FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
December 17, 2019

I. A Special Board Meeting of the Ferndale Area School Board was held on December 17, 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. Boyle at 5:01 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, Barry Himes, Joshua Hyland, Richard Pavic, and Stephen Thompson. Absent: James McKendree, Jason Moschgat, and Patricia Wilson.

Others in attendance were Carole Kakabar, David Gates, Administrators; Renee Dryer, Amy Schmidt, Jill Vuckovich, FAEA; Mark Lux, Resident; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

Jill Vuckovich, FAES, spoke on labor negotiations.

VI. Committees Agenda

The Board went into an Executive Session at 5:03 p.m. for personnel and litigation. The Executive Session ended at 6:29 p.m.

1. Board

BD-49-12/19 Mr. Thompson made a motion, seconded by Mr. Hyland, to appoint Mark Lux to the vacated Board position, Region 2, Dale Borough, from December 18, 2019 to December 8, 2021. (Vacated by Brandon Smalley) Record vote for the motion: Boyle, Himes, Hyland, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: McKendree, Moschgat, and Wilson. The motion carried.

2.	Buildings and Grounds
	None.
3.	Cafeteria
	None.
4.	Education
	None.
5.	Finance
	None.
6.	Personnel
	Mr. Hyland made a motion, seconded by Mr. Pavic, to approve P-52-12/19 through P-55-12/19.
P-52-12/19	Approve Laura Bruno to the substitute teachers list:
P-53-12/19	Employ Laura Bruno as a Long-term Substitute Elementary Teacher, at a rate of $100 per day worked, effective December 17, 2019 through the end of the school year. (Vacated by the resignation of Jessica Shaffer)
P-54-12/19	Approve the following extra pay for extra duty applicant prorated from December 18, 2019 through the end of the 2019-2020 school year:
	-- Long-term Substitute Elementary Teacher Mentor - Lori Robertson
P-55-12/19	Employ David Sweeney as an Elementary Cleaner, at a stipend of $8.21 per hour, effective January 2, 2020. (Vacated by the retirement resignation of Judith Hornick)
	Record vote for the motion: Boyle, Himes, Hyland, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: McKendree, Moschgat, and Wilson. The motion carried.
VII.	Adjournment
	Mr. Hyland made a motion, seconded by Mr. Thompson, to adjourn the meeting at 6:31 p.m. All were in favor.