

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, September 23, 2019, 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. Melinda Errett	Mr. Eugene Briggs
Mrs. Cynthia Gaskill	Mrs. Jeanine Miles
Mr. Louis Ursitz	Mr. Cory Matchett
Mrs. Jodi McKay	Ms. Loretta B. Kendall

The following members were excused/absent:

Mrs. Dawn Fiori

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent
Mrs. Jessica L. Drylie, Business Manager/Board Secretary
Mr. Russ Lucas, Solicitor, Andrews and Price

The following community members were present:

Lon Libert – Mt. Pleasant Township
Julie Vincenti – Mt. Pleasant Township
Julie Sepesy – Robinson Township
Bev Schaub – Robinson Township
Donna Horcick - FCEA
Larry Heirandt - Robinson Township
Kim Bianchi – Mt. Pleasant Township
Renea Cook - Robinson Township

Executive Session (6:30pm)

I.

Executive Session was held starting at 6:30 PM and ending at 7:28 PM to discuss Personnel and

Legal matters.

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

By Whom: President Miles Time: 7:31 PM

III. Approval of Agenda - Regular Meeting of September 23, 2019

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

Mr. Ursitz made a motion, which was seconded by Mrs. Errett to approve the agenda of the Regular Meeting of September 23, 2019. 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)

None

V. Presentations

A. JCI – Air Conditioning update

JCI was not present at the Board Meeting so Mrs. Drylie read an update that was submitted by JCI.

1. Next week should be a realistic time to have Greg back to backfill around the chiller.
2. After that we will have the fence put up.
3. Spot coolers are all onsite. Total of 85.
4. Unit Vents are expected to start shipping on Sept 27th.
5. JCI will order a 40 Ton dumpster
6. JCI to get pylons and caution tape
7. Magic Aire to update on Unit Vent order today.
8. All AHU coils have been installed.
9. Installing Valves this week
10. Installing low voltage wiring this week for each AHU
11. Low Voltage wiring already done and waiting Unit vents to arrive.

- 12. JCI to begin programming this week.
- 13. JCI to look at service contract-Jeremy and Charles.

VI. Action on the approval of Minutes – Regular Meeting of August 26, 2019 and the Special Meeting of September 3, 2019

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 minutes of the Regular Meeting of August 26, 2019 and the Special Meeting of September 3, 2019. Motion passed unanimously, 8-0.

VII. Secretary's Correspondence

None

VIII. Treasurer's Actions

A. Action on the approval of Bills for Payment

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

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

Mrs. Gaskill made a motion, which was seconded by Mrs. Errett that 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: Mr. Ursitz Motion: 8-0

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

IX. Reports

A. Board Reports

Mr. Ursitz made a public comment regarding work that he did at the District. Mr. Ursitz stated "I want to publicly state so that it is known and understood that I have been hired as a subcontracted employee to perform work for Bozic Communications and have performed generator prep work to run the gas line to the new pad. I was hired to do this work after the District awarded the bid to JCI and I have no relationship to JCI or any entities that the District approved contracts with. I had no employment relationship with Bozic at the time they were hired as a sub on the project, and I had no role or part in them getting hired as a sub."

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.

X. Personnel and Curriculum

A. Action on the approval of the Merit List for the Food Service Department

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 Merit List for the Food Service Department. Motion passed unanimously, 8-0.

XI. Buildings and Grounds

A. Action on the approval to pay Johnson Controls, Inc. Application #5 invoice in the amount of \$357,531.55 out of the 2019 Bond Proceeds Fund

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

Mrs. Errett made a motion, which was seconded by Mr. Matchett that the Board approve to pay Johnson Controls, Inc. Application #5 invoice in

the amount of \$357,531.55 out of the 2019 Bond Proceeds Fund. Motion passed unanimously, 8-0.

XII. Transportation

- A. Action on the approval of the private transportation contracts with Jake G. Schneider Bus Contractor
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 private transportation contracts with Jake G. Schneider Bus Contractor. Motion passed unanimously, 8-0.

- B. Action on the approval to create and advertise an RFP for Student Transportation Services Contract commencing July 1, 2020
1st: Mrs. Errett 2nd: Mr. Matchett Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Matchett that the Board approve the creation and advertising of an RFP for Student Transportation Services Contract commencing July 1, 2020. Motion passed unanimously, 8-0.

