FASD
Ferndale Area
School District

FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
June 29, 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 June 29, 2023. 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 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, James McKendree, Jason Moschgat, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: Joshua Hyland.

Others in attendance were Jeffrey Boyer, David Gates, William Brotz, Travis Robison, Jessica Maxwell, Administrators; Lynn Bennett, FAEA; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

Lynn Bennett thanked Jessica Maxwell for her service.

VI. Committees Agenda

1. Board

None.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4.	Education
E-68-06/23	Mr. Thompson made a motion, seconded by Mrs. Wilson, to approve an Agreement with Appalachia Intermediate Unit 8 for IU8 STEM Lending Center, at a cost of $350. Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, Thompson, and Wilson. Abstained: None. Absent: Hyland. The motion carried.
5.	Finance
	None.
6.	Personnel
	Mr. Thompson made a motion, seconded by Mr. Pavic, to approve P-93-06/23 through P-104-06/23.
P-93-06/23	Create a Full Time Pre-K - 12 Principal Position.
P-94-06/23	Transfer Travis Robison from the position of Junior-Senior High School Principal to the Full Time Pre-K - 12 Principal Position.
P-95-06/23	Employ Bernard Conway, III, as a Junior-Senior High School Assistant Principal, 210 day position, at an annual salary of $75,000 with full benefits, effective date to be determined, and the transfer of all confirmed sick days, pending receipt of all appropriate paperwork.
P-96-06/23	Create a 210 Day Elementary Assistant Principal Position.
P-97-06/23	Transfer Amy Mykut from the position of Pre-K - 12 Assistant Principal to the 210 Day Elementary Assistant Principal Position.
P-98-06/23	Employ Amanda Prosser as a School Guidance Counselor at an annual salary of $40,525 with full benefits, effective beginning the 2023-2024 school year, (August 21, 2023), pending receipt of all appropriate paperwork.
P-99-06/23	Employ Jason Ozog as a Science Teacher at an annual salary of $50,925 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-100-06/23	Employ Leigh Ann Dunn, as a Special Education Teacher at an annual salary of $46,325 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-101-06/23	Approve the following extra pay for extra duty applicant for the 2023-2024 school year: -- Department Chair-Secondary Science - Rebecca Segar
P-102-06/23	Approve the following mentor for the 2023-2024 school year: -- Daniel Alderton for Leigh Ann Dunn, Special Education Teacher
P-103-06/23	Approve the resignation of Jessica Maxwell, Director of Special Education and Student Services.
P-104-06/23	Employ Sutton Barron as Director of Special Education and Student Services, at an annual salary of $80,000 with full benefits, effective date to be determined, and the transfer of all confirmed sick days, pending receipt of all appropriate paperwork. Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, Thompson, and Wilson. Abstained: None. Absent: Hyland. The motion carried.
7.	Student Activities Mr. Thompson made a motion, seconded by Mr. Pavic, to approve ST-106-06/23 through ST-108-06/23.
ST-106-06/23	Approve the resignation of Liana Roland, Assistant Varsity Girls' Volleyball Coach.
ST-107-06/23	Approve Liana Roland Head Varsity Girls' Volleyball Coach, pending receipt of all appropriate paperwork. Salary is based on the Coaches Contract.

ST-108-06/23 Approve the following as Fitness Center Monitors for the 2023-2024 school year at a stipend of $10.00 per hour, pending receipt of all appropriate paperwork.

-- Beverly Blough
-- Michael Harrison
-- Robert Ritter
-- Veronica Shorto

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

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 6:14 p.m. All were in favor.