FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
January 26, 2022

I.	The January 26, 2022 Board Meeting of the Ferndale Area School Board was held in the Board Room of the Ferndale Area School District, 100 Dartmouth Avenue, Johnstown. The Meeting was called to order by Mrs. Boyle at 7:02 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 in this room 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, Joshua Hyland, Richard Pavic, and Patricia Wilson. Absent: James McKendree, Jason Moschgat, and Stephen Thompson.
	Others in attendance were Jeffrey Boyer, David Gates, Administrators; Attorney Joseph Beard, Solicitor; Lynn Bennett, FAEA; Susan Sheesley, PSEA-R; Patricia Craig, Recording Secretary.
V.	Hearing of Citizens/Ferndale Area Education Association
VI.	Committees Agenda
1.	Board
IBD-16-01/22	January is School Director Recognition Month. (Jeffrey Boyer)
	Mr. Pavic made a motion, seconded by Mrs. Wilson, to approve BD-40-01/22 and BD-41-01/22.
BD-40-01/22	Reaffirm the Principles for Governance and Leadership.
BD-41-01/22	Approve the January 26, 2022 Board Meeting Consent Agenda items. (BD-42-01/22 through ST-33-01/22)
BD-42-01/22	Approve the Minutes of the December 8, 2021 and January 19, 2022 Board Meetings, as presented.

BG-13-01/22 Approve the following bus drivers for Mlaker Transportation, Inc. for the 2021-2022 school year.

-- Ashley Hughes
-- Joanne Jurestovsky
-- Joshua Leonberger
-- Elisa Pyle

IE-30-01/22 The following has been assigned as student teachers (UPJ) in the Ferndale Area Elementary School from January 10, 2022 through April 22, 2022:

Student Teacher	Cooperating Teacher	Grade
Sabrina Custer	Sarah Riffle	Grade 3/4 ELA
Tiffany Ickes	Elyse Uhlig	Grade 1
Liana Roland	Michael Harrison	Grade 2

F-20-01/22 Approve the November and December Treasurer's Reports, as presented.

F-21-01/22 Approve the General Fund and Cafeteria Bills, as presented.

F-22-01/22 Approve the Ferndale Area School District's Management Discussion and Analysis Report for the fiscal year 2020-2021. (The MD&A is part of the 2020-2021 Independent Auditor Report. Complete 2020-2021 Single Audit Review is available upon request.)

IF-14-01/22 Receipts and disbursements.

IP-04-01/22 Employee #21221657 will be on an FMLA from approximately March 7, 2022 through approximately April 25, 2022.

IP-05-01/22 Robert Ritter was assigned as a Homebound Instructor for a First Grade Student from January 24, 2022 to approximately March 1, 2022. Five hours per week at Homebound rate.

ST-27-01/22 Approve Angela McKendree, Johnstown, as a Band Volunteer, for the 2021-2022 school year.

ST-28-01/22 Approve six students participation in the Forensics Competition at Windber on January 7, 2022. Cost: Shared Transportation: $87.50. (District)

ST-29-01/22	Approve six students participation in the Forensics Competition at Cambria Heights School District on January 26, 2022 Cost: Shared Transportation: $145.00. (District)
ST-30-01/22	Approve the 9th grade class tour of Greater Johnstown Career and Technology Center on January 19, 2022. Cost: Transportation for two buses: $230.00. (District)
ST-31-01/22	Approve five students participation in the District Band Festival at Hollidaysburg Area High School on January 27, 28, 2022. Cost: Registration per student: $75.00. Shared Transportation: $150.00. Director's Food: $60.00. Director's Mileage: $50.00. Substitute for two days: $160.00. Total Cost: $795.00. (District)
ST-32-01/22	Approve four students participation in the District Chorus Festival at Northern Bedford High School on February 10, 11, 2022. Cost: Registration per student: $70.00. Shared Transportation: $150.00. Director's Food: $60.00. Director's Mileage: $50.00. Substitute for two days: $160.00. Total Cost $700.00. (District)
ST-33-01/22	Approve three students participation in the PMEA District Band Festival at Conemaugh Valley High School on April 1, 2022. Cost: Registration per student: $20.00. Shared Transportation: $50.00 - $70.00. Substitute: $80.00. Total Cost: $210.00. (District)
IBD-17-01/22	Distribution of Statement of Financial Interest Forms - Board Members and Administrators - Due to Patti Craig as soon as possible. Record vote for the motion: Boyle, Himes, Hyland, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: McKendree, Moschgat, and Thompson. The motion carried.
2.	Buildings and Grounds
BG-14-01/22	Mr. Himes made a motion, seconded by Mr. Hyland, to authorize the following, Ferndale Borough Recreation, to have fob access to the Elementary Gymnasium for elementary basketball practices, drills and skills through May 31, 2022: -- Adam Hale The motion passed unanimously by roll call vote.

