FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
July 16, 2018

I. A Special Board Meeting of the Ferndale Area School Board was held on July 16, 2018 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 6:32 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, Joshua Hyland, James McKendree, Jason Moschgat, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: Melissa Garman.

Others in attendance were Carole Kakabar, David Gates, William Brotz, Administrators; Marsha Baumbaugh, Lori Beck, Laura Bell, Lynn Bennett, Renee Dryer, Gwen Gaviola, Melissa Henderson, Karl Hofmann, Maeve Koshute, Laura Miller, Stephanie Mino, Michael Molchan, Linda Pepley, Susan Pudliner, Kimberly Reighard, Lori Robertson, Amy Schmidt, Jill Vuckovich, FAEA; Susan Sheesley, PSEA-Retired; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

VI. Committees Agenda

1. Board

IBD-01-07/18 Discuss rescheduling the PSBA School Board Roles and Responsibilities Workshop - August 1, 2018.

2. Buildings and Grounds

None.

3.	Cafeteria
	None.
4.	Education
	None.
5.	Finance
	The Board went into an Executive Session at 6:35 a.m. for personnel. The Executive Session ended at 7:07 a.m.
6.	Personnel
P-01-07/18	Mr. Hyland made a motion, seconded by Mr. Thompson, to approve the Collective Bargaining Agreement with the Ferndale Area Education Association retroactive September 1, 2017 through August 31, 2020. Record vote for the motion: Boyle, Chobany, Hyland, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Garman. The motion carried.
P-02-07/18	Mr. Pavic made a motion, seconded by Mr. Hyland, to approve the following mentor for the 2018-2019 school year: -- Jenna Ricci-Dykes for Erin Siverd, Chemistry/Science Teacher The motion passed unanimously by a roll call vote.
P-03-07/18	Mr. Hyland made a motion, seconded by Mr. Pavic, to approve the resignation of Dwyer Johns, Elementary Cleaner, effective June 11, 2018. The motion passed unanimously by a roll call vote.
7.	Student Activities
	Mr. Pavic made a motion, seconded by Mrs. Boyle, to approve the following resignations:
ST-01-07/18	Chad Eisenhuth, Assistant Varsity Football Coach
ST-02-07/18	Timothy Grose, Assistant Junior High Football Coach
	The motion passed unanimously by a roll call vote.

Mr. Hyland made a motion, seconded by Dr. McKendree, to approve the following coaches for the 2018-2019 fall sports season:

ST-03-07/18 Jared Howrylak, Assistant Varsity Football Coach (½ salary), at a salary of $1,514.00, based on a 16-week season

ST-04-07/18 Timothy Grose, Assistant Varsity Football Coach (½ salary), at a salary of $1,066.00, based on a 16-week season

ST-05-07/18 Benjamin Goggin, Head Junior High Football Coach, at a salary of $2,418.75, based on a 15-week season

ST-06-07/18 Taylor Kinsey, Assistant Junior High Football Coach, at a salary of $1,863.75, based on a 15-week season.

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

ST-07-07/18 Mr. Hyland made a motion, seconded by Mrs. Wilson, to approve *Chad Eisenhuth, Johnstown, as a Volunteer Varsity Football Coach for the 2018-2019 season. The motion passed unanimously by a roll call vote.

8. Workshops/Conference

None.

The August Board Meeting will be held on Wednesday, August 15, 2018 at 6:00 p.m.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Hyland, to adjourn the meeting at 7:14 a.m. All were in favor.