FERNDALE AREA SCHOOL DISTRICT
Board Meeting
Jr-Sr High School Auditorium
May 26, 2021

I. The May 26, 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 7:00 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 May 26, 2021 will 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, Barry Himes, Joshua Hyland, Mark Lux, Jason Moschgat, Richard Pavic, Stephen Thompson. Absent: James McKendree and Patricia Wilson.

Student Board Representative: Absent: Justin Pavic.

Others in attendance were Jeffrey Boyer, David Gates, William Brotz, Rachelle Hrabosky, Travis Robison, Administrators; Attorney Carl Beard, Jr., Solicitor; 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, thanked everyone for their support for the prom.

VI.	Committees Agenda
	An Executive Session was held on May 19, 2021 at 6:40 p.m. for personnel. The Executive Session ended at 7:07 p.m.
IBD-27-05/21	Tonia Mitchell addressed the Board at the May 19, 2021 Board Meeting Workshop regarding cheerleading.
1.	Board
	Mr. Thompson made a motion, seconded by Mr. Pavic, to approve BD-58-05/21.
BD-58-05/21	Approve the May 26, 2021 Board Meeting Consent Agenda items (BD-59-05/21 through IF-24-05/21).
BD-59-05/21	Approve the Minutes of the April 21, 2021 and May 10, 2021 Board Meetings, as presented.
BG-23-05/21	Approve the City of Johnstown, Responsible Officer Joseph Slis, to use the Baseball Field for City Colt League games, June and July, from 4:00 p.m. to 7:00 p.m., pending that no conflicts occur with District programs. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)
BG-24-05/21	Authorize LMJ Contractors, Inc. to have access to the Junior-Senior High School during hours when an authorized representative of the District is not present until final completion of the summer sewage project.
IBG-07-05/21	Summer office hours in all buildings will be 8:00 a.m. – 3:00 p.m. Monday through Thursday. All Offices will be closed on Fridays over the summer June 4 - August 20, as presented. (Employee work/hours adjusted to fit within four workdays)
E-51-05/21	Approve the graduation of the Ferndale Area School District seniors who completed the graduation requirements of the Commonwealth of Pennsylvania and the Ferndale Area School District (tentatively 45 students).
F-36-05/21	Approve the April Treasurer's Report, as presented.
F-37-05/21	Approve the General Fund and Cafeteria Bills, as presented.

IF-22-05/21	The Community Foundation for the Alleghenies FASD Endowment Fund donor statement balance (January 1, 2021 to March 31, 2021) is $3,114.13.
IF-23-05/21	The Community Foundation for the Alleghenies FASD Band Booster Sub-Fund donor statement balance (January 1, 2020 to March 31, 2020) is $1,194.35.
IF-24-05/21	Receipts and disbursements. Record vote for the motion: Boyle, Himes, Hyland, Lux, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: McKendree and Wilson. The motion carried.
	Election of Treasurer *Section 404 of the Pennsylvania School Code " . . . during the month of May, elect a treasurer to serve for one year, beginning the first day of July following such election."*
BD-60-05/21	Mr. Pavic nominated Jason Moschgat as Board Treasurer for the 2021-2022 fiscal year, at a stipend of $1,200 per year, effective July 1, 2021 through June 30, 2022.
BD-61-05/21	Mr. Hyland made a motion, seconded by Mr. Pavic, to close nominations. The motion passed unanimously by a roll call vote.
BD-62-05/21	Mr. Pavic made a motion, seconded by Mr. Himes, to elect Jason Moschgat as Board Treasurer for the 2021-2022 fiscal year, at a stipend of $1,200 per year, effective July 1, 2021 through June 30, 2022. Record vote for the motion: Boyle, Himes, Hyland, Lux, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: McKendree and Wilson. The motion carried.
	Election of Secretary *Section 404 of the Pennsylvania School Code " . . . during the month of May, elect a secretary for a term of four years, beginning the first day of July following such election."*
BD-63-05/21	Mr. Pavic nominated Barry Himes as Secretary of Ferndale Area School Board for a four-year term (July 1, 2021 through June 30, 2025) effective July 1, 2021.
BD-64-05/21	Mr. Hyland made a motion, seconded by Mr. Pavic, to close nominations. The motion passed unanimously by a roll call vote.

