

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, May 22, 2017, 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:

Mr. Louis Ursitz	Mr. Christopher Lauff
Mrs. Jeanine Miles	Mrs. Cynthia Gaskill
Mrs. Jodi McKay	Mrs. Melinda Errett
Mr. Cory Matchett	Mrs. Tina Cottrill
Ms. Loretta 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:

Juliann Sepesy – Robinson Twp.
Donna Mousourakis – FCEA
Paul Spinden – FCEA
Bonnie Anthony – FCEA
Patty Briggs – FCEA
Stephanie Boris – Mt. Pleasant
Lon Libert – Mt. Pleasant
Jodi Kirby – FCEA
Jackie Gasvoda – FCEA
Megan Kelley – FCEA
Rayshelle Walker – FCEA
Patrisha Gilbert – FCEA
RB Hursh – FCEA
Andrea Putt – FCEA
John Campbell – Robinson
Amy Pfinder – Robinson
Dawn Fiori – Mt. Pleasant

I. Budget Hearing (6:00 PM)

II. Executive Session (immediately following Budget Hearing)

The session was held to discuss legal and personnel matters.

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

Mrs. McKay called the meeting to order at 7:30 PM.

IV. Approval of Agenda - Regular Meeting of May 22, 2017

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 Agenda of the Regular Meeting of May 22, 2017. Motion passed unanimously.

V. Presentations

A. Elementary Student of the Month

Mrs. Baughman and Dr. Jacoby presented certificates and pencils to the students.

B. Director of Pupil Services

Ms. Smith gave an overview of what her duties as Director of Pupil Services entails.

C. Southwest Environmental Health Project

Mr. Ryan Grode and Ms. Raina Rippel gave the report on what the air monitoring produced.

VI. Remarks by Visitors

(As per FCSD Policy for Conducting Meetings of the Board of School Directors)

Mecca Ehrgood -- Asked that the Board reconsider cutting musical for next year.

Julie Vincenti – Read a statement on the reasons why Pay to Participate would not work for low income families and for the good of the students who can't afford it.

VII. Action on the approval of Minutes - April 24, 2017

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 minutes of April 24, 2017. Motion passed unanimously.

VIII. Secretary's Correspondence

There was no Secretary's Correspondence.

IX. Treasurer's Actions

A. Action on the approval of Bills for Payment

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 Bills for Payment. Motion passed unanimously.

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

1st: Mr. Lauff 2nd: Mrs. Miles Motion: 9-0

Mr. Lauff reported that he had examined the Treasurer's Report Account Summaries and all where in order.

Mr. Lauff made a motion, which was seconded by Mrs. Miles that the Board approve the Treasurer's Report Account. Motion passed unanimously.

C. Action on the approval of the Budget Control Reports

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

Mr. Lauff made a motion, which was seconded by Mrs. Errett that the Board approve the Budget Control Reports. Motion passed unanimously.

X. Reports

A. Board Reports

Mr. Lauff reported on the roofing project and what Fort Cherry's contribution would be.

B. Solicitor's Report

There was no Solicitor's Report given.

C. Superintendent's Report

Dr. Jacoby reported on the activities and events in the District. That report is attached in its entirety and is part of the official records.

XI. Old Business

There was no Old Business.

XII. Finance

- A. Action on the approval of the Proposed Final Budget for the 2017 - 2018 School Year with expenditures of \$18,122,782 and a millage rate of 11.752 (Final Budget 2017-2018 to be approved at June 26, 2017 Regular Meeting)

1st: Mr. Matchett

2nd: Mr. Ursitz

Motion: 9-0

Mr. Matchett made a motion, which was seconded by Mr. Ursitz that the Board approve the Proposed Final Budget for the 2017 - 2018 School Year with expenditures of \$18,122,782 and a millage rate of 11.752 (Final Budget 2017-2018 to be approved at June 26, 2017 Regular Meeting). Mrs. Cottrill asked for clarification on a few things and Mrs. Gaskill asked if there could be another Budget meeting scheduled before the Regular Meeting on June 26, 2017. Mrs. McKay asked the other members and there were five who were in agreement with Mrs. Gaskill to schedule another meeting. Motion passed unanimously.

