FASD
Ferndale Area School District

FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
January 17, 2018

I. The January 17, 2018 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 Mr. Meekins at 6:02 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 available from the Recording Secretary.

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

Student Board Representatives: Gabrielle Dodson. Absent: Matthew Clawson.

Others in attendance were Carole Kakabar, William Brotz, David Gates, Rachelle Hrabosky, Molly O'Neil, Travis Robison, Administrators; Attorney Kevin Petak, Solicitor; Janice Koontz, Stephanie Mino, Susan Pudliner, Michelle Sendek, Judith Virgin, FAEA; Stephen Clawson, Athletic Director; Scott Miles, Elementary Wrestling Coach; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

Janice Koontz, FAEA, stated that the FAEA Negotiations Team met.

VI. Committees Agenda

IBD-20-01/18 A Finance Committee Meeting was held on January 17, 2018 in the District Office at 4:45 p.m. (Wayne Meekins, Sandra Chobany, Jason Moschgat, Melissa Garman, Carole Kakabar, David Gates)

IBD-21-01/18 January is School Director Recognition Month - Carole Kakabar.

BD-34-01/18	Mrs. Wilson made a motion, seconded by Mrs. Chobany, to reaffirm the Principles for Governance and Leadership. The motion passed unanimously by a roll call vote.
IBD-22-01/18	Act 55 of 2017 School Directors Training Provisions - Carole Kakabar.
IBD-23-01/18	Save the Date Notice New School Director Training, February 22, 2018, Richland School District - Carole Kakabar.
IBD-24-01/18	Distribution of Statement of Financial Interest Forms - Board Members and Administrators - Due to Patti Craig as soon as possible.
BD-35-01/18	Mrs. Garman made a motion, seconded by Mr. Hyland, to approve the January 17, 2018 Board Meeting Consent Agenda items. (BD-36-01/18 through ST-33-01/18)
BD-36-01/18	Approve the Minutes of the December 6, 2017 Board Meeting, as presented.
BG-14-01/18	Approve the following bus driver for Mlaker Transportation, Inc. for the 2017-2018 school year: -- Judith Oakes
BG-15-01/18	Approve the request of the "Cheerleading Boosters," Responsible Officer Lanelle Moore, to use the Senior High Gymnasium, tables and chairs for a Junior-Senior High School Dance on Saturday, February 10, 2018, 6:30 p.m. to 10:30 p.m. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)
IE-29-01/18	An Act 80 Teacher In-Service Day was held January 15, 2018 for staff professional development (Agendas at your seats)
IE-30-01/18	Friday, February 16, 2018 is a scheduled two-hour early dismissal of students for staff professional development.
IE-31-01/18	Due to inclement weather forcing schools to be closed on December 14, 2017 and January 5, 2018, the snow make-up days will be Monday, February 19, 2018 and Thursday, March 29, 2018. Any additional snow make-up days will be added to the end of the school year calendar.
F-21-01/18	Approve the December Treasurer's Report, as presented.
F-22-01/18	Approve the General Fund and Cafeteria Bills, as presented.

IF-17-01/18 Real Estate sales are scheduled for March 16, 2018:

Owner	Address	Minimum Offer
Bruce & Jessica Michaels	736 Clark Street	$200.00
Walter Garbinski	1623 Pilgrim Ct	$200.00

IF-18-01/18 Receipts and disbursements.

P-32-01/18 Approve Michael Barzeski to the substitute teachers list.

P-33-01/18 Approve Linda Cover as an Elementary Classroom Aide Volunteer for the 2017-2018 school year.

ST-31-01/18 Approve eight students (Child Development) field trip to The Learning Lamp, Johnstown, on December 12, 2017. Transportation: $99.00. (District)

ST-32-01/18 Approve seven students participation in Forensics at Blacklick Valley School District on January 9, 2018. Transportation: $245.00. (District)

ST-33-01/18 Approve six students attendance at the PMEA District 6 Band Festival at Northern Bedford High School on January 10-12, 2018. Registration: $60.00 per student. Shared Transportation: $80.00. Lodging: $80.00 per student. Lodging for Director: $160.00. Meals for Director: $60.00. Travel for Director: $40.00. Substitute for two days: $160.00. Total Cost: $1,340.00. (District)

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

IBD-25-01/18 Review Policy No. 113.3 Screening and Evaluations for Students With Disabilities - Carole Kakabar.

BD-37-01/18 Mr. Pavic made a motion, seconded by Mrs. Garman, to waive, as read, the First Reading of Policy No. 113.3 Screening and Evaluations for Students With Disabilities. The motion passed unanimously by a roll call vote.

BD-38-01/18 Mr. Pavic made a motion, seconded by Mrs. Garman, to approve, as read, the Second Reading of Policy No. 113.3 Screening and Evaluations for Students With Disabilities, and adopt said policy. The motion passed unanimously by a roll call vote.

2. Student Activities

IST-08-01/18 Discussion of Ferndale Area Elementary Wrestling Program - Scott Miles.

