

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 26, 2018, 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	Mrs. Dawn Fiori
Mrs. Jeanine Miles	Mrs. Cynthia Gaskill
Mrs. Melinda Errett	Mr. Louis Ursitz
Mr. Eugene Briggs	Mrs. Tina Cottrill
Ms. Loretta B. Kendall	

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
Robert Tretter – Midway Boro
Leesa Nicholson - Robinson Township
Julie Sepesy – Robinson Township
Sherri Kenneweg - Mt. Pleasant Township
John Kenneweg - Mt. Pleasant Township

I. Executive Session

Executive Session was held starting at 6:30 PM and ending at 6:51 PM to discuss Personnel and Legal matters.

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

By Whom: Mrs. McKay

Time: 6:52 PM

III. Approval of Agenda - Regular Meeting of March 26, 2018

1st: Mrs. Errett

2nd: Mrs. Cottrill

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the Board approve the agenda of the Regular Meeting of March 26, 2018. 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)

Mr. Robert Tretter – Spoke about bullying happening at the Jr. /Sr. High School and asked for assistance to remediate the problems.

Mr. John Kenneweg – Voiced his opinion that he would like to see two security officers at the District instead of just one.

V. Presentations

- A. 2018/2019 Preliminary Budget Presentation – Dr. Jacoby & Mrs. Drylie

Mrs. Drylie reported the presentation as well as the budget handouts will be available on the District's website.

VI. Action on the approval of Minutes – Regular Meeting of February 26, 2018 and Special Meeting of March 5, 2018

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 9-0

Mr. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Regular Meeting minutes of February 26, 2018 and Special Meeting of March 5, 2018. Motion passed unanimously, 9-0.

VII. Secretary's Correspondence

There was no Secretary's Correspondence

VIII. Treasurer's Actions

- A. Action on the approval of Bills for Payment

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles 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. Cottrill Motion: 9-0

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

IX. Reports

A. Board Reports

Mrs. Gaskill attended the parent meeting on March 22, 2018 regarding school safety and ALICE training and was pleasantly surprised to hear the parents' views and questions. Mrs. Gaskill was intrigued on how different they were and mentioned that they brought up questions and ideas that she didn't think of. She commended Dr. Jacoby and Mr. Motte on answering all questions really well and thought out.

Mrs. Miles also commented on the ALICE training and spoke highly of the drill that the Administration did with the kids on March 22, 2018. The teachers were prepared and actively participated. The students were taken aback by the realness of the drill and it provided a positive impact on the students.

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. Acknowledge the request of a health sabbatical of a Professional employee, effective March 10, 2018 until further notice (Maximum of one

year)

President McKay acknowledged the employees' request

- B. Action on the approval to hire a part time security officer for evening hours and events starting at 4:00pm at an annual salary of \$25,000
1st: Mrs. Errett 2nd: Mrs. Cottrill Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the Board approve the hiring of a part time security officer for evening hours and events starting at 4:00pm at an annual salary of \$25,000. Motion passed unanimously, 9-0.

- C. Action on the approval to grant an annual stipend of \$5,000 to an administrator for the Director of Transportation position for the 2018/2019 school year (7/1/2018 - 6/30/2019)
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 annual stipend of \$5,000 to an administrator for the Director of Transportation position for the 2018/2019 school year (7/1/2018 - 6/30/2019). Motion passed unanimously, 9-0.

- D. Action on the approval of hiring a full time Cafeteria Manager for the 2018/2019 school year (7/1/2018 - 6/30/2019)
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 hiring of a full time Cafeteria Manager for the 2018/2019 school year (7/1/2018 - 6/30/2019). Motion passed unanimously, 9-0.

- E. Action on the approval of hiring a part time secretary for Transportation for the 2018/2019 school year (7/1/2018 - 6/30/2019)
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 a part time secretary for Transportation for the 2018/2019 school year (7/1/2018 - 6/30/2019). Motion passed unanimously, 9-0.

- F. Action on the approval of hiring a full time Food Service Clerk (currently part time) for the 2018/2019 school year (7/1/2018 - 6/30/2019)
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 a full time Food Service Clerk (currently part time) for the 2018/2019 school year (7/1/2018 - 6/30/2019). Motion passed unanimously, 9-0.

- G. Acknowledge the resignation of Mrs. Renee Gardner, Elementary Teacher, effective March 22, 2018

President McKay acknowledged Mrs. Gardner's resignation and thanked her for her service.

