

# **FORT CHERRY SCHOOL DISTRICT**

## **REGULAR MEETING AGENDA**

**SEPTEMBER 25, 2017**

- I. Executive Session** (6:30 PM)
- II. Call to Order, Pledge of Allegiance, and Roll Call**
- III. Approval of Agenda** - Regular Meeting of September 25, 2017
- IV. Remarks by Visitors**  
(As per FCSD Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of Minutes** - Regular Meeting of August 28, 2017 & Special Meeting of August 14, 2017
- VI. Secretary's Correspondence**
- VII. Treasurer's Actions**
  - A. Action on the approval of the 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
- VIII. Reports**
- IX. Old Business**
  - A. Action on the approval of sick day transfer for new employee, Mrs. AnnaMarie Grayburn, not to exceed 100 days.
- X. Finance**
  - A. Action on the approval of an annual contract of service agreement with PA-Educator.net, a provider of employment job postings, candidate searches, and access to required employment paperwork, at a cost not to exceed \$1,300 (Budgeted in General Fund - Tech Fees)
- XI. Personnel**
  - A. Acknowledge the resignation of Mr. Devin Degenkolb as a part-time cleaner
  - B. 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 changes for five District employees (request being made by Support Personnel Collective Bargaining Unit)
  - C. 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 (request drawn from active grievance with Support Personnel Collective Bargaining Unit)
  - D. Action on the approval to hire Mrs. Deborah McNary as a part time (4 hour) cleaner at a rate of \$14.21, per the FCESPA collective bargaining agreement
- XII. Curriculum**

**XIII. Textbooks and Supplies**

**XIV. Technology**

**XV. Athletics**

- A. Approval of the formation of a co-ed Trapshooting Club for Students in Grades 7-12 (partnership with McDonald Sportsmen's Foundation; insurance to be held by McDonald Sportsmen's Foundation; item at no cost to the District)

**XVI. Activities**

- A. Action on the approval of a one year leave of absence request from Mr. David Narigon as Co-Director of the District Musical
- B. Action on the approval of Ms. Kristina Campbell as a Jr. High Cheerleading volunteer
- C. Action on the approval of Mrs. Catherine Peairs as the Senior Class Sponsor, at a salary of \$1,434 per the FCEA collective bargaining agreement
- D. Acknowledge the resignation from Mrs. Lindsey Pepper as the Prom sponsor

**XVII. Buildings and Grounds**

- A. Action on the approval of Wilson Restoration, Inc. for masonry wall repairs at the High School, not to exceed \$2,750 (funds coming out of General Fund - Repairs and Maintenance budget)

**XVIII. Transportation**

**XIX. Policy**

- A. Action on the approval of Policy #209.2 Diabetes Management (second read)
- B. Action on the approval of the revision to Policy #337 - Vacation(s)
- C. Discussion on the first reading of Policy #800 - Records Management

**XX. Miscellaneous**

- A. Action on the approval of FCSD Comprehensive Plan for 2018-2021 (Plan must be submitted to PDE by November 1, 2017)

**XXI. Executive Session**

**XXII. Adjournment**