

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 26, 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	Mrs. JoAnne Wagner

The following members were absent/excused:

Mrs. Tina Cottrill

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent
Mrs. Jessica L. Drylie, Business Manager
Mrs. Lori A. Cowden, Secretary to the Superintendent/Board Secretary
Mr. John Smart, Solicitor, Andrews and Price

The following community members were present:

Lon Libert – Mt. Pleasant Township
RB Hursh - FCEA

I. Executive Session (6:30 PM)

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

By Whom: Mrs. McKay Time: 7:19 PM

III. Approval of Agenda - Regular Meeting of September 26, 2016

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

Mrs. Miles made a motion, which was seconded by Mrs. Errett that the Board approve the agenda for the Regular Meeting of September 26, 2016 with the addition of Item B to Personnel and Curriculum. Motion passed unanimously.

IV. Presentations

A. Presentation by Guidance Department (K-12)

Presentations were given by Mrs. Amy Oberly, Mrs. Erin Wilson, and Mrs. Kristen Stimmell on what their departments do.

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 August 22, 2016

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 the minutes of the Regular Meeting of August 22, 2016. Motion passed 7-0-1; with Mrs. Wagner 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: Mrs. Miles

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles 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. Wagner

Motion: 8-0

Mr. Lauff made a motion, which was seconded by Mrs. Wagner that the Board approve the Treasurer's Report Account Summaries. He also stated that the Capital Project fund was getting low and to keep an eye on it. Mrs. Drylie replied that she had just had the bond closing which added money back to that account. Motion passed unanimously.

C. Action on the approval of the Budget Control Reports

1st: Mrs. Errett

2nd: 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.

IX. Reports

A. Board Reports

There were no Board Reports.

B. Solicitor's Report

There was no Solicitor's Report.

C. Superintendent's Report

The Superintendent gave her report and it is attached in its entirety to these official minutes.

Mrs. Drylie also reported again that the bond closing had taken place and that the money was placed in the Capital Projects fund.

X. Personnel and Curriculum

A. Action on the approval to open the IT Assistant position for the FCSD Technology Department

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 opening of the IT Assistant position for the FCSD Technology Department. Motion passed unanimously.

B. Action on the determination of the IT Assistant.

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

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve the determination of the IT Assistant. Motion passed unanimously.

XI. Buildings and Grounds

XII. Transportation

XIII. Finance

A. Action on the approval of a contract with PA Educator at a cost not to exceed \$1,300.00 for the 2016 -2017 school year

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

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the contract with PA Educator at a cost not to exceed \$1,300.00 for the 2016-2017 school year. Motion passed unanimously.

- B. Action on the approval of the collections of delinquent real estate taxes in McDonald Borough Annex (Allegheny County) to Andrews and Price.

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

Mrs. Miles made a motion, which was seconded by Mrs. Errett that the Board approve the collections of delinquent real estate taxes in McDonald Borough Annex (Allegheny County) to Andrews and Price. Motion passed unanimously.

XIV. Technology

- A. Action on the approval of the purchase of wireless access points and associated technology equipment from Computer CenterLine at a cost not to exceed \$48,000 (Technology Fund)

1st: Mrs. Wagner 2nd: Mrs. Miles Motion: 8-0

Mrs. Wagner made a motion, which was seconded by Mrs. Miles that the Board approve the purchase of wireless access points and associated technology equipment from Computer CenterLine as a cost not to exceed \$48,000 (Technology Fund). Motion passed unanimously.

XV. Athletics

- A. Action on the approval of the employment of a Head 7th & 8th Grade Boys' & Girls' Cross Country coach at a rate of 2 units each based on the 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 hire Erin Allison as the Head 7th & 8th Grade Boys' & Girls' Cross Country coach at a rate of 2 units each based on the Collective Bargaining Agreement. Motion passed unanimously.

- B. Action on the approval of two (2) Jr. High Football volunteers

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

Mrs. Errett made a motion, which was seconded by Mrs. Wagner that the Board approve Brian Cook and Alan Salvini as Jr. High Football volunteers. Motion passed unanimously.

- C. Acknowledge the resignation from Nicole Irvine as the Assistant Boys' and Girls' Tennis coach

The Board acknowledge the resignation from Nicole Irvine as the Assistant Boys' and Girls' Tennis coach and thanked her for her service.

- D. Acknowledge the resignation from Lauren Cowden as the Assistant Softball coach

The Board acknowledge the resignation from Lauren Cowden as the Assistant Softball coach and thanked her for her service.

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

- A. Acknowledge the resignation from Rebecca Mroz as the Prom Committee Sponsor

The Board acknowledge the resignation from Rebecca Mroz as the Prom Committee Sponsor and thanked her for her service.

- B. Acknowledge the resignation from Jackie Newman as the Senior Class Sponsor

The Board acknowledge the resignation from Jackie Newman as the Senior Class Sponsor and thanked her for her service.

- C. Action on the approval of the hiring of a Prom Committee Sponsor

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

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board hire Lindsay Pepper as the Prom Committee Sponsor. Motion passed unanimously.

- D. Action on the approval of the Allegheny Intermediate Unit 2016-2017 Services Agreement

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

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the Allegheny Intermediate Unit 2016-2017 Services Agreement. Motion passed unanimously.

- E. Action on the approval of the 16th annual Sixth Grade Science Camp weekend from Friday, May 19, 2017 through Sunday, May 21, 2017
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the 16th annual Sixth Grade Science Camp weekend from Friday, May 19, 2017 through Sunday, May 21, 2017. Motion passed unanimously.

- F. Discussion on the handbooks and procedures regarding majorette team programming

This item was discussed in Executive Session and the Sponsor will update the handbooks and give them to Dr. Jacoby by January 10, 2017.

- G. Action on the approval of the hiring of a Senior Class Sponsor
1st: Mrs. Errett 2nd: Mrs. Miles Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the hiring of Jacklyn Prepelka as the Senior Class Sponsor. Motion passed unanimously.

- H. Dissemination of FCSD Comprehensive Plan 2017-2022 for 30 day public review (Action to approve at October Board meeting)

Dr. Jacoby handed out the first part of the FCSD Comprehensive Plan 2017-2022 and will be sending the rest electronically by the end of the week. The Comprehensive Plan will be on a 30 day public review and will be voted on at the October Board meeting.

- XX. Executive Session
1st: 2nd: Motion:

This item was not held.

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

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board adjourn the Regular Meeting of September 26, 2016. Motion passed unanimously and the Board adjourned at 8:35 PM.

Jodi McKay, Vice President

Lori A. Cowden, Board Secretary