FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
November 16, 2016

I.	The November 16, 2016 Board Meeting of the Ferndale Area School Board was held in the Board Room of the Pennsylvania Highlands Community College, 101 Community College Way, Johnstown, Pennsylvania. The Meeting was called to order by Mr. Meekins at 6:13 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, Jason Moschgat, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: None.
	Student Board Representatives: Present: Matthew Clawson. Absent: Devin Way.
	Others in attendance were Carole Kakabar, John Kowal, William Brotz, Rachelle Hrabosky, Molly O'Neil, Travis Robison, Administrators; Nicole Babik, Janice Koontz, Stephanie Mino, Michael Molchan, Jenna Ricci-Dykes, Judith Virgin, Jill Vuckovick, FAEA; Stephen Clawson, Athletic Director; Wes Neal, Other; Patricia Craig, Recording Secretary.
V.	Hearing of Citizens/Ferndale Area Education Association
IBD-13-11/16	Wes Neal, Resident, addressed the Board regarding his business.
VI.	Committees Agenda
IE-20-11/16	Educational Spotlight - tour of Penn Highlands Community College and presentation by Trish Corle, Vice President of Student Services.

1.	Board
BD-11-11/16	Mr. Hyland made a motion, seconded by Mrs. Garman, to approve the November 16, 2016 Board Meeting Consent Agenda items (BD-12-11/16 through P-37-11/16).
BD-12-11/16	Approve the Minutes of the October 19, 2016 Board Meeting, as presented.
IE-21-11/16	A Teacher In-Service Day was held on Friday, November 11, 2016. (Copy of agenda at seats)
IE-22-11/16	Students and staff will be dismissed two hours early on Wednesday, November 23, 2016 for the Thanksgiving Holiday. Classes will resume on Tuesday, November 29, 2016.
F-10-11/16	Approve the October Treasurer's Report, as presented.
F-11-11/16	Approve the General Fund and Cafeteria Bills, as presented.
IF-13-11/16	Section 341(b) of SS Act 1 requires school boards to notify, by first class mail, the owner of each parcel of residential property within the district by December 31, 2016, of the existence of the homestead and farmstead exclusion program, the need to file an application in order to qualify for the program, and the application deadline of March 1, 2017. This function will be performed by Infocon Corporation.
IF-14-11/16	The Community Foundation for the Alleghenies FASD Endowment Fund donor statement balance for the first quarter (July 1, 2016 to September 30, 2016) is $2,107.40.
IF-15-11/16	A Sheriff's Sale of Real Estate is scheduled for December 9, 2016:

Owners	Address	Judgement Amount
Kelly Jurado Bonilla	232-234 Arthur Street	$55,435.80

IF-16-11/16	Receipts and disbursements.
P-36-11/16	Approve Miranda Zeanchock to the substitute teachers list.

P-37-11/16	Approve Sara Keith and Sandra Stopko to the substitute support staff list. 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.
2.	Cafeteria
	None.
3.	Education
E-07-11/16	Mr. Pavic made a motion, seconded by Mr. Hyland, to approve and submit Ferndale Area School District Comprehensive Plan 2017-2020 to the Pennsylvania Department of Education for review. (Carole Kakabar) 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.
IE-23-11/16	Highlights -- Elementary - Rachelle Hrabosky -- High School - Travis Robison/Molly O'Neil -- Director of Education - William Brotz
IE-24-11/16	Highlights of the Joint Operating Committee - Sandra Chobany/Stephen Thompson.
IE-25-11/16	Student Board Representatives Report.
4.	Finance
	None.
5.	Student Activities
IST-02-11/16	Fall Sports Recap and Winter Sports Preview - Stephen Clawson, Athletic Director.

ST-32-11/16

Mrs. Garman made a motion, seconded by Mrs. Chobany, to approve posting (advertise, if necessary) the following fall coaching positions for the 2017-2018 school year (posted annually December 1):

-- Head Varsity Football Coach
-- Assistant Varsity Football Coaches (4)

-- Head Junior High Football Coach
-- Assistant Junior High Football Coach

-- Head Varsity Girls' Volleyball Coach
-- Assistant Varsity Girls' Volleyball Coach

-- Head Varsity Golf Coach

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.

ST-33-11/16

Mrs. Chobany made a motion, seconded by Mrs. Wilson, to approve Samantha Lavan as the Assistant Junior High Girls' Basketball Coach, at a salary of $1,563.25 for the 2016-2017 season. 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.

ST-34-11/16

Mr. Hyland made a motion, seconded by Mrs. Garman, to approve Garrett Harrison as a Volunteer Varsity Boys' Basketball Coach for the 2016-2017 season. The motion passed unanimously by a roll call vote.

ST-35-11/16

Mr. Hyland made a motion, seconded by Mrs. Garman, to approve Gary Kinsey as a Weight Room Supervisor, at a salary of $7.25 per hour, effective November 17, 2016. Duties to be shared with Brandon Manack. Hours not to exceed 350 total from July 1, 2016 through June 30, 2017. 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.

ST-36-11/16 Mrs. Chobany made a motion, seconded by Mr. Pavic, to approve the Senior Class (English 12) field trip to the US Holocaust Memorial in Washington DC on November 22, 2016. No cost to District. Paid by the Community Foundation for the Alleghenies. Substitutes for three: $240.00. (Paid by District) 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 Executive Session was held at 7:16 p.m. for personnel reasons. The Executive Session ended at6 8:20 p.m.

6. Personnel

P-38-11/16 Mr. Hyland made a motion, seconded by Mrs. Wilson, to approve Jessica Moonan as an independent contractor for sign language interpreting services for the 2016-2017 school year, at a rate of $40.00 per hour from 8:30 a.m. to 3:30 p.m.; $42.00 per hour from 3:30 p.m. to 10:00 p.m., retroactive to October 24, 2016. 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.

P-39-11/16 Mr. Pavic made a motion, seconded by Mrs. Garman, to approve Miranda Zeanchock as a long-term substitute English teacher, at a rate of $100 per day worked, beginning November 7, 2016. (Employee #16172058 on Leave of Absence.) 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.

P-40-11/16 Mr. Hyland made a motion, seconded by Mrs. Garman, to approve the following job description:

-- Business Manager

The motion passed unanimously by a roll call vote.

7. Buildings and Grounds

BG-11-11/16 Mr. Hyland made a motion, seconded by Mrs. Garman, to approve the following bus driver for Mlaker Transportation, Inc. for the 2016-2017 school year:

Shawquay Joyner

The motion passed unanimously by a roll call vote.

8. Workshops/Conferences

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

W-06-11/16 William Brotz, Director of Education; *Title I Improving School Performance Conference* in Pittsburgh on January 30, 31, 2017, February 1, 2017. Cost: Registration: $400.00. Lodging: $441.18. Meals: $100.00. Travel: $99.00. Total Cost: $1,040.18. (Title I)

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 Board Reorganizational Meeting will be held on Wednesday, December 7, 2016 at 6:00 p.m. in the Board Room.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Hyland, to adjourn the meeting at 8:24 p.m. All were in favor.