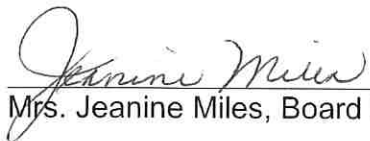
XXII. Adjournment

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 March 25, 2019. Motion passed unanimously, 9-0, and the meeting adjourned at 7:49 PM.


Mrs. Jeanine Miles, Board President


Mrs. Jessica L. Drylie, Board Secretary