FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Jr-Sr High School Auditorium
March 24, 2021

I. The March 24, 2021 Board Meeting of the Ferndale Area School Board was held in the Ferndale Area School District Junior-Senior High School Auditorium, 600 Harlan Avenue, Johnstown, PA and virtually through the Ferndale Area School District's website at www.fasdk12.org. 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 on March 24, 2021will be tape recorded and entry constitutes consent to the taping of any individual who comments.

Please note Policy No. 903 Public Participation in Board Meetings is on the FASD website under Board Policies.

IV. Roll Call: Present: Susan Boyle, Mark Lux, Jason Moschgat, Richard Pavic, Stephen Thompson, and Patricia Wilson. Barry Himes - late. Absent: Joshua Hyland and James McKendree.

Student Board Representative: Absent: Justin Pavic.

Others in attendance were Jeffrey Boyer, David Gates, William Brotz, Travis Robison, Administrators; Attorney Carl Beard, Jr., Solicitor; Jill Vuckovich, FAEA; Toby Bialas, District Technology Coordinator; Patricia Craig, Recording Secretary.

*Suspend the provision of Policy No. 903 Public Participation in Board Meetings pertaining to public participant(s) statements which will be limited to three minutes at this meeting.

V. Hearing of Citizens/Ferndale Area Education Association

Jill Vuckovich, FAEA, spoke about negotiations and thanked everyone for their involvement.

Mr. Himes entered the meeting at 6:04 p.m.

VI. Committees Agenda

Mr. Pavic made a motion, seconded by Mr. Lux, to approve BD-51-03/21 through BD-54-03/21.

BD-51-03/21 Approve the March 24, 2021 Board Meeting Consent Agenda items (BD-52-03/21 through IP-13-03/31).

BD-52-03/21 Approve the Minutes of the February 24, 2021 Board Meeting, as corrected.

Approve Mikayla Hagerty as a long-term substitute English Teacher, at a rate of $100 per day worked, March 1, 2021 through the end of the 2020-2021 school year. (Vacated by the resignation of Jessica Szymusiak).

Approve Madalena Price as a long-term substitute English Teacher, at a rate of $100 per day worked, March 1, 2021 through approximately the end of the 2020-2021 school year. (Employee #18198244 on leave).

BG-17-03/21 Approve the following bus driver for Mlaker Transportation, Inc. for the 2020-2021 school year:

-- Linda Koontz

F-27-03/21 Approve the February Treasurer's Report, as presented.

F-28-03/21 Approve the General Fund and Cafeteria Bills, as presented.

IF-19-03/21 Receipts and disbursements.

P-49-03/21 Approve Sumer Lambie to the substitute teachers' list.

IP-13-03/21 David Sweeney declined the position of an Elementary/Junior-Senior High School Maintenance Technician/Custodian.

IBD-25-03/21

Review the following policies.

-- Revised Policy No. 103 Discrimination/Title IX Sexual Harassment Affecting Students
-- Revised Policy No. 122 Extracurricular Activities
-- Revised Policy No. 123 Interscholastic Athletics
-- Revised Policy No. 123.2 Sudden Cardiac Arrest
-- Revised Policy No. 137.1 Extracurricular Participation by Home Education Students
-- Revised Policy No. 138 Language Instruction Educational Program for English Learners
-- Policy No. 146.1 Trauma-Informed Approach
-- Revised Policy No. 150 Title I - Comparability of Services
-- Policy No. 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault
-- Revised Policy No. 705 Facilities and Workplace Safety
-- Revised Policy No. 803 School Calendar
-- Revised Policy No. 904 Public Attendance at School Events

BD-53-03/21

Approve, as read, the First Reading, of the following policies:

-- Revised Policy No. 103 Discrimination/Title IX Sexual Harassment Affecting Students
-- Revised Policy No. 122 Extracurricular Activities
-- Revised Policy No. 123 Interscholastic Athletics
-- Revised Policy No. 123.2 Sudden Cardiac Arrest
-- Revised Policy No. 137.1 Extracurricular Participation by Home Education Students
-- Revised Policy No. 138 Language Instruction Educational Program for English Learners
-- Policy No. 146.1 Trauma-Informed Approach
-- Revised Policy No. 150 Title I - Comparability of Services
-- Policy No. 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault
-- Revised Policy No. 705 Facilities and Workplace Safety
-- Revised Policy No. 803 School Calendar
-- Revised Policy No. 904 Public Attendance at School Events

BD-54-03/21

Approve the following Meeting Dates:

2021 Board Meeting Schedule and Curriculum Committee Schedule

Curriculum Committee Dates - Wednesdays	Board Meeting "Workshop" Dates Wednesdays	Board Meeting "Voting" Dates - Wednesdays
6 PM - 7 PM	7 PM Start Time	7 PM Start Time
April 14	April 14	April 21
May 19	May 19	May 26
No Meeting	June 16	June 23
No Meeting	August 18	August 25
September 15	September 15	September 22
October 20	October 20	October 27
November 10	November 10	November 17
No Meeting	December 8- Combined Workshop/Voting Meeting 7 PM	

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

IBD-26-03/21

Election of Appalachia Intermediate Unit 8 Board of Directors.

