FASD
Ferndale Area
School District

FERNDALE AREA SCHOOL DISTRICT
Board Meeting
Board Room
April 20, 2022

Executive Session
Start _____
End _____
Topic _____

I. The April 20, 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 7:04 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, Kimberly Kinsey, James McKendree, Jason Moschgat, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: None. Others in attendance were Jeffrey Boyer, David Gates, Travis Robison, Administrators; Attorney Carl Beard Jr.; Lynn Bennett, FAEA-Resident; Susan Sheesley, PSEA-R; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association
Committees Agenda

IE-42-04/22 Student Board Representative Report.

IBD-22-04/22 Book Presentation - Renee Dryer.

VI. Committees Agenda

1. Board

Mr. Pavic made a motion, seconded by Mr. Thompson, to approve BD-50-04/22 through BD-53-04/22.

BD-50-04/22 Approve the April 20, 2022 Board Meeting Consent Agenda items (BD-51-04/22 through ST-74-04/22).

BD-51-04/22 Approve the Minutes of the March 23, 2022 Board Meeting, as presented.

BG-18-04/22	Approve the following bus drivers for Mlaker Transportation, Inc. for the 2021-2022 school year. -- Donald Brick -- Molly Kline -- Teresa Smay -- Dayton Tressler
BG-19-04/22	Approve the softball/baseball teams to use the concession stand during the remainder of their seasons. No use of fryers.
F-33-04/22	Approve the March Treasurer's Report, as presented.
F-34-04/22	Approve the General Fund and Cafeteria Bills, as presented.
IF-20-04/22	Receipts and disbursements.
ST-68-04/22	Approve the Elementary Reading Team (12 students) participation in reading competition at Forest Hills High School on April 5, 2022. Cost: Transportation: $180.00. (District)
ST-69-04/22	Approve the Fifth Grade students field trip to Fort Ligonier on May 11, 2022. Cost: Admission: $9.00 per student. (Paid by Fort Ligonier) Transportation: $215.00. (Elementary Field Trip Account) School Nurse: $80.00. (District)
ST-70-04/22	Approve the Sixth Grade students field trip to Heinz Field/Carnegie Science Center in Pittsburgh on May 19, 2022. Cost: Admission: $850.00. Transportation: $950.00. Total Cost: $1,800.00. (Elementary Field Trip Account) School Nurse: $80.00. (District)
ST-71-04/22	Approve National Honor Society and Student Council (32 students) field trip to PNC Park on May 25, 2022. Transportation: $475.00. (Paid by students) Substitutes for three: $270.00. (District)
ST-72-04/22	Approve three students participation in Forensics at Saint Francis University on April 11, 12, 2022. Cost: Substitute: $90.00. (District)
ST-73-04/22	Approve *Amanda Usery, Johnstown, as a Band Volunteer for the 2021-2022 school year.
ST-74-04/22	Approve Spanish 2, 3, 4, (12-14 students) field trip to Roberto Clemente Museum and Miempanada Restaurante in Pittsburgh on May 3, 2022. Cost: Tickets and Food (Paid by students) Transportation: $465.00. (Paid by Spanish Club) Substitute: $90.00. (District)

BD-52-04/22	Approve a resolution, as presented, to authorize Ferndale Area School District's execution of the lease and sublease as it pertains to the Greater Johnstown Career and Technical Center loan for facilities upgrades.
BD-53-04/22	Approve a resolution, as presented, to authorize Greater Johnstown Career and Technical Center and its Joint Board's execution of the lease and sublease as it pertains to the Greater Johnstown Career and Technical Center loan for facilities upgrades. Record vote for the motion: Boyle, Himes, Hyland, Kinsey, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.
IBD-23-04/22	Distribution of the 2022 Appalachia Intermediate Unit 8 Board Ballot for the election of Board of Directors.
2.	Buildings and Grounds None.
3.	Cafeteria None.
4.	Education Mr. Himes made a motion, seconded by Dr. McKendree, to approve E-24-04/22 and E-25-04/22.
E-24-04/22	Approve continuing an Agreement with CAMCO Physical and Occupational Therapy, LLC to provide rehabilitative services to exceptional children attending FASD at a rate of $60.00 per contract hour of service. (August 1, 2022 to July 31, 2023)
E-25-04/22	Approve an agreement between Indiana University of Pennsylvania and Ferndale Area School District for Literacy Graduate Assistants and Use of Facility as a Placement Site at an estimated cost of $27,900 per student for the 2022-2023 academic year. Record vote for the motion: Boyle, Himes, Hyland, Kinsey, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

