FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
August 19, 2015

I. The August 19, 2015 Board Meeting of the Ferndale Area School Board was held in the Board Room of the Elementary School, 100 Dartmouth Avenue, Johnstown, Pennsylvania. The Meeting was called to order by Mr. Meekins at 6:05 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: Susan Boyle, Sandra Chobany, Dale Harrison, Melissa Garman, Wayne Meekins, Jason Moschgat, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: None.

Others in attendance were Carole Kakabar, Trevor Anderson, William Brotz, Rachelle Hrabosky; Administrators; Attorney James Walsh, Solicitor; Susan Layton, Teacher; Judith Virgin, School Nurse, Stephen Clawson, Athletic Director; Lori Himes, Secretary; Michelle Furfari, Tonia Mitchell, Cheerleading; Abrielle Furfari, Student; Al Cooper, Resident; Lanelle Moore, Other; Patricia Craig, Recording Secretary.

IV. Hearing of Citizens/Ferndale Area Education Association

IBD-02A-08/15 Al Cooper, resident, addressed the Board regarding reassessed properties.

IBD-02B-08/15 Trevor Anderson, Assistant High School Principal, was introduced the Board.

1. Board

IBD-03-08/15 A presentation on saVe Pilot Program (Sexual Assault Virtual Environment) was held in the Board Room on August 19, 2015 from 5:15 p.m. to 5:45 p.m.

Presenters:

Charlene McFeeley MSN, NP-C, LNC, NCLP, CME, SANE,
Vice President of Healthcare Initiatives, ExamMed,
Managing Partner, The River Practice

Erika B. Brosig, MS, LSW
Supervisor of Direct Services
Cambria County SART Coordinator
Victim Services, Inc.

Pam Vyhonsky RN, BSN, CEN, SANE
Operations Director Emergency Medicine
Conemaugh Memorial Medical Center

FASD will be a pilot school site and partner to launch saVe in the community.

BD-05-08/15 Mrs. Garman made a motion, seconded by Mr. Harrison, to approve the August 19, 2015 Board Meeting Consent Agenda items (BD-06-08/15 through IST-01-08/15).

BD-06-08/15 Approve the Minutes of the July 20, 2015 Board Meeting, as presented.

IBD-04-08/15 A welcome back breakfast was held on Thursday, August 20, 2015 starting at 7:00 a.m. in the High School Cafeteria. All Board Members were invited to attend and stay for the Superintendent's Welcome/ Presentation from 7:30 a.m. - 8:30 a.m.

BG-03-08/15 Approve the request of the Ferndale Junior Jackets, Responsible Officer William Maris, to use the football stadium, concession stand, restrooms and scoreboard/clock for games from August 22, 2015 through October 31, 2015 from 11:00 a.m. to 6:00 p.m., providing that no conflicts occur with District programs. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)

E-07-08/15 Approve the Administration of the following student surveys to be conducted during the 2015-2016 school year:

-- ASVAB Test Survey
-- Bullying Surveys
-- Lifeskills (ACRP)
-- Gambling Program (Learning Lamp Survey)
-- Too Good for Drugs

E-08-08/15 Approve agreements with the Learning Lamp for Title I services to be provided to nonpublic schools for 2015-16 (Cathedral Catholic Academy, Johnstown Christian School, Our Mother of Sorrows, and St. Andrews School, St. Benedict). (Title I)

IE-01-08/15 K4 orientation was held on Tuesday, August 18, 2015 at 11:00 a.m.

IE-02-08/15 Kindergarten orientation was held on Monday, August 17, 2015 at 6:00 p.m.

IE-03-08/15 Orientation for new students entering the Elementary School was held on Tuesday, August 18, 2015 at 1:00 p.m.

IE-04-08/15 Orientation for new students entering the High School was held at the Ferndale Area High School Auditorium on Monday, August 17, 201 at 7:00 p.m.

IE-05-08/15 Opening In-Service Days for all staff are August 20, 24, 25, 2015.

IE-06-08/15 The opening day of school for students was Wednesday, August 26, 2015.

IE-07-08/15 The following has been assigned as a student teacher (IUP) in the Ferndale Area Elementary School from August 24, 2015 through December 7, 2015:

Student Teacher	Cooperating Teacher	Subject
Samantha Lloyd	Eileen Zankey	Guidance Counselor

F-01-08/15 Approve the June and July Treasurer's Reports, as presented.

F-02-08/15 Approve the General Fund and Cafeteria Bills, as presented.

