FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
August 8, 2019

I. A Special Board Meeting of the Ferndale Area School Board was held on August 8, 2019 in the Board Room of the Elementary School, 100 Dartmouth Avenue, Johnstown, Pennsylvania for the Specific Purpose of Personnel. The Meeting was called to order by Mrs. Chobany at 7:03 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 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: Susan Boyle, Sandra Chobany, James McKendree, Jason Moschgat, Richard Pavic, and Patricia Wilson. Absent: Melissa Garman, Joshua Hyland, and Stephen Thompson.

Others in attendance were Carole Kakabar, David Gates, Administrators; Michael Molchan, FAEA; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

VI. Committees Agenda

1. Board

None.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4.	Education
	None.
5.	Finance
	None.
	The Board went into an Executive Session at 7:04 a.m. for personnel. The Executive Session ended at 7:13 a.m.
6.	Personnel
	Mr. Pavic made a motion, seconded by Mrs. Boyle, to approve P-07-08/19 through P-10-08/19.
P-07-08/19	Approve Christopher Gallaher, as a Secondary Biology/Science Teacher, at a salary of $34,200, with full benefits, effective August 21, 2019.
P-08-08/19	Approve the following mentor for the 2019-2020 school year:
	-- Lauren Bell, for Christopher Gallaher, Biology/Science Teacher.
P-09-08/19	Approve the following resignation of Daniel Burket as Elementary LEGO League.
P-10-08/19	Approve the following extra pay for extra duty applicants for the 2019-2020 school year:
	-- Color Guard Advisor - Jennifer Fox
	-- Elementary LEGO League - Nola Barton
	Record vote for the motion: Boyle, Chobany, McKendree, Moschgat, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Garman, Hyland, and Thompson. The motion carried.
7.	Student Activities
	None.
8.	Workshops/Conferences
	None.

The August Board Meeting is scheduled for Wednesday, August 21, 2019.

All were invited to the Welcome Back Breakfast and Superintendent's Address on August 21, 2019 at 7:30 a.m. in the High School Cafeteria. Breakfast will be served at 7:00 a.m.

VII. Adjournment

Mr. Pavic made a motion, seconded by Mrs. Wilson, to adjourn the meeting at 7:16 a.m. All were in favor.