FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
May 8, 2024

I. A Special Meeting of the Ferndale Area School Board for the specific purpose of general business was held virtually through the Ferndale Area School District's website at www.fasdk12.org on May 8, 2024. The Meeting was called to order by Mrs. Boyle at 6:00 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.

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

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

Others in attendance were Jeffrey Boyer, David Gates, William Brotz, Bernard Conway, Travis Robison, Adam Barbe, Sutton Barron, Administrators; Lynn Bennett, FAEA/Resident, Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

Lynn Bennett, FAEA, spoke about sitting in on resignation exit interviews.

VI. Committees Agenda

1. Board

None.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4. Education

None.

5. Finance

None.

6. Personnel

Mr. Pavic made a motion, seconded by Mrs. Wilson, to approve P-77-05/24 through P-81-05/24.

P-77-05/24 Approve the retirement resignation of Daniel Endler, Social Studies Teacher and Head Varsity Golf Coach effective at the end of the 2023-2024 school year .

P-78-05/24 Approve the resignation of Rose Lam, Mathematics Teacher, letter dated May 6, 2024.

P-79-05/24 Approve the resignation of Travis Robison, PreK-12 Principal, letter dated May 7, 2024.

P-80-05/24 Employ Jessica Mullen as a Social Studies Teacher, salary Step 1 Bachelors with full benefits, effective the beginning of the 2024-2025 school year, pending receipt of all appropriate paperwork.

P-81-05/24 Employ Mackenzie Sarka as a Secondary ELA Teacher, salary Step 1 Bachelors with full benefits, effective the beginning of the 2024-2025 school year, pending receipt of all appropriate paperwork.

P-82-05/24 Employ Christina Madden as a part-time Junior-Senior High School Secretary, at a stipend of $15.00 per hour with limited benefits, effective May 7, 2024, pending receipt of all appropriate paperwork.

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

7. Student Activities

ST-118-05/24 Mr. Pavic made a motion, seconded by Dr. McKendree, to post and/or advertise the following coaching positions for 2024-2025 season:

-- Head Varsity Golf Coach
-- Head Cross Country Coach
-- Assistant Cross Country Coach

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

8. Workshops/Conferences

None.

The May Workshop Meeting is scheduled for Wednesday, May 15, 2024. The May Board Meeting is scheduled for Wednesday, May 22, 2024.

VII. Adjournment

Mr. Pavic made a motion, seconded by Mrs. Wilson, to adjourn the meeting at 6:37 a.m. All were in favor.