



FERNDALE AREA SCHOOL DISTRICT  
Board Meeting Minutes  
Board Room  
June 16, 2010

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1	I.	The June 16, 2010 Board Meeting of the Ferndale Area School Board was held in the Board Room of the Elementary School, 100 Dartmouth Avenue, Johnstown, Pennsylvania. The Meeting was called to order by Mr. Banks at 6:02 p.m.	1
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6	II.	Pledge of Allegiance	6
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8		Notice was given that the Meeting of the Ferndale Area School Board conducted in the Board Room will be tape recorded and entry constitutes consent to the taping of any individual who comments.	8
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12	III.	Roll Call: Present: Ridley Banks, Greg Blue, Sandra Chobany, Melissa Garman, Edward Jones, Wayne Meekins, Barbara Penna, and Stephen Thompson. Absent: James Ford.	12
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16		Others in attendance were Carole Kakabar, John Kowal, Jennifer Reiter, Scott Shirley, Justin Zahorchak, Administrators; Attorney James Walsh, Solicitor; Lori Byer, Robert Boyle, Susan Layton, Stephanie Mino, Teachers; Judith Virgin, School Nurse; Anthony Penna, Sr., Athletic Director; Albert Cooper, Michelle Deffenbaugh, Residents; Patricia Craig, Recording Secretary.	16
17			17
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23	IV.	Hearing of Citizens/Ferndale Area Education Association	23
24			24
25	V.	Committees Agenda	25
26			26
27	BD-65-06/10	Mr. Jones made a motion, seconded by Mrs. Penna, to approve the June 16, 2010 Board Meeting Consent Agenda items (BD-66-06/10 through ST-99-05/10).	27
28			28
29			29
30			30
31	BD-66-06/10	Approve the Minutes of the May 12, 2010 Board Meeting, as presented.	31
32			32
33	BD-67-06/10	Reelect the Law Firm of Spence, Custer, Saylor, Wolfe, and Rose as the District's Legal Counsel with Attorney Walsh representing the Firm for the 2010-2011 fiscal year at the same fee as the previous agreement.	33
34			34
35			35
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37	IBD-66-06/10	Received a bereavement thank you from the family of James Riek.	37
38			38
39	IBD-67-06/10	Received a thank you from Kathleen Popchak for the retirement bell.	39
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C-01-06/10

Approve the following breakfast/lunch prices for the 2010-2011 school year:

	Elementary		Secondary	
	<u>2009-10</u>	<u>2010-11</u>	<u>2009-10</u>	<u>2010-11</u>
Student Lunch	\$1.25	\$1.25	\$1.40	\$1.40
Reduced Lunch	.40	.40	.40	.40
Milk	.35	.35	.35	.35
Adult Lunch	2.05	2.05	2.05	2.05
Breakfast	.60	.60	.60	.60
Reduced Breakfast	.30	.30	.30	.30

High School ala carte sandwiches and entree prices will increase as needed.

F-40-06/10

Approve the May Treasurer's Report, as presented.

F-41-06/10

Approve the General Fund and Hot Lunch Bills, as presented.

F-42-06/10

Approve the listed Depositories for the 2010-2011 School Year:

- Wells Fargo Bank;
- First Commonwealth Bank;
- First National Trust;
- Northwest Savings Bank;
- First National Bank;
- Pennsylvania Local Government Investment Trust;
- C-B-W Schools Federal Credit Union;
- Pennsylvania Treasurer's Invest Program for Local Governments.

F-43-06/10

Approve the Business Manager to make the necessary Budgetary Transfers, as required by the School Code, to close the books at the end of the 2009-2010 fiscal year.

F-44-06/10

Approve bids for: Athletic Supplies, General/Art supplies, technology education, and bread products.

F-45-06/10

Add a list of names of Taxpayers to the District's Tax Rolls. The lists will be forwarded to the Tax collectors with instructions to collect the necessary property taxes.

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F-46-06/10 Instruct the District Assessors to place the above list of names on the assessment lists and in assessment, if not presently on the assessment lists, and to retain such names on the assessment lists until they are properly removed.

