FASD
Ferndale Area
School District

FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
January 31, 2022

I. The January 31, 2022 Special Board Meeting of the Ferndale Area School Board was held virtually through the Ferndale Area School District's website at www.fasdk12.org. The Meeting was held for the specific purpose of general business and called to order by Mrs. Boyle at 6:02 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 in this room will be tape recorded and entry constitutes consent to the taping of any individual who comments.

Please note Policy No. 903 Public Participation in Board Meetings is posted on the Ferndale Area School District website.

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

Others in attendance were Jeffrey Boyer, David Gates, William Brotz, Rachelle Hrabosky, Administrators; Jill Vuckovich, FAEA; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

Committees Agenda

1. Board

BD-42-01/22 Mr. Himes made a motion, seconded by Mr. Pavic, to appoint Kimberly Kinsey to the vacated School Director position, Region 2, Dale Borough, from January 19, 2022 to December 6, 2023, pending receipt of Oath of Office. Record vote for the motion: Boyle, Himes, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland. The motion carried.

2. Buildings and Grounds

None.

3.	Cafeteria
	None.
4.	Education
	None.
5.	Finance
	None.
6.	Personnel
P-40-01/22	Mr. Pavic made a motion, seconded by Mrs. Wilson, to approve Melanie Duffy-Engel as an independent contractor with Ferndale Area School District to provide instrumental lessons to K-12 students, from February 1, 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. Record vote for the motion: Boyle, Himes, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland. The motion carried.
7.	Student Activities
	None.
8.	Workshops/Conferences
	None.
VII.	Adjournment
	Mr. Thompson made a motion, seconded by Mr. Pavic, to adjourn the meeting at 6:07 a.m. All were in favor.