FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
February 5, 2025

I. A Special Board Meeting of the Ferndale Area School Board for the specific purpose of general business was held virtually on February 5, 2025. 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 this morning will be tape recorded and entry constitutes consent to the taping of any individual who comments.

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

IV. Roll Call: Present: Susan Boyle, Barry Himes, Kimberly Kinsey, James McKendree, Richard Pavic, John Rutledge. Absent: Jason Moschgat, Stephen Thompson, Patricia Wilson.

Others in attendance were Jeffrey Boyer, David Gates, William Brotz, Administrators; Lynn Bennett, FAEA/Resident; Joshua Byer, Tribune Democrat; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

VI. Committees Agenda

1. Board

None.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4. Education

None.

5. Finance

None.

6. Personnel

P-40-02/25 Mr. Pavic made a motion, seconded by Mr. Rutledge, to approve the Collective Bargaining Agreement with the Ferndale Area Education Association retroactive September 1, 2024 through August 31, 2028. Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Pavic, Rutledge. Abstained: None. Absent: Moschgat, Thompson Wilson. The motion carried.

7. Student Activities

None.

8. Workshops/Conferences

None.

VII. Adjournment

Mr. Pavic made a motion, seconded by Mrs. Kinsey, to adjourn the meeting at 6:34 a.m. All were in favor.