FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
July 16, 2019

I.	A Special Board Meeting of the Ferndale Area School Board was held on July 16, 2019 in the Board Room of the Elementary School, 100 Dartmouth Avenue, Johnstown, Pennsylvania for the Specific Purpose of General Business. The Meeting was called to order by Mrs. Chobany at 7:04 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: Susan Boyle, Sandra Chobany, James McKendree, Jason Moschgat, Richard Pavic, and Stephen Thompson. Absent: Melissa Garman, Joshua Hyland, and Patricia Wilson.
	Others in attendance were Carole Kakabar, David Gates, Administrators; Lauren Bell, Sonya Kowatch, Michael Molchan, Jenna Ricci-Dykes, Amy Schmidt, Jill Vuckovich, FAEA; Stephen Clawson, Athletic Director; Susan Sheesley, PSEA Retired; David Gates, Recording Secretary.
	An Executive Session was held for personnel at 5:00 p.m. to 7:00 p.m.
V.	Hearing of Citizens/Ferndale Area Education Association
VI.	Committees Agenda
1.	Board
	Mr. Pavic made a motion, seconded by Mr. Thompson, to approve BD-01-07/19 through BD-04-07/19.
BD-01-07/19	Approve the July 16, 2019 Board Meeting Consent Agenda items (BD-02-07/19 through ST-02-07/19).
BD-02-07/19	Approve the Minutes of the June 19, 2019 Board Meeting, as presented.

BG-01-07/19	Approve the request of "Ferndale Borough Recreation," Responsible Officer Scott Miles, to use the elementary gymnasium for wrestling practices on July 2, 9, 16, 23, 30, 2019 from 6:00 p.m. to 7:30 p.m., pending that no conflicts occur with District programs. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)
ST-01-07/19	Approve the Keystone Testers (75 students) field trip to Richland Lanes on May 24, 2019. Cost: Bowling: $480.00. Food: $192.00. Transportation: $220.00. Substitutes for three: $240.00. Nurse: $167.75. Total Cost: $1,299.75. (District)
ST-02-07/19	Approve the PBIS - Elite Kids (51 students) field trip to Westwood Theater/Richland Lanes on May 28, 2019. Cost: Bowling: $405.00. Food: $162.00. Movie: $459.00. Transportation: $155.00. Substitutes for two: $160.00. Nurse: $167.75. Cost: $1,442.75 (PBIS) $160.00. (District)
BD-03-07/19	Approve, as read, the Second Reading of the following policies, and adopt said 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
IBD-01-07/19	Review the following policies - Carole Kakabar -- Policy No. 232 Student Involvement in Decision-Making -- Revised Policy No. 235 Student Rights and Responsibilities -- Revised Policy No. 235.1 Surveys -- Revised Policy No. 239 Foreign Exchange Students -- Revised Policy No. 247 Hazing
BD-04-07/19	Approve, as read, the First Reading of the following policies: -- Policy No. 232 Student Involvement in Decision-Making -- Revised Policy No. 235 Student Rights and Responsibilities -- Revised Policy No. 235.1 Surveys -- Revised Policy No. 239 Foreign Exchange Students -- Revised Policy No. 247 Hazing Record vote for the motion: Boyle, Chobany, McKendree, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Garman, Hyland, and Wilson. The motion carried.

2.	Buildings and Grounds
	None.
3.	Cafeteria
	None.
4.	Education
	Mr. Pavic made a motion, seconded by Dr. McKendree, to approve E-01-07/19 through E-03-07/19.
E-01-07/19	Approve participation in a Grade 7-12 Student Transition Program run by Ignite Education Solutions housed at Greater Johnstown Career and Technology Center for students who are not appropriate yet for an Alternative Education for Disruptive Youth (AEDY) placement.
E-02-07/19	Approve employment of an additional Special Education Aide at the Junior-Senior High School to accommodate increased special education student numbers.
E-03-07/19	Approve for the 2019-2020 school year Ferndale Area School District will not accept foreign exchange students due to the burden on resources and staff it will place on the District.
	Record vote for the motion: Boyle, Chobany, McKendree, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Garman, Hyland, and Wilson. The motion carried.
5.	Finance
	None.
	The Board went into an Executive Session at 7:04 p.m. for personnel and litigation. The Executive Session ended at 8:53 p.m.
6.	Personnel
	Mrs. Boyle made a motion, seconded by Mr. Thompson, to approve P-01-07/19 through P-05-07/19.
P-01-07/19	Approve the resignation of Jenna Ricci-Dykes, Biology Teacher, letter dated June 27, 2019.