F-47-06/10 Exonerate the District's Tax Collectors from the collection of the 2009-2010 Delinquent Taxes. The names submitted will be listed as Delinquent Taxpayers.

F-48-06/10 Submit the 2009-2010 Delinquent Tax Lists to the Pennsylvania Municipal Services, 468 Goucher Street, Johnstown, Pennsylvania, for the purpose of collection.

IF-28-06/10 Bonding of Employees Insurance Coverage of the school district:

<u>Bond</u>	<u>Coverage</u>	<u>Deduct</u>
Blanket Bond/Crime	\$500,000	\$2,500
Board Treasurer Bond	50,000	NONE
Board Secretary	50,000	500
Activity/Principal - Elementary	25,000	250
Activity/Assistant Principal - Secondary	25,000	250
Central Tax Bureau, EIT Collector	5,000	NONE
Beverly Held, EIT Collector	5,000	NONE
Carol Petry, EIT Collector	8,000	NONE
Anita Smith, EIT Collector	25,000	NONE
Jennifer Vamos, EIT Collector	10,000	NONE

IF-29-06/10 Review of receipts and disbursements.

P-74-06/10 Approve Kelly Hallinan, Amanda Myers, Kristen Ott, and Loretta Tedjeske to the substitute teachers list.

ST-99-06/10 Approve the revised Goals and Implementation Plan paperwork to be completed annually by the Ferndale Area School District organizations and Booster groups.

Record vote for the motion: Banks, Blue, Chobany, Garman, Jones, Meekins, Penna, Thompson. Against the motion: None. Abstained: None. Absent: Ford. The motion carried.

