FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
August 21, 2024

I. A Special Board Meeting of the Ferndale Area School Board for the specific purpose of general business was held virtually on August 21, 2024. 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 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, Bernard Conway, Adam Barbe, Sutton Barron, Administrators; Lynn Bennett, FAEA/Resident; Erika Stern, Teacher; Joyce Leberknight, Resident; Susan Sheesley, PSEA-Retired; 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

Mr. Thompson made a motion, seconded by Mr. Pavic, to approve P-13-08/24 through P-23-08/24.

P-13-08/24 Employ Madison Leitenberger as a Special Education Teacher with full benefits, effective the beginning of the 2024-2025 school year, Type 01 Emergency certificate, pending receipt of all appropriate paperwork. Salary placement Step 1 Bachelor's Degree.

P-14-08/24 Amend and approve the following to include the bold language (previously approved July 31, 2024):

Employ Alexandra Shugars as a School Counselor with full benefits, effective the beginning of the 2024-2025 school year, Type 01 Emergency certificate, pending receipt of all appropriate paperwork.

P-15-08/24 Amend and approve the following to include the bold language (previously approved June 12, 2024):

Employ Carlee Riegel as a Mathematics Teacher with full benefits, effective the beginning of the 2024-2025 school year, Type 01 Emergency certificate, pending receipt of all appropriate paperwork. Salary placement Step 5.

P-16-08/24 Approve the resignation of Liana Roland, Elementary Teacher, letter dated August 14, 2024.

P-17-08/24 Employ Alisha Black as an Elementary Teacher with full benefits, effective the beginning of the 2024-2025 school year, pending receipt of all appropriate paperwork. Salary placement Step 7 Master's Degree.

P-18-08/24 Employ Alana Berry as a Title I Aide, at a stipend of $14.00 per hour with limited benefits, effective beginning the 2024-2025 school year (August 19, 2024), pending receipt of all appropriate paperwork.

P-19-08/24 Employ Brittany Priest as a Title I Aide, at a stipend of $14.00 per hour with limited benefits, effective beginning the 2024-2025 school year (August 19, 2024), pending receipt of all appropriate paperwork.

P-20-08/24 Eliminate the position of Director of Education.

P-21-08/24 Approve the following resignations:

- Lorrin Sell, Junior-Senior HS Interact Team Advisor
- Leigh Ann Dunn, Mentor for Rebecca Walker, ELA Teacher

P-22-08/24 Approve the following extra pay for extra duty applicants for the 2024-2025 school year:

Elementary STEAM – Kaitlyn Stevens
Junior-Senior HS Interact Team Advisor - Kimberly Karcher

P-23-08/24 Approve the following mentors for 2024-2025 and 2025-2026 (2 years):

Michael Harrison for Rebecca Walker,ELA Teacher
Leigh Ann Dunn for Madison Leitenberger, Special Education Teacher

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

IP-01-08/24 As per their request, Gwen Gaviola will be the Secondary Yearbook Advisor and Andrea Kreinbrook will be the Secondary Assistant Yearbook Advisor.

7. Student Activities

None.

8. Workshops/Conferences

None.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Pavic, to adjourn the meeting at 6:03 p.m. All were in favor.