

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 28, 2022, beginning at 6:00 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	Mr. Chase Ogburn
Mrs. Cynthia Gaskill	Mrs. Jeanine Miles
Mr. Louis Ursitz	Mrs. Julie Sepesy
Mr. Cory Matchett	Mr. Paul Bianchini
Ms. Beverly Schwab	

The following members were excused/absent:

None

The following non-members were present:

Mr. Thomas Samosky, Superintendent
Mrs. Jessica L. Drylie, Business Manager/Board Secretary

The following community members were present:

Lon Libert – Mt. Pleasant Township
Brian Temple – Imperial Land Corp – Mt. Pleasant Township

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

I. Executive Session (6:00pm – 7:00pm)

Executive Session was held starting at 6:00pm and ending at 7:08pm.
Executive session items discussed were Personnel and Contractual matters.

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

By Whom: President McKay

Time: 7:18pm

III. Approval of Agenda – Regular Meeting of March 28, 2022
1st: Ms. Schwab 2nd: Mr. Ursitz Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz to approve the agenda of the Regular Meeting of March 28, 2022. 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. Presentations
A. Imperial Land Corp – Discussion on TIFF Intent
B. District Guidance Counselors – 339 Counseling Plan

VI. Action on the approval of the Minutes of the Regular Meeting of February 28, 2022
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 Minutes of the Regular Meeting of February 28, 2022. Motion passed unanimously, 9-0

VII. Secretary’s Correspondence

None

VIII. Treasurer’s Actions
A. Action on the approval of Bills for Payment
1st: Mrs. Gaskill 2nd: Mr. Ursitz Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Mr. Ursitz that the Board approve the Bills for Payment. Motion passed unanimously, 9-0.

B. Action on the approval of Treasurer's Report Account Summaries
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 Treasurer's Report Account Summaries. Motion passed unanimously, 9-0.

C. Action on the approval of 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.

IX. Reports

A. Board Reports

No Board Reports

B. Solicitor's Report

No Solicitor's Report

C. Superintendents Report

Mr. Samosky presented the Superintendent Report. The report will be posted on the District's website.

X. Personnel and Curriculum

A. Acknowledge the retirement of Mr. Jim Iskey, Custodian, effective June 25, 2022

President McKay acknowledged the retirement of Mr. Jim Iskey, Custodian, effective June 25, 2022, and thanked him for his service.

B. Acknowledge the medical leave of absence request from a Professional Employee, effective March 14, 2022 through June 2, 2022

President McKay acknowledged the medical leave of absence request from a Professional Employee, effective March 14, 2022 through June 2, 2022.

C. Acknowledge the maternity leave request from a Professional Employee, effective August 29, 2022 until October 28, 2022

President McKay acknowledged the maternity leave request from a Professional Employee, effective August 29, 2022 until October 28, 2022

D. Acknowledge the maternity leave request from a Professional Employee for the entire 2022/2023 school year

President McKay acknowledged the maternity leave request from a Professional Employee for the entire 2022/2023 school year

- E. Action on the approval to hire Mr. Mike Webb as a temporary, full-time custodian, effective March 29, 2022 until June 24, 2022
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 hiring of Mr. Mike Webb as a temporary, full-time custodian, effective March 29, 2022 until June 24, 2022. Motion passed unanimously, 9-0.

XI. Buildings and Grounds

- A. Action on the approval to purchase a salt storage structure from Elemental Shelter Solutions, LLC, at a cost not to exceed \$10,970 (funds coming from Capital Projects 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 the purchase of a salt storage structure from Elemental Shelter Solutions, LLC, at a cost not to exceed \$10,970 (funds coming from Capital Projects Fund). Motion passed unanimously, 9-0

XII. Transportation

There were no Transportation items.

XIII. Finance

- A. Acknowledge the 2022/2023 Preliminary Budget

Mrs. Drylie presented the 2022/2023 preliminary budget

- B. Action on the approval to adopt Resolution #10 - 3.28.22, resolution of TIFF Intent
1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn that the Board approve the adoption of Resolution #10 - 3.28.22, resolution of TIFF Intent. Roll call was made and all members voted Yes. Motion passed unanimously, 9-0.

