FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
July 5, 2022

I. A Special Meeting of the Ferndale Area School Board for the specific purpose of general business was held virtually through the Ferndale Area School District's website at www.fasdk12.org on July 5, 2022. The Meeting was called to order by Mrs. Boyle at 7:02 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 today 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 on the FASD website under Board Policies.

IV. Roll Call: Present: Susan Boyle, Barry Himes, James McKendree, Jason Moschgat, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: Joshua Hyland and Kimberly Kinsey. Others in attendance were Jeffrey Boyer, David Gates, William Brotz, Travis Robison, Jessica Maxwell, Adam Barbe, Administrators; Lynn Bennett, FAEA; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

VI. Committees Agenda

1. Board

None.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4. Education

None.

5.	Finance
	None.
6.	Personnel
	Mrs. Wilson made a motion, seconded by Mr. Pavic, to approve P-01-07/22 through P-08-07/22.
P-01-07/22	Approve the resignation of Erin Siverd, Chemistry Teacher, letter dated June 23, 2022.
P-02-07/22	Approve the resignation of Lori Dodson, Secondary Guidance Counselor, effective August 14, 2022.
P-03-07/22	Approve the employment of Stephanie Smith, Elementary School Secretary, at a stipend of $13.00 per hour, with full benefits, effective date to be determined, pending receipt of all appropriate paperwork.
P-04-07/22	Approve the employment of Madison Crum, Special Education Teacher, at an annual salary of $36,500 with full benefits, effective beginning the 2022-2023 school year, (August 18, 2022), pending receipt of all appropriate paperwork.
P-05-07/22	Approve the employment of Andrea Ardary, Secondary Guidance Counselor, at an annual salary of $42,800 with full benefits, effective beginning the 2022-2023 school year, (August 18, 2022), pending receipt of all appropriate paperwork.
P-06-07/22	Approve the Secondary Guidance Counselor to work an additional 18 hours in additional to the 70 hours beyond the regular school year, at the discretion of the building principal, for guidance duties (hourly rate). Additional hours may be approved at the discretion of the Superintendent. Activities qualifying as required, approved professional development will be paid at curriculum rate.
P-07-07/22	Rescind the following extra pay for extra duty applicant for the 2022-2023 school year: -- Curriculum Support Chairperson-Elementary Social Studies - George Ambroe

P-08-07/22

Approve the following extra pay for extra duty applicant for the 2022-2023 school year:

-- Curriculum Support Chairperson-Elementary Social Studies - Stephanie Mino

Record vote for the motion: Boyle, Himes, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland and Kinsey. 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 7:07 a.m. All were in favor.