FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
July 20, 2015

I.	A Special Board Meeting of the Ferndale Area School Board was held on July 20, 2015 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 5:01 p.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.	Roll Call: Present: Sandra Chobany, Melissa Garman, Wayne Meekins, Richard Pavic, and Patricia Wilson. Absent: Susan Boyle, Dale Harrison, Jason Moschgat, and Stephen Thompson.
	Others in attendance were Carole Kakabar, John Kowal; Administrators; Attorney James Walsh, Solicitor; Susan Layton, Teacher; Judith Virgin, School Nurse, Justin Pavic, Student; Craig Mlaker, Mlaker Transportation; Patricia Craig, Recording Secretary.
IV.	Hearing of Citizens/Ferndale Area Education Association
IBD-01-07/15	Mass Customized Learning National Summit Update - Carole Kakabar, Wayne Meekins.
1.	Board
BD-01-07/15	Mrs. Garman made a motion, seconded by Mrs. Wilson, to approve the July 20, 2015 Board Meeting Consent Agenda items (BD-02-07/15 through IF-01-07/15).
BD-02-07/15	Approve the Minutes of the June 17, 2015 Board Meeting, as presented.
BG-01-07/15	Approve the request of Ferndale Junior Jackets Cheerleaders, Tiffany Craig, Responsible Officer, to use the Football Stadium from July 21, 2015 through October 31, 2015 for cheerleading practice and cheerleading during Junior Jackets home football games, providing that no conflicts occur with District programs. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)

E-01-07/15 Approve the 2015-2016 Junior-Senior High School Handbook.

E-02-07/15 Approve an agreement between Appalachia Intermediate Unit 8 Early Intervention Program and Ferndale Area School District and a Business Associate Agreement between Appalachia Intermediate Unit 8 and Ferndale Area School District.

IF-01-07/15 The following Real Estate sales are scheduled for August 19, 2015:

Owner	Property	Minimum Offer
Chester E & Garry Lynn Hildebrand	624 Forest Avenue	$200.00
Ronald G Peterson	R 224 Arthur Street	$200.00
William T, Jr . & Beatric M Turner	806 Bedford Street	$200.00

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

Mrs. Chobany made a motion, seconded by Mr. Pavic, to approve BD-03-07/15 and BD-04-07/15.

BD-03-07/15 Waive the First Reading of Policy No. 210.1 Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors.

BD-04-07/15 Approve as read, the Second Reading of Policy No. 210.1 Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors, and adopt said policy.

The motion passed unanimously by a roll call vote.

IBD-02-07/15 Carole Kakabar was reelected for a three-year term (July 1, 2015 through June 30, 2018) as the Chief School Administrator of the Joint Operating Committee of the Greater Johnstown Career and Technology Center.

2. Buildings and Grounds

BG-02-07/15 Mr. Pavic made a motion, seconded by Mrs. Wilson, to approve a seven-year extension to the current contract with Mlaker Transportation, Davidsville, retaining the current rate structure beginning with the 2017-2018 school year, contingent upon the following:

a. Existing buses shall be replaced with propane buses according to the following schedule:

School Year	# of New Propane Buses
2015-2016	1
2016-2017	2
2017-2018	2
2018-2019	1
2019-2020	1
2020-2021	1
2021-2022	1
2022-2023	1

b. Currently, one complete camera system is installed. There are three buses with partial systems installed. Mlaker Transportation will have at least eight total systems installed by August 26, 2015 with the remainder installed by December 31, 2015 depending on availability.

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

3. Cafeteria

None.

4. Education

E-03-07/15 Mrs. Garman made a motion, seconded by Mrs. Chobany, to approve Summer Keystone exam preparation/tutoring July 15-25, 2015 from 9:00 a.m. - 12:00 p.m. daily and Summer Keystone Exam testing July 27-30, 2015. Total cost: $1,512.00. Record vote for the motion: Chobany, Garman, Meekins, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Boyle, Harrison, Moschgat, and Thompson. The motion carried.

E-04-07/15 Mrs. Wilson made a motion, seconded by Mr. Pavic to approve, as part of the Project 17/20 Initiative, a three-year lease with Apple Leasing Services for 320 student iPads in the amount of $57,736.52 per year. Record vote for the motion: Chobany, Garman, Meekins, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Boyle, Harrison, Moschgat, and Thompson. The motion carried.

E-05-07/15 Mrs. Chobany made a motion, seconded by Mrs. Garman, to approve District Goals for 2015-2016.

1. Successful Implementation of the iHive MCL Initiatives.
2. District Public Relations and Promotions.
3. PA Core Standards Implementation.
4. Increase Student Motivation.

The motion passed unanimously by a roll call vote.

E-06-07/15 Mrs. Garman made a motion, seconded by Mrs. Wilson, to approve a Memorandum of Understanding between Ferndale Area School District and Ferndale Area Education Association relative to the modification of the teachers workday hours at the Junior-Senior High School Building, for the 2015-2016 school year, as presented. Record vote for the motion: Chobany, Garman, Meekins, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Boyle, Harrison, Moschgat, and Thompson. The motion carried.

