FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
July 24, 2017

I. A Special Board Meeting of the Ferndale Area School Board was held on July 24, 2017 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 6:31 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, Joshua Hyland, Wayne Meekins, Jason Moschgat, and Richard Pavic. Absent: Melissa Garman and Patricia Wilson. Late: Sandra Chobany and Stephen Thompson.

Others in attendance were Carole Kakabar, David Gates, Administrators; Stephanie Mino, Judith Virgin, FAEA; Patricia Craig, Recording Secretary.

Mr. Thompson entered the meeting at 6:34 a.m.

V. Hearing of Citizens/Ferndale Area Education Association

VI. Committees Agenda

1. Board

None.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4.	Education
	None.
5.	Finance
	None.
6.	Personnel
P-01-07/17	Mr. Pavic made a motion, seconded by Mr. Hyland, to approve the resignation of Rachel Livesey, English Teacher and National Honor Society Advisor, effective June 21, 2017. The motion passed unanimously by a roll call vote.
	Mrs. Chobany entered the meeting at 6:38 p.m.
P-02-07/17	Mrs. Chobany made a motion, seconded Mr. Hyland, to employ Hailey Partsch as an English Teacher, at an annual salary of $42,965 with full benefits, contingent upon FAEA contract negotiations, effective the beginning of the 2017-2018 school year (August 17, 2017). (Vacated by the resignation of Rachel Livesey.) Record vote for the motion: Boyle, Chobany, Hyland, Meekins, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Garman and Wilson. The motion carried.
P-03-07/17	Mrs. Chobany made a motion, seconded by Mr. Hyland, to employ Tonia Mitchell as the Junior-Senior High School Secretary, at a stipend of $9.50 per hour, with full benefits, effective July 31, 2017. (Vacated by the retirement resignation of Deborah Meier.) Record vote for the motion: Boyle, Chobany, Hyland, Meekins, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Garman and Wilson. The motion carried.
IP-01-07/17	Update regarding other pending staff vacancies - Carole Kakabar.
7.	Student Activities
ST-01-07/17	Mr. Pavic made a motion, seconded by Mr. Hyland, to approve the resignation of Jocelyn Lonsinger, Head Junior High Cheerleader Advisor, effective June 26, 2017. The motion passed unanimously by a roll call vote.

ST-02-07/17 Mrs. Chobany made a motion, seconded by Mrs. Boyle, to post the Head Junior High Cheerleader Advisor position. The motion passed unanimously by a roll call vote.

8. Workshops/Conferences

None.

The August Board Meeting will be held on Wednesday, August 16, 2017 at 6:00 p.m.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mrs. Boyle, to adjourn the meeting at 7:07 a.m. All were in favor.