FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
September 19, 2018

I.	The September 19, 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 Mrs. Chobany at 6:03 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, Stephen Thompson, and Patricia Wilson. Absent: Melissa Garman and Joshua Hyland. Others in attendance were Carole Kakabar, William Brotz, David Gates, Rachelle Hrabosky, Molly O'Neil, Travis Robison; Administrators; Attorney Carl Beard, Sr., Solicitor; Maeve Koshute, Sonya Kowatch, Ronald Lasko, Kathleen McCreery, Laura Miller, Stephanie Mino, Michael Molchan, Susan Pudliner, Amy Schmidt, Michelle Sendek, Elyse Uhlig, Jill Vuckovich, FAEA; Susan Sheesley, PSEA-Retired; Patricia Craig, Recording Secretary.
V.	Hearing of Citizens/Ferndale Area Education Association Jill Vuckovich, FAEA, stated FAEA is looking forward to meeting with the Labor Management Committee.
VI.	Committees Agenda
IBD-08-09/18	Student Board Representatives for the 2018-2019 school year: Gabrielle Dodson, Grade 12. A Grade 11 student will be appointed for the October 17, 2018 Board Meeting.
BD-04-09/18	Mr. Pavic made a motion, seconded by Mrs. Wilson, to approve the September 19, 2018 Board Meeting Consent Agenda items (BD-05-09/18 through IST-02-09/18).
BD-05-09/18	Approve the Minutes of the August 15, 2018 Board Meeting, as presented.

BG-07-09/18

Approve the request of the "Junior Jackets Football Team," Responsible Officer William Maris, to use the football stadium, PA System, and scoreboard/clock from August 20, 2018 through October 25, 2018 for football practices on Tuesdays and Thursdays, 5:30 p.m. to 7:30 p.m. and for games on Sundays, 12:00 p.m. to 6:00 p.m., providing that no conflicts occur with District programs. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)

E-16-09/18

Approve Dual Enrollment classes to be offered the 2018-2019 school year:

Penn Highlands Community College:

-- Government (Ronald Jones)
GOV 100, Introduction to Government (3 credits)
-- Psychology (Daniel Endler)
PSY 100, General Psychology (3 credits)
-- Sociology (Daniel Endler)
SOC 100, Introduction to Sociology (3 credits)
-- Advanced Algebra/Trigonometry (Marsha Baumbaugh)
MAT 131, Intermediate Algebra (3 credits)
-- Calculus (Marsha Baumbaugh)
MAT 170, Precalculus (3 credits)
-- Micro-Computer Applications (Matthew Claar)
CIT 100, Micro-Computer Apps (3 credits)
-- Advanced Chemistry (Erin Siverd)
CHM 120, General Chemistry (4 credits)

Saint Francis University:

-- Anatomy & Physiology (Jenna Ricci-Dykes)
BIOL 105, Human Anatomy & Physiology (3 credits)
-- Calculus (Marsha Baumbaugh)
MATH 112, Calculus Math (3 credits)
-- Advanced Chemistry (Erin Siverd)
CHEM 113 + Lab, Human Chemistry I (4 credits)

Mount Aloysius:

-- Calculus (Marsha Baumbaugh)
CM 112, College Algebra (3 credits)
-- Advanced Chemistry (Erin Siverd)
CH101, Chemistry I (4 credits)

E-17-09/18	Renew an Agreement between Alternative Community Resource Program, Inc. and Ferndale Area School District to provide outpatient psychiatric services to patients who are students enrolled at the Ferndale Area Elementary School and Junior-Senior High School for the 2018-2019 school year.
F-03-09/18	Approve the August Treasurer's Report, as presented.
F-04-09/18	Approve the General Fund and Cafeteria Bills, as presented.
IF-04-09/18	Received a letter from the PDE advising the status of Ferndale Area School District's compliance with the Individuals with Disabilities Education Act (IDEA). On June 28, 2018, PDE was notified by the Federal Office of Special Education Programs that Pennsylvania has received the determination of "meets requirements" for federal fiscal year 2015. Pennsylvania also received the "meets requirements" determination for eleven of the twelve years that the USDE has been issuing its determinations. Determinations are based on the LEA's performance for FY 2016. Based on this review, the PDE has determined that Ferndale Area School District "meets requirements" of Part B of the IDEA.
IF-05-09/18	Receipts and disbursements.
P-17-09/18	Approve John Cavanaugh, Shelley Helsel, Jennifer Litzinger, Chelsey Patterson, Paul Ricci, and Lorrin Sell to the substitute teachers list.
P-18-09/18	Approve Kimberly Marley and Carol Pavlosky to the substitute support staff list.
P-19-09/18	Approve Darlene Ashcom, Catherine Baldwin, Janice Robertson, and Sharon Swain to the Foster Grandparents at the Ferndale Area Elementary School.
ST-25-09/18	Approve the Spanish 3 Class (9 students) field trip to El Jalisco Restaurant in Richland on October 12, 2018. No cost to District.
IST-02-09/18	30 students (Juniors/Seniors) attended the Cambria County College Fair at the Pasquerilla Center on September 11, 2018. Cost: Transportation: $102.00. (District)
	Record vote for the motion: Boyle, Chobany, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Garman and Hyland. The motion carried.

