

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

OCTOBER 25, 2021

- I. Executive Session (6:30PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of October 25, 2021
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of the Minutes of the Regular Meeting of September 27, 2021
- VI. Secretary's Correspondence
- VII. Treasurer's Actions
 - A. Action on the approval of Bills for Payments
 - B. Action on the approval of Treasurer's Report Account Summaries
 - C. Action on the approval of Budget Control Reports
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- IX. Personnel and Curriculum
 - A. Acknowledge the resignation of Mrs. Trischa Winters, Paraprofessional
 - B. Acknowledge the resignation of Ms. Debbie Natale, Cafeteria worker
 - C. Acknowledge the resignation of Ms. Cindy Drazick, Cafeteria worker
 - D. Action on the approval to employ Ms. Diane Trapuzzano as Temporary Cafeteria worker (3 hours a day) for the 2021/2022 school year only, per the FCESPA Collective Bargaining Agreement
 - E. Action on the approval to employ Mr. James Still, weekend custodian, per the Fort Cherry Educational Support Personnel Association Collective Bargaining Agreement
- X. Buildings and Grounds
 - A. Action on the approval to gain proposals for the HS Cafeteria Roof and Chimney through a Garland/DBA Contract to be completed in the summer of 2022
 - B. Action on the approval of the one year service agreement between Fort Cherry School District and Combustion Service & Equipment Co. for the boiler system at a cost of \$2,080.60 (Current agreement expires 10/31/2021. Budgeted in General Fund)
 - C. Action on the approval to upgrade the AccessIT Program that the District uses for security of the exterior doors and ID cards, at a cost not to exceed \$2,484, from Intertech Security through CoStars contract #4400015492, pending review and approval from CCL
- XI. Transportation
 - A. Action on the approval to add Heritage Valley Health System, Inc. and Preferred Primary Care Physicians to the approved facility list for bus driver physicals, drug screening, etc.
- XII. Finance

- A. Action on the approval to transfer \$1,000,000 from General Fund to Capital Projects Fund
 - B. Action on the approval to transfer \$100,000 from the General Fund to the Cafeteria Fund to eliminate the interfund balance
 - C. Action on the approval to transfer \$400,000 from General Fund to Technology Account within the General Fund
 - D. Action on the approval to pay American Industrial Contracting Application #1 (Final App) in the amount not to exceed \$68,538 for asbestos removal at the High School (Funds coming from Bond Issue 2019), pending final review and signoff by project manager.
 - E. Action on the approval to extend the natural gas contract with Direct Energy through the IU1 Natural Gas Consortium ending August 31, 2025
- XIII. Technology
- XIV. Athletics
- A. Action on the approval of the employment of Mr. Bill Dinsmore, Varsity Softball Head Coach, per the FCEA Collective Bargaining Agreement, at a rate of \$6,242 for 2021/2022 school year
- XV. Activities
- A. Acknowledge the resignation of Mrs. Lauren Cieply, Prom Sponsor, effective immediately
- XVI. Policy
- XVII. Miscellaneous
- A. Action on the approval to issue an RFP (Request for Proposal) for a District Photographer, effective the 2022/2023 school year
 - B. Action on the approval to register as a member of PARSS (PA Association of Rural and Small Schools) at an annual cost of \$625
 - C. Action on the approval of the Fort Cherry School Districts' Emergency Operations Plan
- XVIII. Public Comment
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XIX. Executive Session
- XX. Adjournment