FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
December 3, 2020

I. A Special Board Meeting of the Ferndale Area School Board for the specific purpose of discussing changes to the instructional model was held virtually through the Ferndale Area School District's website at www.fasdk12.org on December 3, 2020. The Meeting was called to order by Mrs. Boyle at 6:31 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 December 3, 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, Joshua Hyland, Mark Lux, James McKendree, Jason Moschgat, Richard Pavic, and Patricia Wilson. Absent: Stephen Thompson.

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; Jeff Boyer; 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 the mode of education.

VI.	Committees Agenda
1.	Board
	None.
2.	Buildings and Grounds
	None.
3.	Cafeteria
	None.
4.	Education
IE-29-12/20	Discuss the Ferndale Area School District Instructional Mode Plan starting December 8, 2020 for grades K4-12.
E-34-12/20	Mr. Hyland made a motion, seconded by Mr. Pavic, to approve the following Ferndale Area School District Instructional Mode Plan starting December 8, 2020 through January 15, 2021: -- Grades K4-6 will return to full in-person learning Mondays through Fridays. -- Grades 7-12 will return to the hybrid instructional mode Mondays through Thursdays. Fridays will be all virtual. 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. Record vote for the motion: Boyle, Himes, Hyland, Lux, Moschgat, Pavic, and Wilson. Against the motion: McKendree. Abstained: None. Absent: Thompson. The motion carried.
5.	Finance
	None.
6.	Personnel
	None.

7.	Student Activities
IST-07-12/20	Discuss Ferndale Area School District's return to PIAA Sanctioned Athletic Activities and Elementary Athletic Programs currently scheduled to resume December 8, 2020.
ST-15-12/20	Mr. Hyland made a motion, seconded by Mr. Himes, to approve the Ferndale Area School District's return to PIAA Sanctioned Athletic Activities and Elementary Athletic Programs effective January 15, 2021. Record vote for the motion: Boyle, Himes, Hyland, Lux, McKendree, Pavic, and Wilson. Against the motion: Moschgat. Abstained: None. Absent: Thompson. The motion carried.
8.	Workshops/Conferences
	None.
	The December Board Meeting is scheduled for Wednesday, December 9, 2020.
VII.	Adjournment
	Mr. Pavic made a motion, seconded by Mr. Hyland to adjourn the meeting at 8:00 a.m. All were in favor.