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, January 24, 2022, and continued on January 31, 2022 beginning at 5:30 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 Mrs. Cynthia Gaskill Mr. Louis Ursitz Mr. Cory Matchett Mr. Chase Ogburn Mrs. Jeanine Miles Mrs. Julie Sepesy

The following members were excused/absent:

Mr. Paul Bianchini Ms. Beverly Schwab

The following non-members were present:

Mr. Thomas Samosky, Superintendent Mrs. Jessica L. Drylie, Business Manager/Board Secretary

The following community members were present:

No community members were present

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

I. Interviews & Executive Session (5:30pm – 7:00pm)

Interviews for the Director of Pupil Personnel position and Executive Session was held starting at 5:30pm and ending at 7:07pm. Executive session items discussed were Personnel matters.

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

By Whom: President McKay

Time: 7:09pm

III. Approval of Agenda – Continuation of the Regular Meeting of January 24, 2022

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

Mr. Ursitz made a motion, which was seconded by Mr. Matchett to approve the agenda of the Continuation of the Regular Meeting of January 24, 2022. Motion passed unanimously, 7-0.

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. Personnel and Curriculum

 A. Action on the approval of Mr. Eric Lauver for the Director of Pupil Personnel position, at a salary of \$103,000, prorated for the 2021/2022 school year, commencing on a date to be determined 1st: Mrs. Sepesy 2nd: Mr. Ursitz Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz that the Board approve Mr. Eric Lauver for the Director of Pupil Personnel position, at a salary of \$103,000, prorated for the 2021/2022 school year, commencing on a date to be determined. Motion passed unanimously, 7-0.

VI. Miscellaneous

A. Action on the approval of the proposal from CFM Consultants, LLC for a three (3) hour Board training, at a cost not to exceed \$400
1st: Mrs. Miles
2nd: Mr. Ursitz
Motion: 7-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve the proposal from CFM Consultants, LLC for a three (3) hour Board training, at a cost not to exceed \$400. Mr. Ursitz asked if there was money left in the Board training budget and Mrs. Drylie answer yes, the Board has not spent any money in that line item this year. Motion passed unanimously, 7-0.

VII. Public Comment

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

No Public Comments

VIII. Executive Session

This item was not held.

IX. Adjournment

1st: Mr. Ursitz

2nd: Mr. Matchett

Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mr. Matchett that the Board approve the adjournment of the Continuation of the Regular Meeting of January 24, 2022. Motion passed unanimously, 7-0, and the meeting adjourned at 7:13pm.

Mrs. Jodi McKay, Board President

Mrs. Jessica Drylie, Board Secretary