

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, October 17, 2016, beginning at 6:30 PM in the Library of the Elementary Center located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mrs. Jodi McKay	Mr. Christopher Lauff
Mrs. Jeanine Miles	Mrs. Cynthia Gaskill
Mrs. Melinda Errett	Mr. Louis Ursitz
Ms. Loretta B. Kendall	Mrs. Tina Cottrill

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
Mr. John Smart, Solicitor, Andrews and Price

The following community members were present:

Lon Libert – Mt. Pleasant Township
Julie Sepesy – Robinson Township

I. Executive Session (6:30 PM)

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

By Whom: Mrs. Cottrill Time: 7:10 PM

Mrs. Cottrill announced that the Board had met at 6:30 PM for an Executive Session where personnel and legal issues were discussed.

III. Approval of Agenda - Regular Meeting of October 17, 2016

1st: Mrs. Errett 2nd: Mrs. Miles Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the agenda of the Regular Meeting of October 17, 2016 with the following changes: under Remarks by Visitors add Item A. Interview of Board Candidates and to change Item V to read Motion to revoke permission for a

student to attend Fort Cherry Schools on a tuition basis. 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. Motion to revoke permission for a student to attend Fort Cherry Schools on a tuition basis

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

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the motion to revoke permission for a student to attend Fort Cherry Schools on a tuition basis. Motion passed unanimously.

VI. Action on the approval of High School Classrooms abatement by AGX, Inc. for a cost not to exceed \$6500

1st: Mrs. Errett 2nd: Mrs. Miles Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. Miles that the Board approve the abatement of high school classrooms by AGX, Inc. for a cost not to exceed \$6,500. Motion passed unanimously.

VII. Action on the approval of electing a school board member to fulfill vacated seat for remainder of the term (till Dec 2017)

1st: Mr. Lauff 2nd: Mr. Ursitz Motion: 4-4 (failed)

Mr. Lauff made a motion, which was seconded by Mr. Ursitz that the Board appoint Eugene Briggs as a member to fulfill a vacated seat for the remainder of the term. Motion failed with Mrs. Gaskill, Ms. Kendall, Mrs. Cottrill and Mrs. Errett voting No.

1st: Mrs. Errett 2nd: Ms. Kendall Motion: 4-4 (failed)

Mrs. Errett made a motion, which was seconded by Ms. Kendall that the Board appoint Julie Sepesy as a member to fulfill a vacated seat for the remainder of the term. Motion failed with Mrs. Gaskill, Mr. Lauff, Mrs. Miles, and Mr. Ursitz voting No.

1st: Mrs. Gaskill

2nd: Mrs. Miles

Motion: 5-3

Mrs. Gaskill made a motion, which was seconded by Mrs. Miles that the Board appoint Cory Matchett as the member to fulfill a vacated seat for the remainder of the term. Motion passed 5-4; with Mr. Lauff, Mrs. Cottrill and Mrs. Errett voting No.

VIII. Executive Session

This item was not held.

IX. Adjournment

1st: Mrs. Errett

2nd: Mr. Ursitz

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board adjourn the Special Meeting of October 17, 2016. Motion passed unanimously and the meeting adjourned at 8:35 PM.