FASD
Ferndale Area
School District

FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
March 1, 2017

I. A Special Board Meeting of the Ferndale Area School Board was held in the Board Room of the Elementary School, 100 Dartmouth Avenue, Johnstown, Pennsylvania for the specific purpose of personnel. The Meeting was called to order by Mr. Meekins at 5:30 p.m.

II. Pledge of Allegiance

III. Moment of Contemplation

Notice was given that the Meeting of the Ferndale Area School Board conducted in the Board 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, Melissa Garman, Joshua Hyland, Wayne Meekins, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: Jason Moschgat - late.

Others in attendance were Carole Kakabar, John Kowal, William Brotz, Administrators; Janice Koontz, FAEA; Judith Poder, Brenda Rhodes, FASD; Patricia Craig, Recording Secretary.

The Board went into an Executive Session at 5:33 p.m. for personnel.

Mr. Moschgat arrived at 8:42 p.m.

The Executive Session ended at 9:40 p.m.

V. Hearing of Citizens/Ferndale Area Education Association

VI. Committees Agenda

1. Personnel

P-63-03/17 Mr. Thompson made a motion, seconded by Mr. Hyland, to approve David Gates as Business Manager of Ferndale Area School District, with benefits, at a prorated annual salary of $73,000, effective March 27, 2017, until June 30, 2018. An extension will be granted pending satisfactory performance and evaluation. Record vote for the motion: Boyle, Chobany, Garman, Hyland, Meekins, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

The March Board Meeting will be held on Wednesday, March 15, 2017 at 6:00 p.m.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mrs. Chobany, to adjourn the meeting at 9:42 p.m. All were in favor.