

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, June 6, 2016, beginning at 6:00 PM in the Library of the Elementary Center located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mrs. Tina Cottrill	Mrs. Cynthia Gaskill
Mrs. Jeanine Miles	Mrs. Jodi McKay (6:04 PM)
Mr. Louis R. Ursitz	Mrs. JoAnne Wagner (6:03 PM)
Ms. Loretta B. Kendall	Mr. Christopher Lauff

The following members were excused/absent:

Mrs. Melinda Errett

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent
Mrs. Jessica L. Drylie, Business Manager

The following community members were present:

Lon Libert – Mt. Pleasant Township

- I. Designate Mrs. Drylie as the Board Secretary for the June 6, 2016 Special Meeting
1st: Mr. Ursitz 2nd: Mrs. Miles Motion: 6-0

Mr. Ursitz made a motion, which was seconded by Mrs. Miles that the Board approve Mrs. Drylie as the Board Secretary for the June 6, 2016 Special Meeting. Motion passed unanimously.

- II. Call to Order, Pledge of Allegiance, Roll Call
By Whom: Mrs. Cottrill Time: 6:00 PM

- III. Approval of Agenda - Special Meeting of June 6, 2016
1st: Mrs. Miles 2nd: Mr. Ursitz Motion: 8-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board

approve the agenda for the Special Meeting of June 6, 2016. 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. Executive Session

1st: Mr. Ursitz 2nd: Mrs. Wagner Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. Wagner that the Board go into Executive Session. The motion passed and the Board went into Executive Session at 6:03 PM. Executive Session ended at 7:50 PM and the Special Meeting resumed.

VI. Acknowledge the resignation from Shelly Schmidt as the Junior High and Varsity Cheer coach

The Board acknowledged the resignation from Shelly Schmidt as the Junior High and Varsity Cheer coach and thanked her for her service.

VII. Action on the employment of a Junior High and Varsity Cheer coach

1st: Mrs. Wagner 2nd: Mrs. McKay Motion: 9-0

Mrs. Wagner made a motion, which was seconded by Mrs. McKay that the Board approve Linda Whalen as the Junior High and Varsity Cheer coach. Motion passed unanimously.

VIII. Action on the approval of the settlement regarding two litigation matters, pending final approval by solicitor and Superintendent

1st: Mrs. Miles 2nd: Mrs. Wagner Motion: 9-0

Mrs. Miles made a motion, which was seconded by Mrs. Wagner that the Board approve the settlement regarding two litigation matters, pending final approval by solicitor and Superintendent. Motion passed unanimously.

IX. Action on the approval of the 13 month agreement with CCL Technologies effective June 6, 2016

1st: Mr. Ursitz 2nd: Mrs. McKay Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. McKay that the Board approve the 13 month agreement with CCL Technologies effective June 6, 2016.

Motion passed unanimously.

X. Action on the approval to eliminate the position of Technology Director effective June 6, 2016

1st: Mrs. Miles 2nd: Mr. Ursitz Motion: 9-0

Mrs. Miles made a motion, which was seconded by Mr. Ursitz that the Board approve the elimination of the position of Technology Director effective June 6, 2016. Motion passed unanimously.

XI. Adjournment

1st: Mr. Ursitz 2nd: Mrs. McKay Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. McKay that the Board adjourn the Special Meeting of June 6, 2016. Motion passed unanimously and the Board adjourned at 7:55 PM.

Tina M. Cottrill, Board President

Lori A. Cowden, Board Secretary