FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
July 13, 2020

I. A Special Board Meeting for the Specific Purpose of General Business of the Ferndale Area School Board was held virtually through the Ferndale Area School District's website at www.fasdk12.org on July 13, 2020. The Meeting was called to order by Mrs. Boyle at 6:08 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 tonight 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, Joshua Hyland, Mark Lux, Jason Moschgat, Stephen Thompson, and Patricia Wilson. Absent: Barry Himes, James McKendree, Richard Pavic.

Others in attendance were Carole Kakabar, 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, spoke about the opening of school.

VI. Committees Agenda

IBD-01-07/20 A virtual Executive Session was held from 5:00 p.m. to 6:00 p.m. on July 13, 2020 for reasons of personnel.

1.	Board
BD-01-07/20	Mr. Hyland made a motion, seconded by Mr. Thompson, to approve the Second Reading of Revised Policy No. 246 School Wellness, and adopt said policy. Record vote for the motion: Boyle, Hyland, Lux, Moschgat, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Himes, McKendree, and Pavic. The motion carried.
2.	Buildings and Grounds
	None.
3.	Cafeteria
	None.
4.	Education
	Mr. Hyland made a motion, seconded by Mrs. Wilson, to approve E-01-07/20 through E-03-07/20.
E-01-07/20	Approve the final revision 2019-2020 K4 and K-12 School Calendars due to the Coronavirus Pandemic school buildings closures.
IE-01-07/20	Review the Ferndale Area School District Phased School Reopening Health and Safety Plan. (Carole Kakabar, David Gates, William Brotz, Travis Robison, Rachelle Hrabosky)
	Mr. Moschgat left the meeting at 6:45 p.m.
E-02-07/20	Approve the Ferndale Area School District Phased School Reopening Health and Safety Plan and submission to Pennsylvania Department of Education.
E-03-07/20	Approve the Pandemic Coordinator/Superintendent or designee to have the authority to implement necessary changes/revisions deemed necessary to support the health and safety of all. These revisions and changes will be reviewed/approved at the next scheduled school board meeting.
IE-02-07/20	Presentation of FASD Communication Protocols for 2020-2021. (Carole Kakabar)
	Record vote for the motion: Boyle, Hyland, Thompson, and Wilson. Against the motion: Lux. Abstained: None. Absent: Himes, McKendree, Moschgat, and Pavic. The motion carried.

5.	Finance
	None.
6.	Personnel
	Mr. Lux made a motion, seconded by Mr. Hyland, to approve P-01-07/20 through P-08-07/20.
P-01-07/20	Employ Laura Bruno, as a full-time Elementary Teacher, at a salary of $33,500 with full benefits, beginning the 2020-2021 school year (August 20, 2020).
P-02-07/20	Employ Harriet Lohr, as a full-time Special Education/ Mathematics Teacher, at a salary of $50,987.50 with full benefits, beginning the 2020-2021 school year (August 20, 2020).
P-03-07/20	Employ Kayla Hemminger, as a full-time Business, Computer & Information (BCIT) Teacher, at a salary of $44,000 with full benefits, beginning the 2020-2021 school year (August 20, 2020).
P-04-07/20	Employ Jennifer Wolfe, as a Title I Aide, at a stipend of $12.08 per hour with limited benefits, beginning the 2020-2021 school year (August 20, 2020).
P-05-07/20	Approve two Class-size Reduction Teachers at the Elementary School, each for a one year appointment (2020-2021 school year), due to increased class-size numbers and social distancing requirements, per the Pennsylvania Department of Health and the Centers for Disease Control.
P-06-07/20	Employ Kaitlyn Hoyer, as a Class-Size Reduction Teacher, at a salary of $33,500 with benefits, for the 2020-2021 school year only. (August 20, 2020) (Paid by Title II)
P-07-07/20	Employ Taylor Trenger, as a Class-Size Reduction Teacher, at a salary of $33,500 with benefits, for the 2020-2021 school year only. (August 20, 2020) (Paid by Title II)
P-08-07/20	Approve one extra cleaner in each building during school hours for the 2020-2021 school year for deep cleaning due to the Coronavirus Pandemic.
	Record vote for the motion: Boyle, Hyland, Lux, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Himes, McKendree, Moschgat, and Pavic. The motion carried.

7.	Student Activities
	Mr. Hyland made a motion, seconded by Mrs. Wilson, to approve ST-01-07/20 through ST-02-07/20.
ST-01-07/20	Approve the revisions to the Athletic Health and Safety Plan and posting the revised plan to the District website.
ST-02-07/20	Approve Renee Bell, as Head Junior High Cheerleading Advisor, 12-week season (2020-2021), salary is based on the Coaches Contract.
	Record vote for the motion: Boyle, Hyland, Lux, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Himes, McKendree, Moschgat, and Pavic. The motion carried.
8.	Workshops/Conferences
	None.
	The August Board Meeting is scheduled for Wednesday, August 19, 2020.
VII.	Adjournment
	Mr. Thompson made a motion, seconded by Mr. Hyland, to adjourn the meeting at 8:06 p.m. All were in favor.