FASD
Ferndale Area
School District

FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
June 19, 2019

I. The June 19, 2019 Board Meeting of the Ferndale Area School Board was held in the Board Room of the Ferndale Area School District, 100 Dartmouth Avenue, Johnstown. The Meeting was called to order by Mrs. Chobany at 6:07 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 in this room will be tape recorded and entry constitutes consent to the taping of any individual who comments. Please turn off or silence all electronic devices and refrain from use during the meeting.

Policy No. 903 Public Participation in Board Meetings is posted on the bulletin board in the Board Room.

IV. Roll Call: Present: Sandra Chobany, Melissa Garman, Joshua Hyland, Jason Moschgat, Stephen Thompson, and Patricia Wilson. Absent: Susan Boyle, James McKendree, and Richard Pavic.

Others in attendance were Carole Kakabar, William Brotz, David Gates, Molly O'Neil, Administrators; Laurel Bell, Renee Dryer, Michael Molchan, Jenna Ricci, Amy Schmidt, Jill Vuckovich, FAEA; Susan Sheesley, PSEA Retired; Joyce Leberknight, Resident; Craig Mlaker, Mlaker Transportation Inc.; David Gates, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

IBD-33-06/19 Craig Mlaker, Mlaker Transportation, Inc., thanked the Board for continued support.

IBD-34-06/19 An Executive Session was held from 5:15 - 6:00 p.m. for purpose of personnel and litigation discussion.

VI. Committees Agenda

1. Board

Mr. Hyland made a motion, seconded by Mrs. Garman, to approve BD-59-06/19 and B-61-06/19.

BD-59-06/19	Approve the June 19, 2019 Board Meeting Consent Agenda items (BD-60-06/19 through W-17-06/19).
BD-60-06/19	Approve the Minutes of the April 21, 2019, May 29, 2019 Board Meetings and June 6, 2019 Special Board Meeting, as presented.
BG-30-06/19	Approve the "Ferndale Junior Jackets Football," Responsible Officer Joseph Regan, to use the Football Stadium ends/side of field, for practices, June 23, 2019 through August 3, 2019, 5:00 p.m. to 8:00 p.m., providing that no conflicts occur with District programs. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)
BG-31-06/19	Approve the "Ferndale Area Football Boosters," Responsible Officer Michelle Furfari, to use the Senior High Auditorium for monthly Booster Meetings (the Second Wednesday of the Month), July through November, 6:00 p.m. to 7:30 p.m., providing that no conflicts occur with District programs. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)
BG-32-06/19	Approve "Ferndale Area Volleyball," Responsible Officer Kimberly Reighard, to use the Senior High Gymnasium for an Alumni Volleyball Tournament, May 25, 2019, 9:00 a.m. to 5:00 p.m., providing that no conflicts occur with District programs. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)
BG-33-06/19	Approve "Ferndale Area Cheer Boosters," Responsible Officer Lanelle Moore", to use the Junior-Senior High School Cafeteria for a Cheer Boosters Meeting, June 17, 2019, 7:00 p.m., providing that no conflicts occur with District programs. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)
BG-34-06/19	Approve the request of the Classes of 1968 and 1969 to tour the High School on August 17, 2019 at 11:00 a.m.
BG-35-06/19	Approve Lauryn Dunmyer as a bus driver for Mlaker Transportation, Inc.
IBG-13-06/19	Received notification from Pennsylvania Department of Labor & Industry that Ferndale Area School District's Application for Certification Renewal of of FASD Workplace Safety Committee has been approved effective June 30, 2019.