- C. Action on the approval of the updated Bus Stops for the 2019-2020 school year
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 updated Bus Stops for the 2019-2020 school year. Motion passed unanimously, 8-0.

- D. Action on the approval of updated Bus Driver List(s) for the 2019-2020 school year
1st: 2nd: Motion:

Transportation Item XII. D. failed for a lack of motion

XIII. Finance

- A. Action on the approval of Board Resolution #5 - Authorizing 2020 Real Estate Tax Assessment Appeals Program
1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve Board Resolution #5 - Authorizing 2020 Real Estate Tax Assessment Appeals Program. Roll call was made and motion passed unanimously, 8-0.

Technology

XIV.

- A. Action on the approval to pay Jason Gao, 10th Grade Student, \$399.84 (55.15 hours) for helping set up District computers
1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve to pay Jason Gao, 10th Grade Student, \$399.84 (55.15 hours) for helping set up District computers. Motion passed unanimously, 8-0.

Athletics

XV.

- A. Action on the approval to hire Mr. Bryan Smith as the Varsity Head Softball Coach for the 2019/2020 school year, at a salary of \$6,000 per the FCEA Collective Bargaining Agreement
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 hire of Mr. Bryan Smith as the Varsity Head Softball Coach for the 2019/2020 school year, at a salary of \$6,000 per the FCEA Collective Bargaining Agreement. Motion passed unanimously, 8-0.

- B. Action on the approval to hire Mrs. Rachel Belhy Russell as the Girl's Assistant Basketball Coach for the 2019/2020 school year, at a salary of \$4,500 per the FCEA Collective Bargaining Agreement
1st: Mrs. Errett 2nd: Mrs. McKay Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the hire of Mrs. Rachel Belhy Russell as the Girl's Assistant

Basketball Coach for the 2019/2020 school year, at a salary of \$4,500 per the FCEA Collective Bargaining Agreement. Motion passed unanimously, 8-0.

- C. Action on the approval of Mr. Aaron Gilbert, as a Volunteer Weight and Conditioning 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. Aaron Gilbert, as a Volunteer Weight and Conditioning Coach. Motion passed unanimously, 8-0.

- D. Action on the approval of the Varsity Wrestling team to travel to Grafton, WV on December 28, 2019 for a dual tournament.
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 Varsity Wrestling team to travel to Grafton, WV on December 28, 2019 for a dual tournament. Ms. Kendall asked how many students were going and Mr. Scarpone answered a dozen. Motion passed unanimously, 8-0.

Activities

XVI.

- A. Acknowledge the resignation of Mr. Ben Maxin, Jr. High Class Sponsor

President Miles thanked Mr. Maxin for his years of service

- B. Action on the approval of Mrs. Donna Horcick, Junior Class Sponsor
1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Mrs. Donna Horcick, as the Junior Class Sponsor. Motion passed unanimously, 8-0.

- C. Action on the approval for the Junior Class to go

to New York City, NY on April 24 - 26th, 2020
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 Junior Class to go to New York City, NY on April 24 - 26th, 2020. Motion passed unanimously, 8-0.

XVII. Textbooks and Supplies

There were no Textbooks and Supply items.

XVIII. Policy

- A. Action on the approval of the second reading of Policy #123.2 Sudden Cardiac Arrest
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 second reading of Policy #123.2 Sudden Cardiac Arrest. Motion passed unanimously, 8-0.

- B. Action on the approval of the second reading of Policy #142 Migrant Students
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 second reading of Policy #142 Migrant Students. Motion passed unanimously, 8-0.

- C. Action on the approval of the second reading of Policy #143 Standards for Persistently Dangerous Schools
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 second reading of Policy #143 Standards for Persistently Dangerous Schools. Motion passed unanimously, 8-0.

- D. Action on the approval of the second reading of Policy #144 Standards for Victims of Violent

Crimes

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 second reading of Policy #144 Standards for Victims of Violent Crimes. Motion passed unanimously, 8-0.

- E. Action on the approval of the second reading of Policy #207 Confidential Communication of Students

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 second reading of Policy #207 Confidential Communication of Students. Motion passed unanimously, 8-0.

- F. Action on the approval of the second reading of Policy #216.1 Supplemental Discipline Records

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 second reading of Policy #216.1 Supplemental Discipline Records. Motion passed unanimously, 8-0.

- G. Action on the approval of the second reading of Policy #252 Dating Violence

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 second reading of Policy #252 Dating Violence. Motion passed unanimously, 8-0.

