FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
February 23, 2022

I.	The February 23, 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 7:00 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 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, Kimberly Kinsey, James McKendree, Joshua Moschgat, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: Joshua Hyland. Others in attendance were Jeffrey Boyer, David Gates, Administrators; Attorney Carl Beard, Solicitor; Patricia Craig, Recording Secretary.
V.	Hearing of Citizens/Ferndale Area Education Association
VI.	Committees Agenda
IST-05-02/22	Stephen Clawson, Athletic Director, Athletic Updates. -- Greater Johnstown Junior High Track Discussion
1.	Board
IBD-18-02/22	Board discussion on Policy No. 202 Eligibility of Nonresident Students.
	Mr. Pavic made a motion, seconded by Mr. Moschgat, to approve BD-44-02/22 through BD-46-02/22.
BD-44-02/22	Approve the February 23, 2022 Board Meeting Consent Agenda items. (BD-45-02/22 through ST-51-02/22)
BD-45-02/22	Approve the Minutes of the January 26, 2022 and January 31, 2022 Board Meetings, as presented.

BG-15-02/22	Approve the request of the Cheerleading Boosters, Responsible Officer Staci Buksa, to use the Senior High Gymnasium for a dance on March 12, 2022 from 6:00 p.m to 9:00 p.m., providing that no conflicts occur with District programs. (Received certificate of liability insurance and completed use of facilities form certifying compliance with clearance requirements.)
BG-16-02/22	Approve the following bus driver for Mlaker Transportation, Inc. for the 2021-2022 school year. -- Douglas Deyarmin
IE-33-02/22	Haylee Christ has been assigned as a tutor in the Ferndale Area Elementary School from February 2, 2022 through April 29, 2022.
IE-34-02/22	Marie Duell has been assigned as a student observer in the Ferndale Area Junior-Senior High School for the Spring Semester.
IE-35-02/22	Zachary McCracken has been assigned as a student observer in the Ferndale Area Junior-Senior High School February 7, 2022 through April 22, 2022.
IE-36-02/22	Grace Dryer has been assigned as a UPJ Volunteer- service hours.
F-23-02/22	Approve the January Treasurer's Report, as presented.
F-24-02/22	Approve the General Fund and Cafeteria Bills, as presented.
F-25-02/22	Approve 2021-2022 grant agreement with Appalachia Intermediate Unit 8 for IDEA-B Project #131-20-008 CDFA #84.173 for $690.00. The District allocation for IDEA funding.
F-26-02/22	Approve 2021-2022 grant agreement with Appalachia Intermediate Unit 8 for IDEA-B Project #062-22-0008 CDFA #84.027 for $147,893.15. The District allocation for IDEA funding.
F-27-02/22	Approve 2021-2022 grant agreement with Appalachia Intermediate Unit 8 for IDEA-B Project #062-22-0008 CDFA #84.027X for $29,891.72. The District allocation for IDEA funding.
IF-15-02/22	The Community Foundation for the Alleghenies FASD Endowment Fund donor statement balance (October 1, 2021 to December 31, 2021) is $3,424.59.

IF-16-02/22	The Community Foundation for the Alleghenies FASD Band Booster Sub-Fund donor statement balance (October 1, 2021 to December 31, 2021) is $1,235.97.
IF-17-02/22	Receipts and disbursements.
ST-40-02/22	Approve the Archery Club (5/6 students) participation in competition on February 26, 2022. Cost: $10.00 per student. (District)
ST-41-02/22	Approve the Forensic Team (7 students) participation in Districts at Westmont Hilltop High School on February 25, 2022. Cost: Transportation: $125.00. (District)
ST-42-02/22	Approve 40 band students field trip to the Tomahawks Game to play the National Anthem, February 18, 2022. Transportation: $120.00. (District)
ST-43-02/22	Approve 3 students participation in PMEA Region 3 Choir Festival at Altoona Area High School, March 24, 25, 2022. Cost: Registration per student: $70.00. Director's Food: $60.00. Substitute for two days: $160.00. Total Cost: $430.00. (District)
ST-44-02/22	Approve 4 students participation in PMEA Region Band Festival at West Branch High School, March 11, 12, 2022. Cost: Registration per student: $75.00. Shared Transportation: $240.00. Director's Food: $50.00. Substitute: $80.00. Total Cost: $670.00. (District)
ST-45-02/22	Approve 2 students participation in PMEA All-State Band Festival at Pocono Mountains, April 6-9, 2022. Cost: Registration per student: $280.00. Lodging: $150 per students. Total Cost: $860.00. (District) Transportation paid by PMEA District 6.
ST-46-02/22	Approve 30 band students field trip to the Rock & Roll Hall of Fame and Kalahari Waterpark in Ohio, April 29, 30, 2022. Cost: $300 per student. Transportation: $2,875.00. (Paid by Fundraising and Band Boosters) Cost: Substitute: $80.00. (District)
ST-47-02/22	Approve 16 Science Olympiad students to California University of Pennsylvania, March 2, 2022. Cost: Transportation: $535.00. Substitute: $80.00. Total Cost: $615.00. (District)

