

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, November 11, 2019, beginning at 6:00PM in the Learning Commons of the Jr. /Sr. High School located at 110 Fort Cherry Road, McDonald, PA 15057.

Mrs. Jodi McKay
Mrs. Jeanine Miles
Mr. Louis Ursitz
Mr. Eugene Briggs

Mrs. Melinda Errett
Ms. Loretta Kendall
Mr. Cory Matchett

The following members were excused/absent:

Mrs. Dawn Fiori
Mrs. Cynthia Gaskill

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:

Charles Ross – JCI
Thomas Kress – McKamish
Lon Libert – Mt. Pleasant Township
Ryan Maxell – CJL Engineering
Beverly Schaub – Robinson Township
Julie Vincenti - Mt. Pleasant Township
Renea Cook – Robinson Township

I. Executive Session

Executive Session was held starting at 6:00 PM and ending at 8:53 PM to discuss student safety and security matters.

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

By Whom: President Miles Time: 8:54 PM

III. Approval of Agenda - Special Meeting of November 11, 2019

1st: Mr. Ursitz

2nd: Mrs. Errett

Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the agenda of the Special Meeting of November 11, 2019. Motion passed unanimously, 7-0.

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. Buildings and Grounds

- A. Action on the approval of a switchboard replacement for the District electrical panel from Tri-State Supply, at a cost not to exceed \$13,886 via Costars contract (Funds coming from General Fund - Equipment Replacement)

1st: Mr. Ursitz

2nd: Mrs. Errett

Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the purchase of a switchboard replacement for the District electrical panel from Tri-State Supply, at a cost not to exceed \$13,886 via Costars contract (Funds coming from General Fund - Equipment Replacement). Motion passed unanimously, 7-0.

VI. Miscellaneous

- A. Action on the approval of the Agreement entered into with Student #1 and with Student's Family

1st: Mr. Ursitz

2nd: Mrs. Errett

Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the Agreement entered into with Student #1 and with Student's Family. Motion passed unanimously, 7-0

- B. Action on the approval of the Agreement entered into with Student #2 and with Student's Family

1st: Mr. Ursitz

2nd: Mrs. Errett

Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the Agreement entered into with Student #2 and with Student's Family. Motion passed unanimously, 7-0

- C. Action on the approval of the Agreement entered into with Student #3 and with Student's Family

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the Agreement entered into with Student #3 and with Student's Family. Motion passed unanimously, 7-0

- D. Action on the approval of the Agreement entered into with Student #4 and with Student's Family -

1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the Agreement entered into with Student #4 and with Student's Family. Motion passed unanimously, 7-0

VII. **Public Comment**

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

No Public Comment

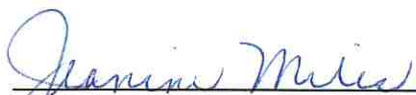
VIII. **Executive Session**

This item was not held.

IX. **Adjournment**

1st: Mrs. Errett 2nd: Mr. Ursitz Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Mr. Ursitz that the Special Meeting of November 11, 2019 be adjourned. Motion passed unanimously and the meeting ended at 9:03 PM.



Jeanine Miles, Board President



Jessica L. Drylie, Board Secretary