FERNDALE AREA SCHOOL DISTRICT
Board Meeting
Board Room
June 15, 2022

I.	The June 15, 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 5:00 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, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: Joshua Hyland, James McKendree, and Jason Moschgat. Others in attendance were Jeffrey Boyer, David Gates, Administrators; Attorney Joseph Beard; Lynn Bennett, FAEA-Resident; Laura Miller, FAEA; Patricia Craig, Recording Secretary.
V.	Hearing of Citizens/Ferndale Area Education Association
VI.	Committees Agenda
	An Executive Session was held at the June 8, 2022 Board Workshop Meeting for Mandated Act 44 Security Update, personnel, and real estate. The Executive began at 7:29 p.m. and ended at 8:30 p.m.
1.	Board
	Mr. Pavic made a motion, seconded by Mr. Himes, to approve BD-61-06/22 through BD-63-06/22.
BD-61-06/22	Approve the June 15, 2022 Board Meeting Consent Agenda items. (BD-62-06/22 through P-65-06/22).
BD-62-06/21	Approve the Minutes of the May 25, 2022 and June 13, 2022 Board Meetings, as presented.

E-37-06/22	Approve for the 2022-2023 school year Ferndale Area School District will not accept foreign exchange students due to the burden on resources and staff it will place on the District.
F-49-06/22	Approve the May Treasurer's Report, as presented.
F-50-06/22	Approve the General Fund and Cafeteria Bills, as presented.
F-51-06/22	Approve the listed Depositories for the 2022-2023 School Year: - First Commonwealth Bank; - Northwest Savings Bank; - First National Bank; - Pennsylvania Local Government Investment Trust; - C-B-W Schools Federal Credit Union; - Pennsylvania Treasurer's Invest Program for Local Governments.
F-52-06/22	Approve the Business Manager to make the necessary Budgetary Transfers, as required by the School Code, to close the books at the end of the 2021-2022 fiscal year.
F-53-06/22	Add a list of names of Taxpayers to the District's Tax Rolls. The lists will be forwarded to the Tax collectors with instructions to collect the necessary property taxes.
F-54-06/22	Instruct the District Assessors to place the above list of names on the assessment lists and in assessment, if not presently on the assessment lists, and to retain such names on the assessment lists until they are properly removed.
F-55-06/22	Exonerate the District's Tax Collectors from the collection of the 2021-2022 Delinquent Per Capita Taxes. The names submitted will be listed as Delinquent Taxpayers.
F-56-06/22	Submit the 2021-2022 Delinquent Per Capita Tax Lists to the Pennsylvania Municipal Services, 336 Delaware Avenue, Oakmont, PA, 15139, for the purpose of collection.

IF-26-06/22 Bonding of Employees Insurance Coverage of the school district:

Bond	Coverage	Deduct
Blanket Bond/Crime	$500,000	$2,500
Board Treasurer Bond	50,000	NONE
Board Secretary	50,000	500
Activity/Principal - Elementary	25,000	250
Activity/Assistant Principal - Secondary	25,000	250
Berkheimer County-Wide	1,000,000	NONE

IF-27-06/22 Receipts and disbursements.

IF-28-06/22 Received a letter from Clayton Carroll, PDE, approving Ferndale Area School District's Single Audit Report for the year ended June 30, 2017 as being substantially in compliance with 2 CFR Part 200 Subpart F regulations and other relevant federal and Commonwealth policy.

P-65-06/22 Approve Business Manager to be paid for 9.5 unused vacation days per Business Manager contract.

BD-63-06/22 Approve, as read, the Second Reading of the following policies, and adopt said policies:

-- Revised Policy No. 218 Student Discipline
-- Revised Policy No. 220 Student Expression/Distribution and Posting of Materials

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

2. Buildings and Grounds

BG-25-06/22 Mr. Thompson made a motion, seconded by Mrs. Kinsey, to approve and accept the donation of real property located at 617/619 Summit Avenue by donors Alexandra & Ronnie Jones/Build A Score, in accordance with the Donation Form as presented, and to authorize the Superintendent to take those steps necessary to effectuate transfer of title. Acceptance of said donation is conditioned upon District receiving the property free of any liens, taxes, or penalties, as well as having clear and marketable title to said property. Record vote for the motion: Boyle, Himes, Kinsey, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland, McKendree, Moschgat. The motion carried.

