FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
August 27, 2020

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 August 27, 2020. The Meeting was called to order by Mrs. Boyle at 7:04 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 on August 27, 2020 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, Mark Lux, James McKendree, Jason Moschgat, Richard Pavic, Stephen Thompson, and Patricia Wilson attended virtually. Absent: Joshua Hyland - late.

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; Stephen Clawson, Athletic Director; 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, addressed the Board regarding election of FAEA Officers and returning to school.

VI.	Committees Agenda
1.	Board
	None.
2.	Buildings and Grounds
	None.
3.	Cafeteria
	None.
4.	Finance
	None.
5.	Personnel
	None.
IE-10-08/20	Review the Ferndale Area School District Instructional Mode Plan for September 2020, to be further reviewed at the September 16, 2020 regularly scheduled Board Meeting. (Carole Kakabar, William Brotz)
IST-03-08/20	Discussion regarding Ferndale Area Junior-Senior High School's participation in PIAA sanctioned fall sports in 2020. (Travis Robison, Stephen Clawson, Carole Kakabar)
	Mrs. Boyle left the meeting at 7:50 a.m.
	Mrs. Wilson left the meeting at 7:55 a.m.
6.	Education
E-19-08/20	Mr. Thompson made a motion, seconded Mr. Hyland, to approve updated items in the Phased Return to School Health and Safety Plan regarding the Return to School Instructional Mode for the first two weeks of school with a Board Meeting to address additional education during that time. Record vote for the motion: Himes, Hyland, McKendree, Moschgat, Thompson. Against the motion: Lux. Abstained: None. Absent: Boyle, Wilson. Pavic - technical difficulty. The motion carried.

7.	Student Activities
ST-05-08/20	Mr. Thompson made a motion, seconded by Mr. Lux, to approve Ferndale Area Junior-Senior High School's participation in PIAA sanctioned fall sports in 2020. Record vote for the motion: Himes, Hyland, Lux, McKendree, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Boyle, Wilson. The motion carried.
8.	Workshops/Conferences
	None.
	The September Board Meeting is scheduled for Wednesday, September 16, 2020.
VII.	Adjournment
	Mr. Thompson made a motion, seconded by Mr. Lux, to adjourn the meeting at 8:57 a.m. All were in favor.