FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
July 18, 2016

I. A Special Board Meeting of the Ferndale Area School Board was held on July 18, 2016 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 Mr. Meekins at 6:16 a.m.

II. Pledge of Allegiance

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.

III. Moment of Contemplation

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

Others in attendance were Carole Kakabar, John Kowal, William Brotz, Rachelle Hrabosky, Travis Robison, Administrators; Susan Layton, Stephanie Mino, Judith Virgin, FAEA; John Kowal, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

VI. Committees Agenda

1. Buildings and Grounds

BD-01-07/16 Mrs. Chobany made a motion, seconded by Mr. Moschgat, to approve, as read, the Second Reading of the following policies and adopt said policies:

-- Revised Policy No. 808 Food Services
-- Policy No. 827 Conflict of Interest

The motion passed unanimously by a roll call vote.

2. Buildings and Grounds

None.

3.	Cafeteria
	None.
4.	Education
IE-01-07/16	Public Relations Update - Carole Kakabar.
5.	Finance
IF-01-07/16	Fund Balance Update - Carole Kakabar.
IF-02-07/16	A Pennsylvania Department of Education Safe Schools Initiative Grant was written and submitted July 14, 2016, for safe schools and crisis management planning services, staff swipe card/fob entry access systems, a visitor license kiosk system, and parent training. (Carole Kakabar, Bill Brotz)
6.	Personnel
P-01-07/16	Mr. Hyland made a motion, seconded by Mrs. Boyle, to employ Maria Burkett as an Elementary Teacher (assigned to Kindergarten), at an annual salary of $32,000 with full benefits, effective the beginning of the 2016-2017 school year. (Vacated by the retirement of Susan Layton) Record vote for the motion: Boyle, Chobany, Hyland, Meekins, Moschgat, and Pavic. Against the motion: None. Abstained: None. Absent: Garman, Thompson, and Wilson. The motion carried.
P-02-07/16	Mr. Pavic made a motion, seconded by Mr. Hyland, to employ Maeve Koshute as an Elementary Teacher (assigned to Grade 6), at an annual salary of $32,000 with full benefits, effective the beginning of the 2016-2017 school year. (Vacated by the transfer of Jessica Cunningham to Grade 4) Record vote for the motion: Boyle, Chobany, Hyland, Meekins, Moschgat, and Pavic. Against the motion: None. Abstained: None. Absent: Garman, Thompson, and Wilson. The motion carried.
P-03-07/16	Mrs. Boyle made a motion, seconded by Mr. Hyland, to post and/or advertise for Elementary Special Education Aides (2). Record vote for the motion: Boyle, Chobany, Hyland, Meekins, Moschgat, and Pavic. Against the motion: None. Abstained: None. Absent: Garman, Thompson, and Wilson. The motion carried.
IP-01-07/16	Ferndale Area School District New Teacher Orientation will be Thursday, August 11, 2016.

7.	Student Activities
	Mr. Hyland made a motion, seconded by Mr. Pavic, to approve the following coaching resignations:
ST-01-07/16	Andrew Jones resignation as an Assistant Varsity Football Coach, effective July 18, 2016.
ST-02-07/16	Daniel Gehlmann resignation as a Volunteer Varsity Football Coach, effective July 18, 2016.
ST-03-07/16	Theresa Mitchell resignation as the Assistant Varsity Volleyball Coach, effective July 18, 2016.
	The motion passed unanimously by a roll call vote.
	Mr. Hyland made a motion, seconded by Mr. Pavic, to approve the following coaches for the 2016-2017 fall sports season:
ST-04-07/16	Daniel Gehlmann as an Assistant Varsity Football Coach, at a salary of $2,068.00, based on a 16-week season.
ST-05-07/16	Veronica Shorto as the Assistant Varsity Volleyball Coach, at a salary of $1,509.75, based on an 11-week season.
	Record vote for the motion: Boyle, Chobany, Hyland, Meekins, Moschgat, and Pavic. Against the motion: None. Abstained: None. Absent: Garman, Thompson, and Wilson. The motion carried.
	Mrs. Chobany made a motion, seconded by Mr. Pavic, to approve the following volunteers for the 2016-2017 season:
ST-06-07/16	Andrew Jones as a Volunteer Varsity Football Coach.
ST-07-07/16	Gary Pudliner as a Volunteer Baseball Coach.
ST-08-07/16	Julius Thomas as a Volunteer Baseball Coach.
	The motion passed unanimously by a roll call vote.

ST-09-07/16

Mr. Hyland made a motion, seconded by Mr. Pavic, to approve a $5.00 pay raise for officials in all sports as follows, effective the 2016-2017 season. (Recommended by PIAA District 6 Officials).

Sport	Current Pay	Pay with $5.00 raise
Varsity Football	$50 each for 6 officials	$55 each for 6 officials
JV Football	$40 each for 4 officials	$45 each for 4 officials
7th & 8th grade Football	$35 each for 4 officials	$40 each for 4 officials
JV/Varsity Volleyball	$55 each for 2 officials	$60 each for 2 officials
JH Basketball	$35 each for 2 officials ($10 extra if B game)	$40 each for 2 officials ($10 extra if B game)
JV Basketball	$35 each for 2 officials	$40 each for 2 officials
Varsity Basketball	$45 each for 3 officials	$50 each for 3 officials
Varsity Baseball/Softball	$50 each for 2 officials	$55 each for 2 officials
JH Baseball (One 7-inning game)	$40 each for 2 officials	$45 each for 2 officials
JH Baseball (Two 5-inning games)	$60 each for 2 officials	$65 each for 2 officials
JH Volleyball	$45 each for 2 officials	$50 each for 2 officials

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

8. Workshops/Conferences

None.

The August Board Meeting will be held on Wednesday, August 17, 2016 at 6:00 p.m.

VII. Adjournment

Mr. Hyland made a motion, seconded by Mrs. Boyle, to adjourn the meeting at 7:00 a.m. All were in favor.