

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the agenda of the Regular Meeting of October 23, 2017. Motion passed unanimously.

IV. Remarks by Visitors

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

Mrs. Julie Sepesy asked about the current curriculum being available for public viewing. Dr. Jacoby responded that the curriculum is completed; however, not currently on District's website, but she can stop down to Administration office at any time to review. The curriculum will be available on the website in the next few months.

V. Action on the approval of Minutes - Regular Meeting of September 25, 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 Regular Meeting minutes of September 25, 2017. Motion passed unanimously.

VI. Secretary's Correspondence

There was no Secretary's Correspondence.

VII. Treasurer's Actions

A. Action on the approval of the 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 from September 2017. Motion passed unanimously.

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

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 Treasurer's Report Account Summaries for September 2017. Motion passed unanimously.

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 from September 2017. Motion passed unanimously.

VIII. Reports

Ms. Kendall reported on the PASA-PSBA conference that Dr. Jacoby, Mrs. Drylie, and she attended in Hershey on October 18-20, 2017. Ms. Kendall stated that a vice president from Apple presented on students and the impact of technology on today's learners versus future learners.

Dr. Jacoby reported on Districts' happenings in the month of October. Her Board Report can be found on the District's website.

Mrs. Drylie reported on the status of the State budget. She mentioned that a revenue package was passed by the House and it is now at the Senate awaiting approval. A full state budget is starting to look promising.

IX. Old Business

A. Action on the approval of sick day transfer for new employee, Mrs. AnneMarie Grayburn, not to exceed 9 days

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 transfer of nine sick days for new employee, Mrs. AnneMarie Grayburn. Motion passed unanimously.

X. Finance

There were no Finance items.

XI. Personnel

A. Acknowledge the resignation from Mrs. Sandra Eaton as the Jr. High/Sr. High Secretary

President McKay acknowledged Mrs. Eaton's request and thanked her for her service.

B. Acknowledge the request for maternity leave from Mrs. Samantha Curtis

The Board acknowledged Mrs. Curtis' request for maternity leave.

- C. Action on the approval of hiring Mrs. Jodi Partozoti as Building Secretary (Location: Jr. High/Sr. High School Main Office) at a prorated salary of \$24,227 per the FCESPA collective bargaining agreement.

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

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Mrs. Jodi Partozoti as the Jr. High/Sr. High building Secretary at a prorated salary of \$24,227, per the FCESPA collective bargaining agreement. Motion passed unanimously.

- D. Action on the approval of ½ year (94 days) medical sabbatical for a professional employee starting October 17, 2017

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

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve a ½ year (94 days) medical sabbatical for a professional employee starting October 17, 2017. Motion passed unanimously.

XII. Curriculum

There were no Curriculum items.

XIII. Textbooks and Supplies

There were no Textbooks and Supplies-items.

XIV. Technology

There were no Technology items.

XV. Athletics

- A. Acknowledge the resignation from Mr. Carl Zeno as the Varsity Boys Tennis Coach and the Jr. High Wrestling Coach

President McKay acknowledged Mr. Carl Zeno's request and thanked him for his service.

- Action on the approval of the Fort Cherry Wrestling team to attend a
B. wrestling match in Morgantown, WV on December 30, 2017

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

Mrs. Errett made a motion, which was seconded by Mr. Matchett that the Board approve the Fort Cherry Wrestling team to attend a wrestling match in Morgantown, WV on December 30, 2017. Motion passed unanimously.

XVI. Activities

- A. Action on the approval of Mrs. AnneMarie Grayburn as the Prom Sponsor, at a salary of \$478 per the FCEA collective bargaining agreement

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

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve Mrs. AnneMarie Grayburn as the Prom Sponsor, at a salary of \$478 per the FCEA collective bargaining agreement. Motion passed unanimously.

XVII. Buildings and Grounds

- A. Action on the approval of a one year service agreement with Combustion Service & Equipment Co. for the annual boiler inspections

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

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve a one year service agreement with Combustion Service & Equipment Co. for the annual boiler inspections. Motion passed unanimously.

XVIII. Transportation

There were no Transportation items.

XIX. Policy

- A. Action on the approval of Policy #800 - Records Management (second read)

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

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Policy #800 Records Management (second read). Motion passed unanimously.

- B. Action on the approval of the revision to Policy #102 – Educational Goals
1st: Mr. Ursitz 2nd: Mrs. Miles Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve the revision to Policy #102 – Educational Goals. Motion passed unanimously

- C. Action on the approval of the revision to Policy #114 – Gifted Education
1st: Mr. Ursitz 2nd: Mrs. Miles Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve the revision to Policy #114 – Gifted Education. Motion passed unanimously

- D. Action on the approval of the revision to Policy #215 – Acceptable Use of Networks/Internet
1st: Mr. Ursitz 2nd: Mrs. Miles Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve the revision to Policy #215 – Acceptable Use of Networks/Internet. Motion passed unanimously

- E. Action on the approval of the revision to Policy #227 – Drug Awareness
1st: Mr. Ursitz 2nd: Mrs. Miles Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve the revision to Policy #227 – Drug Awareness. Motion passed unanimously

- F. Action on the approval of the revision to Policy #233 – Suspension and Expulsion
1st: Mr. Ursitz 2nd: Mrs. Miles Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve the revision to Policy #233 – Suspension and Expulsion. Motion passed unanimously

- G. Action on the approval of the revision to Policy #236 – Student Assistance Program
1st: Mr. Ursitz 2nd: Mrs. Miles Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve the revision to Policy #236 – Student Assistance Program. Motion passed unanimously

- H. Action on the approval of the revision to Policy #813 – Other Insurance
1st: Mr. Ursitz 2nd: Mrs. Miles Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve the revision to Policy #813 – Other Insurance. Motion passed unanimously

- I. Action on the approval of the revision to Policy #907 – School Visitors
1st: Mr. Ursitz 2nd: Mrs. Miles Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve the revision to Policy #907 – School Visitors. Motion passed unanimously

XX. Miscellaneous

There were no Miscellaneous items.

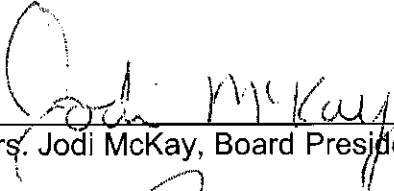
XXI. Executive Session

This item was not held.

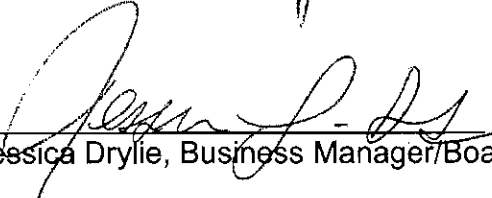
XXII. Adjournment

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

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board adjourn the Regular Meeting of October 23, 2017. Motion passed unanimously and the Board adjourned at 7:41 PM.



Mrs. Jodi McKay, Board President



Mrs. Jessica Drylie, Business Manager/Board Secretary