

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

SEPTEMBER 27, 2021

- I. Executive Session (6:30PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of September 27, 2021
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of the Minutes of the Regular Meeting of August 23, 2021 and the Recessed meeting on August 30, 2021
- VI. Secretary's Correspondence
- VII. Treasurer's Actions
 - A. Action on the approval of Bills for Payments
 - B. Action on the approval of Treasurer's Report Account Summaries
 - C. Action on the approval of Budget Control Reports
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- IX. Personnel and Curriculum
 - A. Acknowledge the request from Mrs. Alicia Shea to transfer twenty (20) accrued leave days from prior employment
 - B. Action on the approval of a tentative Memorandum of Understanding (MOU) between Fort Cherry School District and the FCEA Collective Bargaining Unit regarding Cyber learning, pending Solicitors final review and approval
 - C. Action on the approval to employ Ms. Carol Klimas, Ms. Liz Welch, Ms. Cindy Drazik, and Mrs. Callie Shattuck as Temporary Cafeteria workers (3 hours a day) for the 2021/2022 school year only, per the FCESPA Collective Bargaining Agreement
- X. Buildings and Grounds
- XI. Transportation
- XII. Finance
 - A. Action on the approval of Board Resolution #1 — IU1 Electric Consortium (Current agreement expires in Dec. 2022)
 - B. Action on the approval to increase constable pay to \$25.00/hour, effective 10/1/2021
 - C. Discussion on the ESSER II and ARP ESSER grant
- XIII. Technology
- XIV. Athletics
 - A. Action on the approval of the Boys Basketball Team to attend an overnight team retreat at Jumonville Retreat Center in Uniontown, PA on November 12, 2021 – November 14th, 2021
 - B. Action on the approval of Mr. Christian Silveira as a volunteer 7th/8th Grade Football Coach
- XV. Activities
 - A. Action on the approval of the three (3) year agreement with Fort Cherry School District and Walsworth Yearbooks

- B. Action on the approval of Mrs. Linda Whalen as a volunteer Varsity Cheer Coach
- XVI. Policy
- XVII. Miscellaneous
 - A. Action on the approval of the Schedule for Regular Board Meetings for the 2022 calendar year
 - B. Action on the approval of the District Budgetary Planning Meetings for the 2022-2023 school year
 - C. Action on the approval of the Fort Cherry School District's Title 1 Schoolwide Plan
 - D. Action on the approval of the Student Assistance Program (SAP) agreement between Fort Cherry School District and Center for Community Resources for the 2021/2022 school year
 - E. Action on the approval of an amended agreement between Fort Cherry School District and Maxim Healthcare Staffing Services, Inc.
- XVIII. Public Comment
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XIX. Executive Session
- XX. Adjournment