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 7, 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:

Paul Bianchini – Mt. Pleasant Twp. Chase Ogburn – Mt. Pleasant Twp.

I. Executive Session (5:30pm)

Executive Session was held starting at 5:30pm and ending at 5:56pm to discuss Personnel matters.

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

By Whom: President Miles

Time: 5:58 pm

III.Approval of Agenda - Special Meeting of June 7, 20211st: Mrs. McKay2nd: Ms. SchwabMotion: 9-0

Mrs. McKay made a motion, which was seconded by Ms. Schwab to approve the agenda of the Special Meeting of June 7, 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)

Mr. Ogburn asked several questions related to the Superintendent search. One question was asked about the job descriptions of the Superintendent and what the Board has to compare it with from the prior Superintendent search. He also asked what the current process is in regards to hiring a new Superintendent. Mrs. Miles responded that they will hire a consultant tonight who will then put the process together.

Mr. Bianchini asked what kind of experience the recruiter has and who will the Stakeholders be. Mrs. Miles responded that the consultant has been a Superintendent before as well as a consultant for several years. He has been in the education field for over 30 years. The stakeholders will be determined at a later date.

V. Personnel and Curriculum

A. Action on the approval to consult with C.F.M Consultants with regard to a Superintendent search, at a cost not to exceed \$6,000, pending contractual review and approval from District Solicitor.
1st: Mrs. McKay
2nd: Ms. Schwab
Motion: 9-0

Mrs. McKay made a motion, which was seconded by Ms. Schwab that the Board approve to consult with C.F.M Consultants with regard to a Superintendent search, at a cost not to exceed \$6,000, pending contractual review and approval from District Solicitor. Motion passed unanimously, 9-0.

VI. Public Comment

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

No Public Comments were made

VII. Executive Session

This item was not held.

VIII. Adjournment

1st: Ms. Schwab 2nd: Mrs. Sepesy

Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy that the Board approve the adjournment of the Special Meeting of June 7, 2021. Motion passed unanimously, 9-0, and the meeting adjourned at 6:05pm.

Mrs. Jeanine Miles, Board President

Mrs. Jessica Drylie, Board Secretary