1	BD-68-06/10	Mr. Jones made a motion, seconded by Mr. Blue, to move the	1
2		December 8, 2010 Board Meeting to December 15, 2010 and hold the	2
3		October 20, 2010 Board Meeting at Greater Johnstown Career and	3
4		Technology Center at 7:00 p.m. The motion passed unanimously by a roll	4
5		call vote.	5
6			6
7	IBD-68-06/10	The October 20, 2010 Board Meeting will be held at the Greater	7
8		Johnstown Career and Technology Center. The Culinary Arts	8
9		Department will provide a meal. Mr. John Augustine, GJCTC Director,	9
10		will provide a presentation of the programs of study and a tour of the	10
11		facilities.	11
12			12
13	IBD-69-06/10	Appalachia Intermediate Unit 8 Board of Directors Region X School	13
14		District Representation. (Act 30 of 1980, Pennsylvania Public School	14
15		Code, Section 22 17.3 and Section 9-960)	15
16			16
17	IBD-70-06/10	Greg Blue, Board Member, addressed the following:	17
18			18
19		-- Fields	19
20		-- Facilities	20
21		-- Meetings	21
22			22
23	IBD-71-06/10	Scheduled a Budget and Finance Committee Meeting.	23
24			24
25	2.	Buildings and Grounds	25
26			26
27	IBG-04-06/10	Maintenance Report - William Nemeth.	27
28			28
29	BG-25-06/10	Mrs. Penna made a motion, seconded by Mr. Jones, to authorize an	29
30		expense of up to \$8,000 to remove shrubs on the High School Parking Lot	30
31		and install fence on the Parking Lot at Summit Avenue. Record vote for	31
32		the motion: Banks, Blue, Chobany, Garman, Jones, Meekins, Penna,	32
33		Thompson. Against the motion: None. Abstained: None. Absent: Ford.	33
34		The motion carried.	34
35			35
36	3.	Cafeteria	36
37			37
38		None.	38
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1	4.	Education	1
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3	E-14-06/10	Mr. Meekins made a motion, seconded by Mrs. Chobany, to approve	3
4		changes/revisions to the Elementary Student Handbook and the	4
5		Junior/Senior High School Handbook. The motion passed unanimously	5
6		by a roll call vote.	6
7			7
8	IE-20-06/10	End of Year Highlights	8
9		-- Elementary – Justin Zahorchak	9
10		-- Secondary - Jennifer Reiter	10
11		-- District - Carole Kakabar	11
12			12
13	5.	Finance	13
14			14
15		Mr. Blue made a motion, seconded by Mr. Meekins, to approve	15
16		F-49-06/10 and F-50-06/10.	16
17			17
18	F-49-06/10	Approve the 2010-2011 school year General Fund Budget as presented,	18
19		using the District’s Fund Balance and a property tax increase of 2.83 mills	19
20		(to 65.83 mills) to balance the budget. The estimated remaining Fund	20
21		Balance at June 30, 2011 (\$957,222) shall be classified as Unreserved,	21
22		Designated for Debt Repayment. The Preliminary Budget proposed	22
23		\$11,071,355 in Expenditures and \$10,033,577 in Revenues.	23
24			24
25	F-50-06/10	Approve the following Resolution:	25
26			26
27		RESOLVED, by the Board of School Directors of the Ferndale Area	27
28		School District, that homestead and farmstead exclusion real estate tax	28
29		assessment reductions are authorized for the school year beginning July 1,	29
30		2010, under the provisions of the Homestead Property Exclusion Program	30
31		Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006),	31
32		as follows:	32
33			33
34		1. Aggregate amount available for homestead and farmstead real estate	34
35		tax reduction. The following amount is available for homestead and	35
36		farmstead real estate tax reduction for the school year beginning	36
