

# Minutes of Regular Meeting

## The Board of Directors Fort Cherry School District

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A Regular Meeting of the Board of Directors of Fort Cherry School District was held Monday, October 26, 2015, beginning at 7:30 PM in the Library of the Elementary Center located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mrs. Cynthia Gaskill	Mrs. Melinda Errett
Mr. James White	Mrs. Jeanine Miles
Mrs. JoAnne Wagner – Arrive 8:33 PM	Mr. Larry Heirendt
Mrs. Jodi McKay	Mr. Christopher Lauff
Mrs. Tina Cottrill	

The following non-members were present:

Dr. Jill Jacoby, Superintendent  
Mrs. Jessica Drylie, Business Manager  
Mrs. Lori A. Cowden, Secretary to the Superintendent/Board Secretary

The following residents were present:

Joie Rupinsky – McDonald	Scott Miller Jr. - McDonald
Lon Libert – Mt. Pleasant Twp.	Christi Miller - McDonald
Frank Darnley Stevenson – Robinson Twp.	Scott Miller, Sr. - McDonald
Leann Darnley Stevenson – Robinson Twp.	Kurt Nice – Robinson Twp.
Mason Sweetie – Robinson Twp.	Amy Rogers – Mt. Pleasant Twp.
Lisa Nice – Robinson Twp.	Devon Brown – Mt. Pleasant Twp.
Nick Cook – Robinson Twp.	George Miller, Esq. - McDonald
Leslie Cook – Beaver	
Chris Cook - Beaver	

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

By Whom: Mrs. Cottrill                      Time: 7:30 PM

II. Approval of Agenda - Regular Meeting of October 26, 2015

1<sup>st</sup>: Mrs. Errett                                  2<sup>nd</sup>: Mrs. McKay                      Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the Agenda of the Regular Meeting of October 26, 2015. Motion passed unanimously.



B. Action on the Treasurer's Report Account Summaries

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mrs. McKay

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously.

C. Action on the Budget Control Reports

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mrs. Miles

Motion: 8-

0

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

VIII. Reports

A. Board Reports

Mr. White reported to the Board how exciting the Girls' Volleyball game had been and that the girls had won their section. He also thanked the Board and the new members for allowing him to serve on the Board and wished them all well.

Mr. Heirendt also thanked the Board and the new members for allowing him to serve on the Board and wished them all well.

B. Solicitor's Report

There was no Solicitor's Report.

C. Superintendent's Report

Dr. Jacoby reported to the Board on the following:

1. Bus Safety Week.
2. Elementary Parent Breakfast.
3. Positive Behavior Committee.
4. Lunch with Your Principal.
5. Blessings in a Back Pack.
6. EITC Grant.
7. TRET conference.
8. PASCD conference.
9. Mobile Fab Lab.
10. Elementary Math -24 Competitions.
11. Safe Schools Grant.
12. Boiler project.
13. Volleyball.
14. Cross Country.
15. Football Senior night.

The above items report has been attached to these minutes and are to be considered part of the official minutes.

IX. Old Business

A. District water line upgrade

X. Personnel and Curriculum

A. Action on the approval of the finalization of the Business Manager's contract  
1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. McKay                      Motion: 8-0

Mrs. Errett made a motion which was seconded by Mrs. McKay that the Board approve the finalization of the Business Manager's contract. Motion passed unanimously.

B. Acknowledge the resignation of Cheyenne Crisman as a cleaner effective October 30, 2015

The Board acknowledge the resignation and thanked her for her service.

C. Action on the approval of the employment of a weekend custodian/cleaner  
1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. McKay                      Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve Gerald Mankie as a weekend custodian/cleaner. Motion passed unanimously.

D. Action on the employment of a 4 hour part-time cleaner  
1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mr. White                      Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. White that the Board approve James McDonald as a 4 hour part-time cleaner. Motion passed unanimously.

XI. Buildings and Grounds

XII. Transportation

XIII. Finance

XIV. Technology

XV. Athletics

A. Action on the approval of the Winter Coaches/Volunteer List for 2015-2016  
1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. Miles                      Motion: 8-0



