

## 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 14, 2017, beginning at 6:30 PM in the Library of the Elementary Center located at 110 Fort Cherry Road, McDonald, PA 15057.

Mr. Louis Ursitz	Mr. Christopher Lauff
Mrs. Cynthia Gaskill	Ms. Loretta Kendall
Mrs. Jodi McKay	Mrs. Melinda Errett
Mr. Cory Matchett	Mrs. Tina Cottrill

The following members were excused/absent:

Mrs. Jeanine Miles

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent  
Mrs. Jessica L. Drylie, Business Manager  
Mrs. Lori A. Cowden, Secretary to the Superintendent/Board Secretary

The following community members were present:

Lon Liebert – Mt. Pleasant Twp.

#### I. **Executive Session** (6:30 PM)

This session was held to discuss personnel and legal matters

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

By Whom: Mrs. McKay

Time: 7:26 PM

#### III. **Approval of Agenda** - Special Meeting of August 14, 2017

1<sup>st</sup>: Mrs. Errett

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

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the agenda of the Special Meeting of August 14, 2017 be approved. Motion passed unanimously.

**IV. Remarks by Visitors**

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

There were no Remarks by Visitors.

**V. Personnel**

- A. Acknowledge the resignation from Robert Baier as a high school math teacher

The Board acknowledged the resignation from Robert Baier and thanked him for his service.

- B. Action on the approval of the employment of a Math teacher from the Order of Merit List: AnneMarie Grayburn at a starting salary of \$39,058.  
1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve AnneMarie Grayburn at a starting salary of \$39,058. Motion passed unanimously.

**VI. Athletics**

- A. Action on the approval of Mackenzie Lauber-Amic as the Assistant Varsity Volleyball coach at a salary of \$1,434.00  
1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Mackenzie Lauber-Amic as the Assistant Varsity Volleyball coach at a salary of \$1,434.00. Motion passed unanimously.

- B. Action on the approval of Justin Lefebvre as the Assistant Varsity Football coach at a salary of \$3,346.00  
1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mr. Matchett                      Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Justin Lefebvre as the Assistant Varsity Football coach at a salary of \$3,346.00. Motion passed unanimously.

C. Action on the approval of Brandon Schrier as a Junior High Wrestling volunteer

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mr. Ursitz

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve Brandon Schrier as a Junior High Wrestling volunteer. Motion passed unanimously.

**VII. Executive Session**

1<sup>st</sup>: Mrs. Errett

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

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the Board go into Executive Session. Motion passed unanimously and the Board went into Executive Session at 7:26 PM. The Special Meeting resumed at 7:42 PM.

**VIII. Adjournment**

1<sup>st</sup>: Mrs. Errett

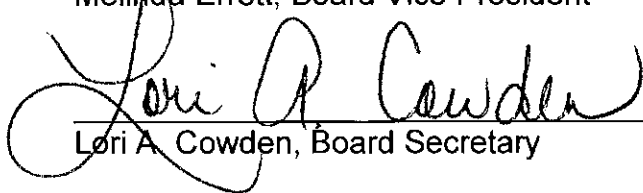
2<sup>nd</sup>: Mrs. Cottrill

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the Special Meeting of August 14, 2017 be adjourned. Motion passed unanimously and the meeting ended at 7:43 PM.



Melinda Errett, Board Vice President



Lori A. Cowden, Board Secretary