37		July 1, 2010:	37
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| 4  |  | a. Gambling tax funds. The Pennsylvania Department of Education          | 4  |
| 5  |  | (PDE) has notified the School District that PDE will pay to the          | 5  |
| 6  |  | School District during the school year pursuant to Act 1, 53 P.S.        | 6  |
| 7  |  | 6926.505(b), as a property tax reduction allocation funded by            | 7  |
| 8  |  | gambling tax funds, the amount of \$303,373.59.                          | 8  |
| 9  |  |  | 9  |
| 10 |  | 2. Homestead/farmstead numbers. Pursuant to Act 50, 54 Pa. C.S.          | 10 |
| 11 |  | 8584(1), and Act 1, 53 P.S. 6926.341(g)(3), the County has provided      | 11 |
| 12 |  | the School District with a certified report listing approved homesteads  | 12 |
| 13 |  | and approved farmsteads as follows:                                      | 13 |
| 14 |  |  | 14 |
| 15 |  | a. Homestead property number. The number of approved homesteads          | 15 |
| 16 |  | within the School District is 1,455.                                     | 16 |
| 17 |  |  | 17 |
| 18 |  | b. Farmstead property number. The number of approved farmsteads          | 18 |
| 19 |  | within the School District is 2.   | 19 |
| 20 |  |  | 20 |
| 21 |  | c. Homestead/farmstead combined number. Adding these numbers,            | 21 |
| 22 |  | the aggregate number of approved homesteads and approved                 | 22 |
| 23 |  | farmsteads is 1,457.   | 23 |
| 24 |  |  | 24 |
| 25 |  | 3. Real estate tax reduction calculation. The homestead exclusion        | 25 |
| 26 |  | amount and farmstead exclusion amount shall be equal. Dividing the       | 26 |
| 27 |  | paragraph 1(a) amount available during the school year for real estate   | 27 |
| 28 |  | tax reduction of \$303,373.59 by the paragraph 29(c) aggregate           | 28 |
| 29 |  | number of approved homesteads and approved farmsteads of 1,457,          | 29 |
| 30 |  | the maximum real estate tax reduction amount applicable to each          | 30 |
| 31 |  | approved homestead and to each approved farmstead is \$208.22.           | 31 |
| 32 |  |  | 32 |
| 33 |  | 4. Homestead exclusion calculation. Dividing the paragraph 3 maximum     | 33 |
| 34 |  | real estate tax reduction amount of \$208.22 by the School District real | 34 |
| 35 |  | estate tax rate of 65.83 mills (.06583), the maximum real estate         | 35 |
| 36 |  | assessed value reduction to be reflected on tax notices as a homestead   | 36 |
| 37 |  | exclusion for each approved homestead is \$3,163, and the maximum        | 37 |
| 38 |  | real estate assessed value reduction to be reflected on tax notices as a | 38 |
| 39 |  | farmstead exclusion for each approved farmstead is \$3,163.              | 39 |
| 40 |  |  | 40 |
| 41 |  | 5. Homestead/farmstead exclusion authorization-July 1 tax bills. The tax | 41 |
| 42 |  | notice issued to the owner of each approved homestead within the         | 42 |
| 43 |  | School District shall reflect a homestead exclusion real estate assessed | 43 |
| 44 |  | value reduction equal to the lesser of: (a) the County established       | 44 |
| 45 |  | assessed value of the homestead, or (b) the paragraph 4 maximum real     | 45 |
|    |  | estate assessed value reduction of \$3,163. The tax notice issued to the |    |
|    |  | owner of each approved farmstead within the School District shall        |    |