2.

Buildings and Grounds

BG-18-03/21

Mr. Lux made a motion, seconded by Mr. Himes, to approve a two-year Service Agreement with Right Elevator, Johnstown, at a cost of $1,200 per year. Record vote for the motion: Boyle, Himes, Lux, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland and McKendree. The motion carried.

3.

Cafeteria

None.

4.	Education
	Mr. Pavic made a motion, seconded by Mrs. Wilson, to approve E-46-03/21 through E-47-03/21.
E-46-03/21	Approve addendum to the current Agreement with Ignite Education Solutions for certified School Psychologist from December 18, 2020 through the end of the 2020-2021 school year. As of March 1, 2021 Reevaluations and Evaluation Reports will be a cost of $700 per report.
E-47-03/21	Approve continuing an Agreement with CAMCO Physical and Occupational Therapy, LLC to provide rehabilitative services to exceptional children attending FASD at a rate of $59.00 per contract hour of service.
	Record vote for the motion: Boyle, Himes, Lux, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland and McKendree. The motion carried.
IE-44-03/21	Elementary and High School Highlights Report were presented at the March 17, 2021 Board Meeting Workshop. (William Brotz/Travis Robison)
IE-45-03/21	Student Board Representative Report was presented at the March17, 2021 Board Meeting Workshop. (Justin Pavic)
IE-46-03/21	February 23, 2021 Highlights of the GJCTC Joint Operating Committee were presented at the March 17, 2021 Board Meeting Workshop. (Stephen Thompson)
5.	Finance
F-29-03/21	Mr. Thompson made a motion, seconded by Mr. Pavic, to approve the 2021-2022 Appalachia Intermediate Unit 8 General Fund Budget. Record vote for the motion: Boyle, Himes, Lux, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland and McKendree. The motion carried.
6.	Personnel
	Mr. Himes made a motion, seconded by Mr. Lux, to approve P-50-03/21 through P-53-03/31.
P-50-03/21	Approve the retirement resignation of Harriet Emily Lohr, Special Education/Mathematics Teacher, effective July 31, 2021.

P-51-03/21 Post and/or advertise:

-- Special Education/Mathematics Teacher

P-52-03/21 Approve the transfer of Michael Molchan from Secondary Mathematics Teacher to Secondary Science Teacher, effective March 29, 2021. (Vacated by the resignation of Lauren Bell.)

P-53-03/21 Approve Sumer Lambie as a long-term substitute Mathematics Teacher, at a rate of $100 per day worked, March 30, 2021 through the end of the 2020-2021 school year. (Vacated by the transfer of Michael Molchan.)

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

7. Student Activities

Mr. Pavic made a motion, seconded by Mr. Thompson, to approve ST-32-03/21 through ST-35-03/21.

ST-32-03/21 Post and/or advertise the following coaching positions for the 2021-2022 season:

-- Head Varsity Boys' Basketball Coach
-- Assistant Varsity Boys' Basketball Coach
-- Head Varsity Girls' Basketball Coach
-- Assistant Varsity Girls' Basketball Coach
-- Head Junior High Boys' Basketball Coach
-- Assistant Junior High Boys' Basketball Coach
-- Head Junior High Girls' Basketball Coach
-- Assistant Junior High Girls' Basketball Coach
-- Head Varsity Cheerleading Advisor
-- Assistant Varsity Cheerleading Advisor
-- Head Junior High Cheerleading Advisor

Approve the following coaches for the 2020-2021 spring sports season:

ST-33-03/21 Daniel Endler, Assistant Varsity Baseball Coach, 10-week season, salary is based on the Coaches Contract.

ST-34-03/21 Steven Mitchell, Assistant Junior High Baseball Coach, 9-week season, salary is based on the Coaches Contract.

ST-35-03/21	Approve Gary Kinsey, Volunteer Varsity Softball Coach for the 2020-2021 season. Record vote for the motion: Boyle, Himes, Lux, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland and McKendree. The motion carried.
8.	Workshops/Conferences None.
VII.	Adjournment Mr. Thompson made a motion, seconded by Mr. Pavic, to adjourn the meeting at 6:15 p.m. All were in favor.