

# FORT CHERRY SCHOOL DISTRICT

## REGULAR MEETING AGENDA

SEPTEMBER 23, 2019

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of September 23, 2019
- IV. Remarks by Visitors  
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
  - A. JCI - AC Update
- VI. Action on the approval of minutes - Regular Meeting of August 26, 2019 and Special Meeting of September 3, 2019
- VII. Secretary's Correspondence
- VIII. Treasurer's Actions
  - A. Action on the approval of Bills for Payment
  - B. Action on the approval of the Treasurer's Report Account Summaries
  - C. Action on the approval of the 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 of the Merit List for the Food Service Department
- XI. Buildings and Grounds
  - A. Action on the approval to pay Johnson Controls, Inc. Application #5 invoice in the amount of \$357,531.55 out of the 2019 Bond Proceeds Fund
- XII. Transportation
  - A. Action on the approval of the private transportation contracts with Jake G. Schneider Bus Contractor
  - B. Action on the approval to create and advertise an RFP for Student Transportation Services Contract commencing July 1, 2020 (Board Committee will address)
  - C. Action on the approval of the updated Bus Stops for the 2019-2020 school year
  - D. Action on the approval of updated Bus Driver List(s) for the 2019-2020 school year
- XIII. Finance
  - A. Action on the approval of Board Resolution #5 - Authorizing 2020 Real Estate Tax Assessment Appeals Program

#### XIV. Technology

- A. Action on the approval to pay Jason Gao, 10th Grade Student, \$399.84 (55.15 hours) for helping set up District computers

#### XV. Athletics

- A. Action on the approval to hire Mr. Bryan Smith as the Varsity Head Softball Coach for the 2019/2020 school year, at a salary of \$6,000 per the FCEA Collective Bargaining Agreement
- B. Action on the approval to hire Mrs. Rachel Belhy Russell as the Girl's Assistant Basketball Coach for the 2019/2020 school year, at a salary of \$4,500 per the FCEA Collective Bargaining Agreement
- C. Action on the approval of Mr. Aaron Gilbert, as a Volunteer Weight and Conditioning Coach
- D. Action on the approval of the Varsity Wrestling team to travel to Grafton, WV on December 28, 2019 for a dual tournament

#### XVI. Activities

- A. Acknowledge the resignation of Mr. Ben Maxin, Jr. High Class Sponsor
- B. Action on the approval of Mrs. Donna Horcick, Jr. High Class Sponsor
- C. Action on the approval for the Junior Class to go to New York City, NY on April 24 - 26th, 2020

#### XVII. Textbooks and Supplies

#### XVIII. Policy

- A. Action on the approval of the second reading of Policy #123.2 Sudden Cardiac Arrest
- B. Action on the approval of the second reading of Policy #142 Migrant Students
- C. Action on the approval of the second reading of Policy #143 Standards for Persistently Dangerous Schools
- D. Action on the approval of the second reading of Policy #144 Standards for Victims of Violent Crimes
- E. Action on the approval of the second reading of Policy #207 Confidential Communication of Students
- F. Action on the approval of the second reading of Policy #216.1 Supplemental Discipline Records
- G. Action on the approval of the second reading of Policy #252 Dating Violence
- H. Action on the approval of the second reading of Policy #621 Local Taxpayer Bill of Rights
- I. Action on the approval of the second reading of Policy #717 Wireless Device/Cell Phone Use
- J. Action on the approval of the second reading of Policy #805.1 Relations With Law Enforcement Agencies
- K. Action on the approval of the second reading of Policy #823 Naloxone
- L. Action on the approval of the second reading of Policy #824 Maintaining Professional Adult/Student Boundaries

M. Action on the approval of the second reading of Policy #830 Breach of Computerized Personal Information

XIX. Miscellaneous

A. Action on the approval of Dr. Jill Jacoby, Mrs. Jessica Drylie, and Ms. Loretta Kendall (one day) to attend 2019/2020 PASA-PSBA Annual School Leadership Conference in Hershey, PA from October 15 - 18, 2019

B. Action on the approval of the agreement between Fort Cherry School District and Outside In School of Experiential Education to provide the District with counseling services

C. Action on the approval of student discipline recommendation proposed by FCSD Administration

D. Discussion on FCSD Clearance Requirements (Football Boosters will be presenting a request regarding clearance requirements)

E. Action on the approval of FCSD Clearance Requirements as presented after Board Discussion

F. Discussion on District Foundations (Review of District colors, mascot, logo, and the like)

G. Discussion on the topics for the September 30, 2019 Administrative Round-table

XX. Public Comment

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

XXI. Executive Session

XXII. Adjournment