

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

SEPTEMBER 28, 2020

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of September 28, 2020
- IV. Remarks by Visitors
 - (As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of minutes - Regular Meeting of August 24, 2020 and the Special Meeting of September 21, 2020
- VI. Secretary's Correspondence
- VII. 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
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- IX. Personnel and Curriculum
 - A. Action on the approval of the Order of Merit List for Bus Monitors for the 2020/2021 school year only
 - B. Acknowledge the request from Mrs. Morgan Tremblay to transfer eleven and a half (11.50) accrued leave days from prior employment
 - C. Acknowledge the Maternity Leave Request for a Professional Employee from January 1, 2021 until August 1, 2021
 - D. Action on the employment of Ms. Elizabeth Welch, part time, four (4) hour cleaner position, per the FC Maintenance/Food Service Bargaining Agreement
- X. Buildings and Grounds
 - A. Action on the approval for Athletic Field Pros to repair the Softball field, not to exceed \$8,984.33 (funds budgeted in General Fund)
- XI. Transportation
 - A. Action on the approval of the updated Driver's List for Bish Transportation, Inc. for the 2020/2021 School Year
- XII. Finance
 - A. Action on the approval of a five (5) year agreement with Pitney Bowes for the District mail machine at a monthly cost of \$288.65 (current lease is expiring. Budgeted in General Fund)
- XIII. Technology
 - A. Action on the approval to purchase thirty (30) Chromebooks from Firefly Computers, at a cost not to exceed \$7,290 (Funds coming from CARES funding)
 - B. Action on the approval to purchase eight (8) Promethean Boards from CDW, at a cost not to exceed \$27,040 (CoStars contract. Funds coming from COVID Relief Grant and Special Ed Grant)
- XIV. Athletics
 - A. Action on the approval of Mr. Kevin Center as a Volunteer Varsity Boy's Basketball Coach

B. Action on the approval of Ms. Jennifer Heirendt as a Volunteer 7th/8th Grade Football Coach

XV. Activities

A. Action on the approval of Miss Nicole Koutsourais as the Prom Sponsor, effective the 2020/2021 School Year, per the FCEA Collective Bargaining Agreement

B. Action on the approval of Miss Jessica Cole as the Senior Class Sponsor, effective the 2020/2021 school year, per the FCEA Collective Bargaining Agreement

XVI. Textbooks and Supplies

XVII. Policy

XVIII. Miscellaneous

A. Action on the approval of the revision of the Continuity of Ed Health and Safety Plan to include an alteration in educational programming (5 days vs hybrid)

B. Action on the approval of the Schedule for Regular Board Meetings for the 2021 calendar year

C. Action on the approval of the District Budgetary Planning Meetings for the 2021-2022 school year

D. Acknowledge the 2020/2021 Fort Cherry High School National Honor Society By-Laws

E. Action on the approval of the Fort Cherry School District's Title 1 Schoolwide Plan

F. Discussion on the Administrative Round-Tables for the 2020/2021 School Year

XIX. Public Comment

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

XX. Executive Session

XXI. Adjournment