1		reflect an additional farmstead exclusion real estate assessed value	1
2		reduction equal to the lesser of: (a) the County established assessed value	2
3		of the farmstead, or (b) the paragraph 4 maximum real estate assessed	3
4		value reduction of \$3,163. For purposes of this Resolution, "Approved	4
5		homestead" and "approved farmstead" shall mean homesteads and	5
6		farmsteads listed in the report referred to in paragraph 2 above and	6
7		received by the School District from the County Assessment Office on or	7
8		before May 1 pursuant to Act 1, 53 P.S. 6926.341(g)(3), based on	8
9		homestead/ farmstead applications filed with the County Assessment	9
10		Office on or before March 1. This paragraph 5 will apply to tax notices	10
11		issued based on the initial tax duplicate used in issuing initial real estate	11
12		tax notices for the school year, which will be issued on or promptly after	12
13		July 1, and will not apply to interim real estate tax bills.	13
14			14
15		Record vote for the motion: Banks, Blue, Chobany, Garman, Jones,	15
16		Meekins, Penna, Thompson. Against the motion: None. Abstained:	16
17		None. Absent: Ford. The motion carried.	17
18			18
19	6.	Personnel	19
20			20
21		Mrs. Penna made a motion, seconded by Mr. Meekins, to approve	21
22		P-75-06/10, P-76-06/10, and P-77-06/10.	22
23			23
24	P-75-06/10	Employ *Cherie Verdenburgh, Johnstown, as an Elementary Dishwasher,	24
25		at a stipend of \$7.25 per hour, effective with the 2010-2011 school year	25
26		(vacated by the transfer of Patricia Cornell).	26
27			27
28	P-76-06/10	Approve the following personnel for the extra pay for extra duty positions	28
29		for the 2010-2011 school year:	29
30			30
31		-- Advisor (Junior Class) - Susan Leftwich	31
32		-- Advisor (Senior Class) - Kimberly Shrift	32
33		-- Advisor (Senior Class) - Marsha Williams	33
34		-- All School Play - Jessica Szymusiak	34
35		-- Audio/Video Director - Elementary - Nola Barton	35
36		-- Audio/Video Director - Secondary - Daniel Burket	36
37		-- Band Director - Frank McCleester	37
38		-- Band Drum Instructor - James Ballow	38
39		-- Band Fronts Advisor - Christy Sweeney	39
40		-- Curriculum Support Chairperson Arts - Frank McCleester	40
41		-- Curriculum Support Chairperson/Language Arts (Elem) - Debra Utz	41
42		-- Curriculum Support Chairperson/Language Arts (Sec) - Jessica	42
43		Szymusiak	43
44		-- Curriculum Support Chairperson/Math (Elem) - Stephanie Mino	44
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1	-- Curriculum Support Chairperson/Math (Sec) - Robert Boyle	1
2	-- Curriculum Support Chairperson/Science (Sec) - Janice Antal	2
3	-- Curriculum Support Chairperson/Science (Elem) - Janet Russell	3
4	-- Curriculum Support Chairperson/Social Studies (Sec) - Daniel Endler	4
5	-- Curriculum Support Chairperson/Social Studies (Elem) - Lori Byer	5
6	-- Detention, One 3 Hr Session/Wk - Susan Leftwich	6
7	-- Detention, Saturday/3 Hr (As Needed) - Joshua Mottillo/Deborah	7
8	Pearce	8
9	-- Detention, Two 1 Hr Session/Wk - Robert Boyle/Kathleen Kirwan	9
10	-- Forensics (Jr Hi) -	10
11	-- Forensics (Sr Hi) - Kalynn Kerekes	11
12	-- K4 Orientation - Laura Miller and Kathleen McCreery	12
13	-- Kindergarten Orientation - Susan Layton	13
14	-- Lights & Sound Manager (Sec) - (Split) - Brandon Manack/Frank	14
15	McCleester	15
16	-- Math Counts Advisor - Robert Boyle	16
17	-- Mentor (As Needed) -	17
18	-- National Honor Society Co-Advisors (Split) - Lesley Miller/Lisa	18
19	Rivard	19
20	-- Newspaper Advisor (Sec) - Susan Leftwich	20
21	-- Reading Team Advisor (Elem) - Veronica Shorto	21
22	-- Reading Team Advisor (Jr Hi) - Daniel Endler	22
23	-- Reading Team Advisor (Sr Hi) - Barbara Freeman	23
24	-- Scholastic Quiz Team Coach (Sr Hi) - Joshua Mottillo	24
25	-- Stage Manager - Brandon Manack	25
26	-- Student Council Co-Advisors - (Split) - Janice Antal/Jenna Ricci	26
27	-- Yearbook Advisor (Sec) - Marsha Williams	27
28	-- Yearbook Advisor, Assistant (Sec) - Kimberly Shrift	28
29	-- Yearbook Editor (Elem) - (Split) - Lori Byer/ Rachele Hrabosky	29
30		30
31	P-77-06/10      Approve posting and advertising the following vacancies:	31
32		32
33	-- Long term substitute Elementary Teacher Position (45 days)	33
34		34
35	-- Licensed Practical Nurse with current PA License to work 4 hours per	35
36	school day	36
37		37
38	-- Assistant Girls' Junior High Basketball Coach	38
39		39
40	Record vote for the motion: Banks, Blue, Chobany, Garman, Jones,	40
41	Meekins, Penna, Thompson. Against the motion: None. Abstained:	41
42	None. Absent: Ford. The motion carried.	42
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1	7.	Student Activities	1
