

# Minutes of Special Meeting

## The Board of Directors Fort Cherry School District

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A Special Meeting of the Board of Directors of Fort Cherry School District was held Monday, November 14, 2022, 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. Julie Sepesy
Ms. Beverly Schwab	Mr. Paul Bianchini
Mrs. Cynthia Gaskill	
Mr. Louis Ursitz	
Mr. Cory Matchett	

The following members were excused/absent:

Mr. Chase Ogburn  
Mrs. Jeanine Miles

The following non-members were present:

Mr. Thomas Samosky, Superintendent  
Mrs. Mary Burford, Business Manager  
Mrs. Pam Staley, Board Secretary (transition)  
Mr. Sal Bittner, Solicitor, Andrews and Price  
Ms. Melanie Rush, Superintendent Intern (via Zoom)

The following community members were present:

Mr. Loni Libert	Mr. Brian Temple
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The following people attended via Zoom:

Ms. Erin Connors	Ms. Melanie Rush
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### I. **Executive Session** (6:00pm)

Executive Session was held starting at 6:00pm and ending at 6:45 pm.  
Executive session items discussed were personnel, legal issues and contracts.

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

By Whom: President McKay

Time: 6:51 pm

**III. Approval of Agenda – Special Meeting of November 14, 2022**

1<sup>st</sup>: Ms. Schwab

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

Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy to approve the agenda of the Special Meeting of November 14, 2022. 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)

None

**V. Personnel and Curriculum**

A. Action on the approval of the MOU between the PCEA, PSEA/NEA and the Fort Cherry School District to amend the collective bargaining agreement to include an additional Musical Director position.

1<sup>st</sup>: Mr. Ursitz

2<sup>nd</sup>: Ms. Schwab

Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Ms. Schwab, to approve the MOU between the PCEA, PSEA/NEA and the Fort Cherry School District to amend the collective bargaining agreement to include an additional Musical Director position. Motion passed unanimously, 7-0.

B. Action on the approval of Dr. David Narigon as Musical Technical Director per the FCEA collective bargaining agreement is tabled until December 5, 2022.

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

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

Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz, that the Board table the approval of Dr. David Narigon as Musical Technical Director. Motion passed unanimously, 7-0.

C. Action on the approval of Mrs. Andrea Garry as Musical Vocal Director per the FCEA collective bargaining agreement is tabled until December 5, 2022.

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

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

Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz, that the Board table the approval of Mrs. Andrea Garry as Musical Vocal Director. Motion passed unanimously, 7-0.

- D. Acknowledge the resignation of Mr. David Zoeller, Technology Assistant, effective November 9, 2022.

President McKay acknowledged the resignation of Mr. David Zoeller and thanked him for his years of service.

- E. Action on the approval of a Partial Hospitalization Program Services Agreement between the IU1 and Fort Cherry School District.  
1<sup>st</sup>: Ms. Schwab                      2<sup>nd</sup>: Mr. Matchett                      Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Matchett, to approve the Partial Hospitalization Program Services Agreement between the IU1 and Fort Cherry School District. The motion passed unanimously, 7-0.

- F. Action on the approval of Ms. Misty Harvey as a Paraprofessional Aide per the Fort Cherry Secretary/Aides Educational Support Personnel Collective Bargaining Agreement contingent upon final receipt and review of any and all new hire paperwork and documents.  
1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Ms. Schwab                      Motion: 7-0

Mr. Ursitz made a motion, which was seconded by Ms. Schwab, to approve Ms. Misty Harvey as a Paraprofessional Aide per the Fort Cherry Secretary/Aides Educational Support Personnel Collective Bargaining Agreement contingent upon final receipt and review of any and all new hire paperwork and documents. Motion passed unanimously, 7-0.

## **VI. Buildings and Grounds**

- A. Action on the approval of a one (1) year service agreement with Huckenstein Mechanical for heating and air conditioning units and controls, at an annual cost of \$19, 404.00 (funds budgeted in General Fund).  
1<sup>st</sup>: Mrs. Sepesy                      2<sup>nd</sup>: Mr. Matchett                      Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Mr. Matchett, that the Board approve the one (1) year service agreement with Huckenstein Mechanical for heating and air conditioning units and controls, at an annual cost of \$19, 404.00 (funds budgeted in General Fund). Motion passed unanimously, 7-0.

**VII. Transportation**

None

**VIII. Finance**

None

**IX. Technology**

- A. Action on the approval of the MOU between Fort Cherry School District and CCL Technologies to provide Onsite Level 1 and 2 Field Support effective November 1, 2022 and ending upon written notice by FCSD.

1<sup>st</sup>: Ms. Schwab                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz, to approve the MOU between Fort Cherry School District and CCL Technologies to provide Onsite Level 1 and 2 Field Support effective November 1, 2022 and ending upon written notice by FCSD. Motion passed unanimously, 7-0.

- B. Action on the approval of the three (3) year agreement with Naviance effective August 25, 2022 – August 24, 2024.

1<sup>st</sup>: Ms. Schwab                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz, to approve the three (3) year agreement with Naviance effective August 25, 2022 – August 24, 2024. Motion passed unanimously, 7-0.

**X. Athletics**

None

**XI. Activities**

- A. Action on the approval of the following volunteers to accompany the Band and Chorus on the Disney trip (March 21-26, 2023) contingent upon the final receipt and review of any and all clearances: Mrs. Erin Connors, Mr. RJ Diaz, Mr. Josh Gordon, Ms. Suzanne McQuillan and Mr. Stan Semerod.

1<sup>st</sup>: Mrs. Sepesy                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 7-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ursitz, to approve the following volunteers to accompany the Band and Chorus on the Disney trip (March 21-26, 2023) contingent upon the final receipt and review of any and all clearances: Mrs. Erin Connors, Mr. RJ Diaz, Mr. Josh

Gordon, Ms. Suzanne McQuillan and Mr. Stan Semerod. Motion passed unanimously, 7-0.

**XII. Policy**

None

**XIII. Miscellaneous**

A. Action on the approval to purchase a police vehicle for the District at a cost not to exceed \$10,000.00.

1<sup>st</sup>: Ms. Schwab

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

Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz, to approve the District to purchase a police vehicle for a cost not to exceed \$10, 000.00. Motion passed unanimously, 7-0.

**XIV. Public Comment**

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

None

**XV. Executive Session**

The Board adjourned to Executive Session to participate in a workshop and discussion.


**XVI. Adjournment**

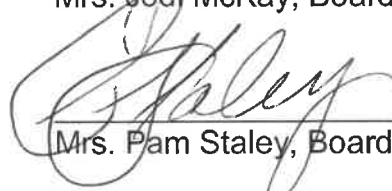
1<sup>st</sup>: Ms. Schwab

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

Motion: 7-0

Ms. Schwab made a motion, which was seconded by Mr. Ursitz, that the Board approve the adjournment of the Special Meeting of November 14, 2022. Motion passed unanimously, 7-0, and the meeting adjourned at 7:06 pm.

  
Mrs. Jodi McKay, Board President

  
Mrs. Pam Staley, Board Secretary

