

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, March 18, 2019, beginning at 6:30PM 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
Mr. Cory Matchett

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
Mr. John Smart, Solicitor, Andrews and Price

The following community members were present:

Patty Briggs – Mt. Pleasant Twp.
Jeff Delach – FCEA
RB Hursh – FCEA
Julie Vincenti - Mt. Pleasant Twp.
Brienne Eiler - Mt. Pleasant Twp.
Terri Eiler - Mt. Pleasant Twp.

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

By Whom: Mrs. Miles

Time: 6:53 PM

II. Executive Session

Executive Session was held starting at 6:54 PM and ending at 8:10 PM to discuss Contractual & Personnel matters.

III. Approval of Agenda - Special Meeting of March 18, 2019

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

Mr. Ursitz made a motion to remove Item IV. Letter D from the agenda and approve agenda as amended. Mrs. McKay seconded the motion. Motion passed unanimously, 8-0.

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. Personnel & Curriculum

- A. Action on the approval of the Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Secretaries/Aides ESP

1st: Mrs. Errett 2nd: Mrs. Fiori Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Secretaries/Aides ESP. Roll call was made with all eight (8) members present voting yes, with Ms. Kendall being absent. Motion passed unanimously, 8-0.

- B. Action on the approval of the Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Maintenance/Cafeteria ESP

1st: Mrs. Errett 2nd: Mrs. Fiori Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the Memorandum of Understanding (MOU) between the Fort Cherry Maintenance/Cafeteria ESP. Roll call was made with all eight (8) members present voting yes, with Ms. Kendall being absent. Motion passed unanimously, 8-0. Motion passed unanimously, 8-0.

- C. Action on the approval of the tentative agreement between the Fort Cherry School District and Fort Cherry Education Association (FCEA)

1st: Mrs. Errett 2nd: Mrs. Fiori Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the Memorandum of Understanding (MOU) between the Fort Cherry School District and Fort Cherry Education Association (FCEA). Roll call was made with all eight (8) members present voting yes, with Ms. Kendall being absent. Motion passed unanimously, 8-0.

D. Action on the approval of the retirement incentive requested by a Professional Employee

This item was taken off the agenda.

VI. Executive Session

This item was not held.

VII. Adjournment

1st: Mr. Ursitz

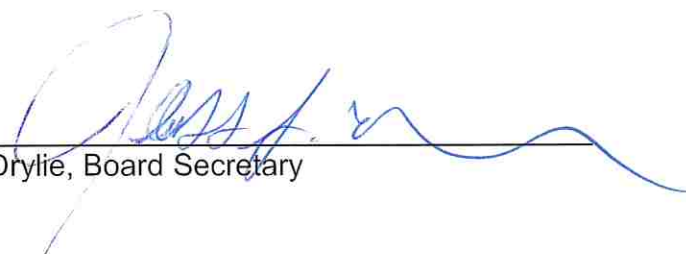
2nd: Mrs. McKay

Motion: 8-0

Mr. Ursitz made a motion, which was seconded by Mrs. McKay that the Special Meeting of March 18, 2019 be adjourned. Motion passed unanimously and the meeting ended at 8:14 PM.



Jeanine Miles, Board President



Jessica L. Drylie, Board Secretary