# **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, July 27, 2021, beginning at 5:30 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 Mrs. Cynthia Gaskill Mr. Louis Ursitz Mrs. Dawn Fiori Mrs. Jeanine Miles Mr. Eugene Briggs Mr. Cory Matchett Mrs. Julie Sepesy Mrs. Beverly Schwab

The following members were excused/absent:

None

The following non-members were present:

Mrs. Jessica L. Drylie, Business Manager/Board Secretary

The following community members were present:

#### None

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

- I. Interviews (5:30pm)
- II. Executive Session (6:30pm)

Executive Session was held starting at 6:30pm and ending at 7:00pm to discuss Personnel matters.

#### III. Call to Order, Pledge of Allegiance, Roll Call

By Whom: President Miles

Time: 7:08 pm

IV.Approval of Agenda - Special Meeting of July 27, 20211<sup>st</sup>: Mrs. Fiori2<sup>nd</sup>: Ms. SchwabMotion: 9-0

Mrs. Fiori made a motion, which was seconded by Ms. Schwab to approve the agenda of the Special Meeting of July 27, 2021. Motion passed unanimously, 9-0.

#### V. Remarks by Visitors

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

No remarks by visitors

# VI. Personnel and Curriculum

 A. Action on the approval of the Order of Merit List for a High School Art Professional Employee, per the FCEA Collective Bargaining Agreement 1<sup>st</sup>: Ms. Schwab
2<sup>nd</sup>: Mr. Ursitz
Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the Order of Merit List for a High School Art Professional Employee, per the FCEA Collective Bargaining Agreement. Motion passed unanimously, 9-0.

 B. Action on the approval of the Order of Merit List for a High School Special Education Professional Employee, per the FCEA Collective Bargaining Agreement 1<sup>st</sup>: Ms. Schwab 2<sup>nd</sup>: Mr. Ursitz Motion: 5-3-1

Ms. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the Order of Merit List for a High School Special Education Professional Employee, per the FCEA Collective Bargaining Agreement. Motion passed, 5-3-1, with Mrs. McKay, Mr. Matchett, and Mrs. Sepesy voting No. Mrs. Miles abstained from voting and the abstention form is filed with the official board minutes.

# VII. Public Comment

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

No Public Comments were made

#### VIII. Executive Session

This item was not held.

# IX. Adjournment

1<sup>st</sup>: Mr. Ursitz 2<sup>nd</sup>: Ms. Schwab

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Ms. Schwab that the Board approve the adjournment of the Special Meeting of July 27, 2021. Motion passed unanimously, 9-0, and the meeting adjourned at 7:21pm.

Mrs. Jeanine Miles, Board President

Mrs. Jessica Drylie, Board Secretary