

Minutes of Special Meeting

The Board of Directors Fort Cherry School District

A Special Meeting of the Board of Directors of Fort Cherry School District was held Monday, August 10, 2020, beginning at 6:30 PM via Zoom electronic meeting / held 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. Eugene Briggs
Mrs. Cynthia Gaskill	Mrs. Melinda Errett
Mr. Louis Ursitz	Mrs. Julie Sepesy
Mrs. Dawn Fiori	Mrs. Beverly Schwab
Mrs. Jeanine Miles	

The following members were excused/absent:

None

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent
Mrs. Jessica L. Drylie, Business Manager/Board Secretary

The following community members were present:

List of all members that attended virtual session will be filed with official Board minutes

I. Executive Session (6:30pm)

Executive Session was held after the Special Meeting was adjourned. The Executive Session was regarding contractual and personnel matters.

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

By Whom: President Miles

Time: 6:31 pm

III. Approval of Agenda - Special Meeting of August 10, 2020

1st: Mr. Ursitz

2nd: Mrs. Errett

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett to approve the agenda of the Special Meeting of August 10, 2020. Motion passed unanimously, 9-0.

IV. Remarks by Visitors

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

None

V. Personnel and Curriculum

There were no Personnel and Curriculum items.

VI. Buildings and Grounds

A. Action on the approval of Change Order #1 under the District Canopy Project, in the amount of \$47,902.25 (Funds coming from Capital Projects Fund)

1st: Ms. Schwab 2nd: Mrs. Errett Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Errett that the Board approve Change Order #1 under the District Canopy Project, in the amount of \$47,902.25 (Funds coming from Capital Projects Fund). Motion passed unanimously, 9-0.

VII. Finance

A. Action on the approval to purchase two (2) warmers from HPS for the Cafeteria, not to exceed \$7,945.20 (Funds coming from Federal Grant or Capital Projects Fund)

1st: Mrs. Errett 2nd: Mrs. Fiori Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the purchase of two (2) warmers from HPS for the Cafeteria, not to exceed \$7,945.20 (Funds coming from Federal Grant or Capital Projects Fund). Motion passed unanimously, 9-0.

B. Action on the approval to purchase two (2) cash register stands from Curran Taylor for the Cafeteria, not to exceed \$4,827 (Funds coming from Federal Grant or Capital Projects Fund)

1st: 2nd: Motion: 0

Fails due to lack of motion.

VIII. Athletics

- A. Action on the approval on the approval of the five (5) year agreement with PlayOn Sports to provide two (2) cameras for live streaming, at a cost not to exceed \$2,500 (funds coming from General Fund - Athletics)
1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the five (5) year agreement with PlayOn Sports to provide two (2) cameras for live streaming, at a cost not to exceed \$2,500 (funds coming from General Fund - Athletics). Motion passed unanimously, 9-0.

- B. Acknowledge the resignation of Ms. Jade Singleton, Varsity Girls Basketball Coach

President Miles acknowledged the resignation of Ms. Jade Singleton, Varsity Girls Basketball Coach

- C. Action on the approval of Mr. Clarence Edwards, Varsity Girls Basketball Coach, effective the 2020/2021 school year per the FCEA bargaining agreement
1st: Mr. Ursitz 2nd: Ms. Schwab Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Ms. Schwab that the Board approve Mr. Clarence Edwards as the Varsity Girls Basketball Coach, effective the 2020/2021 school year per the FCEA bargaining agreement. Motion passed unanimously, 9-0.

- D. Action on the approval of the updated Athletic Health and Safety Plan
1st: Mrs. Errett 2nd: Mrs. Fiori Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the updated Athletic Health and Safety Plan. Motion passed unanimously, 9-0.

- E. Action on the approval to permit Cheerleading at the Varsity and Jr. Varsity Football games per guidelines provided by PDE, DOH, PIAA, and/or Governor's Office
1st: Mrs. Fiori 2nd: Mrs. Sepesy Motion: 9-0

Mrs. Fiori made a motion, which was seconded by Mrs. Sepesy that the Board approve to permit Cheerleading at the Varsity and Jr. Varsity Football games per guidelines provided by PDE, DOH, PIAA, and/or Governor's Office. Motion passed unanimously, 9-0.

- F. Action on the approval to permit showcases for Band and Cheerleading per guidelines provided by PDE, DOH, PIAA, and/or Governor's Office

1st: Mr. Ursitz 2nd: Mrs. Sepesy Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Sepesy that the Board approve to permit showcases for Band and Cheerleading per guidelines provided by PDE, DOH, PIAA, and/or Governor's Office. Motion passed unanimously, 9-0.

IX. Miscellaneous

- A. Action on approval of Resolution #1- 8.10.20- Minimum Instructional days/hours

1st: Mrs. Errett 2nd: Mrs. Fiori Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve Resolution #1- 8.10.20- Minimum Instructional days/hours. Roll call was made and all Board Members voted Yes. Motion passed unanimously, 9-0.

X. Public Comment

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

No Public Comment

XI. Executive Session

This item was not held.

XII. Adjournment

1st: Mrs. Schwab 2nd: Mr. Ursitz Motion: 9-0

Mrs. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the adjournment of the Special Meeting of August 10, 2020. Motion passed unanimously, 9-0, and the meeting adjourned at 7:13pm.



Mrs. Jeanine Miles, Board President



Mrs. Jessica Drylie, Board Secretary