BD-65-05/21	Mr. Hyland made a motion, seconded by Mr. Pavic, to elect Barry Himes as Secretary of Ferndale Area School Board for a four-year term (July 1, 2021 through June 30, 2025) effective July 1, 2021. Record vote for the motion: Boyle, Himes, Hyland, Lux, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: McKendree and Wilson. The motion carried.
IBD-28-05/21	Reviewed Policy No. 249 Bullying/Cyberbullying as required for annual PA Safe Schools Reporting. (Jeffrey Boyer)
2.	Buildings and Grounds
IBG-08-05/21	Results of Act 39 Lead testing in water in schools. FASD samples tested less than the threshold of 15ppb which would require an implementation plan to reduce lead levels. (David Gates)
IBG-09-05/21	School bus drivers are urgently needed to serve the Ferndale Area School District. Mlaker Student Transportation is now hiring for the 2021-2022 school year. Candidates need no prior bus driving experience. Mlaker provides CDL training at no cost. Drivers are needed for daily runs, activity/sports trips, and substitute driver positions. For more information visit www.mlaker.com or call 814-479-2515.
3.	Cafeteria
	None.
4.	Education
	Mr. Pavic made a motion, seconded by Mr. Lux, to approve E-52-05/21 through E-60-05/21.
E-52-05/21	Approve an amended contract with Assurance Counseling to provide a Behavioral Counseling staff to Ferndale Area Elementary School during the summer programs/camps at a rate of $20 per hour.
E-53-05/21	Approve a three year contract with R.E.A.C.H. (Former Assurance Counseling) to provide school-based Mental Health Services for Ferndale Area School District for the 2021-2022, 2022-2023, 2023-2024 school years, at the cost of $98,500 per year, paid with ESSER Funds.
E-54-05/21	Approve the Summer Secondary Credit Recovery Program and Elementary Summer Camp Program to be paid with ESSER Funds.

E-55-05/21	Approve continuing an Agreement with Ignite Education Solutions to provide long term, contracted, and substitute staff for the 2021-2022 school year.
E-56-05/21	Approve an agreement between Mount Aloysius College and Ferndale Area School District for Mount Aloysius students to participate in classroom observations and participation, Pre-student Teaching, and Student Teaching, July 1, 2021 through June 30, 2026.
E-57-05/21	Approve the following Resolution: Resolution Urging the General Assembly to Increase its Investment in Students in the Commonwealth's Most Underfunded School Districts by the Board of Directors of the Ferndale Area School District WHEREAS, all of Pennsylvania's more than 1.7 million public school students deserve an opportunity to attend schools that have the financial resources to provide a quality education; and WHEREAS, many school districts in Pennsylvania are severely underfunded, despite high local tax efforts; and WHEREAS, these most underfunded districts serve a disproportionate share of the Commonwealth's students of color, students living in poverty, students with disabilities, and English learners; and WHEREAS, these large adequacy and equity gaps prevent districts from meeting the needs of hundreds of thousands of our most underserved students, limiting their educational opportunities and threatening the Commonwealth's future workforce, tax base, and economy; and WHEREAS, while Pennsylvania's Basic Education Funding (BEF) formula provides weighted student funding for districts with higher levels of need, only new education spending is distributed using the formula; and WHEREAS, at the current rate of increases in state educational spending, it will take decades or more for the most underfunded districts to reach adequate funding through increases in new BEF spending; the increases are too small and spread across too many districts to close the gap; and WHEREAS, insufficient action by the General Assembly to address the needs of the Commonwealth's most underfunded school districts will continue to leave hundreds of thousands of Pennsylvania's children without adequate resources to receive a high-quality education.

