FASD
Ferndale Area
School District

FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
December 19, 2012

I. A Special Board Meeting of the Ferndale Area School Board was held on December 19, 2012 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 6:32 a.m.

A moment of silence was held in remembrance of the Sandy Hook Elementary School shooting.

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, Edward Jones, Wayne Meekins, Richard Pavic, Stephen Thompson, and Patricia Wilson. Absent: Dale Harrison. Sandra Chobany - late.

Others in attendance were Carole Kakabar, Administrator; Susan Layton, Teacher; Judith Virgin, School Nurse; Heidi Wallace, Resident; Patricia Craig, Recording Secretary.

IV. Hearing of Citizens/Ferndale Area Education Association

Sandra Chobany arrived at 6:36 a.m.

BD-40A-12/12 Susan Layton, FAEA, addressed the Board regarding safety after the Sandy Hook Elementary School shooting.

V. Committees Agenda

1. Board

BD-42-12/12 Mr. Jones made a motion, seconded by Mrs. Chobany, to appoint Melissa Garman to the vacated Board Director position (Region 1, Ferndale Borough), effective December 19, 2012. (Vacated by the resignation of Barbara Penna.) This position is a four-year term.
Mrs. Garman will need to run at the next municipal election for the remaining term. Record vote for the motion: Bailey, Chobany, Jones, Meekins, Thompson, and Wilson. Against the motion: Pavic. Abstained: None. Absent: Harrison. The motion carried.

2.	Buildings and Grounds
	None.
3.	Cafeteria
	None.
4.	Education
	None.
5.	Finance
	None.
6.	Personnel
	None.
7.	Student Activities
ST-28-12/12	Mr. Jones made a motion, seconded by Mrs. Wilson, to approve Paul Byer and Brandon Manack as the Weight Room Supervisors, at a salary of $7.25 per hour for a combined maximum of 201 hours from December 20, 2012 through June 30, 2013. Record vote for the motion: Bailey, Chobany, Jones, Meekins, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Harrison. The motion carried.
8.	Workshops/Conferences
	None.
IE-30-12/12	Mrs. Kakabar discussed the procedures that were put into place for safety.
VI.	Adjournment
	Mr. Thompson made a motion, seconded by Mr. Jones, to adjourn the meeting at 6:51 a.m. All were in favor.