FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
October 26, 2022

I. The October 26, 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 6:00 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, Joshua Hyland, Kimberly Kinsey, Jason Moschgat, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: James McKendree.

Others in attendance were Jeffrey Boyer, David Gates, Administrators; Lynn Bennett, Rose Lam, Laura Miller, Justin Ogline; FAEA; Susan Sheesley, PSEA-Retired; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

VI. Committees Agenda

1. Board

IBD-04-10/22 Student Board Representatives Report.

IBD-05-10/22 A Transportation Committee Meeting was held on October 4, 2022 at 5:00 p.m. in the Board Room. (David Gates, Jeffrey Boyer, Barry Himes, Richard Pavic, Craig Mlaker, Matthew Mlaker)

Mr. Pavic made a motion, seconded by Mr. Himes, to approve BD-07-10/22 through BD-09-10/22.

BD-07-10/22 Approve the October 26, 2022 Board Meeting Consent Agenda items. (BD-08-10/22 through ST-24-10/22).

BD-08-10/22 Approve the Minutes of the September 28, 2022 Board Meetings, as presented.

BG-07-10/22 Approve the following bus driver for Mlaker Transportation, Inc. for the 2022-2023 school year:

-- Harold Dunmeyer

E-19-10/22 Renew a Cooperative Agreement between Penn Highlands Community College and Ferndale Area School District for participation in the College In High School Program for the 2022-2023 school year.

E-20-10/22 Renew a Cooperative Agreement between Saint Francis University and Ferndale Area School District for participation in the College In High School Program for the 2022-2023 school year.

E-21-10/22 Approve Dual Enrollment classes to be offered in the 2022-2023 school year:

Penn Highlands Community College:

-- Advanced Algebra/Trigonometry (Marsha Baumbaugh)
MAT 131, Intermediate Algebra (3 credits)
-- Psychology (Daniel Endler)
PSY 100, General Psychology (3 credits)
-- French II or III (Melissa Henderson)
FRE 01, French I (3 credits)
-- US Government (Ronald Jones)
GOV 100, Intro to American National Government (3 credits)
-- Calculus (Marsha Baumbaugh)
MAT 170, Pre Calculus (3 credits)
-- Sociology (Daniel Endler)
SOC 100, Introduction to Sociology (3 credits)

Saint Francis University:

-- Calculus (Marsha Baumbaugh)
MATH 112, Calculus (3 credits)
-- Statistics (Marsha Baumbaugh)
STAT 101, Statistics (3 credits)

E-22-10/22	Approve an Agreement with University of Pittsburgh at Johnstown and Ferndale Area School District for Field Practica Pre-Clinical and Student Teaching. (Five year Agreement)
IE-12-10/22	Parent/Teacher Conferences were held on Monday, October 10, 2022, from 2:00 p.m. to 7:00 p.m. at the Elementary School and the Junior-Senior High School.
IE-13-10/22	No school for students and staff on Friday, November 11, 2022 in observance of Veterans' Day.
F-10-10/22	Approve the September Treasurer's Report, as presented.
F-11-10/22	Approve the General Fund and Cafeteria Bills, as presented.
IF-06-10/22	Receipts and disbursements.
P-30-10/22	Approve Anna Stephens as a Substitute Cafeteria Worker, pending receipt of all appropriate paperwork.
IP-10-10/22	Employee #22231259 will be on a Family Medical Leave of Absence from November 22, 2022 through January 6, 2023.
ST-15-10/22	Approve PBIS students' field trip to Juniata College on October 13, 2022. Cost: Transportation: $515.00. Substitutes for two: $180.00. Total Cost: $695.00. (District)
ST-16-10/22	Approve two students participation in the PMEA District Chorus Pre-Auditions at Everett Area High School on October 16, 2022. Transportation: $320.00. (District)
ST-17-10/22	Approve ten students participation in a Forensics competition at Cambria Heights School District on October 18, 2022. Cost: Transportation: $325.00. (District)
ST-18-10/22	Approve 12 students participation in Cambria County Band Auditions at Central Cambria High School on October 24, 2022. Cost: Transportation: $230.00. (District)
ST-19-10/22	Approve 12 students attendance at UPJ Conference Center on October 27, 2022. Cost: Transportation: $170.00. (District)

ST-20-10/22	Approve five students participation in IUP Middle School Band Summit on November 10, 2022. Cost: Registration: $150.00. Transportation: $210.00. Substitute: $90.00. Total Cost: $450.00. (District)
ST-21-10/22	Approve 20 students participation in a Reading Competition at Bellwood-Antis High School on November 17, 2022. Cost: Transportation: $395.00. (District)
ST-22-10/22	Approve 35 Marching Band students participation at the Johnstown Halloween Parade on October 25, 2022. Cost: Transportation: $120.00. (District)
ST-23-10/22	Approve 35 Marching Band students participation at the Veterans' Day Parade on November 11, 2022. Cost: Transportation: $120.00. (District)
ST-24-10/22	Approve six students participation in PMEA District 6 Band Auditions at Claysburg-Kimmel High School on November 20, 2022. Cost: Transportation: $315.00. (District)
BD-09-10/22	Approve the Ferndale Area School District Revised Organization Chart. (Attachment to Policy No. 008 Organization Chart) Record vote for the motion: Boyle, Himes, Hyland, Kinsey, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: McKendree. The motion carried.
IBD-06-10/22	Voting of PSBA candidates for the Offices of President-Elect, Vice President, Central Zone Representative, Insurance Trustees, School Board Secretary. (Barry Himes)
2.	Buildings and Grounds Mr. Thompson made a motion, seconded by Mr. Pavic, to approve BG-08-10/22 through BG-10-10/22.
BG-08-10/22	Approve Ferndale Area School District's Emergency Operations Plan. (Travis Robison)
BG-09-10/22	Authorize the following, Ferndale Borough Recreation, to have fob access to the Junior/Senior High School and Elementary Gymnasiums for elementary basketball practices, drills and skills, September 22, 2022 through May 31, 2023: -- Marisa Hyland -- Stephanie Wagner

