FERNDALE AREA SCHOOL DISTRICT
Board Meeting
Board Room
March 23, 2022

I.	The March 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 6:02 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, Kimberly Kinsey, James McKendee, Joshua Moschgat, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: Joshua Hyland. Others in attendance were Jeffrey Boyer, David Gates, Administrators; Attorney Jennifer Dambeck, Solicitor; Tyler McKinley, Student; Susan Sheesley, PSEA-R; Josh Byers, Tribune Democrat; Patricia Craig, Recording Secretary.
V.	Hearing of Citizens/Ferndale Area Education Association Committees Agenda
IBD-20-03/22	Craig Mlaker, Mlaker Transportation, addressed the Board at the March 16, 2022 Board Workshop regarding bus drivers.
IBD-21-03/22	Student presented the Co-op Survey at the March 16, 2022 Board Workshop.
VI.	Committees Agenda
1.	Board
	Mr. Himes made a motion, seconded by Mrs. Wilson, to approve BD-47-03/22 through BD-49-03/22.
BD-47-03/22	Approve the March 23, 2022 Board Meeting Consent Agenda items (BD-48-03/22 through ST-65-03/22).

BD-48-03/22 Approve the Minutes of the February 23, 2022 Board Meeting, as presented.

BG-17-03/22 Approve the following bus drivers for Mlaker Transportation, Inc. for the 2021-2022 school year.

-- Michael Bugal
-- Charles LaPorta
-- Joshua Leonberger
-- Dakota Meyers
-- Dale Steitz
-- Andy Toath

IE-39-03/22 The following has been assigned as a student teacher (UPJ) in the Ferndale Area Elementary School from February 28, 2022 through April 22, 2022:

Student Teacher	Cooperating Teacher	Grade
Christopher Mabon	Scott Beckner	Grade 1

F-29-03/22 Approve the February Treasurer's Report, as presented.

F-30-03/22 Approve the General Fund and Cafeteria Bills, as presented.

F-31-03/22 Approve an agreement with Appalachia Intermediate Unit 8 for the 2022-2023 Funding Distribution IDEA-B, Section 611 and adoption of the Appalachia Intermediate Unit 8 Policies and Procedures under the federal requirements of 34 CFR Part 300.

IF-18-03/22 Receipts and disbursements.

ST-57-03/22 Approve Paige Leftwich as a Volunteer for the Theatre Department for the 2021-2022 school year.

ST-58-03/22 Approve four students participation in Archery competition in State College on March 11, 2022. Cost: $44.00. Transportation: School Car. Substitute: $80.00. Total Cost: $124.00. (District)

ST-59-03/22 Approve the Senior High Reading Team (10 students) participation in reading competition at Forest Hills High School on April 7, 2022. Cost: Transportation: $180.00. (District)

ST-60-03/22	Approve National Honor Society and other students to participate in Ferndale Avenue road cleanup on April 22, 2022.
ST-61-03/22	Approve the K4 students field trip to Camp Harmony on May 4, 2022. Cost: $0 (provided through donation). Transportation: $184.00. (Elementary Field Trip Account & PTO) School Nurse: $90.00. (District)
ST-62-03/22	Approve the Kindergarten and First Grade students field trip to Living Treasures on May 12, 2022. Cost: Admission: $672.00. Transportation: $235.00. (Elementary Field Trip Account & PTO) School Nurse: $90.00. (District)
ST-63-03/22	Approve the Second Grade students field trip to Disaster's Edge in St. Michael on May 5, 2022. Cost: Admission and Food: $250.00. Transportation: $200.00. (Elementary Field Trip Account & PTO) School Nurse: $90.00. (District)
ST-64-03/22	Approve the Third Grade students field trip to the Somerset Historical Center on May 9, 2022. Cost: Food: $86.00. Transportation: $240.00. (Elementary Field Trip Account & PTO). School Nurse: $90.00. (District)
ST-65-03/22	Approve the Fourth Grade students field trip to The Mound and Stackhouse Park on May 12, 2022. Cost: Food: $200.00. (Elementary Field Trip Account) School Nurse: $90.00. (District)
BD-49-03/22	Approve, as read, the Second Reading of the following policies, and adopt said 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
E-23-03/22	Mr. Himes made a motion, seconded Mrs. Wilson, to approve a Contract Amendment Agreement with Ignite Education Solutions/The Learning Lamp to change the daily substitute Aide rate from $11.43 to $12.86, effective March 8, 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.
IE-40-03/22	Elementary and High School Highlights Report were presented at the March 16, 2022 Board Workshop. (Rachelle Hrabosky, Travis Robison)
IE-41-03/22	GJCTC Joint Operating Committee Highlights/Appalachia Intermediate Unit 8 Updates were presented at the March 16, 2022 Board Workshop (Stephen Thompson)
5.	Finance
IF-19-03/22	Property Tax was discussed at the March 16, 2022 Board Workshop - David Gates.
F-32-03/22	Mr. Himes made a motion, seconded by Mr. Moschgat, to approve setting the Millage Rate at 3.5 for the 2022-2023 school year. Record vote for the motion: Boyle, Himes, Kinsey, Moschgat, and Pavic. Against the motion: McKendree, Thompson, and Wilson. Abstained: None. Absent: Hyland. The motion carried.
6.	Personnel
P-43-03/22	Mr. Thompson made a motion, seconded by Mr. Pavic, to approve the amendment to the Superintendent's contract effective March 23, 2022, as presented, and to authorize Board officers to take any action necessary to effectuate same. 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. Pavic made a motion, seconded by Dr. McKendree, approve ST-66-03/02 and ST-67-03/22.

ST-66-03/22 Post and/or advertise the following coaching positions for the 2022-2023 season:

-- Head Varsity Boys' Basketball Coach
-- Assistant Varsity Boys' Basketball Coach
-- Head Varsity Girls' Basketball Coach
-- Assistant Varsity Girls' Basketball Coach
-- Head Junior High Boys' Basketball Coach
-- Assistant Junior High Boys' Basketball Coach
-- Head Junior High Girls' Basketball Coach
-- Assistant Junior High Girls' Basketball Coach
-- Head Varsity Cheerleading Advisor
-- Assistant Varsity Cheerleading Advisor
-- Head Junior High Cheerleading Advisor

ST-67-03/22 Authorize the payment of $1,300 to cover the cost of the busses to Hershey Park on May 20, 2022 for the annual Senior Trip. Students will be responsible for their own ticket cost of $35. Total cost being asked by the JSHS Principal/Senior Advisers is $1,300. Total cost to the student will be $35 per person.

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

W-15-03/22 Crystal Burkhart, Mathematics Teacher; Chelsey Patterson, Special Education Teacher; *ALICE Instructor Certification Training*, April 11, 12, 2022, Pittsburgh. Cost: Registration: $729.00 per person. Lodging: $200.00. Meals: $25.00 per person. Substitute for two for two days: $360.00. Total Cost: $2,183.00. (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 April Board Workshop is scheduled for Tuesday, April 12, 2022.
The April Board Meeting is scheduled for Wednesday, April 20, 2022.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Pavic, to adjourn the meeting at 6:16 p.m. All were in favor.

The Board went into an Executive Session at 6:17 p.m. for litigation. The Executive Session ended at 6:30 p.m.