

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, October 22, 2018, 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:

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

The following members were excused/absent:

Mrs. Tina Cottrill

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
Richard Hursh – FCEA
Julie Vincenti – McDonald Boro
Doug Lefebvre – Midway Boro
Victoria Smith - FCEA

I. Executive Session

Executive Session was held starting at 6:30 PM and ending at 7:22 PM to discuss Personnel and Legal matters.

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

By Whom: Mrs. McKay

Time: 7:24 PM

III. **Approval of Agenda** - Regular Meeting of October 22, 2018

1st: Mrs. Miles 2nd: Mrs. Errett Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mrs. Errett that the Board approve the agenda of the Regular Meeting of October 22, 2018. Motion passed unanimously, 8-0.

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. **Action on the approval of Minutes** – Regular Meeting of September 24, 2018

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

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the Regular Meeting of September 24, 2018. Motion passed unanimously, 8-0.

VI. **Secretary's Correspondence**

None

VII. **Treasurer's Actions**

A. Action on the approval of Bills for Payment

1st: Mrs. Errett 2nd: Mrs. Miles Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles 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: Mr. Briggs 2nd: Mrs. Miles Motion: 8-0

Mr. Briggs made a motion, which was seconded by Mrs. Miles 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. Errett 2nd: Mrs. Fiori Motion: 8-0

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

VIII. Reports

A. Board Reports

Mr. Ursitz announced that the Football Boosters are purchasing a steel container to put at the practice field for the football players to store their equipment. The container will keep the equipment safe from the weather and will allow the team to be able to store items in one place.

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.

IX. Old Business

There were no Old Business items.

X. Finance

- A. Action on the approval of Resolution 15 - Appointing Bond Counsel and Professionals
1st: Mrs. Miles 2nd: Mrs. Fiori Motion: 6-2

Mrs. Miles made a motion, which was seconded by Mrs. Fiori that the Board approve Resolution 15 - Appointing Bond Counsel and Professionals. Roll call was made with 6 board members voting Yes (Mrs. Fiori, Mrs. McKay, Mrs. Miles, Mr. Ursitz, Mr. Briggs, and Mrs. Errett) and 2 board members (Mrs. Gaskill and Ms. Kendall) voting No. Motion passed, 6-2.

- B. Action on the approval of Resolution 16 - Amendment to the Intermediate Unit 1, Health Insurance Consortium Trust Agreement
1st: 2nd: Motion: 0

Finance Item B failed due to lack of motion

- C. Action on the approval to transfer \$200,000 from General Fund to Technology Fund
1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the transfer of \$200,000 from General Fund to Technology Fund. Motion passed unanimously, 8-0.

- D. Action on the approval to transfer \$700,000 from General Fund to Capital Projects Fund
1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the transfer of \$700,000 from General Fund to Capital Projects Fund. Motion passed unanimously, 8-0.

XI. Personnel

- A. Action on the approval of Mrs. Lisa McGraw as the temporary breakfast Cafeteria worker
1st: Mrs. Fiori 2nd: Mr. Ursitz Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve Mrs. Lisa McGraw as the temporary breakfast Cafeteria worker. Motion passed unanimously, 8-0.

- B. Action on the approval of the resolution approving the reduction of a principal position and resultant demotion of Mr. Robert Motte, effective the start of the 2019/2020 school year (Board Resolution #14 - 7/16/18)
1st: Mrs. Miles 2nd: Mr. Ursitz Motion: 6-2

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve the resolution approving the reduction of a principal position and resultant demotion of Mr. Robert Motte, effective the start of the 2019/2020 school year (Board Resolution #14 - 7/16/18). Roll call was made with 6 board members voting Yes (Mrs. Fiori, Ms. Kendall, Mrs. Miles, Mr. Ursitz, Mr. Briggs, and Mrs. Gaskill) and 2 board members (Mrs. McKay and Mrs. Errett) voting No. Motion passed, 6-2.

