FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
July 31, 2024

I. A Special Board Meeting of the Ferndale Area School Board for the specific purpose of general business was held virtually on July 31, 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.

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, Jason Moschgat, Richard Pavic, John Rutledge, Stephen Thompson, Patricia Wilson. Absent: None.

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

V. Hearing of Citizens/Ferndale Area Education Association

Melissa Raich, Resident, addressed the Board regarding the Assistant Superintendent position.

VI. Committees Agenda

1. Board

BD-01-07/24 Mr. Pavic made a motion, seconded by Mrs. Kinsey, to approve the Minutes of the June 19, 2024 Board Meeting, as presented. Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, Rutledge, Thompson, Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4. Education

Mr. Himes made a motion, seconded by Mr. Moschgat, to approve E-01-07/24 and E-02-07/24.

E-01-07/24 Approve the revised 2024-2027 New Teacher Induction Plan.

E-02-07/24 Approve an agreement with Ignite Education Solutions for the following for the 2024-2025 school year, pending receipt of all appropriate paperwork:

-- Alexis Richardson, Educational Support Personnel
– Megan Fiebiger, High School Special Education Aide
– Angela Cominsky, Elementary Special Education Aide
– Brittany Henigin, Instrumental Instructor

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

5. Finance

None.

6. Personnel

Mr. Pavic made a motion, seconded by Mr. Moschgat, to approve P-01-07/24 through P-12-07/24.

P-01-07/24 Approve the resignation of Denise Grove, Pre-K4 Teacher and Elementary PBIS Advisor, letter dated June 21, 2024.

P-02-07/24 Approve the resignation of Alexandria Teeter, Kindergarten Teacher, letter dated June 27, 2024.

P-03-07/24 Approve the resignation of Andrea Ardary, Secondary School Counselor, letter dated July 15, 2024.

P-04-07/24 Approve the resignation of Chelsey Patterson, Special Education Teacher, letter dated July 30, 2024.

P-05-07/24 Approve the transfer of Molly Steiner from Elementary School Counselor to Junior-Senior High School Counselor effective the beginning of the 2024-2025 school year.

P-06-07/24 Employ Alexandra Shugars as a School Counselor with full benefits, effective the beginning of the 2024-2025 school year, pending receipt of all appropriate paperwork.

P-07-07/24 Employ Averie Krug as an Elementary Teacher with full benefits, effective the beginning of the 2024-2025 school year, pending receipt of all appropriate paperwork.

P-08-07/24 Employ Tyler Sarlouis as an Elementary Teacher with full benefits, effective the beginning of the 2024-2025 school year, pending receipt of all appropriate paperwork.

P-09-07/24 Approve the step placement for all new teacher hirees for the 2024-2025 school year as presented.

P-10-07/24 Approve the following extra pay for extra duty applicants for the 2024-2025 school year:

Advisor-Junior Class – Carlee Riegel
All School Play – Rebecca Walker
Assistant Band Director -
Audio/Video Director, Secondary –
Color Guard Advisor –
Detention Monitor-3 hour session-Secondary – Michael Harrison, Carol Pavlosky
Elementary LEGO League – Erika Stern
Elementary STEAM –
Forensics Advisor-Senior High – Justin Ogline
Interact Team Advisor-Junior-Senior – Lorrin Sell
Math Counts Advisor – Erika Stern
National Honor Society/Post Prom – Carlee Riegel
PBIS Advisor – Elementary – Scott Beckner

P-11-07/24 Approve the following Mentors:

For 2024-2025 (1 year):

-- Gwen Gaviola for Erika Stern, Mathematics
-- Stephanie Mino for Tyler Sarlouis, Elementary Teacher

For 2024-2025 and 2025-2026 (2 years):

– Leigh Ann Dunn for Rebecca Walker, ELA
-- Rebecca Segar for Carlee Riegel, Mathematics
-- Justin Ogline for Kimberly Karcher, Family & Consumer Sciences
-- Leigh Ann Dunn for Mallory Peters, Special Education
– Molly Steiner for Alexandra Shugars, School Counselor
-- Christine Eash for Kaitlyn Stevens, Elementary
– Rachelle Hrabosky for Averie Krug, Elementary

P-12-07/24 Approve upon the recommendation of the Superintendent Mr. Jeff Boyer, to approve Dr. William Brotz to serve as District Assistant Superintendent for a period of five (5) years commencing July 1, 2024 through June 30, 2029, pursuant to the terms and conditions outlined in the agreement between the parties and securing all necessary/final clearances, commissions, etc. The Assistant Superintendent shall sign and execute a formal agreement in compliance with the provision of the Public School Code of 1949, as amended.

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

7. Student Activities

None.

8. Workshops/Conferences

None.

The August Workshop Meeting is scheduled for Wednesday, August 21, 2024. The August Board Meeting is scheduled for Wednesday, August 28, 2024.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Pavic, to adjourn the meeting at 6:57 a.m. All were in favor.