IC-09-06/19	Received a $200 donation from Anthony Penna, Sr. to be used toward paying balances for student lunch accounts that are overdrawn.
F-44-06/19	Approve the May Treasurer's Report, as presented.
F-45-06/19	Approve the General Fund and Cafeteria Bills, as presented.
F-46-06/19	Approve the listed Depositories for the 2019-2020 School Year: - First Commonwealth Bank; - Northwest Savings Bank; - First National Bank; - Pennsylvania Local Government Investment Trust; - C-B-W Schools Federal Credit Union; - Pennsylvania Treasurer's Invest Program for Local Governments.
F-47-06/19	Approve the Business Manager to make the necessary Budgetary Transfers, as required by the School Code, to close the books at the end of the 2018-2019 fiscal year.
F-48-06/19	Add a list of names of Taxpayers to the District's Tax Rolls. The lists will be forwarded to the Tax collectors with instructions to collect the necessary property taxes.
F-49-06/19	Instruct the District Assessors to place the above list of names on the assessment lists and in assessment, if not presently on the assessment lists, and to retain such names on the assessment lists until they are properly removed.
F-50-06/19	Exonerate the District's Tax Collectors from the collection of the 2018-2019 Delinquent Per Capita Taxes. The names submitted will be listed as Delinquent Taxpayers.
F-51-06/19	Submit the 2018-2019 Delinquent Per Capita Tax Lists to the Pennsylvania Municipal Services, 336 Delaware Avenue, Oakmont, PA, 15139, for the purpose of collection.

IF-30-06/19 Bonding of Employees Insurance Coverage of the school district:

Bond	Coverage	Deduct
Blanket Bond/Crime	$500,000	$2,500
Board Treasurer Bond	50,000	NONE
Board Secretary	50,000	500
Activity/Principal - Elementary	25,000	250
Activity/Assistant Principal - Secondary	25,000	250
Berkheimer County-Wide	1,000,000	NONE

IF-31-06/19 Received a letter from Susan McCrone, Division of Federal Programs, informing FASD that the District is Title I, Title II Part A, Title III (if applicable), and Title IV, Part A programs are in complete compliance with current statute, regulations, and guidance released by the United States Department of Education.

IF-32-06/19 The Community Foundation for the Alleghenies FASD Endowment Fund donor statement balance (January 1, 2019 to March 31, 2019) is $2,454.47.

IF-33-06/19 The Community Foundation for the Alleghenies FASD Band Booster Sub-Fund donor statement balance (January 1, 2018 to March 31, 2018) is $4,474.97.

IF-34-06/19 The following Real Estate sale is scheduled for August 16, 2019:

Owner	Property	Minimum Offer
Gregory S. Leis	933 Bedford Street	$200.00

IF-35-06/19 Review of receipts and disbursements.

P-75-06/19 Approve Staci Buksa, Johnstown, as a School Volunteer at the Junior-Senior High School for the 2019-2020 school year.

P-76-06/19 Approve Business Manager to be paid for 15 unused vacation days per Business Manager contract.

ST-124-06/19 Approve 3 students field trip to Forever Broadcasting for Post Prom Interview to Promote Alcohol & Drug Free Proms on May 7, 2019. No cost to District.

ST-125-06/19 Approve the Computer Club (1 student) field trip to the PA Computer Fair, Dickenson College, on March 21, 2019. Cost: Substitute: $80.00 (District)

IST-11-06/19	Received a thank you from the Community Foundation for the Alleghenies for a $250 donation in support of the Cambria County Backpack Project Fund.
IST-12-06/19	The District collected $300 for Jeans for Troops to help with veterans housing, healthcare, and employment.
	Approve the following conferences/workshops:
W-17-06/19	Toby Bialas, Karl Hofmann; *Technology Innovator Meeting,* Ebensburg, on May 23, 2019. Cost: Travel: $24.00. Substitute: $40.00. Total Cost: $64.00. (District)
IBD-35-06/19	Review the following policies - Carole Kakabar -- Revised Policy No. 212 Reporting Student Progress -- Revised Policy No. 218.1 Weapons -- Revised Policy No. 218.2 Terroristic Threats -- Revised Policy 805.1 Relations with Law Enforcement Agencies
BD-61-06/19	Approve, as read, the First Reading of the following policies: -- Revised Policy No. 212 Reporting Student Progress -- Revised Policy No. 218.1 Weapons -- Revised Policy No. 218.2 Terroristic Threats -- Revised Policy 805.1 Relations with Law Enforcement Agencies Record vote for the motion: Chobany, Garman, Hyland, Moschgat, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Boyle, McKendree, and Pavic. The motion carried.
IBD-36-06/19	Determine attendance as a voting delegate (up to 2) for the PSBA Delegate Assembly - PASA-PSBA School Leadership Conference on October 16 - 18, 2019. (Response due by June 27, 2019)
2.	Buildings and Grounds None.
3.	Cafeteria None.