3.	Cafeteria
	None.
4.	Education
IE-47-06/22	The 2022-2023 Elementary School and Junior-Senior High School student handbooks were reviewed at the June 8, 2022 Workshop Meeting. (Rachelle Hrabosky/Travis Robison)
	Mr. Pavic made a motion, seconded by Mrs. Wilson, to approve E-38-06/22 through E-41-06/22.
E-38-06/22	Approve revisions to the 2022-2023 Elementary School and Junior-Senior High School student handbooks, as presented.
E-39-06/22	Review and approve the School Health and Safety Plan and submit to the PA Department of Education.
E-40-06/22	Review and approve the Emergency Instructional Time Report and submit to the PA Department of Education.
E-41-06/22	Review and approve the Flexible Instruction Day (FID) application and submit to the PA Department of Education.
	Record vote for the motion: Boyle, Himes, Kinsey, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland, McKendree, Moschgat. The motion carried.
IE-48-06/22	GJCTC Joint Operating Committee Highlights/Appalachia Intermediate Unit 8 Updates. (Stephen Thompson)
5.	Personnel
	Mr. Himes made a motion, seconded by Mr. Pavic, to approve P-66-06/22 through P-78-06/22.
P-66-06/22	Accept the resignation of Hailey Partsch as a Secondary ELA Teacher in the Junior/Senior High School.
P-67-06/22	Approve the requested transfer of Madalena Price from her current position of Secondary Special Education Teacher to the vacant Secondary ELA Teacher position effective immediately.

P-68-06/22	Approve the posting and advertisement for a Secondary Special Education Teacher in the Junior-Senior High School.
P-69-06/22	Approve the requested transfer of Romy Hyland from her current position of Elementary Secretary to the vacant Junior/Senior High School Secretary position.
P-70-06/22	Approve the retirement resignation of Tammy Gaunt, Cook, effective May 31, 2022.
P-71-06/22	Approve the requested transfer of Holly Beckman from her current position of Dishwasher to the vacant Cook position, at a stipend of $10.25 per hour, effective June 1, 2022.
P-72-06/22	Employ Laura Dixon to the vacant Dishwasher position, at a stipend of $10.00 per hour, with limited benefits, effective July 1, 2022, pending all appropriate paperwork.
P-73-06/22	Approve Susan Davis as a Substitute Cafeteria Worker, pending all appropriate paperwork.
P-74-06/22	Employ Bryce Descavish as a Biology Teacher, at an annual salary of $36,500 with benefits, effective beginning the 2022-2023 school year, (August 18, 2022), pending all appropriate paperwork.
P-75-06/22	Approve the following extra pay for extra duty applicants for the 2022-2023 school year: Advisor-Junior Class - Susan Leftwich Advisor-Senior Class - Marsha Baumbaugh, Kimberly Shrift All School Play - Susan Leftwich Assistant Band Director - Audio/Video Director, Secondary - Board Room Art Coordinator - Michelle Sendek Bullying Prevention Coordinator-Elementary - Nicole Babik Color Guard Advisor - Curriculum Support Chairperson-Elementary Language Arts - Laura Miller Curriculum Support Chairperson-Elementary Math - Stephanie Mino Curriculum Support Chairperson-Elementary Science - Veronica Shorto Curriculum Support Chairperson-Elementary Social Studies - George Ambroe Department Chair-Secondary Language Arts - Department Chair-Secondary Math - Crystal Burkhart

Department Chair-Secondary Science - Erin Siverd
Department Chair-Secondary Social Studies - Daniel Endler
Detention Monitor-3 hour session - Susan Leftwich
Detention Monitor-1 hour session -
Elementary LEGO League - Alyssa Potasnik, Michelle Sendek
Elementary STEAM - Michelle Sendek
English as a Second Language Coordinator - Lynn Bennett
Esports Coach - Adam Barbe, Dawn Wolfe
Forensics-Senior High - Linda Pepley
Health and Wellness Coordinator - Judith Virgin
K4 Orientation - Kathleen McCreery, Laura Miller, Judith Virgin
Kindergarten Orientation - Amy Schmidt, Alexandria Teeter, Judith Virgin
Math Counts Advisor - Rose Lam
Mentor (as needed)
National Honor Society/Post Prom - Chelsey Patterson
PBIS Advisor-Elementary - Nicole Babik
PBIS Advisor-Secondary - Crystal Burkhart
Public Relations-Secondary - Carol Pavlosky
Reading Team Advisor-Elementary - Veronica Shorto
Reading Team Advisor-Junior High -
Reading Team Advisor-Senior High -
Stage, Lights, & Sound Manager - Secondary -
Student Council Advisor - Gwen Gaviola, Rose Lam
Students Against Destructive Decisions (SADD) Advisor - Linda Pepley
Yearbook Advisor-Elementary - Michelle Sendek
Yearbook Advisor-Secondary - Marsha Baumbaugh
Yearbook Advisor-Secondary Assistant - Kimberly Shrift

P-76-06/22 Approve Jessica Moonan, Moonan Communications, LLC, as an independent contractor for sign language interpreting services for summer extracurricular activities (2022) and for extracurricular activities during the 2022-2023 school year, at a rate of $46 per hour.