IF-02-08/15 Community Foundation for the Alleghenies Donor Fund Statement for the FASD Endowment Fund as of June 30, 2015 is $2,091.98.

IF-03-08/15 Receipts and disbursements.

P-09-08/15 Approve the following to the substitute teachers' list: James Allison, Christopher Barkley, Michael Barzeski, Jan Brennish, Ethel Carney, Dana Cooper, Peter Correll, Kimberly Fulcher, Ryan George, John Hornick, Deborah Kesslak, Deborah Kiehart, Brandon King, Philip Lewis, Matthew Mancini, Lynn Mandel, Janice Mangieri, Kimberly Marley, Shelley Morris, Nancy Moses, Thomas Mowry, Kerri Moyer, Carol Pavolsky, Peter Rossi, Diana Schad, Joseph Schenk III, Francis Scott, Edward Smith, Debra Ivory, Lisa Russic, Thomas Kielbasinski, Christine Harding, Jeffrey Putt, Linda Pepley.

IP-02-08/15 Ferndale Area New Teacher Induction Program was held August 10, 2015 from 7:30 a.m. to 3:00 p.m. for new teachers and their mentors.

IST-01-08/15	Letters were mailed home to the parents of all grade 7-12 students offering to administer the Impact Test for concussions for any interested student, not only athletes. Record vote for the motion: Boyle, Chobany, Garman, Harrison, Meekins, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.
IBD-05-08/15	PSBA candidates for the Offices of President-Elect, Vice President, for Board review. FASD Board of Directors will vote at the September 16, 2015 Monthly Board Meeting.
IBD-06-08/15	Thank you letter to D. Edward Trailer Leasing Rentals - John Kowal.
IBD-07-08/15	Review proposed policies - Carole Kakabar -- Revised Policy No. 237 Electronic Devices -- Revised Policy No. 815 Acceptable Use of Internet, Computers and Network Resources
BD-07-08/15	Mr. Pavic made a motion, seconded by Mrs. Garman, to waive the First Reading of the following policies: -- Revised Policy No. 237 Electronic Devices -- Revised Policy No. 815 Acceptable Use of Internet, Computers and Network Resources The motion passed unanimously by a roll call vote.
BD-08-08/15	Mrs. Chobany made a motion, seconded by Mrs. Wilson, to approve, as modified, the Second Reading of the following policies, and adopt said policies: -- Revised Policy No. 237 Electronic Devices -- Revised Policy No. 815 Acceptable Use of Internet, Computers and Network Resources The motion passed unanimously by a roll call vote.

2. Buildings and Grounds

BG-04-08/15 Mr. Harrison made a motion, seconded by Mrs. Boyle, to approve the bus runs and the following bus drivers for Mlaker Transportation, Inc. for the 2015-16 school year:

Chris Bagley	Kristy McCullough
Gary Barrett	Terry Minemyer
Ronald Covalt	Craig Mlaker
David Golden	Matthew Mlaker
Georgette Hipp	James Ozbold
Patti Hoffler	Jason Paul
Ervin Hoover	John Safko
Keegan Hostetler	James Schatz
Lawrence Illig	Matthew Shaffer
Alan Jenkins	Stacy Simpson
Jan Lamison	David White
Kate Lantzy	Raymond Yoder
Ernest Lohr	

The motion passed unanimously by a roll call vote.

3. Cafeteria

None.

4. Student Activities

IST-02-08/15 Fall Sports Preview, Night Under the Lights - Stephen Clawson.

ST-05-08/15 Mr. Harrison made a motion, seconded by Mrs. Garman, to approve the resignation of Stephanie Edsall as Assistant Varsity Girls' Softball Coach, effective August 10, 2015. The motion passed unanimously by a roll call vote.

ST-06-08/15 Mr. Pavic made a motion, seconded by Mrs. Chobany, to post and/or advertise the position of Assistant Varsity Girls' Softball Coach. Record vote for the motion: Boyle, Chobany, Garman, Harrison, Meekins, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

