

X. Finance

- A. Action on the approval of an annual contract of service agreement with PA-Educator.net, a provider of employment job postings, candidate searches, and access to required employment paperwork, at a cost not to exceed \$1,300 (Budgeted in General Fund - Tech Fees)
1st: Mrs. Miles 2nd: Mr. Ursitz Motion: 7-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve an annual contract of service agreement with PA-Educator.net, a provider of employment job postings, candidate searches, and access to required employment paperwork, at a cost not to exceed \$1,300 (Budgeted in General Fund - Tech Fees). Motion passed unanimously.

XI. Personnel

- A. Acknowledge the resignation of Mr. Devin Degenkolb as a part-time cleaner

Vice President Errett acknowledged Mr. Degenkolb's request and thanked him for his service.

- B. Action on the approval of a Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Education Support Personnel Association regarding pay changes for four District employees (request being made by Support Personnel Collective Bargaining Unit)
1st: None 2nd: None Motion: 0-7

The action to approve a Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Education Support Personnel Association regarding pay changes for four District employees (request being made by Support Personnel Collective Bargaining Unit) failed due to the lack of a motion.

- Action on the approval of a Memorandum of Understanding (MOU)
C. between the Fort Cherry School District and the Fort Cherry Education Support Personnel Association regarding pay rate effective dates that are not specified in the collective bargaining agreement (request drawn from active grievance with Support Personnel Collective Bargaining Unit)

1st: None 2nd: None Motion: 0-7

The action to approve a Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Education Support Personnel Association regarding pay rate effective dates that are not specified in the collective bargaining agreement (request drawn from active grievance with Support Personnel Collective Bargaining Unit) failed due to the lack of a motion.

- D. Action on the approval to hire Mrs. Deborah McNary as a part time (4 hour) cleaner at a rate of \$14.21, per the FCESPA collective bargaining agreement

1st: Mr. Ursitz 2nd: Mr. Matchett Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve Mrs. Deborah McNary as a part time (4 hour) cleaner at a rate of \$14.21, per the FCESPA collective bargaining agreement. 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. Approval of the formation of a co-ed Trapshooting Club for Students in Grades 7-12 (partnership with McDonald Sportsmen's Foundation; insurance to be held by McDonald Sportsmen's Foundation; item at no cost to the District)

1st: Mrs. Miles 2nd: Mr. Ursitz Motion: 6-1

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve the formation of a co-ed Trapshooting Club for Students in Grades 7-12 (partnership with McDonald Sportsmen's Foundation; insurance to be held by McDonald Sportsmen's Foundation; item at no cost to the District)

Motion passed 6-1 with Mrs. Cottrill voting No.

XVI. Activities

- A. Action on the approval of a one year leave of absence request from Mr. David Narigon as Co-Director of the District Musical
1st: Mrs. Miles 2nd: Mrs. Gaskill Motion: 7-0

Mrs. Miles made a motion, which was seconded by Mrs. Gaskill that the Board approve a one year leave of absence request from Mr. David Narigon as Co-Director of the District Musical. Motion passed unanimously.

- B. Action on the approval of Ms. Kristina Campbell as a Jr. High Cheerleading volunteer
1st: Mr. Matchett 2nd: Mr. Ursitz Motion: 7-0

Mr. Matchett made a motion, which was seconded by Mr. Ursitz that the Board approve Ms. Kristina Campbell as a Jr. High Cheerleading volunteer. Motion passed unanimously.

- C. Action on the approval of Mrs. Catherine Peairs as the Senior Class Sponsor, at a salary of \$1,434 per the FCEA collective bargaining agreement
1st: Mrs. Miles 2nd: Mr. Ursitz Motion: 7-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve Mrs. Catherine Peairs as the Senior Class Sponsor, at a salary of \$1,434 per the FCEA collective bargaining agreement. Motion passed unanimously.

- D. Acknowledge the resignation from Mrs. Lindsey Pepper as the Prom sponsor

Vice President Errett acknowledged Mrs. Peppers' request and thanked her for her service.

XVII. Buildings and Grounds

- A. Action on the approval of Wilson Restoration, Inc. for masonry wall repairs at the High School, not to exceed \$2,750 (funds coming out of General Fund - Repairs and Maintenance budget)

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

Mr. Matchett made a motion, which was seconded by Mrs. Miles that the Board approve Wilson Restoration, Inc. for masonry wall repairs at the High School, not to exceed \$2,750 (funds coming out of General Fund - Repairs and Maintenance budget). Motion passed unanimously.

XVIII. Transportation

There were no Transportation items.

XIX. Policy

- A. Action on the approval of Policy #209.2 Diabetes Management (second read)

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

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve Policy #209.2 Diabetes Management (second read). Motion passed unanimously.

- B. Action on the approval of the revision to Policy #337 - Vacation(s)

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

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve the revision to Policy #337 - Vacation(s). Motion passed unanimously

- C. Discussion on the first reading of Policy #800 - Records Management

Dr. Jacoby discussed the policy and mentioned the first read will be on October 2017 agenda for approval.

XX. Miscellaneous

- A. Action on the approval of FCSD Comprehensive Plan for 2018-2021 (Plan must be submitted to PDE by November 1, 2017)

1st: Mr. Matchett 2nd: Mr. Ursitz Motion: 7-0

Mr. Matchett made a motion, which was seconded by Mr. Ursitz that the Board approve the FCSD Comprehensive Plan for 2018-2021 (Plan must be submitted to PDE by November 1, 2017). Motion passed unanimously

XXI. Executive Session

This item was not held.

XXII. Adjournment

1st: Mr. Ursitz

2nd: Mrs. Cottrill

Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Cottrill that the Board adjourn the Regular Meeting of September 25, 2017. Motion passed unanimously and the Board adjourned at 8:00 PM.



Mrs. Melinda Errett, Board Vice President



Mrs. Jessica Drylie, Business Manager/Board Secretary