	NOW, THEREFORE, BE IT RESOLVED that the Ferndale Area School District urges the General Assembly to pass House Bill 1167 to further invest in the children who attend school in the Commonwealth's 100 most underfunded school districts (bottom 20 percent) by appropriating funds, in addition to basic education funding, for a "Level Up" supplement of at least $100 million initially to lift those schools with the greatest need and to build the "Level Up" supplement funding into the base funding for these districts each year going forward. BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the elected Senator Wayne Langerholc, Jr. and Representative James Rigby of the Ferndale Area School District in the General Assembly, and to the Governor of Pennsylvania.
E-58-05/21	Approve Second Life Mac to buyback of 633 student iPads in the amount of $52,510 (up to $80,775).
E-59-05/21	Approve the purchase/3 year lease of 650 student iPads from Apple, not to exceed $289,326.00 (Paid by ESSER Grant).
E-60-05/21	Approve a three year contract with JAMF for Mobile Device Management Software for at a cost of $32,190. (Paid by ESSER Grant) Record vote for the motion: Boyle, Himes, Hyland, Lux, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: McKendree and Wilson. The motion carried.
IE-51-05/21	Elementary and High School Highlights Reports were presented at the May 9, 2021 Board Meeting Workshop. (Rachelle Hrabosky, Travis Robison)
IE-52-05/21	Student Board Representative Report was presented at the May 19, 2021 Board Meeting Workshop. (Justin Pavic)
IE-53-05/21	April 27, 2021 Highlights of the GJCTC Joint Operating Committee were presented at the March17, 2021 Board Meeting Workshop. (Stephen Thompson)

5. Finance

Mr. Himes made a motion, seconded by Mr. Moschgat, to approve F-38-05/21 through F-47-05/21.

F-38-05/21 Approve the 2021-2022 school year proposed Final Budget as presented, using the District's Fund Balance to balance the budget. The estimated remaining Fund Balance at June 30, 2022, $993,622, shall be classified as Unreserved, Designated for future pension obligations and health care increases. The Preliminary Budget proposed $14,308,950 in Expenditures and $12,302,572 in Revenues.

F-39-05/21 Approve the following Resolution:

RESOLVED, by the Board of School Directors of the Ferndale Area School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2021, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. Aggregate amount available for homestead and farmstead real estate tax reduction. The following amount is available for homestead and farmstead real estate tax reduction:

    a. Gambling tax funds. The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of $303,382.25.

2. Homestead/farmstead numbers. Pursuant to Act 50, 54 Pa. C.S. 8584(1), and Act 1, 53 P.S. 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

    a. Homestead property number. The number of approved homesteads within the School District is 1,244.
    b Farmstead property number. The number of approved farmsteads within the School District is 3.
    c. Total homestead/farmstead equals 1,247.

3. Real estate tax reduction calculation. The homestead exclusion amount and farmstead exclusion amount shall be equal. Dividing the paragraph 1(a) amount available during the school year for real estate tax

reduction of $303,382.25 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 1,247, the maximum real estate tax reduction amount applicable to each approved homestead/farmstead.

4. Homestead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of $243.29 by the School District real estate tax rate of 89.5 mills (.0895), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is $2,718.32, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is $2,718.32.

5. Homestead/farmstead exclusion authorization July 1 tax bills. The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of $2,718.32. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of $2,718.32. For purposes of this Resolution, "Approved homestead" and "approved farmstead" shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. 6926.341(g)(3), based on homestead/ farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

F-40-05/21

Approve the following Resolution:

WHEREAS, Ferndale Area School District is a school district of the third class, and is existing under and governed by the Public School Code of 1949, as amended; and

WHEREAS, Ferndale Area School District has this date duly enacted a budget for the School Fiscal Year 2021-2022; and

WHEREAS, Ferndale Area School District, to provide the necessary revenues for the operation of the School District, has deemed it necessary to levy certain taxes;