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3	ST-100-06/10	Mr. Jones made a motion, seconded by Mr. Meekins, to approve the	3
4		2010-2011 Memorandum of Agreement with the Western Pennsylvania	4
5		Sports Medicine and Rehabilitation Clinic, Inc. to provide an athletic	5
6		trainer, informal consultation services, and prompt evaluation of referred	6
7		FASD athletes at a cost of \$5,100. Record vote for the motion: Banks,	7
8		Blue, Chobany, Garman, Jones, Meekins, Penna, Thompson. Against the	8
9		motion: None. Abstained: None. Absent: Ford. The motion carried.	9
10			10
11		Mr. Blue made a motion, seconded by Mrs. Chobany, to approve the	11
12		following coaches for the 2010-11 school year:	12
13			13
14	ST-101-06/10	(Revision/correction) Anthony Penna, Sr., Johnstown, as Head Varsity	14
15		Football Coach, at a salary of \$6,788, based on a 16-week season,	15
16		pending receipt of CPR/AED certificate within 60 days. (Revised salary	16
17		to reflect additional years of experience, not included in the original	17
18		salary);	18
19			19
20	ST-102-06/10	Tim Harrigan, Windber, as an Assistant Varsity Football Coach, at a	20
21		salary of \$5,428, based on a 16-week season, pending receipt of Act 34,	21
22		Act 151, and FBI clearances and CPR/AED certificate within 60 days;	22
23			23
24	ST-103-06/10	Daniel Endler, Johnstown, as the Head Varsity Golf Coach, at a salary of	24
25		\$1,586.75, based on an 11-week season;	25
26			26
27	ST-104-06/10	Christine Stiffler, Johnstown, as the Head Junior High Cheerleading	27
28		Advisor, at a salary of \$1,844, for the 2010-11 school year, pending	28
29		receipt of FBI Clearance and CPR/AED certificate within 60 days.	29
30			30
31	ST-105-06/10	*Donald Robertson, Johnstown, as the Assistant Varsity Football Coach,	31
32		at a salary of \$2,484, based on a 16-week season.	32
33		(Mr. Robertson was previously approved as the Head 7th/8th Grade	33
34		Football Coach. This position will be vacant.)	34
35			35
36		Record vote for the motion: Banks, Blue, Chobany, Garman, Jones,	36
37		Meekins, Penna, Thompson. Against the motion: None. Abstained:	37
38		Penna - ST-101-06/10 only. Absent: Ford. The motion carried.	38
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1	IST-16-06/10	Spring sports wrap-up - Anthony Penna, Sr.	1
2			2
3	IST-17-06/10	Report on Title IX and prospect of Jr. Hi. Baseball - Anthony Penna, Sr.	3
4			4
5	IST-18-06/10	Summer trainings/Fall sports preview - Anthony Penna, Sr.	5
6			6
7	ST-106-06/10	Mr. Jones made a motion, seconded by Mr. Meekins, to modify the	7
8		agenda and create the position of a Junior High Baseball Coach. The	8
9		motion passed unanimously by a roll call vote.	9
10			10
11	ST-107-06/10	Mr. Jones made a motion, seconded by Mr. Meekins, to create the	11
12		position of a Junior High Baseball Coach and post and/or advertise the	12
13		position. (This position was formerly the Junior Varsity Baseball Coach	13
14		position.) Record vote for the motion: Banks, Blue, Chobany, Garman,	14
15		Jones, Meekins, Penna, Thompson. Against the motion: None.	15
16		Abstained: None. Absent: Ford. The motion carried.	16
17			17
18	IST-19-61/10	Regulations for School purchased and Boosters purchased clothing and	18
19		other items.	19
20			20
21	8.	Workshops/Conferences	21
22			22
23		Mrs. Chobany made a motion, seconded by Mr. Thompson, to approve	23
24		the following workshops/conferences:	24
25			25
26	W-38-06/10	David Schleich, Weight Room Supervisor, <i>2010 Strength &amp; Conditioning</i>	26
27		<i>Clinic</i> at Juniata College on June 18, 19, 2010. Registration: \$200.00.	27
28		(District)	28
29			29
30	W-39-06/10	Jennifer Reiter, <i>Curriculum Leadership Academy</i> in Altoona on July 20,	30
31		2010, September 13, 2010, October 22, 2010. Registration: \$365.00.	31
32		(District)	32
33			33
34	W-40-06/10	Carole Kakabar, Scott Shirley, <i>Standards Aligned System</i> in Altoona on	34
35		June 24, 2010	35
36			36
37	W-41-06/10	Scott Shirley, <i>Supervision Leadership Academy</i> in Ebensburg on	37
38		September 29, 2010, November 1, 2010, December 2, 2010.	38
39		Registration: \$365.00. (District)	39
40			40
41		Record vote for the motion: Banks, Blue, Chobany, Garman, Jones,	41
42		Meekins, Penna, Thompson. Against the motion: None. Abstained:	42
43		None. Absent: Ford. The motion carried.	43
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VI.

The Board took a short recess at 9:10 p.m.

The Board reconvened at 9:15 p.m.

The Board went into an Executive Session at 9:15 p.m. for personnel.  
The Executive Session ended at 9:45 p.m.

Adjournment

Mrs. Penna made a motion, seconded by Mr. Thompson to adjourn the meeting at 9:46 p.m. All were in favor.

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