

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: Mr. White 2nd: Mrs. McKay Motion: 6-0

Mr. White made a motion, which was seconded by Mrs. McKay that the Board approve going into the Executive Session. Motion passed unanimously and the Board went into Executive Session at 7:35 PM. Executive Session ended at 8:00 PM and the Regular Meeting continued at 8:01 PM.

V. Action on the approval of Minutes

1st: Mr. White 2nd: Mrs. McKay Motion: 7-0

Mr. White made a motion, which was seconded by Mrs. McKay that the Board approve the Minutes of July 20, 2015. Motion passed unanimously.

VI. Secretary's Correspondence

There was no Secretary's Correspondence.

VII. Treasurer's Actions

A. Action on the approval of Bills for Payment

1st: Mr. White 2nd: Mrs. Wagner Motion: 7-0

Mr. White made a motion, which was seconded by Mrs. Wagner 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. Wagner Motion: 7-0

Mrs. McKay made a motion, which was seconded by Mrs. Wagner that the Board approve the Treasurer's Report Account Summaries for June, 2015 and July, 2015. Motion passed unanimously.

C. Action on the approval of the Budget Control Reports

1st: Mrs. McKay 2nd: Mrs. Wagner Motion: 7-0

Mrs. McKay made a motion, which was seconded by Mrs. Wagner that the Board approve the Budget Control Reports. Motion passed unanimously.

VIII. Reports

A. Board Reports

There were no Board Reports given.

B. Solicitor's Report

There was no Solicitor's Report given.

C. Superintendent's Report

Dr. Jacoby, Superintendent, reported to the Board on the following items:

1. Good first day of school.
2. Teacher in-service days.
3. Sports fall season is underway.

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

1. Construction update.

IX. Old Business

A. District water line upgrade

1. Action on the approval of Gateway Engineering's proposal for design and planning of the water line upgrade

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

Mr. White made a motion to table the Gateway Engineering's proposal for design and planning of the water line upgrade in order to obtain other quotes, which was seconded by Mrs. Miles. Motion passed unanimously.

B. Water tank evaluation

X. Personnel and Curriculum

A. Acknowledge the resignation from Monica Ferraro, Elementary Special Education teacher

The Board acknowledged the resignation from Monica Ferraro, Elementary Special Education teacher and thanked her for her service.

B. Action on the approval of sick day transfer for 114 sick days from Robert Motte

1st: Mr. White 2nd: Mrs. McKay Motion: 5-1-1

Mr. White made a motion, which was seconded by Mrs. McKay that the Board approve the sick day transfer for 114 sick days from Robert Motte. Motion

passed 5-1-1; with Mrs. Gaskill voting No; and Mrs. Wagner abstaining.

C. Discussion regarding District and Administration goals related to curriculum, instruction and student achievement

This item was discussed in detail with several pieces of evidence provided by Dr. Jacoby. (evidence attached to minutes)

XI. Buildings and Grounds

XII. Transportation

A. Action on the approval of the Private Transportation for the 2015-2016 school year

1st: Mr. White 2nd: Mrs. McKay Motion: 7-0

Mr. White made a motion, which was seconded by Mrs. McKay that the Board approve the Private Transportation for the 2015-2016 school year. Motion passed unanimously.

XIII. Finance

A. Action on the approval of the contract with PA-Educator.net for the 2015-2016 school year in the amount of \$1,300

1st: Mrs. McKay 2nd: Mrs. Wagner Motion: 7-0

Mrs. McKay made a motion, which was seconded by Mrs. Wagner that the Board approve the contract with PA-Educator.net for the 2015-2016 school year in the amount of \$1,300. Motion passed unanimously.

B. Action on the approval of the School Staffing Agreement from Maxim Healthcare Services for a student

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

Mr. White made a motion, which was seconded by Mrs. Miles that the Board approve the School Staffing Agreement from Maxim Healthcare Services for a student. Motion passed unanimously.

XIV. Technology

XV. Athletics

A. Action on the approval of a volunteer for Cross Country

1st: Mrs. McKay 2nd: Mr. White Motion: 7-0

Mrs. McKay made a motion, which was seconded by Mr. White that the Board approve Erin Allison as a Cross Country volunteer. Motion passed unanimously.

- B. Action on the approval of a volunteer for Jr. High Football
1st: Mr. Heirendt 2nd: Mr. White Motion: 7-0

Mr. Heirendt made a motion, which was seconded by Mr. White that the Board approve Mike Pensis as a JH volunteer. Motion passed unanimously.

- C. Action on the approval of a volunteer for Football
1st: Mrs. McKay 2nd: Mr. White Motion: 7-0

Mrs. McKay made a motion, which was seconded by Mr. White that the Board approve Logan Ellek as a Football volunteer. Motion passed unanimously.

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

- A. Action on the approval of the new Policy #718 - Service Animals in School
1st: Mr. White 2nd: Mrs. McKay Motion: 7-0

Mr. White made a motion, which was seconded by Mrs. McKay that the Board approve the new Policy #718 - Service Animals in School. Motion passed unanimously.

XIX. Miscellaneous

- A. Action on the approval of the request from David Cook, Spanish Teacher/NYC Trip Advisor, to take the Junior class to New York from May 5, 2016 - May 8, 2016
1st: Mr. White 2nd: Mrs. McKay Motion: 7-0

Mr. White made a motion, which was seconded by Mrs. McKay that the Board approve the request from David Cook, Spanish Teacher/NYC Trip Advisor, to take the Junior class to New York from May 5, 2016 - May 8, 2016. Motion passed unanimously.

- B. Action on the approval of the Schedule of Regular and Committee Meetings for 2016
1st: Mrs. McKay 2nd: Mrs. Wagner Motion: 5-2

Mrs. McKay made a motion, which was seconded by Mrs. Wagner to approve the Schedule of Regular and Committee Meetings for 2016 with a new start time of 7:00 PM. Motion passed 5-2; with Mrs. Gaskill and Mr. Heirendt voting No.

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

1st: Mrs. McKay 2nd: Mrs. Wagner Motion: 0-7

Mrs. McKay made a motion, which was seconded by Mrs. Wagner that the Board approve the District Planning Meeting Dates (to include Budget & Comprehensive Planning) for the 2015-2016 school year with a new starting time of 5:00 PM. Motion failed.

D. Action on the modifications to the Fort Cherry School District's clearance requirements

1st: Mr. Heirendt 2nd: Mr. White Motion: --

Mr. Heirendt made a motion, which was seconded by Mr. White to discuss the modifications to the Fort Cherry School District's clearance requirements. After much discussion, Mr. White withdrew his second, therefore the item failed for lack of a second.

E. Action on the approval of indemnity agreement between Fort Cherry School District and Fort Cherry Golf Club

1st: Mrs. McKay 2nd: Mr. White Motion: 7-0

Mrs. McKay made a motion, which was seconded by Mr. White that the Board approve the indemnity agreement between Fort Cherry School District and Fort Cherry Golf Club. Motion passed unanimously.

XX. Executive Session

This item was not held.

XXI. Adjournment

1st: Mrs. McKay 2nd: Mr. White Motion: 7-0

Mrs. McKay made a motion, which was seconded by Mr. White that the Board adjourn the Regular Meeting of August 24, 2015. Motion passed unanimously and the meeting adjourned at 9:13 PM.

Tina M. Cottrill, Board President

Lori A. Cowden, Board Secretary