FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
February 16, 2011

I.	The February 16, 2011 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: Ridley Banks, Greg Blue, Melissa Garman, Edward Jones, Wayne Meekins, Barbara Penna, and Stephen Thompson. Absent: Sandra Chobany - late.
	Student Board Representatives: Present: Hannah Genovese. Absent: Ashley Grow.
	Others in attendance were Carole Kakabar, John Kowal, Brian McDermott, Justin Zahorchak, Administrators; Attorney David Novak, Solicitor; Robert Boyle, At-Risk Coordinator; Susan Layton, Stephanie Mino, Teachers; Patricia Craig, Recording Secretary.
IV.	Hearing of Citizens/Ferndale Area Education Association
V.	Committees Agenda
1.	Board
BD-36-02/11	Mr. Blue made a motion, seconded by Mrs. Penna, to approve the February 16, 2011 Board Meeting Consent Agenda items. (BD-37-02/11 through W-26-02/11)
BD-37-02/11	Approve the Minutes of the January 19, 2011 Board Meeting, as presented.
BG-13-02/11	Approve the request of the Robert Hess and James Gartrell, Senior Project, (Responsible Officer Stephen Clawson) to use the baseball/softball field on April 16, 2011 from 9:00 a.m. - to 4:00 p.m. for a baseball camp. (Rain date April 30, 2011) Use of facilities is providing that no conflicts occur with District programs. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)

BG-14-02/11 Approve the request of the Ferndale Recreation (Responsible Officer Mark Wissinger, Jr.) to use the Elementary Gymnasium for an elementary tournament on March 4, 2011 from 6:00 p.m. to 9:00 p.m., March 5, 2011 from 9:00 a.m. to 5:00 p.m., and March 6, 2011 from 11:00 a.m. to 5:00 p.m. The tournament will benefit Ferndale Basketball Boosters. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)

IE-23-02/11 Revised K4 and K-12 2010-2011 School Calendars:

Cancellations (Snow Days)	Make-Up Days
Wednesday, January 12, 2011	Wednesday, June 1, 2011
Thursday, January 13, 2011	Friday, June 3, 2011
Tuesday, February 1, 2011	Tuesday, June 7, 2011

F-20-02/11 Approve January Treasurer's Report, as presented.

F-21-02/11 Approve the General Fund and Cafeteria Bills, as presented.

F-22-02/11 Approve the tentatively adopted 2011-2012 Greater Johnstown Area Career and Technology Center/AVTS Joint Operating Committee General Fund Secondary Budget, as follows.

General Fund Secondary Budget: $3,835,272

IF-16-02/11 Review of receipts and disbursements.

IF-17-02/11 A Sheriff's Sale of Real Estate is scheduled for March 25, 2011 at 9:30 a.m.:

Owners	Address	Amount
H. Y Su O. Park, III	910 Bedford Street	$200.00

P-58-02/11 Approve Jeremy Datsko, Lynn Elias, and Timothy Jacobs to the substitute teachers list.

IST-12-02/11 The Spanish III and IV students' trip to Costa Rica will be postponed until June 19, 2012 through June 25, 2012. Cost: $1,662 per student.

W-26-02/11

Anthony Penna, Sr., George Ambroe, Shawn Furfari, Gary Kinsey, Michael Harrison, Donald Robertson; Coaches*; 2011 Nike Coach of the Year Clinic* in Pittsburgh on February 25, 2011. Cost: Registration for six: ~~$500.00~~ $450.00. Shared Lodging: $550.00. Meals: $180.00. Substitutes: ~~$80.00~~ $160.00. Shared Travel: $71.40. Total Cost: ~~$1,310.00~~ $1,441.40. (District) (Revised)

Record vote for the motion: Banks, Blue, Garman, Jones, Meekins, Penna, and Thompson. Against the motion: None. Abstained: Penna - W-26-02/11only. Absent: Chobany. The motion carried.

Sandra Chobany arrived at the meeting at 6:10 p.m.

The Board went into an Executive Session at 6:10 p.m. for a Board matter. The Executive Session ended at 6:28 p.m.

BD-38-02/11

Mrs. Penna made a motion, seconded by Mrs. Chobany, to appoint Susan Bailey, Johnstown, as a School Board Director, Dale Borough, Region 2, effective February 16, 2011. (This position was vacated by the resignation of James Ford and will expire December 2011.) The motion passed unanimously by a roll call vote.

IBD-36-02/11

The first day to circulate petitions for Board elections was February 15, 2011. The last day to file petitions was March 8, 2011.

IBD-37-02/11

The Appalachia Intermediate Unit 8 Teacher Induction Banquet will be held on Monday, May 2, 2011 at 5:00 p.m. at the Imperial Room in Ebensburg.

2. Buildings and Grounds

IBG-07-02/11

Mrs. Chobany discussed school bus transportation issues related to Ferndale Borough sewage project.

3. Cafeteria

None.