BG-10-10/22	Approve a two-year extension (ending June 2026) with Mlaker Student Transportation with revised pricing as presented, pending review by the Solicitor.
	Record vote for the motion: Boyle, Himes, Hyland, Kinsey, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: McKendree. The motion carried.
3.	Cafeteria
	None.
4.	Education
	Mr. Thompson made a motion, seconded by Mrs. Kinsey, to approve E-23-10/22 through E-26-10/22.
E-23-10/22	Approve the 2022-2023 Pre-K Counts Partnership Agreement with Cambria County Child Development Corporation (CCCDC) as presented.
E-24-10/22	Approve William Brotz, Director of Education, to solicit outside vendors for Family and Parental Involvement activities for Ferndale Area Elementary School as required by Federal Programs Guidelines.
E-25-10/22	Approve an agreement with Ignite Education Solutions, Johnstown, for a Special Education Aide, Christina Madden, to provide behavioral, academic and primary care support for a special education student.
E-26-10/22	Approve an agreement with Ignite Education Solutions and Conemaugh Valley School District, Johnstown, to share a Licensed Social Worker.
	Record vote for the motion: Boyle, Himes, Hyland, Kinsey, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: McKendree. The motion carried.
	The following were discussed at the October 19, 2022 Board Workshop Meeting:
IE-14-10/22	Elementary and High School Highlights - (Molly O'Neil, Travis Robison)
IE-15-10/22	GJCTC Joint Operating Committee Highlights/Appalachia Intermediate Unit 8 Updates. (Stephen Thompson)

5.	Finance
	The following were discussed at the October 19, 2022 Board Workshop Meeting:
IF-07-10/22	Discussion on Act 1 Index (David Gates)
IF-08-10/22	Budget Timeline (David Gates)
6.	Personnel
	Mr. Pavic made a motion, seconded by Mr. Thompson, to approve P-31-10/22 through P-35-10/22.
P-31-10/22	Approve the resignation of Kayla Hemminger, Business, Computer, and Information Technology Teacher, letter dated October 7, 2022.
P-32-10/22	Approve the resignation of Juliann Picklo, Art Teacher, letter dated October 13, 2022.
P-33-10/22	Post and/or advertise the following: -- Business, Computer, and Information Technology Teacher -- Art Teacher
P-34-10/22	Approve a Memorandum of Understanding between FASD and FAEA for donation of sick days.
P-35-20/22	Employ Autumn Shafron as an Art Teacher, at an annual prorated salary of $36,500 with full benefits, pending all appropriate paperwork. Starting date to be determined.
	Record vote for the motion: Boyle, Himes, Hyland, Kinsey, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: McKendree. The motion carried.

7.	Student Activities
	Mr. Thompson made a motion, seconded by Mr. Himes, to approve ST-25-10/22 through ST-28-10/22.
	Approve for the following Coaches for the 2022-2023 season:
ST-25-10/22	Arthur McClucas, Assistant Junior High Boys' Basketball Coach. Salary is based on the Coaches Contract.
ST-26-10/22	Dawn Wolfe, Assistant Junior High Girls' Basketball Coach, pending receipt of appropriate paperwork. Salary is based on the Coaches Contract.
ST-27-10/22	Mark Hrivnak, Volunteer Varsity Baseball Coach.
ST-28-10/22	Approve the Spanish students' field trip to the Dominican Republic in June 2024. No cost to District. All expenses paid by fundraising and students.
	Record vote for the motion: Boyle, Himes, Hyland, Kinsey, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: McKendree. The motion carried.
8.	Workshops/Conferences
	Mr. Thompson made a motion, seconded by Mr. Pavic, to approve the following workshops/ conferences:
W-04-10/22	Travis Robison, Jr-Sr HS Principal; *2022 School Safety Summit*, State College, November 1, 2, 2022. Cost: Registration: $299.00. Lodging: $130.00. Mileage: $206.25. Tolls: $70.80. Total Cost: $705.80. (District)
W-05-10/22	Travis Robison, Jr-Sr HS Principal; *2022 PBIS Admin Networking*, Central Intermediate Unit 10, November 18, 2022. Cost: Mileage: $162.50. (District)
	Record vote for the motion: Boyle, Himes, Hyland, Kinsey, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: McKendree. The motion carried.

The November Board Workshop Meeting is scheduled for Wednesday, November 9, 2022. The November Board Meeting is scheduled for Wednesday, November 16, 2022.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Hyland, to adjourn the meeting at 6:12 p.m. All were in favor.