

## **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, September 17, 2018, beginning at 7:24PM 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  
Mrs. Melinda Errett

Mrs. Jodi McKay  
Mrs. Cynthia Gaskill  
Mr. Louis Ursitz

The following members were excused/absent:

Mr. Eugene Briggs  
Mrs. Tina Cottrill  
Ms. Loretta Kendall

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 present

#### **I. Executive Session**

There was no Executive Session held

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

By Whom: Mrs. McKay

Time: 7:24 PM

#### **III. Approval of Agenda - Special Meeting of September 17, 2018**

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

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

Motion: 6-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Board approve the agenda of the Special Meeting of September 17, 2018. Motion passed unanimously, 6-0.

**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. Finance**

A. Action on the approval to send out postcards to all District residents regarding town hall meetings in October, not to exceed \$2,500

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

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

Motion: 4-5

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the purchase to send out postcards to all District residents regarding town hall meetings in October, not to exceed \$2,500. Roll call was made and Mr. Ursitz, Mrs. Fiori, and Mrs. Gaskill voted YES and Mrs. Miles, Mrs. Errett, and Mrs. McKay voted NO. Because the vote ended in a tie (3-3 vote), Mr. Briggs, Mrs. Cotrill, and Ms. Kendall were reached by telephone for their vote. Ms. Kendall voted YES and Mr. Briggs and Mrs. Cotrill voted NO. Motion failed with 4-5 voting NO.

**VI. Executive Session**

This item was not held.

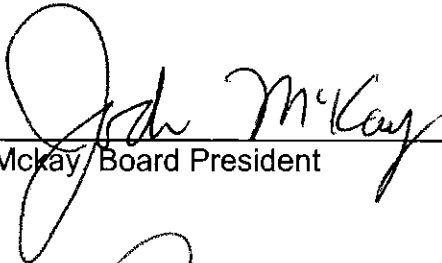
**VII. Adjournment**

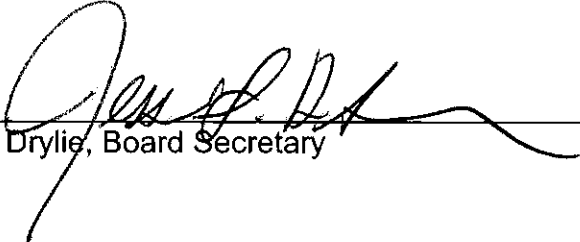
1<sup>st</sup>: Mrs. Fiori

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

Motion: 6-0

Mrs. Fiori made a motion, which was seconded by Mrs. Miles that the Special Meeting of September 17, 2018 be adjourned. Motion passed unanimously and the meeting ended at 8:18 PM.

  
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Jodi McKay, Board President

  
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Jessica L. Drylie, Board Secretary