ST-48-02/22	Approve 33 students attendance at the Penn Highlands Community College CareerFest, April 8, 2022. Cost: Transportation: $125.00. Substitute: $80.00. Total Cost: $205.00. (District)
ST-49-02/22	Approve 50 Material Science and Chemistry students field trip to Corning Museum of Glass, New York, March 8, 2022. Cost: Transportation: $2,275.00. Substitute for five: $400.00. Total Cost: $2,675.00. (Material Science Grant & District)
ST-50-02/22	Approve 15-20 Student Council students field trip to PNC Park, May 25, 2022. Cost: $25.00 per ticket. Transportation: $475.00. (Paid by Fundraising) Substitute: $80.00. (District)
ST-51-02/22	Approve Stephen Mitchell, Johnstown, as a Volunteer Varsity Baseball Coach for the 2021-2022 season.
IBD-19-02/22	Review the following policies (Jeffrey Boyer): -- Policy No. 347 Workers Compensation -- Policy No. 701 Facilities Planning -- Revised Policy No. 702.1 Crowdfunding -- Revised Policy No. 704 Maintenance -- Policy No. 810.2 Transportation - Video/Audio Recording -- Revised Policy No. 818 Contracted Services Personnel -- Revised Policy No. 906 Public Complaint Procedures
BD-46-02/22	Approve, as read, the First Reading of the following policies: -- Policy No. 347 Workers Compensation -- Policy No. 701 Facilities Planning -- Revised Policy No. 702.1 Crowdfunding -- Revised Policy No. 704 Maintenance -- Policy No. 810.2 Transportation - Video/Audio Recording -- Revised Policy No. 818 Contracted Services Personnel -- Revised Policy No. 906 Public Complaint Procedures Record vote for the motion: Boyle, Himes, Kinsey, 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
	Mr. Himes made a motion, seconded by Mrs. Wilson, to approve E-18-02/22 through E-22-02/22.
E-18-02/22	Approve the Revised 2021-2022 Ferndale Area School District K4-12 School Calendar: -- January 18, 2022 - Cancellation April 13, 2022 - Snow make-up day
E-19-02/22	Approve the 2022-2023 Ferndale Area School District K4-12 School Calendar.
E-20-02/22	Approve continuing an Agreement with Ignite Education Solutions to participate in the Behavior Intervention Classroom Elementary Program for the 2021-2022 school year, housed at Forest Hills Elementary School, at a cost of $11,169.37.
E-21-02/22	Approve an agreement with Ignite Education Solutions, Johnstown, PA, for a Special Education Aide for the remainder of the 2021-2022 school year.
E-22-02/22	Approve the following new courses for Grades 7-12: -- Introduction to Programming -- Game Design and Development -- Introduction to American Cinema: The Mechanics of Visual Storytelling -- Change General Science to Integrated Science 7 -- Change General Science to Integrated Science 8 -- Change Life Science to Ecology -- Change Advanced Chemistry to Chemistry II -- Forensic Science -- AP US Government and Politics -- Invention Convention and Innovation -- Foundations of Technology and Engineering -- Exploring Careers in Technology & Engineering -- Digital Design and Rapid Prototyping

-- Robotics Applications and Design
-- PA & World History, 7th Grade Social Studies Course
-- Colonial History & The Constitution, 8th Grade Social Studies Course

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

IE-37-02/22 Elementary and High School Highlights Report. (Rachelle Hrabosky, Travis Robison)

IE-38-02/22 GJCTC Joint Operating Committee Highlights/Appalachia Intermediate Unit 8 Updates (Stephen Thompson)

5. Finance

F-28-02/22 Mr. Thompson made a motion, seconded by Mr. Pavic, to approve the tentatively adopted 2022-2023 Greater Johnstown Area Career and Technology Center/AVTS Joint Operating Committee General Fund Secondary Budget.

General Fund Secondary Budget: $5,072,035.00

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

6. Personnel

Mr. Pavic made a motion, seconded by Mr. Himes, to approve P-41-02/22 and P-42-02/22.

P-41-02/22 Approve the resignation of Thomas Menna, Special Education Aide, effective February 1, 2022.

P-42-02/22 Approve the Substitute Teacher Daily Rate $90.00 per day, effective February 24, 2022.

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

7.	Student Activities
	Mr. Himes made a motion, seconded by Mr. Moschgat, to approve ST-52-02/22 through ST-56-02/22.
ST-52-02/22	Continue a three-year Agreement with Chan Soon-Shiong Medical Center at Windber to provide Athletic Trainer services to Ferndale Area School District at a cost of $15,000 per year (2022-2023, 2023-2024, 2024-2025).
ST-53-02/22	Approve a recommendation to continue the cooperative agreement with Conemaugh Valley School District for football. This agreement shall be indefinite and can be reviewed and revised at the discretion of each district.
ST-54-02/22	Approve the Ferndale Area Junior High Track participants to participate in inter-squad practices, events, and mock meets as an exploratory season with the Greater Johnstown School District's Junior High Track team for the 2022 season.
	Approve the following coaches for the 2021-2022 season:
ST-55-02/22	Sabrina Custer, Head Junior High Softball Coach, pending receipt of CPR/AED certificate.
ST-56-02/22	Joseph Regan, Assistant Junior High Softball Coach.
	Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland. The motion carried.
8.	Workshops/Conferences
	Mr. Pavic made a motion, seconded by Mr. Thompson, to approve the following workshops/conferences:
W-14-02/22	Dustin Rainey, *Pennsylvania Music Educator Association State Conference*; Pocono Mountains; April 6-9, 2022. Cost: Registration: $160.00. Lodging: $450.00. Meals: $100.00. Mileage: $200.00. Substitute for three days: $240.00. Total Cost: $1,150.00. (District)
	Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland. The motion carried.

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

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Pavic, to adjourn the meeting at 8:01p.m. All were in favor.

The Board went into an Executive Session at 8:05 p.m. for personnel. The Executive Session ended at 8:32 p.m.