FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
July 20, 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 20, 2022. The Meeting was called to order by Mrs. Boyle at 7:01 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, Kimberly Kinsey, James McKendree, Jason Moschgat, Richard Pavic, and Patricia Wilson. Absent: Joshua Hyland and Stephen Thompson. Others in attendance were Jeffrey Boyer, David Gates, William Brotz, Molly O'Neil, Travis Robison, Jessica Maxwell, 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

Mr. Himes made a motion, seconded by Mr. Pavic, to approve P-09-07/22 through P-12-07/22.

P-09-07/22 Employ Jennifer Wolfe as a Class-size Reduction Teacher, at a salary to be determined by the FAEA Contract, with benefits, for the 2022-2023 school year only. (August 18, 2022) (Paid by Title II/Title IV)

P-10-07/22 Employ Molly Pilcher as High School Chemistry 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. It is expressly understood that Ms. Pilcher is being hired contingent upon being emergency certified by the PA Department of Education to provide the instruction required of this position. Ms. Pilcher's continued employment beyond the 2022-2023 school year shall be contingent upon passing chemistry instruction praxis exam and receiving her permanent certification for same.

P-11-07/22 Approve the following mentors for the 2022-2023 school year:

-- Maeve Koshute for Stephanie Popp, Elementary Guidance Counselor
-- Nicole Babik for Melanie Duffy-Engel, Music Teacher
-- Amy Schmidt for Alexandria Teeter, Elementary Teacher (½ year)
-- Crystal Burkhart for Andrea Ardary, Jr-Sr HS Guidance Counselor
-- Michael Molchan for Bryce Descavish, Biology Teacher
-- Michael Molchan for Molly Pilcher, Chemistry Teacher
-- Daniel Alderton for Madison Crum, Special Education Teacher

P-12-07/22 Approve the following extra pay for extra duty applicant for the 2022-2023 school year:

-- Department Chair-Secondary Science - Michael Molchan

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

IP-01-07/22	Year long day-to-day substitutes for the 2022-2023 school year (Ignite): Elementary School -- Sabrina Custer -- Robert Ritter Junior-Senior High School -- James Allison -- Devin Vickroy
IP-02-07/22	Elementary Pre-K Aide for the 2022-2023 school year (Ignite): -- Sandra Stopko
IP-03-07/22	Liana Roland was appointed as an Elementary AmeriCorps worker beginning August 22, 2022 through August 4, 2023.
7.	Student Activities Dr. McKendree made a motion, seconded by Mr. Pavic, to approve ST-01-07/22 through ST-04-07/22. Approve the following resignations:
ST-01-07/22	Kimberly Reighard, Head Varsity Girls' Volleyball Coach.
ST-02-07/22	Theresa Mitchell, Assistant Varsity Girls' Volleyball Coach. Approve the following coaches for the 2022-2023 season:
ST-03-07/22	Andrea Ardary, Head Varsity Girls' Volleyball Coach, pending receipt of all appropriate paperwork. Salary is based on the Coaches Contract.
ST-04-07/22	Liana Roland, Assistant Varsity Girls' Volleyball Coach, pending receipt of all appropriate paperwork. Salary is based on the Coaches Contract. Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland and Thompson. The motion carried.
8.	Workshops/Conferences None.

VII. Adjournment

Mr. Pavic made a motion, seconded by Dr. McKendree, to adjourn the meeting at 7:08 a.m. All were in favor.