FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
October 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 October 13, 2020. The Meeting was called to order by Mrs. Boyle at 6:30 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 October 13, 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, Stephen Thompson, and Patricia Wilson. Absent: Joshua Hyland. Richard Pavic - 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; 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 the Board for being able to meet with the Board and Administration and spoke about expectations of students, teachers, and parents.

VI.	Committees Agenda
1.	Board
	None.
2.	Buildings and Grounds
	None.
3.	Cafeteria
	None.
4.	Education
	Due to technical difficulty, Mr. Pavic entered the meeting at 6:38 a.m.
IE-15-10/20	Review the proposed Ferndale Area School District Instructional Mode Plan for grades K4-12, to be in effect November 2, 2020 through January 15, 2021.
E-27-10/20	Mr. Lux made a motion, seconded by Dr. McKendree, to approve the Ferndale Area School District Instructional Mode Plan for grades K4-12, effective November 2, 2020 through January 15, 2021. Record vote for the motion: Boyle, Himes, Lux, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland. The motion carried. Note: Approved plans are subject to change based on order of the Governor, PA Department of Health, and/or PDE in conjunction with legislative action, court order, and other circumstances that are out of the control of the district.
5.	Finance
	None.
6.	Personnel
	None.

7.	Student Activities
IST-05-10/20	Review updates to the FASD Athletic Health and Safety Plan.
ST-10-10/20	Mr. Lux made a motion, seconded by Mrs. Wilson, to approve updates to the FASD Athletic Health and Safety Plan, posting the updated plan to the District website, and submitting to the Pennsylvania Department of Education. Record vote for the motion: Boyle, Himes, Lux, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland. The motion carried.
8.	Workshops/Conferences
	None.
	The October Board Meeting is scheduled for Wednesday, October 21, 2020.
VII.	Adjournment
	Mr. Thompson made a motion, seconded by Mr. Lux, to adjourn the meeting at 6:51 a.m. All were in favor.