

## **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 Tuesday, September 3, 2019, beginning at 6:30PM 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

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:

Lon Libert- Mt. Pleasant Township  
Julie Vincenti – Mt. Pleasant Township

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

No Executive Session was held

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

By Whom: President Miles      Time: 6:48 PM

#### **III. Approval of Agenda - Special Meeting of September 3, 2019**

1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: 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 September 3, 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. Personnel & Curriculum**

- A. Action on the employment of a Mathematics Professional Employee (Grades 7-12) from the presented Order of Merit List

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mr. Ursitz                      Motion: 9-0

Mrs. Errett made a motion, which was seconded by Mr. Ursitz that the Board approve the employment of a Mathematics Professional Employee (Grades 7-12) from the presented Order of Merit List. Motion passed unanimously, 9-0.

- B. Action on the approval of employing Mr. Dave Singer as a part time, weekend custodian, per the FCESPA Collective Bargaining Agreement

1<sup>st</sup>: Mrs. Errett                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 8-0-1

Mrs. Errett made a motion, which was seconded by Mrs. Fiori that the Board approve the employment of Mr. Dave Singer as a part time, weekend custodian, per the FCESPA Collective Bargaining Agreement. Motion passed, 8-0-1, with Ms. Kendall abstaining. An abstention form is included in the Board Minutes.

- C. Acknowledge the resignation of Mrs. Lisa Fleming, Senior Class Sponsor

President Miles thanked Mrs. Fleming for her year of service

- D. Action on the approval of Mrs. Catherine Peairs as the Senior Class Sponsor

1<sup>st</sup>: Mr. Ursitz                      2<sup>nd</sup>: Mrs. Fiori                      Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Fiori that the Board approve Mrs. Catherine Peairs as the Senior Class. Motion passed unanimously, 9-0.

#### **VI. Transportation**

- A. Discussion on the District Transportation Contract

President Miles opened the discussion of the upcoming transportation contract renewal by reiterating what the Board had discussed and agreed on at the prior Board meeting. Ms. Kendall will head the committee and asked

for a couple volunteers to help serve on that committee alongside Mrs. Jessica Drylie and Mr. Dan Mayer. Mr. Eugene Briggs and Mr. Lou Ursitz volunteered to assist that committee. Ms. Kendall mentioned that she was reviewing RFP's and asked to have the first meeting on September 9, 2019. The committee agreed and will hold the first meeting on September 9, 2019 at 5:30pm in the Administration office.

**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.

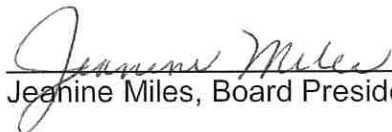
**IX. Adjournment**

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

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

Motion: 9-0

Mr. Ursitz made a motion, which was seconded by Mrs. Errett that the Special Meeting of September 3, 2019 be adjourned. Motion passed unanimously and the meeting ended at 6:54 PM.

  
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Jeanine Miles, Board President

  
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Jessica L. Drylie, Board Secretary