ST-07-08/15	Mrs. Garman made a motion, seconded by Mrs. Boyle, to approve revised agreement with Windber Medical Center for the provisions of athletic training services for 2015-2016. Service level provided will be changed from part-time athletic training services at $10,000 to full-time athletic training services at $20,000. (Carole Kakabar) Record vote for the motion: Boyle, Chobany, Garman, Harrison, Meekins, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.
IST-03-08/15	Review proposal for Competitive Spirit to be added as a Varsity Level Girls' Sport for 2015-2016 school year - Stephen Clawson, Carole Kakabar.
ST-08-08/15	Mr. Pavic made a motion, seconded by Mrs. Wilson, approve Competitive Spirit as a Varsity Level Girls' Sport beginning 2015-2016 school year. The District cost will be PIAA Qualifier Registration fee. Record vote for the motion: Boyle, Chobany, Garman, Harrison, Meekins, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.
ST-09-08/15	Mr. Pavic made a motion, seconded by Mrs. Garman, to approve a Memorandum of Understanding for Ferndale Area Elementary School to participate in the Johnstown Backpack Project Collaboration for the 2015-2016 school year - Rachelle Hrabosky. Record vote for the motion: Boyle, Chobany, Garman, Harrison, Meekins, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.
5.	Education
IE-08-08/15	Preview 2015 PSSA/Keystone Scores - Carole Kakabar.
IE-09-08/15	New School Year 2015-16 District Update - Carole Kakabar.
IE-10-08/15	Start of School Year Initiatives -- Elementary - Rachelle Hrabosky -- High School - Matthew Thomas, Trevor Anderson
IE-11-08/15	Highlights of the Joint Operating Committee - Sandra Chobany/Stephen Thompson.

6. Personnel

P-10-08/15 Mr. Harrison made a motion, seconded by Mrs. Chobany, employ Sharon Lovette as a 12-month per year High School Office Secretary, starting July 28, 2015, for up to 28.75 hours per week, at $8.50 per hour, with limited benefits. (Vacated by the retirement of Debra Holbay) Record vote for the motion: Boyle, Chobany, Garman, Harrison, Meekins, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

P-11-08/15 Mrs. Wilson made a motion, seconded by Mrs. Garman, to employ Lisa Russic as a Long-Term Substitute Secondary Special Education Teacher, beginning August 20, 2015 and ending approximately November 4, 2015, at a rate of $100.00 per day worked. (Janine McClelland - leave of absence) Record vote for the motion: Boyle, Chobany, Garman, Harrison, Meekins, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

P-12-08/15 Mrs. Chobany made a motion, seconded by Mrs. Wilson, to employ Linda Pepley as a Long-term Substitute Family & Consumer Sciences Teacher from August 20, 2015 through November 1, 2015, at a rate of $100.00 per day worked. (Jocelyn Lonsinger resigned) Record vote for the motion: Boyle, Chobany, Garman, Harrison, Meekins, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

P-13-08/15 Mrs. Chobany made a motion, seconded by Mr. Harrison, to employ Jeffrey Putt as a Long-term Substitute Business, Computer, and Information Technology Teacher from August 20, 2015 through June 30, 2016, at a rate of $100.00 per day worked. (Joshua Mottillo resigned) Record vote for the motion: Boyle, Chobany, Garman, Harrison, Meekins, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

Mr. Pavic made a motion, seconded by Mr. Harrison, to approve P-14-08/15 and P-15-08/15.

P-14-08/15 Approve mentors for three long-term substitute positions at the Junior-Senior High School, to be prorated based on the number of weeks served as a mentor:

-- Special Education Teacher
-- Family & Consumer Science Teacher
-- Business, Computer, and Information Technology Teacher

P-15-08/15 Post the following mentor positions:

-- Special Education Teacher
-- Family & Consumer Science Teacher
-- Business, Computer, and Information Technology Teacher

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

P-16-08/15 Mrs. Garman made a motion, seconded by Mrs. Wilson, to approve the following job description:

-- Elementary Building Aide/Attendance Clerk

The motion passed unanimously by a roll call vote.

7. Finance

F-03-08/15 Mrs. Chobany made a motion, seconded by Mr. Harrison, to approve obtaining a line of credit for $2,500,000, to be used for operating expenses because of the budget impasse in Harrisburg. Record vote for the motion: Boyle, Chobany, Garman, Harrison, Meekins, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

8. Workshops/Conferences

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

W-01-08/15 Carole Kakabar, Laryssa Bremer, Loraine Dodson, Kimberly Reighard, Judith Virgin; *2015 Cambria County SART Conference* at Saint Francis University on October 16, 2015. Cost: Registration for each: $60.00. Total Cost: $300.00. (Paid by District)

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

The September Board Meeting will be held on Wednesday, September 16, 2015 at 6:00 p.m. Location to be announced.

VI. Adjournment

Mr. Thompson made a motion, seconded by Mrs. Chobany to adjourn the meeting at 8:20 p.m. All were in favor.