XI. **Buildings and Grounds**

There were no Building and Grounds items.

XII. **Transportation**

- A. Action on the approval of private transportation contracts with Jake G. Schneider Bus Contractor
1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve private transportation contracts with Jake G. Schneider Bus Contractor. Motion passed unanimously, 9-0.

XIII. **Finance**

- A. Action on the approval of the proposed settlement by the local tax collector from Mt. Pleasant Township
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 proposed settlement by the local tax collector from Mt. Pleasant Township. Motion passed unanimously, 9-0.

- B. Action on the approval of the Tentative Agreement between the Fort Cherry School District and the Fort Cherry School District Educational Support Personnel Association (Secretaries/Aides), July 1, 2018- June 30, 2023
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 Tentative Agreement between the Fort Cherry School District and the Fort Cherry School District Educational Support Personnel Association (Secretaries/Aides), July 1, 2018- June 30, 2023. Motion passed unanimously, 9-0.

- C. Action on the approval of Mr. John Bracall, McDonald Borough Tax Collector, to utilize the District's EIN in order to open up the District's tax bank account at First Commonwealth Bank
1st: Mrs. Fiori 2nd: Mrs. Errett Motion: 9-0

Mrs. Fiori made a motion, which was seconded by Mrs. Errett that the Board approve Mr. John Bracall, McDonald Borough Tax Collector, to utilize the District's EIN in order to open up the District's tax bank account at First Commonwealth Bank. Motion passed unanimously, 9-0.

XIV. **Technology**

There were no Technology items.

XV. **Athletics**

- A. Action on the approval of hiring Ms. Mia Sember as the Boys and Girls Track and Field Assistant Coach
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 hiring of Ms. Mia Sember as the Boys and Girls Track and Field Assistant Coach. Motion passed unanimously, 9-0.

- B. Acknowledge the resignation from Mr. Dwayne Canton, Boys Varsity Basketball Coach

President McKay acknowledged Mr. Canton's resignation and thanked him for his service.

C. Action on the approval of hiring Mr. Jim Kirker as the Boy's Varsity Basketball coach.

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 hiring of Mr. Jim Kirker as the Boys' Varsity Basketball coach. Motion passed unanimously, 9-0.

XVI. Activities

There were no Activity items.

XVII. Textbooks and Supplies

There were no Textbooks and Supplies items.

XVIII. Policy

There were no Policy items.

XIX. Miscellaneous

A. Action on the approval of Fort Cherry Little Rangers to hold a youth football clinic using District facilities on May 5th, 2018 from 8:00am - 5:00pm

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 Fort Cherry Little Rangers to hold a youth football clinic using District facilities on May 5th, 2018 from 8:00am - 5:00pm. Motion passed unanimously, 9-0.

B. Action on the approval of the agreement with the Fort Cherry Youth Wrestling Program on the purchase of various weight equipment

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 agreement with the Fort Cherry Youth Wrestling Program on the purchase of various weight equipment. Motion passed unanimously, 9-0.

XX. Executive Session

The Board went into Executive Session starting at 7:35 PM and ending at 7:44 PM to discuss Legal matters.

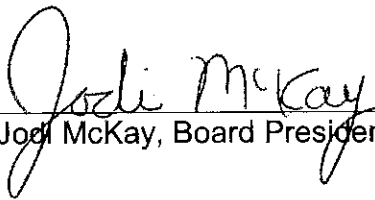
XXI. Adjournment

1st: Mrs. Cottrill

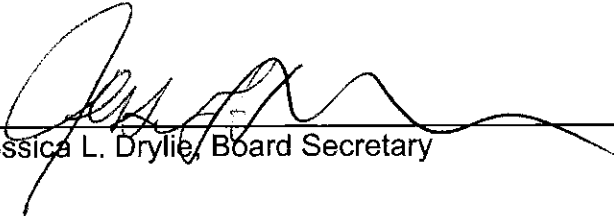
2nd: Mrs. Errett

Motion: 9-0

Mrs. Cottrill made a motion, which was seconded by Mrs. Errett that the Board approve the adjournment of the Regular Meeting of March 26, 2018. Motion passed unanimously, 9-0, and the meeting adjourned at 7:46 PM.



Mrs. Jodi McKay, Board President



Mrs. Jessica L. Drylie, Board Secretary