FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
July 25, 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 25, 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, Kimberly Kinsey, James McKendree Jason Moschgat, Richard Pavic, and Patricia Wilson. Absent: Barry Himes, Joshua Hyland and Stephen Thompson.

Others in attendance were Jeffrey Boyer, David Gates, William Brotz, Administrators; Lynn Bennett, Kathleen McCreery, Laura Miller, FAEA; David Gates, 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. Moschgat, to approve P-05-07/23 through P-06-07/23.
P-05-07/23	Approve the resignation of Renee Dryer, Reading Specialist, letter dated July 19, 2023.
P-06-07/23	Employ Jennifer Gorzelsky as a Reading Specialist, at an annual salary of $59,375 with full benefits, and transfer all confirmed sick days, effective beginning the 2023-2024 school year, (August 21, 2023), pending receipt of all appropriate paperwork.
	Record vote for the motion: Boyle, Kinsey, McKendree, Moschgat, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Himes, Hyland, and Thompson. 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.