FASD
Ferndale Area School District

FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
February 15, 2012

I.	The February 15, 2012 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. Banks 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.
III.	Roll Call: Present: Susan Bailey, Ridley Banks, Dale Harrison, Wayne Meekins, Richard Pavic, Barbara Penna, and Stephen Thompson. Absent: Edward Jones. Sandra Chobany - late.
	Student Board Representatives: Absent: Elizabeth Chobany and Ashlee Grow.
	Others in attendance were Carole Kakabar, William Brotz, John Kowal, Brian McDermott, Administrators; Robert Boyle, At-Risk Coordinator; Attorney David Novak, Solicitor; Susan Layton, Joshua Mottillo, Michelle Sendek, Teachers; Judith Virgin, School Nurse; Dustin Berkey, Jonathan Bobak, Dustin Burkett, Kristina Collins, Brittani Hileman, Quaylynn Jenkins, Kristie Lepley, Brandon Mascuch, Stephanie Maticic, Students; Patricia Craig, Recording Secretary.
IV.	Hearing of Citizens/Ferndale Area Education Association
V.	Committees Agenda
1.	Board
	Mrs. Chobany arrived at 6:08 p.m.
BD-32-02/12	Mrs. Penna made a motion, seconded by Mr. Meekins, to approve the February 15, 2012 Board Meeting Consent Agenda items (BD-33-02/12 through W-09-02/12).
BD-33-02/12	Approve the Minutes of the January 18, 2012 Board Meeting, as presented.
IBD-34-02/12	Received a bereavement thank you from the family of Elizabeth Small McCusker (Barbara Wissinger's mother).

IE-34-02/12 The following have been assigned as pre-student teachers:

(Penn Highlands) January 30, 2012 through March 30, 2012:

Student Teacher	Cooperating Teacher	Grade
Rachelle Lint	Susan Varga	Special Education

(UPJ) February 6, 2012 through April 13, 2012:

Student Teacher	Cooperating Teacher	Grade
Jeane Musser	Kathleen McCreery	K4
Danielle Swartz	Laura Miller	K4
Andrew Ebersole	Renee Dryer	1
Ashley Minemyer	Sarah Riffle	4

F-22-02/12 Approve the January Treasurer's Report, as presented.

F-23-02/12 Approve the General Fund and Cafeteria Bills, as presented.

IF-18-02/12 A Sale of Real Estate is scheduled for March 23, 2012:

Owners	Address	Amount
Louis & Bertha Marie Costo	101 Cummins Street	$200.00

IF-19-02/12 Review of receipts and disbursements.

P-65-02/12 Approve Deborah Waddell, Rebecca Daly, Chelsie Fris, and Melinda Hodges to the substitute teachers list.

P-66-02/12 Approve Judith Barber and Debra Leap to the substitute support staff list.

W-09-02/12	Robert Boyle, At-Risk Coordinator; Nola Barton (1), Librarian; *Pennsylvania Educational Technology Expo and Conference* in Hershey on February 13, 14, 15, 2012. Cost: Registration for each: $165.00. Lodging: $467.00. Meals: $125.00. Travel: $300.00. Substitute for two days: $160.00. Total Cost: $1,382.00. (District) Record vote for the motion: Bailey, Banks, Chobany, Harrison, Meekins, Thompson, Pavic, and Penna. Against the motion: None. Abstained: None. Absent: Jones. The motion carried.
IBD-35-02/12	PSBA will hold a Spring Legislative Meeting on Thursday, March 22, 2012 at Windber Area Elementary School Library at 7:00 p.m. All Board Members are invited to attend. Please RSVP Patti Craig by March 14, 2012.
IBD-36-02/12	Summary of the PSBA New Board Member Orientation held January 23 and 24, 2012, at the Greater Johnstown Career and Technology Center (Board Members) -- Review of Public Participation Policy -- Abstention vote must be documented with reason for the abstention and Board Member name and keep with Minutes -- Tape recording of meeting is optional
2.	Buildings and Grounds None.
3.	Cafeteria None.
4.	Education
IE-35-02/12	Presentation of the Ferndale Area School District Performance Audit Report conducted by the Pennsylvania Department of the Auditor General - Carole Kakabar.
IE-36-02/12	High School Highlights - Brian McDermott/Robert Boyle Elementary Highlights - William Brotz
IE-37-02/12	Greater Johnstown Joint Operating Committee Highlights - Ridley Banks/Barbara Penna

