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 7, 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. Dawn Fiori Mrs. Jeanine Miles Mr. Louis Ursitz Mr. Eugene Briggs Mrs. Melinda Errett Mrs. Jodi McKay Mrs. Cynthia Gaskill Mr. Cory Matchett Ms. Loretta Kendall

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The following members were excused/absent:

None

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent Mrs. Jessica L. Drylie, Business Manager/Board Secretary

The following community members were present:

None

I. Executive Session

Executive Session was held starting at 6:00 PM and ending at 6:34 PM to discuss Student matters.

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

By Whom: President Miles Time: 6:37 PM

III. Approval of Agenda - Special Meeting of October 7, 2019 1st: Mr. Ursitz 2nd: Mrs. Errett Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the agenda of the Special Meeting of October 7, 2019. Motion passed unanimously, 9-0.

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. Miscellaneous

A. Action on the approval of student discipline recommendation proposed by FCSD Administration

1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 6-2-1

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the student discipline recommendation proposed by FCSD Administration. Mr. Ursitz, Mrs. Fiori, Mrs. McKay, Mr. Briggs, Mrs. Miles, Ms. Kendall, voted yes, Mr. Matchett and Mrs. Errett voted no, and Mrs. Gaskill abstained. Motion passed 6-2-1. Mrs. Gaskill's abstention form is made part of the official minutes.

B. Action on the approval of the 2019 Flexible Instruction Day (FID) Application 1st: Mr. Ursitz 2nd: Mrs. Fiori Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve the 2019 Flexible Instruction Day (FID) Application. Motion passed unanimously, 9-0.

VI. Public Comment

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

No Public Comment

VII. Executive Session

This item was not held.

VII. Adjournment

1st; Mr. Ursitz

2nd: Mrs. Errett

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Special Meeting of October 7, 2019 be adjourned. Motion passed unanimously and the meeting ended at 6:43 PM.

Jeanine Miles, Board President

Jessica L. Drylie, Board Secretary