4.	Education
IE-24-02/11	Update on LifeTouch contract for school pictures - Carole Kakabar.
IE-25-02/11	District Highlights - Carole Kakabar High School Highlights - Brian McDermott Elementary Highlights - Justin Zahorchak
IE-26-02/11	Student Board Representatives Report
IE-27-02/11	Highlights of the Joint Operating Committee - Ridley Banks/Barbara Penna.
5.	Finance
IF-18-02/11	Updates on EduJobs funding, Taxpayer-funded tuition vouchers - Carole Kakabar
6.	Student Activities
	Mr. Blue made a motion, seconded by Mr. Jones, to approve the following coaches for 2011-2012 school year:
ST-34-02/11	Anthony Penna, Sr. as the Head Varsity Football Coach, at a salary of $6,948.00, based on a 16-week season;
ST-35-02/11	Shawn Furfari as an Assistant Varsity Football Coach, at a salary of $2,228.00, based on a 16-week season;
ST-36-02/11	Timothy Harrigan as an Assistant Varsity Football Coach, at a salary of $5,556.00, based on a 16-week season;
ST-37-02/11	Donald Robertson as an Assistant Varsity Football Coach, at a salary of $2,612.00, based on a 16-week season;
ST-38-02/11	Gary Kinsey as an Assistant Varsity Football Coach, at a salary of $1,844.00, based on a 16-week season;
ST-39-02/11	George Ambroe as the Head Junior High Football Coach, at a salary of $3,738.00, based on a 16-week season;
ST-40-02/11	Arthur McClucas as the Assistant Junior High Football Coach, at a salary of $2,276.00, based on a 16-week season;
ST-41-02/11	Michael Harrison as a $7^{th}/8^{th}$ Grade Football Coach, at a salary of $1,571.50, based on a 14-week season;

ST-42-02/11	Kimberly Reighard as the Head Varsity Girls' Volleyball Coach, at a salary of $4,596.00, based on a 12-week season;
ST-43-02/11	Theresa Kessler as the Assistant Varsity Girls' Volleyball Coach, at a salary of $2,055.00, based on a 12-week season;
ST-44-02/11	Lonnie Bush as the Head Junior High Girls' Basketball Coach, at a salary of $3,291.75, based on an 11-week season;
ST-45-02/11	Michele Sendek as the Assistant Junior High Girls' Basketball Coach, at a salary of $1,234.75, based on an 11-week season;
ST-46-02/11	Daniel Endler as the Varsity Golf Coach, at a salary of $1,696.75, based on an 11-week season.
	Record vote for the motion: Banks, Blue, Chobany, Garman, Jones, Meekins, Penna, and Thompson. Against the motion: None. Abstained: Penna - ST-34-02/11only. Absent: None. The motion carried.
	Mr. Jones made a motion, seconded by Mr. Meekins, to approve ST-47-02/11, ST-48-02/11, and ST-49-02/11.
ST-47-02/11	Approve the resignation of Shawn Furfari as a Weight Room Supervisor, effective February 10, 2011.
ST-48-02/11	Approve the resignation of David Schleich as a Weight Room Supervisor, effective February 10, 2011.
ST-49-02/11	Approve Gary Kinsey as a Weight Room Supervisor, at a rate of $7.25 per hour, effective February 17, 2011, for a maximum of 250 hours from February 17, 2011 through June 30, 2011, less time work from July 1, 2010 through February 17, 2011. (Mr. Penna will assist as the Athletic Director.)
	Record vote for the motion: Banks, Blue, Chobany, Garman, Jones, Meekins, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

7.	Workshops/Conferences
	Mrs. Penna made a motion, seconded by Mrs. Chobany, to approve the following workshops/conferences:
W-24-02/11	Mary Storer-Clawson (1), Food Service Director, *Serv Safe Class* on February 19, 2011 at the Greater Johnstown Career and Technology Center. Cost: $106.30. (District)
W-25-02/11	Joshua Mottillo (1), Business, Computer & Information Technology Teacher, *BCIT Professional Development Workshop* on March 18, 2011 in Indiana. Cost: Registration: $30.00. Substitute: $80.00. Total Cost: $110.00. (District)
	Record vote for the motion: Banks, Blue, Chobany, Garman, Jones, Meekins, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.
8.	Personnel
	Mr. Jones made a motion, seconded by Mr. Meekins, to approve P-58-02/11 and P-59-02/11.
P-59-02/11	Approve the resignation of Cherie Verdenburgh, Dishwasher, effective January 20, 2011.
P-60-02/11	Post and/or advertise for a Kitchen Utility Worker and a Elementary Dishwasher.
	Record vote for the motion: Banks, Blue, Chobany, Garman, Jones, Meekins, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

P-61-02/11	Mrs. Penna made a motion, seconded by Mr. Jones, to approve Kimberly Manges as a long-term substitute in the vacant Americorps position at the Junior-Senior High School, effective on/after February 17, 2011 through the end of the school year, at a stipend of $12.00 per hour. (Vacated by Angela Scipioni and Ethel Carney.) Record vote for the motion: Banks, Blue, Chobany, Garman, Jones, Meekins, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.
IBD-38-02/11	Scott Miles, Wrestling Coach, and the Elementary Wrestling Team showed the Board their 3rd place trophy.
VI.	Adjournment Mr. Jones made a motion, seconded by Mr. Blue, to adjourn the meeting at 8:15 p.m. All were in favor.