- B. Action on the approval of appointing the following District Depositories for the 2017 - 2018 Fiscal Year

1. Washington Financial - General and Operation Accounts

2. Northwest Savings Bank - General Fund Committed Technology

Account

1st: Mrs. Miles

2nd: Mrs. Errett

Motion: 9-0

Mrs. Miles made a motion, which was seconded by Mrs. Errett that the Board approve the appointing the following District Depositories for the 2017 - 2018 Fiscal Year

1. Washington Financial - General and Operation Accounts

2. Northwest Savings Bank - General Fund Committed Technology

Account. Motion passed unanimously.

C. Action on the approval of appointing a District Treasurer for the 2017 - 2018 Fiscal Year

1st: Mrs. Cottrill

2nd: Mrs. Errett

Motion: 9-0

Mrs. Cottrill made a motion, which was seconded by Mrs. Errett that the Board approve Mrs. Jeanine Miles as the District Treasurer for the 2017 - 2018 Fiscal Year.

There were no other nominations

Motion passed unanimously.

D. Action on the approval of the Western Area Career & Technology Center's proposed budget totaling \$5,732,662.00 (with Fort Cherry District contribution of \$204,540.26; contribution amount does not include WACTC Capital Project for roof replacement)

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 Western Area Career & Technology Center's proposed budget totaling \$5,732,662.00 (with Fort Cherry District contribution of \$204,540.26; contribution amount does not include WACTC Capital Project for roof replacement). Motion passed unanimously.

XIII. Personnel

A. Acknowledgement of the retirement of Deborah Keslar, Secretary, effective September 5, 2017

The Board acknowledged the retirement of Deborah Keslar, Secretary, effective September 5, 2017 and thanked her for her service.

B. Action on the approval of summer work hours for educational purposes from June 5 to August 21, 2017:

1. Sr High Guidance: 110

2. Jr High Guidance: 110

3. Elem Guidance: 110

4. Library: 180

5. District Nurse: 50

1st: Mrs. Miles

2nd: Mr. Ursitz

Motion: 9-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve summer work hours for educational purposes from June 5 to August 21, 2017:

1. Sr High Guidance: 110

XIV. Curriculum

- A. Action on the approval of PDE 339 - School Counseling Plan (Required by PDE)

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 PDE 339 - School Counseling Plan (Required by PDE). Motion passed unanimously.

XV. Textbooks and Supplies

- A. Action on the approval of granting the Superintendent authority to approve building disposal lists related to consumables, old textbooks/resources, and broken/damaged equipment/furniture (in addition, any disposed item will be removed from District Asset List)

1st: Mrs. Errett

2nd: Mr. Ursitz

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve granting the Superintendent authority to approve building disposal lists related to consumables, old textbooks/resources, and broken/damaged equipment/furniture (in addition, any disposed item will be removed from District Asset List). Motion passed unanimously.

XVI. Technology

There were no Technology items.

XVII. Athletics

- A. Action on the approval of the employment of an Assistant 7th/8th Grade Football coach for 2017-2018 from the recommendation of the Athletic Director at a salary of \$2,390

1st: Mrs. Errett

2nd: Mr. Matchett

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Matchett that the Board approve Alan Salvini as an Assistant 7th/8th Grade Football coach for 2017-2018 from the recommendation of the Athletic Director at a salary of \$2,390. Motion passed unanimously.

- B. Action on the approval of Volleyball volunteer #1 per Athletic Department recommendation

1st: Mrs. Errett

2nd: Mr. Matchett

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Matchett that the Board approve Ashley Lacek as a Volleyball volunteer per Athletic Department recommendation. Motion passed unanimously.

- C. Action on the approval of Volleyball volunteer #2 per Athletic Department recommendation

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve Mackenzie Lauber as a Volleyball volunteer per Athletic Department recommendation. Motion passed unanimously.

XVIII. Activities

- A. Acknowledge the resignation from Andrea Garry as the Majorette Sponsor, effective May 30, 2017

The Board acknowledge the resignation from Andrea Garry as the Majorette Sponsor, effective May 30, 2017 and thanked her for her service.

XIX. Buildings and Grounds

- A. Action to approve Sunbelt Rentals for providing air conditioning to the HS Gymnasium during HS Graduation on June 2, 2017, not to exceed \$2,000 (Funds coming from General Fund-Maintenance)

1st: Mr. Matchett

2nd: Mr. Ursitz

Motion: 9-0

Mr. Matchett made a motion, which was seconded by Mr. Ursitz that the Board approve Sunbelt Rentals for providing air conditioning to the HS Gymnasium during HS Graduation on June 2, 2017, not to exceed \$2,000 (Funds coming from General Fund-Maintenance). Motion passed unanimously.

