

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 Tuesday, February 19, 2019, beginning at 5:30PM 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
Mrs. Melinda Errett
Mr. Eugene Briggs

Mrs. Jodi McKay
Mrs. Cynthia Gaskill
Mr. Louis Ursitz

The following members were excused/absent:

Ms. Loretta Kendall

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:

Ed Szpara – Siemens
Cory Matchett – Robinson Twp.
Chase Ogburn – Mt. Pleasant Twp.
Bev Schwab – Robinson Twp.
Lou Liguere – JCI
Jeremy Roberts – JCI
Tim White – JCI
Lon Libert – Mt. Pleasant Twp.

I. Executive Session

Executive Session was held starting at 5:30 PM and ending at 5:42 PM to discuss Legal matters.

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

By Whom: Mrs. Miles

Time: 5:47 PM

III. **Approval of Agenda - Special Meeting of February 19, 2019**
1st: Mrs. Errett 2nd: Mrs. McKay Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the agenda of the Special Meeting of February 19, 2019. Motion passed unanimously, 7-0.

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. **Buildings and Grounds**

- A. Action on the approval of hiring Johnson Controls to facilitate the entire air conditioning project in the summer of 2019, at a cost not to exceed \$4,200,000

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the hiring Johnson Controls to facilitate the entire air conditioning project in the summer of 2019, at a cost not to exceed \$4,200,000. Motion passed unanimously, 7-0.

VI. **Miscellaneous**

- A. Action on the approval to appoint _____ as a Board Member of Fort Cherry School District with a term expiring December 2019

1st: Mrs. McKay 2nd: Mrs. Errett Motion: 5-2

Mrs. McKay made a motion, which was seconded by Mrs. Errett that the Board approve Mr. Cory Matchett as a Board Member of the Fort Cherry School District with a term expiring December 2019. Roll call was made with 5 board members voting Yes (Mrs. McKay, Mrs. Fiori, Mrs. Miles, Mrs. Gaskill, and Mrs. Errett) and 2 board members (Mr. Briggs and Mr. Ursitz) voting No, and 1 Board Member absent (Ms. Kendall). Motion passed, 5-2.

VII. **Executive Session**

This item was not held.

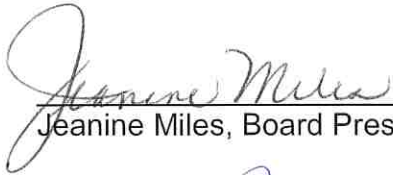
VIII. **Adjournment**

1st: Mrs. Errett

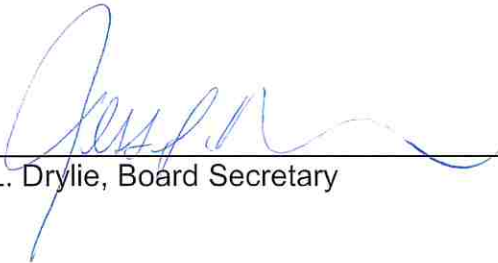
2nd: Mr. Ursitz

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Special Meeting of February 19, 2019 be adjourned. Motion passed unanimously and the meeting ended at 5:50 PM.



Jeanine Miles, Board President



Jessica L. Drylie, Board Secretary