

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, October 26, 2020, beginning at 6:30 PM via Zoom electronic meeting / held in the Learning Commons at the High School located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mrs. Jodi McKay (Via Zoom)	Mr. Eugene Briggs
Mrs. Cynthia Gaskill	Mrs. Jeanine Miles
Mr. Louis Ursitz	Mrs. Julie Sepesy
Mrs. Dawn Fiori (Via Zoom)	Ms. Beverly Schwab
Mrs. Melinda Errett	

The following members were excused/absent:

None

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:

List of all members that attended virtual session will be filed with official Board minutes

I. Executive Session (6:30pm)

Executive Session was held starting at 6:30pm and ending at 7:03pm to discuss Personnel and Health & Safety matters.

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

By Whom: President Miles

Time: 7:07pm

III. Approval of Agenda - Regular Meeting of October 26, 2020

1st: Mrs. Errett

2nd: Mr. Ursitz

Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz to approve the agenda of the Regular Meeting of October 26, 2020 with the deletion of Item IX. D. Motion passed unanimously, 9-0.

IV. Remarks by Visitors

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

No Remarks by Visitors

V. Action on the approval of Minutes – Regular Meeting of September 28, 2020

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the minutes of the Regular Meeting of September 28, 2020. Motion passed unanimously, 9-0.

VI. Secretary's Correspondence

Mrs. Drylie read a thank you card from Mt. Pleasant VFW in regards to a donation made by the Fort Cherry School District in honor of Mr. Lee Robinson.

VII. Treasurer's Actions

A. Action on the approval of Bills for Payment

1st: Mrs. Gaskill 2nd: Mrs. Errett Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Mrs. Errett that the Board approve the Bills for Payment. Motion passed unanimously, 9-0.

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

1st: Mrs. Gaskill 2nd: Mrs. Errett Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Mrs. Errett that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously, 9-0.

C. Action on the approval of the Budget Control Reports

1st: Mrs. Errett 2nd: Mrs. Sepesy Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Sepesy that the Board approve the Budget Control Reports. Motion passed unanimously, 9-0.

VIII. Reports

A. Board Reports

Ms. Beverly Schwab reported that the Midway SNPJ made a donation to the Fort Cherry Angel Tree fund for \$1,000.

Mrs. Julie Sepesy reported that the District did a great job with the virtual open house. Teachers did a great job and it was well organized!

B. Solicitor's Report

None

C. Superintendents Report

The Superintendent's Report is attached and has been made part of the official minutes.

IX. Personnel and Curriculum

A. Action on the approval of two (2) Mental Health Consultants for the 2020/2021 school year

1st: Mrs. Sepesy 2nd: Mr. Ursitz Motion: 9-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz that the Board approve the two (2) Mental Health Consultants for the 2020/2021 school year. Motion passed unanimously, 9-0.

B. Action on the approval of the Merit List for Paraprofessionals effective the 2020/2021 school year, per the Fort Cherry Secretary/Aide Collective Bargaining Agreement

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the Merit List for Paraprofessionals effective the 2020/2021 school year, per the Fort Cherry Secretary/Aide Collective Bargaining Agreement. Motion passed unanimously, 9-0.

C. Action on the employment of six (6) Part Time (3 hours/day) Cafeteria workers for the 2020/2021 School Year Only, per the FC Maintenance/Food Service Bargaining Agreement

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the employment of six (6) Part Time (3 hours/day) Cafeteria workers for the 2020/2021 School Year Only, per the FC Maintenance/Food Service Bargaining Agreement. Motion passed unanimously, 9-0.

X. Buildings and Grounds

- A. Action on the approval of a one (1) year service agreement with Huckestein Mechanical for heating and air conditioning units and controls, at an annual cost of \$17,616 (funds budgeted in General Fund - Current service agreement expired)

1st: Mr. Ursitz 2nd: Ms. Schwab Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Ms. Schwab that the Board approve a one (1) year service agreement with Huckestein Mechanical for heating and air conditioning units and controls, at an annual cost of \$17,616 (funds budgeted in General Fund - Current service agreement expired). Motion passed unanimously, 9-0.

XI. Transportation

There were no Transportation items.

XII. Finance

- A. Action on the approval to transfer \$500,000 from General Fund to Capital Projects Fund

1st: Ms. Schwab 2nd: Mrs. Errett Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Errett that the Board approve the transfer of \$500,000 from General Fund to Capital Projects Fund. Motion passed unanimously, 9-0.

