

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 24, 2016, 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	Mr. Christopher Lauff
Mrs. Jeanine Miles	Mrs. Cynthia Gaskill
Mrs. Melinda Errett	Mr. Louis Ursitz
Ms. Loretta B. Kendall	Mr. Cory Matchett

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent
Mrs. Jessica L. Drylie, Business Manager
Mr. John Smart, Solicitor, Andrews and Price

The following community members were present:

Lon Libert – Mt. Pleasant Twp.
Dennis & Nikki Sarchet – Mt. Pleasant Twp.
Juliann Sepesy – Robinson Twp.
Donna Mousarakis – FCEC
Alyssa Lohr – FCEC
Kelsey Mittereder – FCEC
Erin Gilbert – Mt. Pleasant Twp.
Karen Mansfield – Observer Reporter
Shawn Moore – Mt. Pleasant Twp.

I. Executive Session (6:30 PM)

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

By Whom: Mrs. Cottrill

Time: 7:02 PM

III. Approval of Agenda - Regular Meeting of October 24, 2016

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 October 24, 2016. Motion passed unanimously.

IV. Presentations

A. Elementary Star Students

Students of the Month were honored with a certificate and a pencil.

B. Mr. Daniel Mayer, Junior High School Principal

Mr. Mayer presented to the Board the duties that he is in charge of at the High School.

V. Remarks by Visitors

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

There were no Remarks by Visitors.

VI. Action on the approval of minutes - Regular Meeting of September 26, 2016

1st: Mrs. Errett 2nd: Mrs. Miles Motion: 7-0-2

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the minutes of the Regular Meeting of September 26, 2016. Motion passed 7-2 with Mr. Matchett and Mrs. Cottrill abstaining.

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: 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: 8-0-1

Mr. Lauff made a motion, which was seconded by Mrs. Miles that the Board approve the Treasurer's Report Account Summaries. Motion passed 8-0-1 with Mr. Matchett abstaining.

- C. Action on the approval of the Budget Control Reports
1st: Mrs. McKay 2nd: Mrs. Errett Motion: 8-0-1

Mrs. McKay made a motion, which was seconded by Mrs. Errett that the Board approve the Budget Control Reports. Motion passed 8-0-1 with Mr. Matchett abstaining.

IX. Reports

A. Board Reports

Mrs. Miles reported to the Board a letter from Nikki Coffield thanking the Board for the Greenhouse.

Mr. Lauff discussed buses on road with gas trucks and taking pictures of buses.

Dr. Jacoby discussed the Western Area CTC concern regarding the math position. She feels it should be provided here.

B. Solicitor's Report

There was no Solicitor's Report given.

C. Superintendent's Report

Dr. Jacoby gave her report to the Board. It is attached and is part of the official minutes of the meeting of October 24, 2016.

X. Personnel and Curriculum

- A. Action on the approval of the employment of a District Administrative Assistant for Pupil Services Department
1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 8-0-1

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Debra Schaub as the District Administrative Assistant for Pupil Services Department. Motion passed 8-0-1 with Mr. Matchett

abstaining.

- B. Action on the approval of a maternity leave for a high school teacher
1st: Mrs. Errett 2nd: Mrs. McKay Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve a maternity leave for Erin Wilson, Junior High Guidance Counselor. Motion passed unanimously.

XI. Buildings and Grounds

- A. Action on the approval of replacement camera installation in the High School Cafeteria at a cost not to exceed \$3,600 (funds coming out of General Fund)
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 replacement camera installation in the High School Cafeteria at a cost not to exceed \$3,600 (funds coming out of General Fund). Motion passed unanimously.

- B. Action on the approval of new flooring in High School Rooms 123 and 121, at a cost not to exceed \$6,000 (funds coming out of General Fund)
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve new flooring in High School Rooms 123 and 121, at a cost not to exceed \$6,000 (funds coming out of General Fund). Motion passed unanimously.

XII. Transportation

XIII. Finance

- A. Action to approve the transfer of \$100,000 from General Fund to Capital Projects Fund
1st: Mrs. Miles 2nd: Mrs. McKay Motion: 9-0

Mrs. Miles made a motion, which was seconded by Mrs. McKay that the Board approve the transfer of \$100,000 from General Fund to Capital Projects Fund. Motion passed unanimously.

XIV. Technology

XV. Athletics

- A. Action on the approval of the winter sports Coaches and Volunteers for the 2016-2017 school year

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 winter sports Coaches and Volunteers for the 2016-2017 school year. Motion passed unanimously.

XVII. Activities

XVIII. Textbooks and Supplies

XIX. Policy

XX. Miscellaneous

- A. Action on the approval of the Fort Cherry Comprehensive Plan for 2017-2020

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 8-0-1

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Fort Cherry Comprehensive Plan for 2017-2020. Motion passed 8-0-1 with Mr. Matchett abstaining.

- B. Action on the approval of Powder Puff Football Fundraiser by Prom Committee for Junior/Senior Female Students

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 Powder Puff Football Fundraiser by Prom Committee for Junior/Senior Female Students. Motion passed unanimously.

- C. Action on the approval of appointing a Western Area Career and Technical School Alternative Representative

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that Mrs. McKay (who volunteered) be appointed a Western Area Career and Technical School Alternative Representative. Motion passed unanimously.

XXI. Executive Session

1st:

2nd:

Motion:

Time In:

Time Out:

This item was not held

XXII. Adjournment

1st: Mrs. Errett

2nd: Mr. Ursitz

Motion: 9-0

Time: 8:02 PM

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Meeting of October 24, 2016 be adjourned. Motion passed unanimously and the meeting ended at 8:02 PM.