

Minutes of Special Meeting

The Board of Trustees Fort Cherry School District

A Special Meeting of the Board of Trustees of Fort Cherry School District was held Monday, May 9, 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:

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|------------------------|----------------------|
| Mrs. Tina Cottrill | Mrs. Cynthia Gaskill |
| Mrs. Melinda Errett | Mrs. Jeanine Miles |
| Mr. Louis R. Ursitz | Mrs. JoAnne Wagner |
| Ms. Loretta B. Kendall | |

The following members were excused/absent:

Mr. Christopher Lauff
Mrs. Jodi McKay

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent
Mrs. Jessica L. Drylie, Business Manager
Mrs. Lori A. Cowden, Secretary to the Superintendent/Board Secretary

The following community members were present:

Lon Libert – Mt. Pleasant Twp.
Jonitta Benard – McDonald Boro
RB Hursh – FCEA
Donna Mousourakis - FCEA

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

II. Approval of Agenda - Special Meeting of May 9, 2016
1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the agenda of the Special Meeting of May 9, 2016. Motion passed unanimously.

III. Remarks by Visitors

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

Jonitta Benard – McDonald – asked questions about the water line project.

IV. Executive Session

This item was not held.

V. Action on the approval of the rewarding of the water project bid to Alex E. Paris Contracting Company for base bid plus alternate #1

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve Alex Paris

VI. Adjournment.

1st: Mrs. Errett

2nd: Mrs. Miles

Motion: 7-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board adjourn the Special Meeting of May 9, 2016. Motion passed unanimously and the meeting ended at 6:24 PM.

Tina M. Cottrill, Board President

Lori A. Cowden, Board Secretary