IBD-09-09/18	Presentation of PSBA candidates for the Offices of President-Elect, Vice President, Section 6 Advisor, PSBA Insurance Trust Trustees, School Board Secretaries Forum. (Sandra Chobany)
IBD-10-09/18	Voting of PSBA candidates for the Offices of President-Elect, Vice President, Section 6 Advisor, PSBA Insurance Trust Trustees, School Board Secretaries Forum. (Sandra Chobany)
IBD-11-09/18	Discuss attendance at the PASA-PSBA School Leadership Conference on October 17 - 19, 2018 by a Ferndale Area School District School Board Representative.
BD-06-09/18	Table as read, the Second Reading of Revised Policy No. 210.1 Possession/ Administration of Asthma Inhalers/Epinephrine Auto-Injectors, and adopt said policy.
IBD-12-09/18	Review the following policies - Carole Kakabar. -- Revised Policy No. 808 Food Services -- Revised Policy No. 815 Acceptable Use of Internet, Computers and Network Resources
BD-07-09/18	Mr. Thompson made a motion, seconded by Dr. McKendree, to approve, as read, the First Reading of the following policies: -- Revised Policy No. 808 Food Services -- Revised Policy No. 815 Acceptable Use of Internet, Computers and Network Resources. The motion passed unanimously by a roll call vote.
2.	Buildings and Grounds
IBG-04-09/18	Update on the Act 44 School Safety and Security Grant through the Pennsylvania Commission on Crime and Delinquency (PCCD) - Travis Robison.
BG-08-09/18	Mr. Pavic made a motion, seconded by Mrs. Boyle, to approve proposed items presented for inclusion in the School Safety and Security Program, Part A, Meritorious Award Grant Application. Record vote for the motion: Boyle, Chobany, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Garman and Hyland. The motion carried.

3.	Cafeteria
	None.
4.	Education
IE-10-09/18	Beginning of Year Report -- Elementary - Rachelle Hrabosky -- High School - Travis Robison/Molly O'Neil
IE-11-09/18	GJCTC Joint Operating Committee Highlights (August 8, 2018) - Melissa Garman/Stephen Thompson. -- GJCTC Member School Enrollment - Carole Kakabar.
IE-12-09/18	District Goals and Guideposts for 2018-2019 - Carole Kakabar.
IE-13-09/18	Elementary Student Achievement 2017-2018 and followup in 2018-2019 - Rachelle Hrabosky.
IE-14-09/18	Junior/Senior High School Student Achievement 2017-2018 and followup in 2018-2019 - Molly O'Neil.
E-18-09/18	Mr. Pavic made a motion, seconded by Dr. McKendree, to approve the following new courses for Grades 7-12: -- Introduction to Geometry, Grade 7, quarterly rotation -- Intro to Poetry, Grade 7, quarterly rotation -- Math Reinforcement, Grade 8, quarterly rotation -- ELA Reinforcement, Grade 8, quarterly rotation -- Video Production, Grades 9-12, semester course -- 2-D Art, Grades 9-12, semester course -- 3-D Art, Grades 9-12, semester course Record vote for the motion: Boyle, Chobany, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Garman and Hyland. The motion carried.
IE-15-09/18	Strengthening Families Grant/Initiative - Rachelle Hrabosky.

5. Finance

F-05-09/18 Mr. Thompson made a motion, seconded by Mrs. Wilson, to approve the Engagement Agreement with Reschini Group for mandated reporting required by the Affordable Care Act. (David Gates) Record vote for the motion: Boyle, Chobany, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Garman and Hyland. The motion carried.

The Board went into an Executive Session at 7:53 p.m. for personnel and Safe Schools. The Executive Session ended at 10:27 p.m.

