

# 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 4, 2017, beginning at 6:30 PM in the Library of the Elementary Center located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mrs. Jodi McKay  
Mrs. Jeanine Miles  
Mrs. Melinda Errett  
Mr. Eugene Briggs

Mrs. Dawn Fiori  
Mrs. Cynthia Gaskill  
Mr. Louis Ursitz  
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  
Patty Briggs - Mt. Pleasant Township  
Juliann Sepesy – Robinson Township  
RB Hursh – FCEA

### **I. Board Member Celebration of Service (6:30pm)**

Dr. Jacoby congratulated and thanked Mr. Cory Matchett and Mr. Christopher Lauff (absent) on their years of service and dedication to the Fort Cherry School District and community. She awarded them with a certificate and a cherry pie from the District.

## **II. Reorganization of Board:**

### **A. Election of a Temporary Chairperson**

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. Miles                      Motion: 6-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles to elect Mrs. McKay as the Temporary Chairperson. Motion passed unanimously.

### **B. Certification of New Board Members**

Oath of Office for Newly Elected Members

Mrs. Drylie, Board Secretary, gave the Oath of Office for the four newly elected Board Members; Mrs. Jeanine Miles, Mrs. Cynthia Gaskill, Mr. Eugene Briggs, and Mrs. Dawn Fiori

### **C. Election of a President for 2018**

Mrs. Errett made a motion, which was seconded by Mrs. Miles to elect Mrs. McKay as Board President for 2018. Mrs. Gaskill made a motion, which was seconded by Mr. Ursitz to elect Mr. Ursitz as Board President for 2018. Roll Call was 5-3 making Mrs. McKay Board President for 2018.

### **D. Election of a Vice President for 2018**

1<sup>st</sup>: Mrs. Cottrill                      2<sup>nd</sup>: Mr. Briggs                      Motion: 8-0

Mrs. Cottrill made a motion, which was seconded by Mr. Briggs to elect Mrs. Miles as the Board Vice President for 2018. Motion passed unanimously.

### **E. Election of a Board Treasurer**

Mrs. Cottrill made a motion to elect Mrs. Errett as Board Treasurer. Mrs. Errett declined. Mrs. Miles made a motion to elect Mr. Ursitz Board Treasurer. Mr. Ursitz declined. Mrs. Cottrill made a motion, which was second by Mrs. Miles to elect Mr. Briggs as Board Treasurer for remaining of 2017/2018 school year. Motion passed unanimously.

## **III. Executive Session**

Executive Session was held starting at 6:48 PM and ending at 7:46 PM to discuss Personnel and Legal matters.

## **IV. Call to Order, Pledge of Allegiance, and Roll Call**

By Whom: Mrs. McKay

Time: 7:47 PM

## **V. Approval of Agenda - Reorganization/Regular Meeting of December 4, 2017**

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mr. Ursitz

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the agenda of the Reorganization/Regular Meeting of December 4, 2017. Motion passed unanimously.

**VI. Remarks by Visitors**

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

No Remarks by visitors

**VII. Presentations**

A. CJL Engineering – Mr. Eric Groer – HS locker room renovation proposal

**VIII. Action on the approval of Minutes - Regular Meeting of October 23, 2017**

1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mrs. Errett                      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the Regular Meeting minutes of October 23, 2017. Motion passed unanimously.

**IX. Secretary's Correspondence**

Mrs. Drylie reported on a thank you note the District received from the Milton P. Diaz Family.

**X. Treasurer's Actions**

**A. Action on the approval of Bills for Payment**

1<sup>st</sup>: Mrs. Miles                      2<sup>nd</sup>: Mrs. Errett                      Motion: 8-0

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

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

1<sup>st</sup>: Mrs. Miles                      2<sup>nd</sup>: Mrs. Errett                      Motion: 8-0

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

**C. Action on the approval of the Budget Control Reports**

1<sup>st</sup>: Mrs. Cottrill                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 8-0

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

**XI. Reports**

**A. Board Reports**

Mrs. Miles reported to the Board that Angel Tree gift wrapping will take place on December 12, 2017 at 3:30pm in the HS Cafeteria if anyone could help.

**B. Solicitor's Report**

There was no Solicitor's Report given.