P-02-07/19 Approve the resignation of Susan Kerch, Elementary Cleaner, letter dated July 10, 2019.

P-03-07/19 Employ Lori Pauley as Business Office Secretary/Accounts Receivable/ Accounts Payable at a stipend of $18.50 per hour, with full benefits, effective pending notice to her current employer.

P-04-07/19 Post and/or advertise for the following:

-- Biology/Life Science Teacher
-- Secondary Special Education Aide.

P-05-07/19 Approve the transfer of Kimberly Oakley to an Elementary Special Education vacancy created by the retirement of Susan Varga. (Revision from May 29, 2019 Board Meeting, Item P-65-05/19)

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

P-06-07/19 Tabled the 2018-2019 evaluation of the Superintendent as _____. (Satisfactory or Unsatisfactory)

7. Student Activities

Mrs. Boyle made a motion, seconded by Mr. Thompson, to approve ST-03-07/19 through ST-19-07/19.

ST-03-07/19 Approve the resignation of Jared Howrylak as an Assistant Varsity Football Coach, effective July 15, 2019.

Approve the following fall sports Coaches for the 2019-2020 season:

ST-04-07/19 Michael Hauger, Assistant Varsity Football Coach, at a salary of $1,120, based on a 16-week season. (Salary split with Taylor Kinsey).

ST-05-07/19 Taylor Kinsey, Assistant Varsity Football Coach, at a salary of $1,248, based on a 16-week season. (Salary split with Michael Hauger).

ST-06-07/19 Paul Johnson, Head Junior High Football Coach, at a salary of $2,415, based on a 15-week season.

ST-07-07/19 Joseph Regan, Assistant Junior High Football Coach, at a salary of $1,950, based on a 15-week season.

ST-08-07/19	Jennifer DeMarchi, Assistant Varsity Cheerleader Advisor, at a salary of $2,940, based on a 21-week season.
ST-09-07/19	Veronica Shorto, Head Junior High Volleyball Coach, at a salary of $1,930, based on a 10-week season.
ST-10-07/19	Asiaonna Cassick, Assistant Junior High Volleyball Coach, at a salary of $1,300, based on a 10-week season.
	Approve the following spring sports Coaches for the 2019-2020 season:
ST-11-07/19	Stephen Clawson, Head Varsity Baseball Coach, at a salary of $4,455, based on a 10-week season.
ST-12-07/19	Garrett Sidor, Assistant Varsity Baseball Coach. Salary is based on the Coaches' Contract.
ST-13-07/19	Mark Hrivnak, Head Junior High Baseball Coach, at a salary of $1,593, based on a 9-week season.
ST-14-07/19	Taylor Kinsey, Assistant Junior High Baseball Coach, at a salary of $1,278, based on a 9-week season.
	Approve the following Volunteers for the 2019-2020 season:
ST-15-07/19	Scott Boyd, Volunteer Varsity Football Coach
ST-16-07/19	Barry Himes, Volunteer Varsity Football Coach
ST-17-07/19	Jared Howrylak, Volunteer Varsity Football Coach
ST-18-07/19	Daniel Alderton, Volunteer Varsity Girls' Basketball Coach
ST-19-07/19	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: -- Brandon Manack Record vote for the motion: Boyle, Chobany, McKendree, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Garman, Hyland, and Wilson. The motion carried.
IST-01-07/19	Discuss the JATS parking lot and sports event parking (Carole Kakabar).

8. Workshops/Conferences

None.

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

All are 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. Thompson made a motion, seconded by Mr. Pavic, to adjourn the meeting at 9:10 p.m. All were in favor.