

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, May 4, 2020, beginning at 6:00 PM via Zoom electronic meeting / held 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

Mr. Eugene Briggs
Mrs. Melinda Errett
Mrs. Julie Sepesy
Mrs. Beverly Schwab

The following members were excused/absent:

Mrs. Jeanine Miles

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent
Mrs. Jessica L. Drylie, Business Manager/Board Secretary
Mr. Russ Lucas, Solicitor, Andrews and Price

The following community members were present:

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

I. Executive Session (6:00pm)

Executive Session was held starting at 6:00pm and ending at 6:24pm to discuss Legal matters.

II. Call to Order, Motion to resume Regular Meeting of April 27, 2020, Roll Call

By Whom: Vice President Errett

Time: 6:26 pm

III. Approval of Agenda - Special Meeting of May 4, 2020

1st: Mr. Ursitz

2nd: Mrs. Schwab

Motion: 8-0

VII. Transportation

- A. Action on the approval of a six (6) year transportation contract between Fort Cherry School District and Bish Transportation, Inc., commencing July 1, 2020, subject to final review and approval of the District's Solicitor
1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 6-0-2

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve a six (6) year transportation contract between Fort Cherry School District and Bish Transportation, Inc., commencing July 1, 2020, subject to final review and approval of the District's Solicitor. Motion passed, 6-0-2 with Mrs. Sepesy and Mrs. Schwab abstaining. Abstention forms are included in original Board minutes.

- B. Action on the approval of a six (6) year transportation contract between Fort Cherry School District and Hickory Transport, commencing July 1, 2020, subject to final review and approval of the District's Solicitor
1st: 2nd: Motion:

Motion fails due to lack of motion.

- C. Action on the approval of a six (6) year transportation contract between Fort Cherry School District and Jake G. Schneider Bus Contractor, LLC, commencing July 1, 2020, subject to final review and approval of the District's Solicitor
1st: Mrs. Schwab 2nd: Mr. Ursitz Motion: 8-0

Mrs. Schwab made a motion, which was seconded by Mr. Ursitz to approve a six (6) year transportation contract between Fort Cherry School District and Jake G. Schneider Bus Contractor, LLC, commencing July 1, 2020, subject to final review and approval of the District's Solicitor. Motion passed unanimously, 8-0.

VIII. Finance

- A. Discussion on the 2020/2021 Preliminary Budget

The Board reviewed the updated budget for 2020/2021. Mrs. Drylie proposed cuts to the budget as well as Revenue updates from the state. The current deficit is \$1,021,786. The Board discussed the options to make up the \$1,021,786 deficit.

IX. Public Comment

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

No Public Comment


X. Executive Session

This item was not held.


XI. Adjournment

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

Mrs. Schwab made a motion, which was seconded by Mr. Ursitz that the Board approve the adjournment of the Special Meeting of May 4, 2020. Motion passed unanimously, 8-0, and the meeting adjourned at 7:26pm.



Mrs. Jeanine Miles, Board President



Mrs. Jessica Drylie, Board Secretary