

# 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, September 24, 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. Tina Cottrill
Mrs. Jeanine Miles	Mr. Louis Ursitz
Mrs. Jodi McKay	Ms. Loretta B. Kendall

The following members were excused/absent:

Mrs. Melinda Errett

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  
Kim Bianchi – Mt. Pleasant Township  
Kristina Campbell – Midway Borough  
Julie Sepesy – Robinson Township

### I. Executive Session

Executive Session was held starting at 6:30 PM and ending at 7:18 PM to discuss Personnel and Legal matters.

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

By Whom: Mrs. McKay

Time: 7:20 PM

III. **Approval of Agenda** - Regular Meeting of September 24, 2018  
1<sup>st</sup>: Mrs. Cottrill                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 8-0

Mrs. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the agenda of the Regular Meeting of September 24, 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)

Christina Campbell – Mrs. Campbell was questioning where the \$30 Pay to Participate amount came from and was wondering how it's subsidized. Mrs. Campbell also asked why there wasn't fundraising available to students to offset this fee. Dr. Jacoby stated that she will contact Mrs. Campbell to discuss her questions and concerns.

V. **Action on the approval of Minutes** – Regular Meeting of August 27, 2018 and Special Meeting of September 17, 2018

1<sup>st</sup>: Mrs. Miles                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 8-0 and 6-0-2

Mrs. Miles made a motion, which was seconded by Mrs. Cottrill that the Board approve the Regular Meeting of August 27, 2018 and Special Meeting of September 17, 2018. Motion passed unanimously, 8-0, for the August 27, 2018 Regular Meeting and 6-0-2 with Ms. Loretta Kendall and Mrs. Tina Cottrill abstaining. Abstention form has been made part of the official minutes.

VI. **Secretary's Correspondence**

None

VII. **Treasurer's Actions**

A. Action on the approval of Bills for Payment

1<sup>st</sup>: Mrs. Cottrill                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 8-0

Mrs. Cottrill made a motion, which was seconded by Mrs. Fiori 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

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

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

Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mrs. Fiori 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

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

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

Motion: 8-0

Mrs. Miles 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

President McKay reported the SHASDA Meeting at Upper St. Clair High School on September 27, 2018 starting at 5pm.

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.

**XI. Old Business**

A. Discussion on air ventilation and future capital projects

The Board continued their discussion regarding the air ventilation options as well as other future Capital Projects that are needed. The Board voiced their requests on what the Administration needs to have in the PowerPoint Slides for the Town Hall meetings in October.

**X. Finance**

There were no Finance items.

**XI. Personnel**

A. Acknowledge the resignation from Mrs. Julie Truschel as a part time

cleaner

President McKay acknowledged the resignation of Mrs. Julie Truschel as a part time cleaner and thanked her for her service.

## **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. Nathan Paige as a volunteer Varsity/Jr. Varsity Boys Basketball Coach  
1<sup>st</sup>: Mrs. Fiori                      2<sup>nd</sup>: Mrs. Miles                      Motion: 8-0

Mrs. Fiori made a motion, which was seconded by Mrs. Miles that the Board approve Mr. Nathan Paige as a volunteer Varsity/Jr. Varsity Boys Basketball Coach. Motion passed unanimously, 8-0.

## **XVI. Activities**

- A. Action on the approval of Mrs. Lisa Fleming as the Senior Class Sponsor  
1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve Mrs. Lisa Fleming as the Senior Class Sponsor. Motion passed unanimously, 8-0.

## **XVII. Buildings and Grounds**

There were no Buildings and Grounds items.

## **XVIII. Transportation**

There were no Transportation items.

**XIX. Policy**

- A. Action on the approval of Policy 338.1 Compensated Professional Leaves (second read)

1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the Policy 338.1 Compensated Professional Leaves (second read). Motion passed unanimously, 8-0

- B. Action on the approval of the revision to Policy #004 Membership

1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the Policy 004 Membership. Motion passed unanimously, 8-0

- C. Action on the approval of the revision to Policy #006 Conducting Meetings of the Board

1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revision to Policy 006 Conducting Meetings of the Board. Motion passed unanimously, 8-0

- D. Action on the approval of the revision to Policy #340 Responsibility of Student Welfare

1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revision to Policy 340 Responsibility of Student Welfare. Motion passed unanimously, 8-0

- E. Action on the approval of the revision to Policy #342 Jury Duty

1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revision to Policy 342 Jury Duty. Motion passed unanimously, 8-0

- F. Action on the approval of the revision to Policy #906 Public

Complaints

1<sup>st</sup>: Mr. Ursitz

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

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revision to Policy 906 Public Complaints. Motion passed unanimously, 8-0

G. Action on the approval of the revision to Policy #918 Title I Parent and Family Engagement

1<sup>st</sup>: Mr. Ursitz

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

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the revision to Policy 918 Title I Parent and Family Engagement. Motion passed unanimously, 8-0

**XX. Miscellaneous**

A. Action on the approval for the District's FFA program to attend the National FFA Convention in Indianapolis, IN from October 24-27, 2018

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

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

Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mrs. Fiori that the Board approve the District's FFA program to attend the National FFA Convention in Indianapolis, IN from October 24-27, 2018. Motion passed unanimously, 8-0

B. Acknowledge the Fort Cherry Vo-Ag Department Advisory Committee

President McKay acknowledged the Advisory Committee for the Fort Cherry Vo-Ag Department

C. Discussion on the topics for the October 15th, 2018 Administrative Round-table

The Board discussed different options for the October 15, 2018 Administrative Round Table. With the air ventilation and capital projects being a main discussion item for the past year, the Board decided to have the Maintenance Department present at the October 15<sup>th</sup>, 2018 Round Table to hear their opinions regarding the capital project needs of the District.

**XXI. Executive Session**

This item was not held.


**XXII. Adjournment**


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

2<sup>nd</sup>: Mr. Ursitz

Motion: 8-0

Mrs. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the adjournment of the Regular Meeting of September 24, 2018. Motion passed unanimously, 8-0, and the meeting adjourned at 7:53 PM.

  
Mrs. Jodi McKay, Board President

  
Mrs. Jessica L. Drylie, Board Secretary