FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
March 13, 2024

I. A Special Board Meeting of the Ferndale Area School Board was held on March 13, 2024 in the Board Room of the Elementary School, 100 Dartmouth Avenue, Johnstown, for the Specific Purpose of General Business. 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 in this room 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 bulletin board in the Board Room.

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

Student Board Representatives: Present: Evan Mardis. Absent: Abigail Bailey, Loryn Geisel.

Others in attendance were Jeffrey Boyer, David Gates, Bernard Conway, Amy Mykut, Sutton Barron, Adam Barbe, Administrators; Lynn Bennett, FAEA/Resident; Stephen Clawson, Christina Fosbrink, Rose Lam, Laura Miller, FAEA; Joyce Leberknight, Resident; Susan Sheesley, PSEA Retired; 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

F-25-03/24 Mr. Himes made a motion, seconded by Mr. Pavic, to reject all E-Rate bids received for Form 470, Application No. 240016502 due to error on submission due date (February 23, 2024). Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Pavic. Against the motion: None. Abstained: None. Absent: Moschgat, Rutledge, Thompson, Wilson. The motion carried.

6. Personnel

Mr. Pavic made a motion, seconded by Mrs. Kinsey, to approve P-58-03/34 through P-63-03/24.

P-58-03/24 Approve Tiffany Debias, Johnstown, as a long-term Substitute Elementary Teacher, at a rate of $165.00 per day worked, two sick days and one personal day, effective March 11, 2024, pending receipt of all appropriate paperwork.

P-59-03/24 Approve Jaylen Cooper, Monroeville, as a long-term Substitute Elementary Teacher, at a rate of $165.00 per day worked, one sick day, effective April 8, 2024, pending receipt of all appropriate paperwork.

P-60-03/24 Approve Ashley Pauley, Summerhill, as a long-term Special Education Teacher, at a rate of $165.00 per day worked, one sick day, effective April 8, 2024.

P-61-03/24 Approve the retirement resignation of Deborah Pearce, Learning Support Aide, effective March 22, 2024.

P-62-03/24 Approve the Memorandum of Agreements (MOA's) between Ferndale Area School District and Ferndale Area Education Association subject to mutual execution.

P-63-03/24 Approve an agreement with Ignite Education Solutions, Johnstown, PA, for a Special Education Aide for the remainder of the 2023-2024 school year:

-- Special Education Aide, Haylee Chernicky

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

7. Student Activities

None.

8. Workshops/Conferences

None.

VII. Adjournment

Mr. Pavic made a motion, seconded by Dr. McKendree, to adjourn the meeting at 6:08 p.m. All were in favor.