XII. Curriculum

There were no Curriculum items.

XIII. Textbooks and Supplies

There were no Textbook and Supply items.

XIV. Technology

There were no Technology items.

XV. Athletics

- A. Action on the approval of Mr. Todd Martinek as the Assistant Varsity Wrestling Coach, at a salary of \$3,444 for the 2018/2019 school year
1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve Mr. Todd Martinek as the Assistant Varsity Wrestling Coach, at a salary of \$3,444 for the 2018/2019 school year. Motion passed unanimously, 8-0.

- B. Action on the approval of Mr. Nathan Paige as the Assistant Varsity Boys Basketball Coach, at a salary of \$3,444 for the 2018/2019 school year
1st: Mrs. Fiori 2nd: Mrs. Errett Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mrs. Errett that the Board approve Mr. Nathan Paige as the Assistant Varsity Boys Basketball Coach, at a salary of \$3,444 for the 2018/2019 school year. Motion passed unanimously, 8-0.

- C. Action on the approval of Mr. Adam Hoffman as a volunteer Varsity/Jr. Varsity Wrestling Coach
1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Mr. Adam Hoffman as a volunteer Varsity/Jr. Varsity Wrestling Coach. Motion passed unanimously, 8-0.

D. Action on the approval of Mr. Louis Ryan as a volunteer Varsity/Jr. Varsity Wrestling Coach

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

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve Mr. Louis Ryan as a volunteer Varsity/Jr. Varsity Wrestling Coach. Motion passed unanimously, 8-0.

E. Action on the approval of Mr. Steven Eiler as a volunteer Varsity/Jr. Varsity Wrestling Coach

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

Mrs. Fiori made a motion, which was seconded by Mrs. Errett that the Board approve Mr. Steven Eiler as a volunteer Varsity/Jr. Varsity Wrestling Coach. Motion passed unanimously, 8-0.

XVI. Activities

There were no Activities items.

XVII. Buildings and Grounds

There were no Buildings and Grounds items.

XVIII. Transportation

There were no Transportation items.

XIX. Policy

There were no Policy items.

XX. Miscellaneous

A. Action on the approval for the Prom Committee to sponsor a 5k Color Run at the District on November 10, 2018

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

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the Prom Committee to sponsor a 5k Color Run at the District on November 10, 2018. Motion passed unanimously, 8-0

- B. Action on the approval to alter the District's calendar to a regular school make-up day on November 27th, 2018 for the September 10th, 2018 cancellation (Currently, November 27th, 2018 is a Teacher in-service day)

1st: Mrs. Errett

2nd: Mrs. Fiori

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the alteration of the District's calendar to a regular school make-up day on November 27th, 2018 for the September 10th, 2018 cancellation (Currently, November 27th, 2018 is a Teacher in-service day). Motion passed unanimously, 8-0

- C. Discussion on the topics for the November 19, 2018 Administrative Round-table

The Board agreed that Mrs. Gaskill had a good topic to discuss at the November round table. Although the original topic was not recalled, the Board agreed on discussing PSERS and employee benefits at the November 19th, 2018 Administrative Round-table.

XXI. Executive Session

This item was not held.

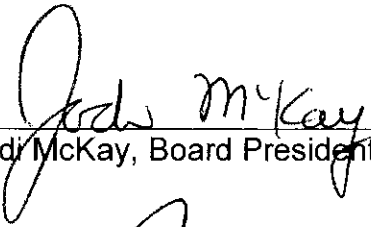
XXII. Adjournment

1st: Mr. Ursitz

2nd: Mrs. Errett

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the adjournment of the Regular Meeting of October 22, 2018. Motion passed unanimously, 8-0, and the meeting adjourned at 7:51 PM.

A handwritten signature in cursive script, appearing to read "Jodi McKay".

Mrs. Jodi McKay, Board President

A handwritten signature in cursive script, appearing to read "Jessida L. Drylie".

Mrs. Jessida L. Drylie, Board Secretary