

Minutes of Reorganization/Regular Meeting

The Board of Directors Fort Cherry School District

A Reorganization/Regular Meeting of the Board of Directors of Fort Cherry School District was held Monday, December 3, 2018, beginning at 6:30 PM in the Learning Commons at the High School located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

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|----------------------|---------------------|
| Mrs. Dawn Fiori | Mr. Eugene Briggs |
| Mrs. Cynthia Gaskill | Mrs. Melinda Errett |
| Mrs. Jeanine Miles | Mr. Louis Ursitz |
| Mrs. Jodi McKay | Mrs. Tina Cottrill |

The following members were excused/absent:

Ms. Loretta B. Kendall

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent
Mrs. Jessica L. Drylie, Business Manager/Board Secretary
Mr. John Smart, Solicitor, Andrews and Price

The following community members were present:

Lon Libert – Mt. Pleasant Township
Juliann Sepesy – Robinson Township

I. Reorganization of Board (6:30pm)

A. Election of Temporary Chairperson

By Whom: Mrs. Cottrill

Time: 6:30PM

Mrs. Cottrill made a motion, seconded by Mr. Ursitz that the Board approve Mrs. McKay as the Temporary Chairperson. Motion passed unanimously, 7-0 (Mrs. Gaskill was currently not present).

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

By Whom: Mrs. McKay

Time: 6:31PM

A. Election of a President for 2019

Mrs. Cotrill nominated Mrs. Miles for President. Mrs. Errett seconded the motion. There were no other nominations. Motion passed unanimously, 7-0, making Mrs. Miles Board President for 2019 (Mrs. Gaskill was currently not present).

B. Election of a Vice President for 2017

Mrs. Cotrill nominated Mrs. Errett for Vice President. Mrs. Fiori seconded the motion. There were no other nominations. Motion passed unanimously, 8-0, making Mrs. Errett Board Vice President for 2019.

III. Executive Session

Executive Session was held starting at 6:40 PM and ending at 6:56 PM to discuss Personnel and Legal matters.

IV. Approval of Agenda – Reorganization/Regular Meeting of December 3, 2018

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

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the agenda of the Reorganization/Regular Meeting of December 3, 2018. Motion passed unanimously, 8-0.

V. Remarks by Visitors

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

No remarks by visitors

VI. Action on the approval of Minutes – Regular Meeting of October 22, 2018

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

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the Minutes of the Regular Meeting of October 22, 2018. Motion passed 7-0-1, with Mrs. Tina Cotrill abstaining. Abstention form has been made part of the official minutes.

VII. Secretary's Correspondence

None

VIII. Treasurer's Actions

- A. Action on the approval of Bills for Payment
1st: Mrs. Errett 2nd: Mrs. Fiori Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the Bills for Payment. Motion passed unanimously, 8-0.

- B. Action on the approval of the Treasurer's Report Account Summaries
1st: Mr. Briggs 2nd: Mrs. Cottrill Motion: 8-0

Mr. Briggs made a motion, which was seconded by Mrs. Cottrill that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously, 8-0.

- C. Action on the approval of the Budget Control Reports
1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the Budget Control Reports. Motion passed unanimously, 8-0.

VIII. Reports

A. Board Reports

Dr. Jacoby announced that WACTC (Western Area Career & Tech Center) tabled the resolution regarding the change in the IU1 health care consortium. The District will wait to hear the implications of that change.

Mrs. Miles congratulated Dr. Jacoby on the induction of the prestigious membership into the Superintendent forum.

B. Solicitor's Report

There was no Solicitor Report given

C. Superintendent's Report

The Superintendent's Report is attached and has been made part of

the official minutes.

X. Old Business

- A. Discussion on air ventilation and future capital projects (Amount of Bond Issue will need to be determined)

Dr. Jacoby discussed the list of projects that are on the District's three year Capital Project Plan. The Board went through each one and determined what projects they wanted to finance through a new bond. Air Conditioning of the classrooms in both buildings were the main discussion point and a straw poll determined that the majority of the Board wanted to keep the AC project on the list. The Board will vote on the new bond in March or April.

XI. Finance

There were no Finance items.

XII. Personnel and Curriculum

- A. Acknowledge the request of a maternity leave for a professional employee beginning January 7, 2019 with a return date of April 15, 2019

President Miles acknowledged the maternity leave request for a professional employee.

XIII. Buildings and Grounds

- A. Action on the approval for Access Elevator and Lift to install a new chair lift in replacement of the old lift, at the Jr. / Sr. High School, not to exceed \$35,000 with funds coming out of Capital Projects Fund
1st: Mrs. Errett 2nd: Mrs. Fiori Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve Access Elevator and Lift to install a new chair lift in replacement of the old lift, at the Jr. / Sr. High School, not to exceed \$35,000 with funds coming out of Capital Projects Fund. Mr. Ursitz questioned wording in the agreement. Mrs. Drylie responded that they will have it taken out of the signed agreement. Motion passed unanimously, 8-0.

XIV. Transportation

- A. Action on the approval of private transportation contracts with Jake G. Schneider Bus Contractor

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

Mrs. Fiori made a motion, which was seconded by Mrs. Errett that the Board approve the private transportation contracts with Jake G. Schneider Bus Contractor Motion passed unanimously, 8-0.

XV. Technology

There were no Technology items.

XVI. Athletics

- A. Action on the approval of the winter sports Coaches and Volunteers list for the 2018-2019 school year

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

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the winter sports Coaches and Volunteers list for the 2018-2019 school year. Motion passed unanimously, 8-0

XVII. Activities

There were no Activities items.

XVIII. Textbooks and Supplies

There were no Textbook and Supply items.

XIX. Policy

- A. Action on the approval of the revision to Policy 626 - Federal Fiscal Compliance

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

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the revision to Policy 626 - Federal Fiscal Compliance. Motion passed unanimously, 8-0

- B. Action on the approval of the revision to Policy 808 - Food Services

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

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the revision to Policy 808 - Food Services. Motion passed unanimously, 8-0

- C. Action on the approval of the revision to Policy 808.1 - Student Accounts - Food Service Department
1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the revision to Policy 808.1 - Student Accounts - Food Service Department. Motion passed unanimously, 8-0

XX. Miscellaneous

- A. Action on appointing Andrews and Price as District Solicitor for the 2019 calendar year, including their rate increases for 2019 (new hourly rate will be \$110/hr.)
1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve appointing Andrews and Price as District Solicitor for the 2019 calendar year, including their rate increases for 2019 (new hourly rate will be \$110/hr.) Motion passed unanimously, 8-0

- B. Discussion on the topics for the January 22, 2019 Administrative Round-table

Mrs. Errett brought up the discussion on building procedures related to discipline. The Board agreed that having the building principals here to discuss this topic would be a good topic for the round-table.

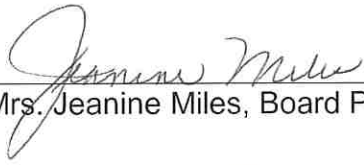
XXI. Executive Session

This item was not held.

XXII. Adjournment

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

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the Board approve the adjournment of the Reorganization/Regular Meeting of December 3, 2018. Motion passed unanimously, 8-0, and the meeting adjourned at 7:29 PM.



Mrs. Jeanine Miles, Board President



Mrs. Jessica L. Drylie, Board Secretary