NOW THEREFORE, BE IT RESOLVED by the Ferndale Area School District, and it is hereby resolved by the authority of the same, that pursuant to the authority granted to school districts in the Commonwealth of Pennsylvania by Act of Assembly, approved December 13, 1956, Act 511, known as the "Local Tax Enabling Act", the following taxes shall continue in full force and effect, and remain due and payable for the School Fiscal Year 2021-2022, and the resolutions for like taxes for prior years, specifically including but not limited to the amendment thereof made by the taxing resolution dated June 30, 1981, are hereby enacted:

a. 1% earned income tax;
b. $5.00 per capita tax; and
c. real estate transfer taxes.

BE IT FURTHER RESOLVED that pursuant to the authority granted to school districts in the Commonwealth of Pennsylvania by Act of Assembly approved March 10, 1948, P.L. 30, Article VI, Section 679, as amended, a per capita tax in the amount of $5.00 is imposed upon all persons residing in said district over the age of eighteen (18) during the School Fiscal Year beginning July 1, 2021, and the Resolution of June 26, 1974, as amended by taxing resolution of June 30, 1981, imposing a like tax is hereby re-enacted for the School Fiscal Year 2021-2022.

BE IT FURTHER RESOLVED that all taxpayers who made payment of the aforesaid $5.00 per capita tax enacted pursuant to the authority of the Act of March 10, 1948, P.L. 30, Article VI, Section 679 as amended, and the aforesaid real estate taxes within two (2) months after the date of the tax notice shall receive a discount of 2% of the face amount thereof. All taxpayers who fail to make payment of such taxes shall, in addition to interest otherwise provided by law, be subject to, and required to pay, a penalty in the amount of 10% of the face amount of the tax due, which penalty shall be added to the taxes due and be collected by the Tax Collector, and further, shall be in addition to interest and other charges due thereon which are assessed pursuant to applicable law.

F-41-05/21 Approve the following Resolution:

WHEREAS, Ferndale Area School District is a school district of the third class, and is existing under and governed by the Public School Code of 1949, as amended; and

WHEREAS, Ferndale Area School District has this date duly enacted a budget for the School Fiscal Year 2021-2022; and

WHEREAS, Ferndale Area School District, to provide the necessary revenues for the operation of the School District, has deemed it necessary to levy certain taxes;

NOW THEREFORE, BE IT RESOLVED that the Ferndale Area School District, as provided by law, does hereby fix the rate of taxation for the School Fiscal Year 2021-2022, for the purpose of the real estate taxes levied by said District, at 89.5 mills, which tax rate is eight dollars and ninety five cents, ($8.95) on each $100.00 of assessed valuation of taxable real property.

F-42-05/21 Approve the following 2021-2022 Highmark Medical/Drug monthly rates. (Premiums reflect a 3.3% increase)

PPO BLUE

	2020-21	2021-22
Employee Only	636.51	657.51
Employee and Child	1,422.75	1,469.71
Employee and Children	1,422.75	1,469.71
Employee and Spouse	1,673.68	1,728.92
Employee and Family	1,773.69	1,832.23

QUALIFIED HIGH DEDUCTIBLE HEALTH PLAN

	2020-21	2021-22
Employee Only	590.04	609.51
Employee and Child	1,320.50	1,364.08
Employee and Children	1,320.50	1,364.08
Employee and Spouse	1,551.23	1,602.42
Employee and Family	1,643.18	1,697.41

F-43-05/21 Approve Commercial Insurances policies for 2021-2022 as presented.

F-44-05/21 Approve applying for and accepting a grant from the Cambria County Drug and Alcohol Program in the amount of $13,214.99 to purchase 10 vape detection devices for the Junior-Senior High School; one in each restroom and one in each of the locker room restroom areas. The grant is a reimbursement grant that would require the District to purchase the equipment and receive reimbursement through the grant.