XX. Transportation

There were no Transportation items.

XXI. Policy

- A. Action on the approval of Policy #105.1 - Curriculum Review by Parents/Guardians and Students (2nd read)

1st: Mr. Ursitz

2nd: Mr. Matchett

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve Policy #105.1 - Curriculum Review by Parents/Guardians and Students (2nd read). Motion passed unanimously.

- B. Action on the approval of Policy #105.2 - Exemption from Instruction (2nd read)

1st: Mr. Ursitz

2nd: Mr. Matchett

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve Policy #105.2 - Exemption from Instruction (2nd read). Motion passed unanimously.

- C. Action on the approval of Policy #203.1 - HIV Infection (2nd read)
1st: Mr. Ursitz 2nd: Mr. Matchett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve Policy #203.1 - HIV Infection (2nd read). Motion passed unanimously.

- D. Action on the approval of Policy #210.1 - Possession/Use of Inhaler/Epi/Insulin (2nd read)
1st: Mr. Ursitz 2nd: Mr. Matchett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve Policy #210.1 - Possession/Use of Inhaler/Epi/Insulin. Motion passed unanimously.

- E. Action on the approval of Policy #235.1 - Surveys (2nd read)
1st: Mr. Ursitz 2nd: Mr. Matchett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve Policy #235.1 - Surveys (2nd read). Motion passed unanimously.

- F. Action on the approval of Policy #251 - Homeless Students (2nd read)
1st: Mr. Ursitz 2nd: Mr. Matchett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve Policy #251 - Homeless Students (2nd read). Motion passed unanimously.

- G. Action on the approval of Policy #323 - Tobacco (2nd read)
1st: Mr. Ursitz 2nd: Mr. Matchett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve Policy #251 - Homeless Students (2nd read). Motion passed unanimously.

- H. Discussion on Policy #103.1 - Nondiscrimination - Qualified Students with Disabilities (1st read).

There was no discussion held.

- I. Discussion on Policy #113.3 - Screening and Evaluations for Students with Disabilities - (1st read).

There was no discussion held.

- J. Discussion on Policy #113.4 - Confidentiality of Special Education Student Information (1st read)..

There was no discussion held.

- K. Discussion on Policy #140 - Charter Schools - (1st read).

There was no discussion held.

- L. Discussion on Policy #140.1 - Extracurricular Participation by Charter/Cyber Students (1st read).

There was no discussion held.

- M. Discussion on Policy #146 - Student Services - (1st read).

There was no discussion held.

XXII. Miscellaneous

- A. Action on the approval of V. Lynne Cochran as District Dentist for the 2017 - 2018 School Year.

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

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve V. Lynne Cochran as District Dentist for the 2017 - 2018 School Year. Motion passed unanimously.

- B. Action on the approval of Washington Physicians Group (Robert W. Koschik, M.D.) as District Physician for the 2017 - 2018 School Year.

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

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve Washington Physicians Group (Robert W. Koschik, M.D.)

as District Physician for the 2017 - 2018 School Year. Motion passed unanimously.

XXIII. Executive Session

1st: Mrs. Cottrill

2nd: Mrs. Errett

Motion: 9-0

Mrs. Cottrill made a motion, which was seconded by Mrs. Errett that the Board go into Executive Session. Motion passed unanimously and the Board went into Executive Session at 8:45 PM. The Executive Session ended at 9:20 PM and the Regular Meeting resumed.

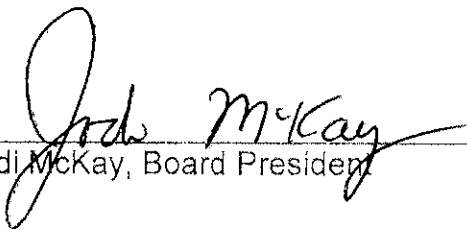
XXIV. Adjournment

1st: Mrs. Cottrill

2nd: Mrs. Errett

Motion: 9-0

Mrs. Cottrill made a motion, which was seconded by Mrs. Errett to adjourn the Regular Meeting of May 22, 2017. Motion passed unanimously and the meeting adjourned at 9:22 PM.



Jodi McKay, Board President



Lori A. Cowden, Board Secretary