IE-38-02/12 Student Board Representatives Report

5. Finance

F-24-02/12 Mrs. Penna made a motion, seconded by Mr. Pavic, to approve the tentatively adopted 2012-2013 Greater Johnstown Area Career and Technology Center/AVTS Joint Operating Committee General Fund Secondary Budget, as follows.

General Fund Secondary Budget: $3,782,141

Record vote for the motion: Bailey, Banks, Chobany, Harrison, Meekins, Thompson, Pavic, and Penna. Against the motion: None. Abstained: None. Absent: Jones. The motion carried.

IF-20-02/12 Preliminary look at State funding for 2012-2013 since the February 7, 2012 release of the Governor's budget and implications for the FASD 2012-2013 budget (John Kowal, Carole Kakabar)

6. Personnel

Mr. Harrison made a motion, seconded by Mr. Meekins, to approve P-67-02/12 and P-68-02/12.

P-67-02/12 Transfer Lori McGough from an Elementary Dishwasher to the Elementary Cafeteria Cook position, with a 90-day probation period, at an hourly rate of $7.64, effective February 29, 2012. (Vacated by the transfer of Patricia Cornell to the High School Cafeteria Cook position)

P-68-02/12 Grant tenure to Christa Haire, Special Education; Amy Halverson, Family and Consumer Sciences; and Joshua Mottillo, Business, Computer and Information Technology. They have completed three years of satisfactory service, the Induction Program, and have earned the status of permanent employment within the Ferndale Area School District on a regular basis.

Record vote for the motion: Bailey, Banks, Chobany, Harrison, Meekins, Thompson, Pavic, and Penna. Against the motion: None. Abstained: None. Absent: Jones. The motion carried.

7.	Student Activities
	Mr. Thompson made a motion, seconded by Mr. Pavic, to approve ST-41-02/12, ST-42-02/12, ST-43-02/12, and ST-44-02/12.
ST-41-02/12	Approve the fifth grade field trip to the Pasquerilla Performing Arts Center at UPJ on April 3, 2012. Transportation: $174.82. (Paid by FASD Board Treasurer stipend donation)
ST-42-02/12	Approve 7 sixth grade band students attendance at the PMEA District 6 Elementary Band Festival at Bishop McCort High School on April 13, 2012. Cost: Student Registrations: $140.00. Substitute: $80.00. Total Cost: $220.00. (Elementary Band Account) Transportation: $0.00 donated by Mlaker Transportation.
ST-43-02/12	Approve 2012-2013 Grade 12 students to take a bus trip to Washington DC in the fall, 2012, contingent upon the class as a whole making Adequate Yearly Progress on the Reading and the Math 2012 PSSA assessments. Cost approximately $2,000. (Paid by District)
ST-44-02/12	Approve one student and the Band Director to attend PMEA Region 3 Band Festival at East Juniata High School on February 22, 23, 24, 2012. Cost: Registration: $65.00. Substitute for 2 ½ days: $200.00. Shared Lodging: Band Director: $107.90 Student with host family. Meals: $75.00. Shared Transportation - Student: $36.00. Band Director: $78.00. Total Cost: $561.90 (District)
	Record vote for the motion: Bailey, Banks, Chobany, Harrison, Meekins, Thompson, Pavic, and Penna. Against the motion: None. Abstained: None. Absent: Jones. The motion carried.
8.	Workshops/Conferences
	None.
VI.	Adjournment
	The March Board Meeting will be held on Wednesday, March 21, 2012.
	Mrs. Penna made a motion, seconded by Mr. Pavic, to adjourn the meeting at 7:40 p.m. All were in favor.