

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 Thursday, December 16, 2021, 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. Beverly Schwab
Mrs. Jeanine Miles	

The following members were excused/absent:

None

The following non-members were present:

Mr. Thomas Samosky, Superintendent
Mrs. Jessica L. Drylie, Business Manager/Board Secretary
Mr. Joseph Cavrich, Solicitor, Andrews and Price

The following community members were present:

None

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

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

Executive Session was held starting at 6:00pm and ending at 7:00pm to discuss Personnel, Safety, and Contractual matters.

President McKay also announced that the Board held an Executive Session after the December 6, 2021 meeting to discuss Safety matters.

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

By Whom: President McKay

Time: 7:04 pm

- III. Approval of Agenda - Special Meeting of December 16, 2021**
1st: Mr. Ursitz 2nd: Mrs. Sepesy Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Sepesy to approve the agenda of the Special Meeting of December 16, 2021. 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)

No remarks by visitors

- V. Personnel and Curriculum**
A. Acknowledge the updated job description for the Director of Technology & Online Learning

President McKay acknowledged the updated job description for the Director of Technology & Online Learning

- VI. Buildings and Grounds**

- A. Action on the approval for a one (1) year service agreement with Huckestein Mechanical for heating and air conditioning units and controls, at an annual cost of \$18,204 (funds budgeted in General Fund – current service agreement expired)

1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 8-1

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab that the Board approve a one (1) year service agreement with Huckestein Mechanical for heating and air conditioning units and controls, at an annual cost of \$18,204 (funds budgeted in General Fund – current service agreement expired). Mrs. Gaskill expressed concern over the agreement and whether we should contract with a prior contractor. Mrs. Drylie explained that the prior contractor is not on the Fort Cherry account and that the serviceman is great and very knowledgeable. Motion passed, 8-1, with Mr. Ursitz voting No.

- B. Action on the approval of the updated proposal from Garland/DBS, Inc. for the repairs to the High School chimney, at an updated cost of \$65,123 (Funds coming from Capital Project Fund)

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

Ms. Schwab made a motion, which was seconded by Mr. Ursitz to approve the updated proposal from Garland/DBS, Inc. for the repairs to

the High School chimney, at an updated cost of \$65,123 (Funds coming from Capital Project Fund). Motion passed unanimously, 9-0.

VII. Transportation

There were no Transportation items.

VIII. Finance

A. Action on the approval of the 42-month agreement between Fort Cherry School District and OnHand Schools, Inc. with the 2021/22 school year cost of \$2,500 (Funds budgeted in General Fund)

1st: Ms. Schwab

2nd: Mr. Ursitz

Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz to approve the 42-month agreement between Fort Cherry School District and OnHand Schools, Inc. with the 2021/22 school year cost of \$2,500 (Funds budgeted in General Fund). Motion passed unanimously, 9-0.

IX. Technology

There were no Technology items.

X. Athletics

There were no Athletic items.

XI. Activities

There were no Activity items.

XII. Policy

There were no Policy items.

XIII. Miscellaneous

There were no miscellaneous items.

XIV. Public Comment

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

No Public Comments were made

XV. Executive Session

This item was not held.

XVI. Adjournment

1st: Ms. Schwab

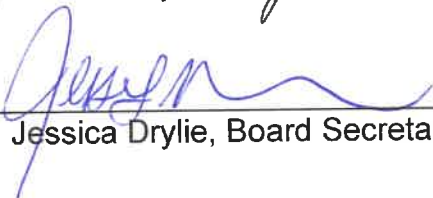
2nd: Mr. Ursitz

Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the adjournment of the Special Meeting of December 16, 2021. Motion passed unanimously, 9-0, and the meeting adjourned at 7:40pm.



Mrs. Jodi McKay, Board President



Mrs. Jessica Drylie, Board Secretary