

## 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 Wednesday, August 7, 2019, beginning at 6:30PM in the Learning Commons of the Jr. /Sr. High School located at 110 Fort Cherry Road, McDonald, PA 15057.

Mrs. Dawn Fiori  
Mrs. Jeanine Miles  
Mr. Louis Ursitz  
Mr. Eugene Briggs

Mrs. Jodi McKay  
Mrs. Cynthia Gaskill  
Mr. Cory Matchett

The following members were excused/absent:

Ms. Loretta Kendall  
Mrs. Melinda Errett

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent  
Mrs. Jessica L. Drylie, Business Manager/Board Secretary  
Mr. Russ Lucas, Solicitor, Andrews and Price

The following community members were present:

Charles Ross – JCI  
Ryan Maxwell - JCI  
Jeremy Roberts - JCI

#### I. Executive Session

Executive Session was held starting at 6:30 PM and ending at 7:34 PM to discuss Legal & Personnel matters.

#### II. Approval of Agenda - Special Meeting of August 7, 2019

1<sup>st</sup>: Mrs. Fiori                      2<sup>nd</sup>: Mr. Matchett                      Motion: 7-0

Mrs. Fiori made a motion, which was seconded by Mr. Matchett that the Board approve the agenda of the Special Meeting of August 7, 2019. Motion passed unanimously, 7-0.

### III. 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.

### IV. Buildings and Grounds

#### A. Presentation and Discussion from CJL & JCI on Auditorium and HS Cafeteria Air Conditioning

JCI discussed the two options for air conditioning the High School Auditorium and High School Cafeteria. The Board asked questions regarding the roof structure and the current age of the existing units.

#### B. Action on the approval of Change Order #1, in the amount of \$349,000, to properly air condition the HS Auditorium and/or HS Cafeteria (Funds coming out of Bond Issue 2019)

1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>:                      Motion: 0

Mr. Ursitz made a motion to approve Change Order #1, in the amount of \$349,000, to properly air condition the HS Auditorium and/or HS Cafeteria (Funds coming out of Bond Issue 2019) however, there was no second. Motion failed due to lack of second motion.

### V. Personnel & Curriculum

#### A. Action on the approval of employing an IT Technology Assistant from the presented Order of Merit List, at a salary of \$30,000 for the 2019/2020 school year

1<sup>st</sup>: Mrs. Fiori                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 7-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the employment of an IT Technology Assistant from the presented Order of Merit List, at a salary of \$30,000 for the 2019/2020 school year. Motion passed unanimously, 7-0.

#### B. Action on the approval to waive the repayment of tuition and sabbatical pay reimbursement upon resignation of Mr. Robert Motte, Elementary Special Education Teacher

1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mr. Matchett                      Motion: 6-0-1

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the waiver of the repayment of tuition and sabbatical pay reimbursement upon resignation of Mr. Robert Motte, Elementary Special Education Teacher. Motion passed, 6-0-1, with Mrs. McKay abstaining. An

abstention form is included in the Board Minutes.

- C. Acknowledge the resignation of Mr. Robert Motte, Elementary Special Education Teacher

President Miles thanked Mr. Motte for his years of service

- D. Action on the approval of employing a Special Education Professional Employee from the Order of Merit List, per the FCEA Collective Bargaining Agreement

1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mr. Matchett                      Motion: 7-0

Mrs. Fiori made a motion, which was seconded by Mr. Ursitz that the Board approve the employment of a Special Education Professional Employee from the Order of Merit List, per the FCEA Collective Bargaining Agreement. Motion passed unanimously, 7-0.

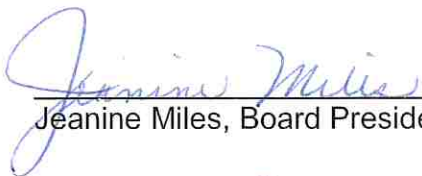
**VI. Executive Session**

This item was not held.

**VII. Adjournment**

1<sup>st</sup>: Mr. Ursitz                                      2<sup>nd</sup>: Mrs. Fiori                                      Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Special Meeting of August 7, 2019 be adjourned. Motion passed unanimously and the meeting ended at 8:10 PM.

  
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Jeanine Miles, Board President

  
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Jessica L. Drylie, Board Secretary