IE-43-04/22	Elementary and High School Highlights were presented at the April 12,2022 Board Workshop Meeting. (Rachelle Hrabosky, Travis Robison)
IE-44-04/22	GJCTC Joint Operating Committee Highlights/Appalachia Intermediate Unit 8 Updates (Stephen Thompson)
5.	Finance
IF-21-04/22	Presentation of the 2022-2023 school year proposed Final Budget (David Gates)
	Mr. Pavic made a motion, seconded by Mr. Hyland, to approve F-35-04/22 through F-37-04/22.
F-35-04/22	Approve the 2022-2023 school year proposed Final Budget as presented, using the District's Fund Balance to balance the budget. A property tax increase of 3.5 mills (complies with state Index), (to 93 mills) will be recorded as Unreserved/Designated to pay for future pension obligations and health care increases. The estimated remaining Fund Balance at June 30, 2023, $1,411,405 shall be classified as Unreserved, Designated for future pension obligations and health care increase. The proposed Final Budget proposed $14,140,024 in Expenditures and $12,551,429 in Revenues.
F-36-04/22	Approve posting the 2022-2023 proposed Final Budget for public inspection.
F-37-04/22	Approve the 2022-2023 Appalachia Intermediate Unit 8 General Fund Budget.
	Record vote for the motion: Boyle, Himes, Hyland, Kinsey, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.
6.	Personnel
	Mrs. Wilson made a motion, seconded by Mrs. Kinsey, to approve P-44-04/22 through P-46-04/22.
P-44-04/22	Approve the retirement resignation of Laryssa Bremer, Elementary Guidance Counselor, effective June 1, 2022.

P-45-04/22

Post/advertise for the following:

-- Elementary Guidance Counselor
-- Music Teacher
-- Anticipated Cook position

P-46-04/22

Post all applicable extra pay for extra-duty positions in May per current FAEA contract:

-- Advisor - Junior Class
-- Advisor - Senior Class (2)
-- All School Play
-- Assistant Band Director
-- Audio/Video Director - Secondary
-- Color Guard Advisor
-- Curriculum Support Chairperson - Elementary Language Arts
-- Curriculum Support Chairperson - Elementary Math
-- Curriculum Support Chairperson - Elementary Science
-- Curriculum Support Chairperson - Elementary Social Studies
-- Department Chair - Secondary Language Arts
-- Department Chair - Secondary Math
-- Department Chair - Secondary Science
-- Department Chair - Secondary Social Studies
-- Detention Monitor, 3 Hr Session (Wednesday, Friday)
-- Detention Monitor, 1 Hr Session (Monday, Tuesday, Thursday)
-- Elementary LEGO League (Semester 1)
-- Elementary STEAM (Semester 2)
-- Forensics - Senior High
-- K4 Orientation
-- Kindergarten Orientation
-- Math Counts Advisor
-- Mentor (As Needed)
-- National Honor Society/Post Prom
-- PBIS Advisor - Elementary
-- PBIS Advisor - Secondary
-- Public Relations - Elementary
-- Public Relations - High School
-- Reading Team Advisor - Elementary
-- Reading Team Advisor - Junior High
-- Reading Team Advisor - Senior High
-- Stage, Lights & Sound Manager - Secondary
-- Student Council Advisor
-- Students Against Destructive Decisions (SADD) Advisor

-- Yearbook Advisor - Elementary
-- Yearbook Advisor - Secondary
-- Yearbook Advisor - Secondary Assistant

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

7. Student Activities

None.

8. Workshops/Conferences

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

W-16-04/22 William Brotz, Rachelle Hrabosky; Administrators*; PDE/Data Recognition Corp - PSSA New Item Review: PSSA Grades 4 and 8 Science New Question Review Team*; Lancaster; June 21 and 22, 2022. (PDE will reimburse all expenses for lodging, travel and meals.)

W-17-04/22 Rachelle Hrabosky, Administrators; *IU8 Principal's Forum - Reconnect, Reset, and Refocus*; Bedford, June 30, July 1, 2022. (Paid by IU8).

W-18-04/22 Lori McGough, Food Service Director; *Child Nutrition Resiliency Forum*; Pittsburgh; April 22, 2022. Cost: Travel: $144.00.

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

The May Board Workshop is scheduled for Wednesday, May 18, 2022. The May Board Meeting is scheduled for Wednesday, May 25, 2022.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Hyland, to adjourn the meeting at 7:38 p.m. All were in favor.