

I. An Emergency Meeting of the Ferndale Area School Board for the specific purpose of discussing changes to the instructional model was held virtually through the Ferndale Area School District’s website at [www.fasdk12.org](http://www.fasdk12.org) on November 25, 2020. The Meeting was called to order by Mrs. Boyle at 6:30 a.m.

II. Pledge of Allegiance



III. Moment of Contemplation

Notice is given that the Meeting of the Ferndale Area School Board to be conducted on November 25, 2020 will be tape recorded and entry constitutes consent to the taping of any individual who comments.

Please note Policy No. 903 Public Participation in Board Meetings is on the FASD website under Board Policies.

IV. Roll Call: Present: Susan Boyle, Barry Himes, Joshua Hyland, Mark Lux, James McKendree, Jason Moschgat, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: None.

Others in attendance were Carole Kakabar, David Gates, William Brotz, Administrators; Attorney Carl Beard, Jr., Solicitor; Toby Bialas, District Technology Coordinator; Jeff Boyer; Patricia Craig, Recording Secretary.

\*Suspend the provision of Policy No. 903 Public Participation in Board Meetings pertaining to public participant(s) statements which will be limited to three minutes at this meeting.

V. Hearing of Citizens/Ferndale Area Education Association

Jill Vuckovich, FAEA, addressed the Board regarding parent surveys.

VI. Committees Agenda

1. Board

None.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4. Education

E-33-11/20

Mr. Pavic made a motion, seconded by Mr. Thompson, approve the following:

The Board of Directors of the Ferndale Area School District, in accordance with the Order of the Secretary of Health dated November 24, 2020, entitled Order of the Secretary of the Pennsylvania Department of Health Directing Public School Entities in Counties with Substantial Community Transmission to Attest to Health and Safety Protocols, due now attest to the following option:

X All or some of the students within the public school entity are currently receiving in-person instruction and:

We have read the Updated Order of the Secretary of the Pennsylvania Department of Health Requiring Universal Face Coverings, effective November 18, 2020, including necessary exceptions and associated guidance, and affirm the public school entity is complying and will continue to comply with and enforce the Updated Order of the Secretary of the Pennsylvania Department of Health Requiring Universal Face Coverings, including necessary exceptions and associated guidance; and

We have read and agree to follow the Recommendations for Pre-K to 12 Schools Following Identification of a Case(s) of COVID-19, when cases of COVID-19 occur within the public school entity.

OR

— The public school entity has transitioned to a fully remote learning model and will continue to use a fully remote learning model until the county (or counties) in which the public school entity is located is no longer experiencing Substantial disease transmission for two consecutive weeks.

The President of the Ferndale Area School Board and the Superintendent will sign the Attestation Form Ensuring Implementation of Mitigation Efforts. The form will be posted to the District website with the Return to School Health and Safety Plan. The form will be filed with the Pennsylvania Department of Education by November 30, 2020.

Record vote for the motion: Boyle, Himes, Hyland, Lux, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

IE-29-11/20

Discussion regarding return to full in-person education for K4-12 students currently scheduled for Tuesday, December 8, 2020.

5. Finance

None.

6. Personnel

None.

7. Student Activities

None.

8. Workshops/Conferences

None.

A Special Board Meeting is scheduled for Thursday, December 3, 2020 at 6:30 a.m.

The December Board Meeting is scheduled for Wednesday, December 9, 2020.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Lux, to adjourn the meeting at 7:13 a.m. All were in favor.