FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
March 11, 2025

I. A Special Board Meeting of the Ferndale Area School Board for the specific purpose of general business was held on March 11, 2025 in the Board Room of the Ferndale Area School District, 100 Dartmouth Avenue, Johnstown. The Meeting was called to order by Mrs. Boyle at 6:00 p.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, Jason Moschgat, Richard Pavic. Absent: James McKendree, Stephen Thompson, Patricia Wilson.

Others in attendance were Jeffrey Boyer, William Brotz, Bernard Conway, Amy Mykut, Adam Barbe, Sutton Barron, Administrators; Lynn Bennett, Stephanie Mino, FAEA/Resident; Joyce Leberknight, Resident; Susan Sheesley, PSEA-Retired; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

VI. Committees Agenda

1. Board

BD-45-03/25 Mr. Pavic made a motion, seconded by Mr. Moschgat, to appoint Kim Washington, Johnstown, as School Board Director, Region 3, Brownstown, Lorain, Middle Taylor, effective March 11, 2025 through December 2025. (Vacated by the resignation of John Rutledge.) Record vote for the motion: Boyle, Himes, Kinsey, Moschgat, Pavic. Against the motion: None. Abstained: None. Absent: McKendree, Thompson, Wilson. The motion carried.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4. Education

   None.

5. Finance

   None.

6. Personnel

   None.

7. Student Activities

   None.

8. Workshops/Conferences

   None.

   The March Workshop Meeting is scheduled for Wednesday, March 19, 2025. The March Board Meeting is scheduled for Wednesday, March 26, 2025.

VII. Adjournment

   Mr. Pavic made a motion, seconded by Mrs. Kinsey, to adjourn the meeting at 6:05 p.m. All were in favor.