

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 28, 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. Melinda Errett	Mrs. Jodi McKay
Mrs. Cynthia Gaskill	Mrs. JoAnne Wagner
Mr. Larry Heirendt	Mrs. Tina Cottrill
Mr. Christopher Lauff	Mrs. Jeanine Miles

The following members were excused/absent:

Mr. James White

The following non-members were present:

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

The following residents were present:

Lon Libert – Mt. Pleasant Twp.

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

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

II. Approval of Agenda - Committee Meeting of September 28, 2015

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 Agenda of the Committee Meeting of September 28, 2015. Motion passed unanimously.

III. 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.

IV. Executive Session

1st: Mrs. Errett

2nd: Mrs. McKay

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board go into Executive Session. Motion passed unanimously and the Board went into Executive Session at 7:31 PM. The Executive Session ended at 8:41 PM. The Regular Meeting resumed at 8:42 PM.

V. Action on the approval of Minutes

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 minutes of the Committee Meeting of August 17, 2015 and the Regular Meeting of August 24, 2015. Motion passed unanimously.

VI. Secretary's Correspondence

Mrs. Cowden read a thank you letter from Heritage Library for the donation to the library.

VII. Treasurer's Actions

A. Action on the approval of the Bills for Payment

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 Bills for Payment. Motion passed unanimously.

B. Action on the approval of the Treasurer's Report Account Summaries

1st: Mrs. McKay

2nd: Mrs. Miles

Motion: 8-0

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

C. Action on the approval of the Budget Control Reports

1st: Mrs. McKay

2nd: Mrs. Miles

Motion: 8-0

Mrs. McKay 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

There were no Board Reports.

B. Solicitor's Report

There was no Solicitor's Report.

C. Superintendent's Report

Dr. Jacoby reported on the following items:

1. PTA Meeting at the Elementary Center.
2. Open House at the Elementary Center and HS went well.
3. Mr. Mayer began a new initiative "Have Lunch With Your Principal" reaching out to the students who do not get office referrals for misbehavior.
4. Juniors and Seniors visited California University.
5. College Information Night was held during Open House.
6. STEM Competition Team at the HS.
7. The District is being recognized as an educational technology leader in the region at the EdSurge in November....Dr. Craig and Dr. Jacoby will be presenting.
8. STRIVE students participated in the Eco-Challenge at Phipps Conservatory.
9. Hannah Greene, Post-Gazette Featured Athlete for the West and MVP of the Moon Volleyball Tournament.
10. JV Football beat Canevin today.
11. Golf, Tennis, and Cross Country are all going strong.

Dr. Jacoby's report in its entirety has been added to these minutes.

Mrs. Drylie, Business Manager, reported to the Board on the following items:

1. Last boiler is being installed Oct. 5th.
2. Pipe repair project.
3. Auditors will be in District Oct 1st
4. Asset inventory will have a report by October 15.

IX. Old Business

A. District water line upgrade

1. Action on the approval of an engineering proposal for design and planning of the water line upgrade

1st: Mrs. McKay

2nd: Mrs. Wagner

Motion: 8-0

XIII. Finance

- A. Action on the approval for obtaining a tax anticipation note for the 2015-2016 school year

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

Mrs. Miles made a motion, which was seconded by Mr. Lauff that the Board approve the tax anticipation note from Washington Financial in the amount of \$2 million. Motion passed unanimously.

- B. Action on the approval of West Penn Coal Company's settlement proposal regarding 2015-2016 Real Estate Tax Assessment Appeal

1st: 2nd: Motion: **Failed**

This item failed for lack of a motion.

- C. Action on the approval of unassigning the \$1,331,410 designated to PSER's increases

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

Mrs. Miles made a motion, which was seconded by Mrs. McKay that the Board approve the unassigning of the \$1,331,410 designated to PSER's. Motion passed unanimously.

XIV. Technology

XV. Athletics

- A. Action on the approval of a Football volunteer

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

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve Hunter Dorazio as a Football volunteer. Motion passed unanimously.

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

- A. Action on the approval of the Disposal List

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 Disposal List. Motion passed unanimously.

B. Action on the approval of the District Planning Meeting Dates (to include Budget & Comprehensive Planning) for the 2015-2016 school year

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 District Planning Meeting Dates (to include Budget & Comprehensive Planning) for the 2015-2016 school year. Motion passed 8-1; with Mrs. Gaskill voting No.

C. Action on the approval of the request from Ms. Horcick to plan a trip to Italy-Greece from June 14, 2018 – June 27, 2018

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

Mrs. Miles made a motion, which was seconded by Mrs. McKay that the Board **table** the request from Ms. Horcick to plan a trip to Italy-Greece from June 14, 2018-June 27, 2018. Motion passed unanimously.

XX. Executive Session

This item was not held.

XXI. Adjournment

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

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board adjourn the Regular Meeting of September 28, 2015. Motion passed unanimously and the meeting adjourned at 9:26 PM.

Tina M. Cottrill, Board President

Lori A. Cowden, Board Secretary