- C. Action on the approval to adopt Resolution #11, prepared and presented by Bond Counsel and reviewed by the Solicitor, authorizing the issuance of general obligation bonds in an aggregate principal amount not to exceed \$6,375,000, for the purpose of funding the costs of renovations and improvements to various School District facilities, as further set forth in the Resolution, and refunding the School District's General Obligation Bonds, Series of 2016, all in accordance with the provisions of the Local Government Unit Debt Act.

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 adoption of Resolution #11, prepared and presented by Bond Counsel and reviewed by the Solicitor, authorizing the issuance of general obligation bonds in an aggregate principal amount not to exceed \$6,375,000, for the purpose of funding the costs of renovations and improvements to various School District facilities, as further set forth in the Resolution, and refunding the School District's General Obligation Bonds, Series of 2016, all in accordance with the provisions of the Local Government Unit Debt Act. Roll call was made and all members voted Yes. Motion passed unanimously, 9-0

D. Action on the approval of the IU1 notice of IDEA policies, procedures and use of funds

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 IU1 notice of IDEA policies, procedures and use of funds. Motion passed unanimously, 9-0.

XIV. Technology

There were no Technology items.

XV. Athletics

A. Acknowledge the resignation of Miss Hannah Greene, Varsity Assistant Volleyball Coach, effective immediately

President McKay acknowledged the resignation of Miss Hannah Greene, Varsity Assistant Volleyball Coach, effective immediately, and thanked her for her service.

B. Discussion on the track rental with Burgettstown High School

Mr. Samosky stated that the District discussed the usage of Burgettstown's track and they agreed upon paying \$100 per day that the Fort Cherry Track team used their track. If Fort Cherry practiced the same time as Burgettstown's track team, we would not be charged.

XVI. Activities

A. Acknowledge the resignation of Miss Beth Stewart, Varsity Cheerleading Sponsor, effective the end of the 2021/2022 school year

President McKay acknowledged the resignation of Miss Beth Stewart, Varsity Cheerleading Sponsor, effective the end of the 2021/2022 school year and thanked her for her service.

B. Action on the approval of Miss Beth Stewart as a volunteer Varsity Cheerleading Sponsor

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

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz that the Board approve Miss Beth Stewart as a volunteer Varsity Cheerleading Sponsor. Motion passed unanimously, 9-0.

XVII. Policy

There were no Policy items.

XVIII. Miscellaneous

A. Action on the approval of Mr. Dan Mayer to attend the 2022 PA Educational Leadership Summit in Lancaster, PA on August 7 - 9, 2022

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

Ms. Schwab made a motion, which was seconded by Mr. Matchett that the Board approve Mr. Dan Mayer to attend the 2022 PA Educational Leadership Summit in Lancaster, PA on August 7 - 9, 2022. Motion passed unanimously, 9-0.

B. Action on the approval of Mr. Matt Nelson and Mrs. Andrea Garry to take the Band and Chorus students to Disney World in Orlando, Fl. in the Spring of 2023 (exact dates are TBD)

1st: Mr. Matchett 2nd: Mr. Ogburn Motion: 4-5

Mr. Matchett made a motion, which was seconded by Mr. Ogburn that the Board approve Mr. Matt Nelson and Mrs. Andrea Garry to take the Band and Chorus students to Disney World in Orlando, Fl. in the Spring of 2023 (exact dates are TBD). Mrs. Sepesy stated that Disney allows a minimum of 50 students to march in the parade and the current band only has 28 students. Mrs. Sepesy asked for additional information. Mr. Ursitz made a motion to table the item and Ms. Schwab seconded the motion. Motion passed to table the item, 5-4 with Mr. Ursitz, Mrs. Sepesy, Mrs. Miles, Mrs. Gaskill, and Ms Schwab voting Yes to table.

XIX. Public Comment

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

No Public Comments

XX. Executive Session

The Board moved into Executive Session at 9:30pm for legal and personnel matters.

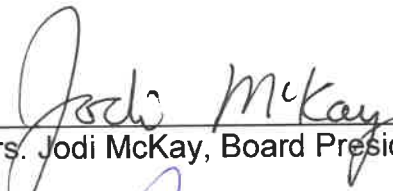
XXI. Adjournment

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 adjournment of the Regular Meeting of March 28, 2022. Motion passed unanimously, 9-0, and the meeting adjourned at 9:28pm and the Board moved into Executive Session.



Mrs. Jodi McKay, Board President



Mrs. Jessica Drylie, Board Secretary