**C. Superintendent's Report**

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

**D. Business Manager's Report**

Mrs. Drylie, Business Manager, reported to the Board that in January they will need to discuss the Act 1 Resolution and the ACT 1 timeline in regards to the 2018-2019 budget was also discussed.

**XII. Old Business**

There were no Old Business items.

**XIII. Finance**

- A. Action on the approval to hire Mr. Joseph Duda to provide an actuarial valuation for Other Post-Employment Benefits (OPEB) under GASB 45, at a cost not to exceed \$3,875. (District has to obtain a report every 2 years by law).

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mr. Ursitz

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the hiring of Mr. Joseph Duda to provide an actuarial valuation for Other Post-Employment Benefits (OPEB) under GASB 45, at a cost not to exceed \$3,875. Motion passed unanimously.

**XIV. Personnel and Curriculum**

- A. Action on the approval of a Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Education Support Personnel Association regarding pay rate effective dates that are not specified in the collective bargaining agreement (District's proposal)

1<sup>st</sup>: Mrs. Miles

2<sup>nd</sup>: Mr. Ursitz

Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve a Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Education Support Personnel Association regarding pay rate effective dates that are not specified in the collective bargaining agreement (District's proposal). Motion passed unanimously.

#### **XV.. Buildings and Grounds**

There were no Building and Grounds items.

#### **XVI. Transportation**

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

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mr. Ursitz

Motion: 8-0

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

#### **XVII. Technology**

There were no Technology items.

#### **XVIII. Athletics**

- A. Acknowledge the resignation of Ms. Mia Sember as the Jr. High Boys and Girls Cross Country Coach and the Assistant Track Coach.

The Board acknowledged the resignation of Ms. Mia Sember as the Jr. High Boys and Girls Cross Country Coach and the Assistant Track Coach. The Board thanked her for her service.

- B. Action on the approval of the winter sports Coaches and Volunteers list for the 2017-2018 school year

1<sup>st</sup>: Mrs. Cottrill

2<sup>nd</sup>: Mrs. Errett

Motion: 8-0

Mrs. Cottrill made a motion, which was seconded by Mrs. Errett that the Board approve the winter sports Coaches and Volunteers list for the 2017-2018 school year. Motion passed unanimously.

- C. Action on the approval of hiring Mr. Brandon Schrier as the Jr. High Wrestling Head Coach at a salary of \$2,868 per the FCEA Collective Bargaining Agreement

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mr. Ursitz

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the hiring of Mr. Brandon Schrier as the Jr. High Wrestling Head Coach at a salary of \$2,868 per the FCEA Collective Bargaining Agreement. Motion passed unanimously.

- D. Action on the approval of Mr. Michael Faletto as a Wrestling volunteer

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mrs. Fiori

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve Mr. Michael Faletto as a Wrestling volunteer. Motion passed unanimously.

#### **XIX. Activities**

- A. Action on the approval of a one year leave of absence request from Mrs. Andrea Garry as Co-Director of the District Musical

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mr. Ursitz

Motion: 7-0-1

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve a one year leave of absence request from Mrs. Andrea Garry as Co-Director of the District Musical. Mrs. Cynthia Gaskill Abstained. Motion passed 7-0-1.

#### **XX. Textbooks and Supplies**

There were no Textbooks and Supplies items.

#### **XXI. Policy**

- A. Action on the approval of the revision to Policy 222 – Smoking

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mrs. Miles

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the revision to Policy 222 – Smoking. Motion passed unanimously.



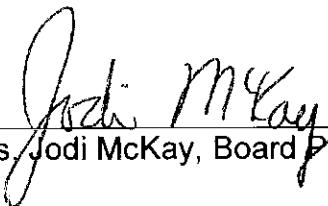
**XXIV. Adjournment**

1<sup>st</sup>: Mr. Ursitz

2<sup>nd</sup>: Mrs. Cottrill

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Cottrill that the Board approve the adjournment of the Reorganization/Regular Meeting of December 4, 2017. Motion passed unanimously and the meeting adjourned at 8:17 PM.

  
\_\_\_\_\_  
Mrs. Jodi McKay, Board President

  
\_\_\_\_\_  
Mrs. Jessica L. Drylie, Board Secretary