4.	Education
IE-60-06/19	2018-2019 Year in Review presentations -- Junior-Senior High School - Molly O'Neil -- Federal Programs - William Brotz
E-31-06/19	Mr. Hyland made a motion, seconded by Mrs. Garman, to approve Molly O'Neil to do focused work 2 days per week on Math and English Language Arts Curriculum for grades 3 through 12. Record vote for the motion: Chobany, Garman, Hyland, Moschgat, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Boyle, McKendree, and Pavic. The motion carried.
IE-61-06/19	Review of the School Climate Improvement Survey Process - Carole Kakabar.
5.	Finance
IF-36-06/19	Commercial Insurance Overview - David Gates.
6.	Personnel
	Mr. Thomas made a motion, seconded Mr. Moschgat, to approve P-77-06/19 through P-80-06/19.
P-77-06/19	Employ Daniel Alderton as a full-time Secondary Special Education Teacher, with full benefits, at a salary of $51,150, effective beginning the 2019-2020 school year.
P-78-06/19	Approve Agnes McConaughy as an independent contractor with Ferndale Area School District to provide instrumental lessons to K-12 students, for the 2018-2019 school year, when school is in session, at a rate of $20.50 per hour worked from 8:00 a.m. to 3:00 p.m., pending update of insurance January 16, 2020.
P-79-06/19	Approve the following mentors for the 2019-2020 school year. -- Janine McClelland for Chelsey Patterson, Special Education Teacher -- Latrace Dixon for Daniel Alderton, Special Education Teacher

P-80-06/19 Approve the following extra pay for extra duty applicants for the 2019-2020 school year:

-- Kindergarten Orientation - Kathleen Rigby
-- District Health Coordinator - Judith Virgin
-- Elementary Bullying Coordinator - Nicole Babik
-- PBIS Advisor - Crystal Burkhart

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

IP-13-06/19 Update on pending vacancies for 2019-2020 - Carole Kakabar.

7. Student Activities

IST-13-06/19 Updated Athletic Handbook (2019-2022) - Athletic Committee.

Mr. Thompson made a motion, seconded by Mrs. Wilson, to Approve ST-126-06/19 through ST-128-06/19.

Approve the following as Volunteers for the 2019-2020 school year:

ST-126-06/19 -- Matthew Lushko as a Volunteer Coach for all sports.

ST-127-06/19 -- Michael Haugeras as a Volunteer Varsity Football Coach.

ST-128-06/19 Approve the following as Weight Room Supervisor, at a salary of $7.25 per hour, for a maximum of 350 hours from July 1, 2019 through June 30, 2020:

-- Shawn Furfari

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

8. Workshops/Conferences

IW-02-06/19 *Workshop Cancelled* - Carole Kakabar to attend Online Whole Child Academy, June 11, 2019 through August 27, 2019, registration $400 (District)

Mrs. Garman made a motion, seconded by Mr. Hyland, to approve W-18-06/19 and W-19-06/19.

W-18-06/19 Molly O'Neil; *PASCD Online Curriculum Leadership Academy,* June 17 2019 through August 12, 2019. Registration: $465.00. (Title II)

W-19-06/19 Carole Kakabar; *REAL Institute - Leadership Frameworks for Transforming Education* at St. Francis University; Fall 2019. Registration: $500.00. (District)

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

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Hyland, to adjourn the meeting at 7:57 p.m. All were in favor.