

# Minutes of Special Meeting

## The Board of Directors Fort Cherry School District

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A Special Meeting of the Board of Directors of Fort Cherry School District was held Tuesday, April 12, 2022, beginning at 6:00 PM in the Learning Commons at the High School located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mrs. Jodi McKay	Mr. Chase Ogburn
Mrs. Cynthia Gaskill	Mr. Cory Matchett
Mr. Louis Ursitz	Mrs. Julie Sepesy
Mr. Paul Bianchini	Mrs. Jeanine Miles

The following members were excused/absent:

Mrs. Beverly Schwab

The following non-members were present:

Mr. Thomas Samosky, Superintendent  
Mrs. Jessica L. Drylie, Business Manager/Board Secretary

The following community members were present:

Matt Nelson – FCEA  
Andrea Garry - FCEA  
Sarah Ogburn – Mt. Pleasant Twp. – Via Zoom

**I. Executive Session (6:00pm – 7:00pm)**

The Board of Directors held a facility walkthrough from 6:00pm – 7:00pm.

**II. Call to Order, Pledge of Allegiance, Roll Call**

By Whom: President McKay

Time: 7:09 pm

**III. Approval of Agenda - Special Meeting of April 12, 2022**

1<sup>st</sup>: Mr. Ursitz

2<sup>nd</sup>: Mrs. Sepesy

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Sepesy to approve the agenda of the Special Meeting of April 12, 2022. Motion passed unanimously, 8-0.

**IV. Remarks by Visitors**

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

No remarks by visitors

**V. Finance**

**A. Discussion on the District's Capital Project Plan**

Mrs. Drylie opened the discussion regarding complaints of drivers speeding up and down Fort Cherry Road and mentioned that a resident inquired if the District would install flashing lights up on Fort Cherry Road. The Board had an open discussion. Mr. Ursitz commented that the lights will have to be maintained by the District and they are very costly. The 3 year capital project plan was also discussed and the district is working on that plan starting this summer.

**VI. Miscellaneous**

**A. Action on the approval of Mr. Matt Nelson and Mrs. Andrea Garry to take the band and chorus students to Disney World in Orlando, Fl. In the spring of 2023 (exact dates are TBD)**

1<sup>st</sup>: Mrs. Sepesy                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 8-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz that the Board approve Mr. Matt Nelson and Mrs. Andrea Garry to take the band and chorus students to Disney World in Orlando, Fl. In the spring of 2023 (exact dates are TBD). Motion passed unanimously, 8-0.

**VII. Public Comment**

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

No Public Comments were made


**VIII. Executive Session**

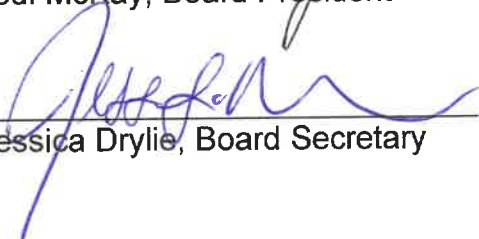
This item was not held.

**IX. Adjournment**

1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mrs. Gaskill                      Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Gaskill that the Board approve the adjournment of the Special Meeting of April 12, 2022. Motion passed unanimously, 8-0, and the meeting adjourned at 7:43pm.

  
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Mrs. Jodi McKay, Board President

  
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Mrs. Jessica Drylie, Board Secretary