5. Finance

None.

The Board went into an Executive Session at 5:29 p.m. for personnel. The Executive Session ended at 6:03 p.m.

6. Personnel

P-01-07/15 Mrs. Wilson made a motion, seconded by Mr. Pavic, to approve the resignation of Jocelyn Lonsinger, Family and Consumer Sciences Teacher and National Honor Society Advisor, letter dated July 8, 2015. The motion passed unanimously by a roll call vote.

P-02-07/15 Mr. Pavic made a motion, seconded by Mrs. Wilson, to approve the resignation of Joshua Mottillo, Business, Computer, Information Technology Teacher, effective July 20, 2015, subject to the severance agreement being drafted by counsel to the District and approved by counsel to the Ferndale Area Education Association. The motion passed unanimously by a roll call vote.

P-03-07/15 Mrs. Wilson made a motion, seconded by Mrs. Garman, to post and/or advertise for the following:

-- Family and Consumer Sciences Teacher
-- Business, Computer, Information Technology Teacher
-- National Honor Society Advisor

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

P-04-07/15 Mrs. Garman made a motion, seconded by Mr. Pavic, to approve the following mentors for the 2015-2016 school year:

-- Marsha Williams and Janice Koontz for Michael Molchan, Mathematics/Science Teacher

-- Jenna Ricci-Dykes for Sonya Seitz-Kowatch, Art/Technology Teacher

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

P-05-07/15 Mrs. Chobany made a motion, seconded by Mr. Pavic, to employ Karl Hofmann as a Special Education Aide, at a stipend of $11.68 per hour with limited benefits, effective with the 2015-2016 school year. (Vacated by the resignation of Brittany Hiltz) Record vote for the motion: Chobany, Garman, Meekins, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Boyle, Harrison, Moschgat, and Thompson. The motion carried..

P-06-07/15 Mrs. Garman made a motion, seconded by Mrs. Chobany, to continue a part-time nurse to be available up to 4 hours per student day on an as-needed basis for the 2015-2016 school year, at a stipend of $12.00 per hour worked. Record vote for the motion: Chobany, Garman, Meekins, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Boyle, Harrison, Moschgat, and Thompson. The motion carried.

P-07-07/15 Mrs. Wilson made a motion, seconded by Mrs. Chobany, to approve Judith Virgin, School Nurse, to work up to an additional 12 hours per pay period (hourly rate) during the 2015-2016 school year, effective August 20, 2015, when school is in session, for the purpose of completing records, medical reports, and other necessary paperwork, at the discretion of the Superintendent. Record vote for the motion: Chobany, Garman, Meekins, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Boyle, Harrison, Moschgat, and Thompson. The motion carried.

P-08-07/15 Mr. Pavic made a motion, seconded by Mrs. Chobany, to approve Ethel Carney to the Substitute Support Staff list. Record vote for the motion: Chobany, Garman, Meekins, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Boyle, Harrison, Moschgat, and Thompson. The motion carried.

IP-01-07/15 Junior-Senior High School Office Secretary Vacancy Update - Carole Kakabar.

7. Student Activities

Mrs. Garman made a motion, seconded by Mrs. Chobany, to approve ST-01-07/15 and ST-02-07/15.

Approve the following coach for the 2015-2016 fall sports season:

ST-01-07/15 Matthew Hauger as an Assistant Varsity Football Coach, at a salary of $2,036.00 for a 16-week season;

Approve the following coach for the 2015-2016 spring sports season:

ST-02-07/15 Veronica Shorto as the Assistant Junior High Girls' Volleyball Coach, at a salary of $1,300.75 for an 11-week season.

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

ST-03-07/15

Mrs. Garman made a motion, seconded by Mrs. Chobany, to approve the following volunteers for the 2015-2016 fall sports season:

-- Charles Bell as a Volunteer Junior High/Varsity Football Coach;

-- Raymond Peel as a Volunteer Junior High Football Coach;

-- Daniel Fenton as a Volunteer Junior High Football Coach;

-- Patrick Esposito as a Volunteer Junior High Football Coach.

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

ST-04-07/15

Mrs. Garman made a motion, seconded by Mrs. Wilson, to approve a revised 2015-2016 Memorandum of Agreement with Windber Medical Center to provide full-time certified athletic trainer services and consultation services, at a cost of $20,000 for the period of August 17, 2015 through June 30, 2016, under the terms presented in the Memorandum of Agreement with Windber Medical Center. (This motion replaces ST-89-05/15 approved at May 13, 2015 Board Meeting.) Record vote for the motion: Chobany, Garman, Meekins, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Boyle, Harrison, Moschgat, and Thompson. The motion carried.

8. Workshops/Conferences

None.

The August Board Meeting will be held on Wednesday, August 19, 2015 at 6:00 p.m.

VI. Adjournment

Mrs. Garman made a motion, seconded by Mrs. Chobany to adjourn the meeting at 6:18 p.m. All were in favor.