

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

JANUARY 22, 2024

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of January 22, 2024
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
 - A. Fort Cherry Musical - Mrs. Andrea Garry and student performers; Anabella Alderson, Brenden Ballard, Jaxon Fry, Sophia Holmes, Ricky Growden, Tristan McBride, Paige Orlandini, Darci Sarchet, Mason Schulz, Larelei Snatchko, Abby Walker, Julia Wasco.
 - B. Presentation - Mr. Thomas Scarpone, Athletic Director
- VI. Action on the approval of the Minutes of the Reorganization/Regular Meeting of December 4, 2023
- VII. Secretary's Correspondence
- VIII. Treasurer's Actions
 - A. Action on the approval of Bills for Payments
 - B. Action on the approval of Treasurer's Report Account Summaries
 - C. Action on the approval of Budget Control Reports
- IX. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- X. Personnel and Curriculum
 - A. Action on the approval to hire Ms. Jessica Donaho as a part-time Paraprofessional Aide per the Fort Cherry Secretary/Aides ESPA Collective Bargaining Agreement contingent upon the final receipt and review of any and all new hire paperwork.
 - B. Acknowledge the resignation of Ms. Vanessa Metcalf as an eight (8) hour cleaner, effective immediately.
 - C. Action on the approval to hire Ms. Stacey Halloran as an eight (8) hour cleaner per the Fort Cherry ESPA Collective Bargaining Agreement contingent upon the final receipt and review of any and all new hire paperwork.
 - D. Action on the approval of the Memorandum of Understanding (MOU) between Fort Cherry School District and the Fort Cherry Secretaries/Aides ESPA regarding starting salaries moving from 75% of first step to 80% of first step.
 - E. Acknowledge the resignation for the purpose of retirement of Mrs. Linda Whalen, Professional Employee, effective June 30, 2024.
 - F. Acknowledge the extension of a medical/FMLA leave for professional employee #2023-24-07 until June 7, 2024.
 - G. Acknowledge a maternity leave request for a professional employee # 2023-24-08 beginning approximately May 1, 2024 and continuing through June 7, 2024.
- XI. Buildings and Grounds

- A. Action on the approval to replace heating valve actuators on eighty-five (85) existing unit vents per the attached quote of \$35,550.00 from CMS Controls.
- B. Action on the approval to purchase a Steiner 450 Diesel Tractor from Burks Lawn and Saw, Inc. for \$36,209.93 per the attached quote.
- XII. Transportation
- XIII. Finance
- XIV. Technology
 - A. Action on the approval to replace the Clock and Paging System UPS at the High School per the attached quote of \$2,640.00 from Bozic Communications. Inc.
 - B. Action on the approval to purchase 50 recertified Chromebooks at a cost of \$1998.00 per the attached quote.
 - C. Action on the approval to purchase Google licenses for the recertified Chromebooks at a cost of \$855.25 per the attached quote.
 - D. Action on the approval to award the attached proposal and bid to Hickory Telephone Company for a building-to-building fiber connection between Fort Cherry High School and Elementary schools for a term of 15 years at a cost of \$8,400.00. Funds coming from the WCCF grant obtained by the FC Foundation, pending solicitor review.
- XV. Athletics
 - A. Action on the approval of Mr. Chad Matthus as a volunteer Varsity Baseball coach, contingent upon the receipt and final review of any and all clearances.
 - B. Action on the approval for Mr. Thomas Scarpone, Athletic Director, to attend the Pennsylvania State Athletic Directors Association (PSADA) conference in Hershey, PA from March 19 - March 22, 2024.
- XVI. Activities
- XVII. Policy
 - A. Action on the approval of the second reading and adoption of Policy 827 - Conflict of Interest.
- XVIII. Miscellaneous
 - A. Action on the approval of an affiliation agreement Fort Cherry School District and Waynesburg University.
 - B. Action on the approval of an affiliation agreement between Fort Cherry School District and Point Park University.
 - C. Action on the approval to nominate _____ as a candidate to serve on the Intermediate Unit I Board of Directors for (up-to) a three (3) year term.
 - D. Action on the approval of the District calendar for the 2024-2025 school year.
- XIX. Public Comment
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XX. Executive Session
- XXI. Adjournment