- H. Action on the approval of the second reading of Policy #621 Local Taxpayer Bill of Rights

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 second reading of Policy #621 Local Taxpayer Bill of Rights. Motion passed unanimously, 8-0.

- I. Action on the approval of the second reading of Policy #717 Wireless Device/Cell Phone Use
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 second reading of Policy #717 Wireless Device/Cell Phone Use. Motion passed unanimously, 8-0.

- J. Action on the approval of the second reading of Policy #805.1 Relations With Law Enforcement Agencies
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 second reading of Policy #805.1 Relations With Law Enforcement Agencies. Motion passed unanimously, 8-0.

- K. Action on the approval of the second reading of Policy #823 Naloxone
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 second reading of Policy #823 Naloxone. Motion passed unanimously, 8-0.

- L. Action on the approval of the second reading of Policy #824 Maintaining Professional Adult/Student Boundaries
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 second reading of Policy #824 Maintaining Professional Adult/Student Boundaries. Motion passed unanimously, 8-0.

- M. Action on the approval of the second reading of Policy #830 Breach of Computerized Personal Information
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 second reading of Policy #830 Breach of Computerized Personal Information. Motion passed unanimously, 8-0.

XIX. Miscellaneous

- A. Action on the approval of Dr. Jill Jacoby, Mrs. Jessica Drylie, and Ms. Loretta Kendall (one day) to attend 2019/2020 PASA-PSBA Annual School Leadership Conference in Hershey, PA from October 15 - 18, 2019
1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 7-0-1

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Dr. Jill Jacoby, Mrs. Jessica Drylie, and Ms. Loretta Kendall (one day) to attend 2019/2020 PASA-PSBA Annual School Leadership Conference in Hershey, PA from October 15 - 18, 2019. Motion passed, 7-0-1 with Ms. Kendall abstaining from voting and an official abstention form is made part of the official minutes

- B. Action on the approval of the agreement between Fort Cherry School District and Outside In School of Experiential Education to provide the District with counseling services
1st: Mrs. Errett 2nd: Mr. Matchett Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Matchett that the Board approve the agreement between Fort Cherry School District and Outside In School of Experiential Education to provide the District with counseling services. Dr. Jacoby stated that it's the same company the District used in the past but the name just changed. Motion passed unanimously, 8-0.

- C. Action on the approval of student discipline recommendation proposed by FCSD Administration
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 student discipline recommendation proposed by FCSD Administration. Motion passed unanimously, 8-0.

D. Discussion on FCSD Clearance Requirements (Football Boosters will be presenting a request regarding clearance requirements)

Dr. Jacoby started the discussion regarding clearance requirements of the District. She asked Mr. Larry Heirendt, President of Football Boosters, to speak regarding their concerns and request. Mr. Heirendt spoke about how the District clearance requirements are detrimental to the Football Boosters. They do not have many volunteers who can afford clearances or do not want to get them because of the process. He asked the Board to revise the Clearance requirement policy to allow booster clubs to pay for a constable and sign affidavit IF all present volunteers do not have their required clearances. The Board discussed their viewpoints.

E. Action on the approval of FCSD Clearance Requirements as presented after Board Discussion

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 FCSD Clearance Requirements as presented after Board Discussion. The Board agreed to change the policy to allow booster clubs that have volunteers with indirect contact with children to be able to pay for a constable if all volunteers do not have all three required clearances. Motion passed unanimously, 8-0.

F. Discussion on District Foundations (Review of District colors, mascot, logo, and the like)

Dr. Jacoby handed out a document that details all the District's colors, mascots, logo's, etc. that have been used in the past. Dr. Jacoby noted that she will put together a committee to come up with a

set mascot and logo to use. The document will be posted on District website.

- G. Discussion on the topics for the September 30, 2019 Administrative Round-table

The Board agreed to postpone the Round-table to October.

XX. Public Comment

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

No Public Comment

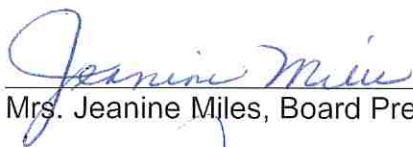
XXI. Executive Session

This item was not held.

XXII. Adjournment

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

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the adjournment of the Regular Meeting of September 23, 2019. Motion passed unanimously, 8-0, and the meeting adjourned at 8:35 PM.



Mrs. Jeanine Miles, Board President



Mrs. Jessica L. Drylie, Board Secretary