

# FORT CHERRY SCHOOL DISTRICT

## REGULAR MEETING AGENDA

SEPTEMBER 26, 2016

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of September 26, 2016
- IV. Presentations
  - A. Presentation by Guidance Department (K-12)
- V. Remarks by Visitors  
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VI. Action on the approval of Minutes - Regular Meeting of August 22, 2016
- 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 to open the IT Assistant position for the FCSD Technology Department
- XI. Buildings and Grounds
- XII. Transportation
- XIII. Finance
  - A. Action on the approval of a contract with PA Education at a cost not to exceed \$1,300.00 for the 2016 -2017 school year
  - B. Action on the approval of the collections of delinquent real estate taxes in McDonald Borough Annex (Allegheny County) to \_\_\_\_\_
- XIV. Technology
  - A. Action on the approval of the purchase of wireless access points and associated technology equipment from Computer CenterLine at a cost not to exceed \$48,000 (Technology Fund)
- XV. Athletics
  - A. Action on the approval of the employment of a Head 7th & 8th Grade Boys' & Girls' Cross Country coach at a rate of 2 units each based on the Collective Bargaining

Agreement

- B. Action on the approval of two (2) Jr. High Football volunteers
- C. Acknowledge the resignation from Nicole Irvine as the Assistant Boys' Tennis coach
- D. Acknowledge the resignation from Lauren Cowden as the Assistant Softball coach

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

- A. Acknowledge the resignation from Rebecca Mroz as the Prom Committee Sponsor
- B. Acknowledge the resignation from Jackie Newman as the Senior Class Sponsor
- C. Action on the approval of the hiring of a Prom Committee Sponsor
- D. Action on the approval of the Allegheny Intermediate Unit 2016-2017 Services Agreement
- E. Action on the approval of the 16th annual Sixth Grade Science Camp weekend from Friday, May 19, 2017 through Sunday, May 21, 2017
- F. Discussion on the handbooks and procedures regarding majorette team programming
- G. Action on the approval of the hiring of a Senior Class Sponsor
- H. Dissemination of FCSD Comprehensive Plan 2017-2022 for 30 day public review  
(Action to approve at October Board meeting)

XX. Executive Session

XXI. Adjournment