

## 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 5, 2018, beginning at 6:00 PM in the Library of the Elementary Center located at 110 Fort Cherry Road, McDonald, PA 15057.

Mrs. Dawn Fiori  
Mrs. Jeanine Miles  
Mrs. Melinda Errett  
Mr. Eugene Briggs

Mrs. Jeanine Miles  
Mrs. Cynthia Gaskill  
Mr. Louis Ursitz  
Mrs. Tina Cottrill

The following members were excused/absent:

Mrs. Jodi McKay

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:

None present

#### I. **Executive Session** (6:00 PM)

Executive Session was held starting at 6:00 PM and ending at 6:18 PM to discuss Personnel and Legal matters.

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

By Whom: Mrs. Miles (Vice President)

Time: 6:20 PM

#### III. **Approval of Agenda** - Special Meeting of March 5, 2018

1<sup>st</sup>: Mrs. Cottrill

2<sup>nd</sup>: Mrs. Errett

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the agenda of the Special Meeting of March 5, 2018 be approved with the changes to Item V. Personnel A. Action on the approval of a Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Education Association. 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. Personnel**

A. Action on the approval of a Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Education Association

1<sup>st</sup>: Mrs. Errett

2<sup>nd</sup>: Mr. Ursitz

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Education Association.

Motion passed unanimously.

**VII. Executive Session**

This item was not held.

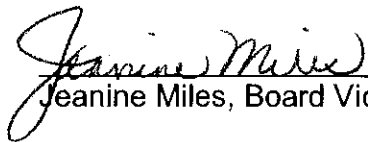
**VIII. Adjournment**

1<sup>st</sup>: Mrs. Errett

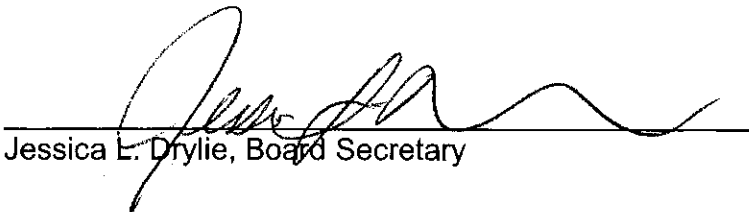
2<sup>nd</sup>: Mrs. Cottrill

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Cottrill that the Special Meeting of March 5, 2018 be adjourned. Motion passed unanimously and the meeting ended at 6:22 PM.



\_\_\_\_\_  
Jeanine Miles, Board Vice President



\_\_\_\_\_  
Jessica L. Drylie, Board Secretary