ST-34-01/18 Mr. Hyland made a motion, seconded by Mrs. Garman, to approve Latrace Dixon as an Assistant Junior High Girls' Basketball Coach, for the remainder of the 2017-2018 season, at a salary to be determined based on the coaches contract. (Samantha Barron on leave.) Record vote for the motion: Boyle, Chobany, Garman, Hyland, Meekins, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Moschgat. The motion carried.

IST-09-01/18 Head Varsity Football Coach - Stephen Clawson, Athletic Director.

Mrs. Chobany made a motion, seconded by Mrs. Wilson, to approve the following coaches for the 2018-2019 fall sports season:

ST-35-01/18 Kimberly Reighard, Head Varsity Girls' Volleyball Coach, at a salary of $5,429.75, based on an 11-week season;

ST-36-01/18 Theresa Mitchell, Assistant Varsity Girls' Volleyball Coach, at a salary of $2,724.75, based on an 11-week season;

ST-37-01/18 Daniel Endler, Head Varsity Golf Coach, at a salary of $2,018.00, based on an 8-week season.

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

Mr. Pavic made a motion, seconded by Mrs. Chobany, to approve ST-38-01/18 through ST-43-01/18.

ST-38-01/18 Approve two students attendance at the PMEA District 6 Chorus Festival at Portage Area High School on January 25-27, 2018. Registration: $65.00 per student. Transportation: $50.00. Meals for Director: $80.00. Substitute for two days: $160.00. Total Cost: $420.00. (District)

ST-39-01/18	Approve the 9th Grade (49 students) field trip to Greater Johnstown Career and Technology Center on January 31, 2018. Transportation: $99.00. (District)
ST-40-01/18	Approve 36 students attendance (Honors and College-Bound) at the College Fair at David L. Lawrence Center in Pittsburgh on February 9, 2018. Transportation: $450.00. (District)
ST-41-01/18	Approve eleven students participation in MathCounts at the University of Pittsburgh at Johnstown on February 10, 2018. Transportation: $170.00. (District)
ST-42-01/18	Approve six students field trip to Greater Johnstown Career and Technology Center Computer Fair on March 1, 2018. Transportation: $99.00. (District)
ST-43-01/18	Approve the French and Spanish (40) students field trip to the Pittsburgh Gateway Clipper, on May 9, 2018. No cost to District. (Paid by Students)
	Record vote for the motion: Boyle, Chobany, Garman, Hyland, Meekins, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Moschgat. The motion carried.
3.	Buildings and Grounds
IBG-03-01/18	A date/time will be set to begin discussions about establishing FASD Endowment sub-funds for District endeavors - Carole Kakabar. (Susan Boyle, Sandra Chobany, Wayne Meekins, Richard Pavic)
4.	Cafeteria
	None.
5.	Education
E-16-01/18	Mrs. Chobany made a motion, seconded by Mrs. Wilson, to approve a two hour early dismissal for Junior-Senior High School and Elementary school students only on Friday, January 26, 2018 for the purpose of teacher in-service related to curriculum instruction and assessment. Record vote for the motion: Boyle, Chobany, Garman, Hyland, Meekins, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Moschgat. The motion carried.
IE-32-01/18	High School and Elementary Highlights are at your seat.

IE-33-01/18	Highlights of the Joint Operating Committee - Melissa Garman/Stephen Thompson.
IE-34-01/18	State of District Address - Carole Kakabar/David Gates/William Brotz.
6.	Finance
	None.
	The Board went into an Executive Session at 8:02 p.m. for personnel and litigation. The Executive Session ended at 9:34 p.m.
ST-44-01/18	Mrs. Chobany made a motion, seconded by Mr. Hyland, to amend the agenda and add a motion to approve Shawn Furfari as the Head Varsity Football Coach, for the 2018-2019 season, at a salary to be determined based on the coaches contract. The motion passed unanimously by a roll call vote.
ST-45-01/18	Mrs. Chobany made a motion, seconded by Mr. Hyland, to approve Shawn Furfari as the Head Varsity Football Coach, for the 2018-2019 season, at a salary to be determined based on the coaches contract. Record vote for the motion: Boyle, Chobany, Garman, Hyland, Meekins, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Moschgat. The motion carried.
7.	Personnel
IP-08-01/18	Employee #17187304 will be on a leave of absence from approximately April 16, 2018 through approximately May 25, 2018.
P-34-01/18	Mr. Hyland made a motion, seconded by Mr. Pavic, to approve Brittany Eisenhuth as a long-term substitute Health & Physical Education Teacher, at a salary of $100.00 per day worked, from approximately April 16, 2018 through approximately May 25, 2018. Record vote for the motion: Boyle, Chobany, Garman, Hyland, Meekins, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Moschgat. The motion carried.

8. Workshops/Conferences

Mrs. Garman made a motion, seconded by Mr. Hyland, to approve the following workshops/conferences:

W-06-01/18 Veronica Shorto, Sixth Grade Teacher; *Pennsylvania Educational Technology Expo and Conference* in Hershey on February 12, 13, 2018. Cost: Substitute for two days: $160.00. (District)

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

The February Board Meeting is scheduled for February 21, 2018 at 6:00 p.m.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Hyland, to adjourn the meeting at 9:41 p.m. All were in favor.