- B. Action on the approval to pay Garland/DBS, Inc. Application #1 in the amount of \$350,353.44 out of the Capital Projects Fund

1st: Mrs. Sepesy 2nd: Mrs. Errett Motion: 9-0

Mrs. Sepesy made a motion, which was seconded by Mrs. Errett that the Board approve to pay Garland/DBS, Inc. Application #1 in the amount of \$350,353.44 out of the Capital Projects Fund. Motion passed unanimously, 9-0.

- C. Action on the approval to pay HMT and Associates \$17,959.50 for engineering and contractor services related to the District's Paving Project (Funds coming from General Fund - Maintenance Budget)

1st: Mr. Ursitz 2nd: Ms. Schwab Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Ms. Schwab that the Board approve to pay HMT and Associates \$17,959.50 for engineering and contractor services related to the District's Paving Project (Funds coming from General Fund - Maintenance Budget). Motion passed unanimously, 9-0.

- D. Action on the approval to pay A. Liberoni, Inc. Application #2 (Final) invoice in the amount of \$41,036.47 out of the 2019 Bond Proceeds Fund, pending completion of punch list items

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve to pay A. Liberoni, Inc. Application #2 (Final) invoice in the amount of \$41,036.47 out of the 2019 Bond Proceeds Fund, pending completion of punch list items. Motion passed unanimously, 9-0.

- E. Action on the approval to pay Johnson Controls, Inc. Application #15 Final invoice in the amount of \$43,654.16 out of the 2019 Bond Proceeds Fund, pending completion of punch list items

1st: Ms. Schwab 2nd: Mrs. Errett Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Errett that the Board approve to pay Johnson Controls, Inc. Application #15 Final invoice in the amount of \$43,654.16 out of the 2019 Bond Proceeds Fund, pending completion of punch list items. Motion passed unanimously, 9-0.

XIII. Technology

- A. Action on the approval to purchase fifteen (15) Promethean Boards from Ford Business Machines, at a cost not to exceed \$35,500 (Funds coming from Continuity of Ed Equity Grant and Special Ed COVID Relief Grant)

1st: Mr. Ursitz 2nd: Ms. Schwab Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Ms. Schwab that the Board approve the purchase of fifteen (15) Promethean Boards from Ford Business Machines, at a cost not to exceed \$35,500 (Funds coming from Continuity of Ed Equity Grant and Special Ed COVID Relief Grant). Motion passed unanimously, 9-0.

- B. Action on the approval of the agreement between Fort Cherry School District and Appypie Appmaker (Fort Cherry's app), pending Solicitor's review and approval

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the agreement between Fort Cherry School District and Appypie Appmaker (Fort Cherry's app), pending Solicitor's review and approval. Motion passed unanimously, 9-0.

XIV. Athletics

- A. Action on the approval of the updated Health & Safety Plan for Athletics and Extracurriculars (specifically, addition of facility use by FC Community Wrestling and FC Community Basketball)

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the updated Health & Safety Plan for Athletics and Extracurriculars (specifically, addition of facility use by FC Community Wrestling and FC Community Basketball). Motion passed unanimously, 9-0.

- B. Action on the approval of Mr. Paul Bianchini as a Volunteer 7th/8th grade Girls Basketball Coach

1st: Mrs. Sepesy 2nd: Mrs. Errett Motion: 9-0

Mrs. Sepesy made a motion, which was seconded by Mrs. Errett that the Board approve Mr. Paul Bianchini as a Volunteer 7th/8th grade Girls Basketball Coach. Motion passed unanimously, 9-0.

- C. Action on the approval of Miss Erin Garry as a Volunteer Varsity Football Equipment Manager, Varsity Girls Basketball Manager/Scorebook Keeper, and Varsity Softball Manager/Scorebook Keeper

1st: Mrs. Errett 2nd: Mrs. Sepesy Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Sepesy that the Board approve Miss Erin Garry as a Volunteer Varsity Football Equipment Manager, Varsity Girls Basketball Manager/Scorebook Keeper, and Varsity Softball Manager/Scorebook Keeper. Motion passed unanimously, 9-0.

- D. Action on the approval of Mr. Jacob Temple as a Volunteer Varsity and Jr. High Wrestling Coach

1st: Mrs. Errett 2nd: Mrs. Sepesy Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Sepesy that the Board approve Mr. Jacob Temple as a Volunteer Varsity and Jr. High Wrestling Coach. Motion passed unanimously, 9-0.

