FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
July 17, 2023

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 July 17, 2023. The Meeting was called to order by Mrs. Boyle at 7:00 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 today 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 on the FASD website under Board Policies.

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

Others in attendance were Jeffrey Boyer, David Gates, William Brotz, Bernard Conway, Sutton Barron, Jessica Maxwell, Administrators; Lynn Bennett, FAEA; 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. Pavic made a motion, seconded by Mr. Thompson, to approve P-01-07/23 through P-04-07/23.
P-01-07/23	Approve the resignation of Autumn Shafron, Art Teacher and Board Room Art Coordinator, letter dated June 29, 2023.
P-02-07/23	Employ Ralph Stewart as an Art Teacher, at an annual salary of $39,325 with full benefits, effective beginning the 2023-2024 school year, (August 21, 2023), and the transfer of all confirmed sick days, pending receipt of all appropriate paperwork.
P-03-07/23	Employ Mary Lintz as Special Education Secretary, at a stipend of $14.00 per hour with full benefits, effective date to be determined, pending receipt of all appropriate paperwork.
P-04-07/23	Approve the following mentors for the 2023-2024 school year: -- Rebecca Segar for Jason Ozog, Science Teacher -- Linda Pepley for Ralph Stewart, Art Teacher Record vote for the motion: Boyle, Himes, Kinsey, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland and McKendree. The motion carried.
7.	Student Activities
	None.
8.	Workshops/Conferences
	None.

The August Board Workshop Meeting is scheduled for Wednesday, August 16, 2023. The August Board Meeting is scheduled for Wednesday, August 23, 2023.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Pavic, to adjourn the meeting at 7:04 a.m. All were in favor.