3.	Cafeteria
	None.
4.	Education
E-17-01/22	Mr. Pavic made a motion, seconded by Mr. Hyland, to approve entering into a Agreement with Andrew Klein, Special Education Consultant. Lancaster, PA, for special education services. Record vote for the motion: Boyle, Himes, Hyland, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: McKendree, Moschgat, and Thompson. The motion carried.
IE-31-01/22	Elementary and High School Highlights Report. (Rachelle Hrabosky, Travis Robison)
IE-32-01/22	GJCTC Joint Operating Committee Highlights/Appalachia Intermediate Unit 8 Updates (Stephen Thompson)
5.	Finance
	None.
6.	Personnel
	Mrs. Wilson made a motion, seconded by Mr. Himes, to approve P-35-01/22 through P-39-01/22.
P-35-01/22	Approve Jennifer Priest, Elementary Teacher, retirement resignation, effective at the end of the 2021-2022 school year.
P-36-01/22	Approve the following Mentor for the second semester of the 2021-2022 school year and the first semester of the 2022-2023 school year: -- Amy Schmidt for Alexandria Teeter, Kindergarten Teacher
P-37-01/22	Approve an agreement with Toby Bialas, Portage, as an IT Contractor to provide technical support, as needed, at the following rate: -- $75/hour for remote support -- $75/hour with a minimum of 2 hours billed for on-site support + $20 travel fee
P-38-01/22	Approve a Sick Day Bank for Employee #21226198.

P-39-01/22 Approve Melanie Duffy-Engel as an Independent Contractor with Ferndale Area School District to provide instrumental lessons to K-12 students, from January 20, 2022 to the end of the 2021-2022 school year, when school is in session, at a rate of $20.50 per hour worked from 8:00 a.m. to 3:00 p.m., pending receipt of paperwork and certificate of liability insurance. The motion did not pass.

Record vote for the motion: Boyle, Himes, Hyland, Pavic, and Wilson. Against the motion: Hyland - P-39-01/22 only. Abstained: None. Absent: McKendree, Moschgat, and Thompson. The motion carried.

7. Student Activities

Mr. Himes made a motion, seconded by Mr. Pavic, to approve ST-34-01/22 through ST-39-01/22.

Approve the following coaches for the 2022-2023 fall sports season:

ST-34-01/22 Kimberly Reighard, Head Varsity Girls' Volleyball Coach, 11-week season, salary is based on the Coaches Contract.

ST-35-01/22 Theresa Mitchell, Assistant Varsity Girls' Volleyball Coach, 11-week season, salary is based on the Coaches Contract.

ST-36-01/22 Veronica Shorto, Head Junior High Girls' Volleyball Coach, 10-week season, salary is based on the Coaches Contract.

ST-37-01/22 *Asiaonna Cassick, Johnstown, Assistant Junior High Girls' Volleyball Coach, 10-week season, salary is based on the Coaches Contract.

ST-38-01/22 Daniel Endler, Head Varsity Golf Coach, 8-week season, salary is based on the Coaches Contract.

ST-39-01/22 Post and/or advertise for the following coaching positions:

-- Head Junior High Softball Coach
-- Assistant Junior High Softball Coach

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

8. Workshops/Conferences

Mr. Pavic made a motion, seconded by Mrs. Wilson, to approve the following workshops/conferences:

W-12-01/22 Damian Buksa, Maintenance Technician/Supervisor, *Annual PASBO Conference*, Hershey, March 8-11, 2022. Registration: $349.00. Lodging for three days: $474.00. Mileage/Incidentals: $175.00. Total Cost: $998.00. (District)

W-13-01/22 William Brotz, *PACPC Conference,* Seven Springs, April 4, 5, 6, 2022. Registration: $380.00. Mileage: $150.00. Meals: $50.00. Total Cost: $580.00. (Title II)

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

The February Board Workshop Meeting is scheduled for Wednesday, February 16, 2022. The February Board Meeting is scheduled for Wednesday, February 23, 2022.

VII. Adjournment

Mr. Hyland made a motion, seconded by Mr. Pavic, to adjourn the meeting at 7:18 p.m. All were in favor.