- E. Action on the approval of Mr. Richard West as a Volunteer Varsity Wrestling Coach

1st: Mrs. Errett 2nd: Mrs. Sepesy Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Sepesy that the Board approve Mr. Richard West as a Volunteer Varsity Wrestling Coach. Motion passed unanimously, 9-0.

- F. Action on the approval of the Varsity Boys and Girls Basketball Teams to attend a team building activity in Jumonville, PA on November 14, 2020 (Boosters to provide Transportation)

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

Mrs. Errett made a motion, which was seconded by Mrs. Sepesy that the Board approve the Varsity Boys and Girls Basketball Teams to attend a team building activity in Jumonville, PA on November 14, 2020 (Boosters to provide Transportation). Motion passed, 8-0-1, with Mr. Briggs abstaining. Abstention form is made part of original minutes.

XV. Activities

- A. Action on the approval of Mrs. Morgan Tremblay as the National Honor Society Sponsor, effective the 2020/2021 school year, per the FCEA Collective Bargaining Agreement

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Mrs. Morgan Tremblay as the National Honor Society Sponsor, effective the 2020/2021 school year, per the FCEA Collective Bargaining Agreement. Motion passed unanimously, 9-0.

- B. Action on the approval of the revised National Honor Society By-Laws

1st: Mrs. Sepesy 2nd: Mrs. Errett Motion: 4-5

Mrs. Sepesy made a motion, which was seconded by Mrs. Errett that the Board approve the revised National Honor Society By-Laws. Roll call was made with Ms. Schwab, Mrs. Errett, Mrs. McKay, and Mr. Briggs voting Yes and Mrs. Fiori, Mrs. Gaskill, Mrs. Sepesy, Mrs. Miles, and Mr. Ursitz voting No. Motion failed, 4-5.

XVI. Textbooks and Supplies

There were no Textbook and Supply items.

XVII. Policy

- A. Action on the approval of First-Read of Policy 832 Educational Equity

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the First-Read of Policy 832 Educational Equity. Motion passed unanimously, 9-0.

- B. Action on the approval of First-Read of Policy 146.1 Trauma-Informed Approach

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the First-Read of Policy 146.1 Trauma-Informed Approach. Motion passed unanimously, 9-0.

- C. Action on the approval of the revisions to Policy 103 Affirmative Action Program for School and Classroom Practices

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the revisions to Policy 103 Affirmative Action Program for School and Classroom Practices. Motion passed unanimously, 9-0.

- D. Action on the approval of the revisions to Policy 104 Affirmative Action Program for Employment/Contract Practices

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the revisions to Policy 104 Affirmative Action Program for Employment/Contract Practices. Motion passed unanimously, 9-0.

- E. Action on the approval of the revisions to Policy 204 Attendance

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the revisions to Policy 204 Attendance. Motion passed unanimously, 9-0.

- F. Action on the approval of the revisions to Policy 247 Hazing

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the revisions to Policy 247 Hazing. Motion passed unanimously, 9-0.

- G. Action on the approval of the revisions to Policy 249 Bullying/Cyberbullying

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the revisions to Policy 249 Bullying/Cyberbullying. Motion passed unanimously, 9-0.

- H. Action on the approval of the revisions to Policy 252 Dating Violence

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the revisions to Policy 252 Dating Violence. Motion passed unanimously, 9-0.

- I. Action on the approval of the revisions to Policy 317.1 Educator Misconduct

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the revisions to Policy 317.1 Educator Misconduct. Motion passed unanimously, 9-0.

- J. Action on the approval of the revisions to Policy 626 Federal Fiscal Compliance

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the revisions to Policy 626 Federal Fiscal Compliance. Motion passed unanimously, 9-0.

- K. Action on the approval of the revisions to Policy 824 Maintaining Professional Adult/Student Boundaries

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the revisions to Policy 824 Maintaining Professional Adult/Student Boundaries. Motion passed unanimously, 9-0.

XVIII. Miscellaneous

- A. Action on the approval of Fort Cherry School District's updated Health and Safety Plan

1st: Mr. Ursitz 2nd: Mrs. Sepesy Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Sepesy that the Board approve the Fort Cherry School District's updated Health and Safety Plan. Motion passed unanimously, 9-0.

- B. Action on the approval of the High School Articulation Agreement between Fort Cherry High School and Delaware Valley University

1st: Mrs. Sepesy 2nd: Mr. Ursitz Motion: 9-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz that the Board approve the High School Articulation Agreement between Fort Cherry High School and Delaware Valley University. Motion passed unanimously, 9-0.