F-45-05/21 Approve a three year agreement, July 1, 2021 through June 30, 2024, with TimeClock Plus, Colorado, for time clock software and services, at a cost of $3,888 for Year 1, approximate $1,638 for Year 2 and approximate $1,638 for Year 3.

F-46-05/21 Approve the tentatively adopted 2021-2022 Joint Operating Committee Greater Johnstown Area Career and Technology Center/AVTS Adult/ Workforce Development and Grants and Non-Secondary Funded Budgets, as follows:

Adult/Workforce Development Budget	$3,063,941
Grants and Non-Secondary Funded Budgets	$364,105

F-47-05/21 Approve The Extra Edge Professional Tutoring and Educational Consultant Services to provide MTSS consultant services at a cost of $125 per hour, up to 20 hours.

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

6. Personnel

Mr. Pavic made a motion, seconded by Mr. Hyland, to approve P-59-05/21 through P-78-05/21.

P-59-05/21 Approve the transfer of Renee Dryer from Elementary Teacher (Grade 1) to Reading Specialist, effective the beginning of the 2021-2022 school year. (New Position)

P-60-05/21 Approve the transfer of Maeve Koshute from Elementary Teacher (Grade 5) to the new MTSS Coordinator, effective the beginning of the 2021-2022 school year. (New Position)

P-61-05/21 Approve Alyssa Potasnik as a Library/Media/STEM Specialist, at a salary to be determined by the FAEA Contract, with full benefits, effective the beginning of the 2021-2022 school year, pending all appropriate paperwork.

P-62-05/21 Approve Madalena Price as a Special Education Teacher in the Junior/Senior High School, at a salary to be determined by the FAEA Contract, with full benefits, effective the beginning of the 2021-2022 school year, pending all appropriate paperwork.

P-63-05/21	Approve Rose Lam as a Secondary Math Teacher in the Junior/Senior High School at a salary to be determined by the FAEA Contract, with full benefits, effective the beginning of the 2021-2022 school year, pending all appropriate paperwork. (Vacated by the transfer of Michael Molchan)
P-64-05/21	Approve Mikayla Hagerty as a Secondary ELA Teacher in the Junior/Senior High School at a salary to be determined by the FAEA Contract, with full benefits, effective the beginning of the 2021-2022 school year, pending all appropriate paperwork. (Vacated by the resignation of Jessica Szymusiak)
P-65-02/21	Approve the transfer of Dennis Willnecker from Cleaner to an Elementary/ Junior-Senior High School Maintenance Technician/Custodian at a rate of $15.00 per hour with benefits, effective June 28, 2021.
P-66-05/21	Approve the abolishment of a part-time Secretary position in the Junior/Senior High School Office beginning the 2021-2022 school year.
P-67-05/21	Approve the creation of a new, full-time Secretary position in the Junior/Senior High School Office effective the beginning the 2021-2022 school year.
P-68-05/21	Approve the posting and advertisement for a full-time Secretary position in the Junior/Senior High School Office effective the beginning the 2021-2022 school year.
P-69-05/21	Approve the Elementary Guidance Counselor to work up to a maximum of 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-70-05/21	Approve the Secondary Guidance Counselor to work up to a maximum of 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-71-05/21	Pending federal funding for the AmeriCorps Program, approve Ferndale Area Elementary School application for up to two full-time AmeriCorps workers for the 2021-2022 school year (August 20, 2021 through June 10, 2022. The cost to the District is approximately $11,377.88 per worker. (Paid by District)
P-72-05/21	Approve an amendment to the Superintendent's Agreement as it relates to annual reporting to the Board of School Directors, and authorizing the Board President to take all necessary steps to effectuate same.
P-73-05/21	Post/advertise for part-time summer employment for students, pending appropriate paperwork.
P-74-05/21	Approve Damian Buksa and Lori McGough to receive same benefits as included in the Act 93 Agreement.
P-75-05/21	Approve an increase of $400 per year of service in the formula for the Support Personnel retirement incentive for the 2020-2021 school year. This increase will apply to any Support staff member who has at least 10 years of service with the Ferndale Area School District and submits a retirement resignation letter prior to June 4, 2021.
P-76-05/21	Approve a Memorandum of Understanding between FASD and FAEA to waive the Sick Leave Incentive Upon Retirement deadline (Article VII, Section H) which requires notification of intent to retire prior to January 15 of the year in which employee elects to retire.
P-77-05/21	Approve the retirement resignation of Lori Beck, Reading Specialist, effective June 3, 2021, pending FASD and FAEA approval of the MOU.
P-78-05/21	Approve the retirement resignation of Susan Pudliner, Elementary - Grade 2 Teacher, effective June 3, 2021, pending FASD AND FAEA approval of the MOU. Record vote for the motion: Boyle, Himes, Hyland, Lux, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: McKendree and Wilson. The motion carried.

