FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
July 24, 2012

I.	A Special Board Meeting of the Ferndale Area School Board was held on July 24, 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. Banks at 6:38 a.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, Sandra Chobany, Wayne Meekins, Richard Pavic, and Barbara Penna. Absent: Dale Harrison, Edward Jones, and Stephen Thompson.
	Others in attendance were Carole Kakabar, William Brotz, John Kowal, Brian McDermott, Robert Boyle, Administrators; Attorney David Novak, Solicitor; Susan Layton, Teacher; Patricia Craig, Recording Secretary.
IV.	Hearing of Citizens/Ferndale Area Education Association
1.	Buildings and Grounds
IBG-01-07/12	Update on Elementary Parking Lot Shrubs - John Kowal.
2.	Cafeteria
	None.
3.	Education
IE-01-07/12	Ferndale Area School District was not one of the 61 Pennsylvania schools awarded the 21st Century Community Learning Grant for 2012-2013.
4.	Finance
	None.

5.	Personnel
IP-01-07/12	Acknowledge Megan Muir rescinding acceptance of an Elementary Teaching position (Grade 1) on July 16, 2012.
P-01-07/12	Mrs. Penna made a motion, seconded by Mr. Meekins, to approve the resignation of Jennifer Wolfe, Learning Support Aide, effective July 18, 2012. The motion passed unanimously by a roll call vote.
P-02-07/12	Mrs. Chobany made a motion, seconded by Mr. Meekins, to employ Elyse Uhlig as an Elementary Teacher, assigned to Grade 1, at an annual salary of $30,000, with full benefits, beginning the 2012-13 school year. (Vacant due to Megan Muir rescinding acceptance of the position.) Record vote for the motion: Bailey, Banks, Chobany, Meekins, Pavic, and Penna. Against the motion: None. Abstained: None. Absent: Dale Harrison, Edward Jones, and Stephen Thompson. The motion carried.
P-03-07/12	Mrs. Penna made a motion, seconded by Mr. Pavic, to approve up to 2 additional summer work days for secondary Guidance Counselors to work on student schedules for the implementation of Keystone Exams and prep classes for these exams (hourly rate). Record vote for the motion: Bailey, Banks, Chobany, Meekins, Pavic, and Penna. Against the motion: None. Abstained: None. Absent: Dale Harrison, Edward Jones, and Stephen Thompson. The motion carried.
IP-02-07/12	Acknowledge the withdrawal of Susan Layton, Kindergarten teacher, from participation in Kindergarten Orientation activities on August 16, 2012 (2012-13 extra pay for extra duty).
6.	Student Activities
IST-01-07/12	Matt Lushko (Ferndale Area graduate) has been appointed as our Athletic Trainer (Vantage Physical Therapy and Rehabilitation Services) for the 2012-2013 school year and sports seasons.
7.	Workshops/Conferences
	None.
8.	Board
B-01-07/12	Approve the resignation of Ridley Banks as Board President, effective _____. (No action taken.)

The August Board Meeting will be held on Wednesday, August 15, 2012 at 6:00 p.m.

IBG-02-07/12 A Maintenance District update and review of summer work will be presented at 5:15 p.m. in the District Board Room on August 15, 2012. Please RSVP your attendance to Patti Craig by August 13, 2012.

VI. Adjournment

Mrs. Penna made a motion, seconded by Mr. Meekins, to adjourn the meeting at 6:59 a.m. All were in favor.