P-77-06/22 Approve the following Extended School Year teachers for the summer of 2022:

-- Daniel Alderton
-- Maeve Koshute
-- Janine McClelland
-- Chesley Patterson

P-78-06/22 Employ Anna Custer as Cook/Cleaner, at her current hourly rate, with full benefits, effective June 16, 2022.

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

6. Finance

Mr. Thompson made a motion, seconded by Mrs. Kinsey, to approve F-57-06/22 and F-58-06/22.

F-57-06/22 Approve a three-year Audit Engagement Letter with Kotzan & Associates, PC, at a cost of $16,945 per year (June 30, 2022, 2023, 2024).

F-58-06/22 Remove Staci Buksa as signatory from First Commonwealth Bank for Ferndale Area School District General Account, Activity Account and Athletic Account and add Romy Hyland, High School Secretary.

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

7. Student Activities

Mrs. Wilson made a motion, seconded by Mr. Pavic, to approve ST-91-06/22 through ST-94-06/22.

ST-91-06/22 Approve Carly Zahurak as a Band Volunteer for the 2022-2023 school year, pending receipt of appropriate paperwork.

ST-92-06/22 Approve a Memorandum of Understanding for Ferndale Area Elementary School to participate in the Cambria County Backpack Project Collaboration for the 2022-2023 school year.

ST-93-06/22 Approve the following as a Weight Room Supervisors, at a stipend of $10.00 per hour, for a maximum of 350 hours from July 1, 2022 through June 30, 2023:

-- Daniel Alderton, Johnstown
-- Matthew Lushko, Johnstown

ST-94-06/22 Approve sports officials fee increases for 2022-2023 as presented.

Sport	FAHS 17-18	Increase	FAHS 18-19 FAHS 19-20	Increase	FAHS 20-21 FAHS 21-22	Proposed Increase	Proposed FAHS 22-23
V FB (7 officials)	$ 55.00	$ 5.00	$ 60.00	-	NA	$ -	NA
JV FB (4 officials)	$ 45.00	$ 5.00	-	-	NA	$ -	NA
JH FB (4 officials)	$ 40.00	$ 5.00	$ 45.00	-	NA	$ -	NA
JV-V VB (2 officials)	$ 60.00	$ 5.00	$ 65.00	-	$ 65.00	$ 5.00	$ 70.00
JH VB (2 officials)	$ 50.00	-	$ 50.00	-	$ 50.00	$ 5.00	$ 55.00
VBB (3 officials)	$ 50.00	$ 5.00	$ 55.00	$ 5.00	$ 60.00	$ 5.00	$ 65.00
JVBB (2 officials)	$ 45.00	-	$ 45.00	-	$ 45.00	$ 5.00	$ 50.00
JHBB (2 officials)	$ 40.00 (A) $ 10.00 (B)	-	$ 40.00 (A) $ 10.00 (B)	-	$ 40.00 (A) $ 10.00 (B)	$ 5.00 $ 10.00	$ 45.00 (A) $ 20.00 (B)
V BA-SB	$ 55.00	-	$ 55.00	-	$ 55.00	$ 5.00	$ 60.00
JH BA-SB Single 7-inning Doubleheader Two 5-inning	 $ 45.00 $ 65.00	 - -	 $ 45.00 $ 65.00	 - -	 $ 45.00 $ 65.00	 $ 5.00 $ 5.00	 $ 50.00 $ 70.00

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

8. Workshops/Conferences

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

W-23-06/22 David Gates, Business Manager, *PASBO Steel Eagle Leadership Institute;* July 19-20, 2022 at Kalahari Resorts and Conventions. (Paid by PASBO)

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

The August Board Meeting Workshop is scheduled for Wednesday, August 17, 2022. The August Board Meeting is scheduled for Wednesday, August 24, 2022.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Pavic, to adjourn the meeting at 5:18 p.m. All were in favor.