6. Personnel

P-20-09/18 Mr. Pavic made a motion, seconded by Mr. Thompson, to approve the retirement resignation of Debra Hoffman, Special Education Aide, effective September 7, 2018. The motion passed unanimously by a roll call vote.

Mr. Thompson made a motion, seconded by Mrs. Boyle, to approve P-21-09/18 through P-25-09/18.

P-21-09/18 Approve Chelsey Patterson as a long-term substitute Special Education Teacher, at a rate of $100.00 per day worked, from August 22, 2018 through approximately October 31, 2018. (Employee #18194556 on a leave of absence.)

P-22-09/18 Approve Jennifer Litzinger as a long-term substitute English Teacher, at a rate of $100.00 per day worked, from August 22, 2018 through approximately October 31, 2018. (Employee #18198244 on a leave of absence.)

P-23-09/18 Employ Gail Bowman as a Title I Aide, at a stipend of $11.43 per hour, with limited benefits, effective August 22, 2018. (Vacated by the resignation of Heather Bark.)

P-24-09/18 Approve the following extra pay for extra duty applicants for the 2018-2019 school year:

-- Public Relations Elementary - Scott Beckner
-- Public Relations Secondary - Karl Hofmann

P-25-09/18	Approve Travis Robison as the Safe2Say Contact Person for the Safe2Say Anonymous Tip Program. Record vote for the motion: Boyle, Chobany, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Garman and Hyland. The motion carried.
IP-03-09/18	Update on the vacant Positions - Carole Kakabar.
P-26-09/18	Table 2018-2019 Superintendent Goals and posting of goals to District website and hold an Executive Session with the entire Board between now and the next Board Meeting to discuss the Superintendent Goals and Evaluation, Act 93 and Business Manager Contract.
7.	Student Activities
ST-26-09/18	Mr. Thompson made a motion, seconded by Mrs. Boyle, to approve Ferndale Area School District pass a Resolution to call for PIAA to reform regular and post-season competition classification for boundary and non-boundary schools. The motion passed unanimously by a roll call vote. Mr. Thompson made a motion, seconded by Mrs. Wilson, to approve ST-27-09/18 through ST-37-09/18. Approve the following coaches for the 2018-2019 spring sports season:
ST-27-09/18	Stephen Clawson as Head Varsity Baseball Coach, at a salary of $4,267.50, based on a 10-week season;
ST-28-09/18	Garrett Sidor as Assistant Varsity Baseball Coach, at a salary of $1,972.50, based on a 10-week season;
ST-29-09/18	Mark Hrivnak as Head Junior High Baseball Coach, at a salary of $1,451.25, based on a 9-week season;
ST-30-09/18	Taylor Kinsey as Assistant Junior High Baseball Coach, at a salary of $1,172.25, based on a 9-week season;
ST-31-09/18	Latrace Dixon as Head Varsity Softball Coach, at a salary of $2,422.50, based on a 10-week season;

ST-32-09/18 Melody Walters as Assistant Varsity Softball Coach, at a salary of $1,892.50, based on a 10-week season;

ST-33-09/18 Theresa Mitchell as Head Junior High Volleyball Coach, at a salary of $2,882.50, based on a 10-week season;

ST-34-09/18 Veronica Shorto as Assistant Junior High Volleyball Coach, at a salary of $1,422.50, based on a 10-week season.

Approve the following coach for the 2018-2019 season:

ST-35-09/18 Approve Taylor Kinsey as Assistant Varsity Boys' Basketball Coach for the 2018-2019 season, at a salary of $1,732.25, based on a 13-week season.

ST-36-09/18 Approve Angela McKendree as a Band Volunteer for the 2018-2019 school year.

ST-37-09/18 Post and/or advertise the following positions:

-- Head Junior High Boys' Basketball Coach
-- Assistant Junior High Boy's Basketball Coach
-- Elementary Aides
-- Cleaners
-- Substitute Cafeteria Staff

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

8. Workshops/Conferences

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

W-01-09/18 Rachelle Hrabosky, Elementary Principal; *Lead 18 Conference* in Hershey on October 14, 15, 2018. Registration: $675.00. Lodging: $159.00. Travel: $165.00. Total Cost: $999.00. (Title II)

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

The October Board Meeting will be held on Wednesday, October 17, 2018 at 6:00 p.m.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Pavic, to adjourn the meeting at 10:35 p.m. All were in favor.