7. Student Activities

Mr. Pavic made a motion, seconded by Mr. Thompson, to approve ST-36-05/21 through ST-48-05/21.

Approve the following coaches for the 2021-2022 winter sports season:

ST-36-05/21 Matthew Hauger, Head Varsity Boys' Basketball Coach, 13-week season, salary is based on the Coaches Contract.

ST-37-05/21 Paul Byer, Assistant Varsity Boys' Basketball Coach, 13-week season, salary is based on the Coaches Contract, pending Act 34 clearance.

ST-38-05/21 Sarah Riffle, Head Varsity Girls' Basketball Coach, 13-week season, salary is based on the Coaches Contract.

ST-39-05/21 Gary Kinsey, Assistant Varsity Girls' Basketball Coach, 13-week season, salary is based on the Coaches Contract.

ST-40-05/21 Matthew Lushko, Head Junior High Boys' Basketball Coach, 13-week season, salary is based on the Coaches Contract.

ST-41-05/21 Mark Hrivnak, Assistant Junior High Boys' Basketball Coach, 13-week season, salary is based on the Coaches Contract.

ST-42-05/21 Daniel Alderton, Head Junior High Girls' Basketball Coach, 13-week season, salary is based on the Coaches Contract.

ST-43-05/21 Tonia Mitchell, Head Varsity Girls' Cheerleading Advisor, 21-week season, salary is based on the Coaches Contract.

ST-44-05/21 Renee Bell, Head Junior High Cheerleading Advisor, 12-week season, salary is based on the Coaches Contract.

ST-45-05/21 Post and/or advertise the following 2021-2022 spring sports positions:

-- Head Varsity Baseball Coach
-- Assistant Varsity Baseball Coach
-- Head Junior High Baseball Coach
-- Assistant Junior High Baseball Coach
-- Head Varsity Girls' Softball Coach
-- Assistant Varsity Girls' Softball Coach
-- Head Junior High Girls' Softball Coach
-- Assistant Junior High Girls' Softball Coach

ST-46-05/21	Post and/or advertise for Weight Room Supervisors (2). Maximum of 350 hours from July 1, 2021 through June 30, 2022.
ST-47-05/21	Approve the Senior Class field trip to Hersheypark on May 28, 2021. Cost: Tickets: $1,246.06. Transportation: $2,450.00. Total Cost: $3,696.50. (Paid by District)
ST-48-05/21	Approve the Cheerleading Competitive Spirit - Game Day Proposal, as presented. Record vote for the motion: Boyle, Himes, Lux, Moschgat, Pavic, and Thompson. Against the motion: Hyland. Abstained: None. Absent: McKendree and Wilson. The motion carried.
8.	Workshops/Conferences None. The June Board Meeting Workshop is scheduled for Wednesday, June 16, 2021. The June Board Meeting is scheduled for Wednesday, June 23, 2021.
VII.	Adjournment Mr. Thompson made a motion, seconded by Mr. Lux, to adjourn the meeting at 7:22 p.m. All were in favor.