FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
July 29, 2009

I. A Special Board Meeting of the Ferndale Area School Board was held on July 29, 2009 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 6:03 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, Sandra Chobany, James Ford, Edward Jones, Wayne Meekins, and Barbara Penna. Absent: Richard Lucas. Gary Eisenhuth - late.

Others in attendance were Carole Kakabar, John Kowal, Jennifer Reiter, Scott Shirley, Justin Zahorchak, Administrators; Attorney David Novak, Solicitor; Susan Layton, Stephanie Mino, Teachers; Anthony Penna, Jr. Athletic Director, Patricia Craig, Recording Secretary.

IV. Hearing of Citizens/Ferndale Area Education Association

V. Committees Agenda

1. Board

None.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4. Education

IE-01-07/09 PSSA Scores - Mrs. Kakabar stated that Ferndale Area School District made AYP at the Elementary and High School in all grades and all subgroups.

5.	Finance
	None.
	The Board went into an Executive Session at 6:05 p.m. for student activities.
	Mr. Eisenhuth arrived at 6:08 p.m.
	The Executive Session ended at 6:55 p.m.
6.	Personnel
P-14-07/09	Mr. Jones made a motion, seconded by Mrs. Penna, to employ Jenna Ricci as a Biology/Environmental Science Teacher, with full benefits, at a annual salary of $27,500, effective beginning the 2009-2010 school year, pending receipt of her Environmental Education certification. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Meekins, and Penna. Against the motion: None. Abstained: None. Absent: Lucas. The motion carried.
7.	Student Activities
	Mrs. Chobany made a motion, seconded by Mr. Blue, to approve ST-14-07/09, ST-15-07/09, ST-16-07/09, ST-17-07/09, and ST-18-07/09.
ST-14-07/09	Approve Anthony Penna, Sr. as an Assistant Varsity Football Coach for the 2009-2010 school year, at a salary of $3,636 for a 16-week season, pending receipt of Act 34 Clearance, Act 151 Clearance, and CPR/AED certificate.
ST-15-07/09	Approve Michael McMonagle as an Assistant Varsity Football Coach for the 2009-2010 school year, at a salary of $2,484 for a 16-week season, pending receipt of Act 151 Clearance, FBI Clearance, and CPR/AED certificate.
ST-16-07/09	Approve Mark Mosorjak as an Assistant Varsity Football Coach for the 2009-2010 school year, at a salary of $3,252 for a 16-week season, pending receipt of FBI Clearance and CPR/AED certificate.
ST-17-07/09	Approve Shawn Furfari as an Assistant Varsity Football Coach for the 2009-2010 school year, at a salary of $1,972 for a 16-week season.

ST-18-07/09	Approve George Ambroe as the Head Junior High Football Coach for the 2009-2010 school year, at a salary of $3,482 for a 16-week season. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Meekins, and Penna. Against the motion: None. Abstained: Penna - only ST-14-07/09 due to husband. Absent: Lucas. The motion carried.
ST-19-07/09	Mr. Blue made a motion, seconded by Mr. Jones, to approve Arthur McClucas as the Assistant Junior High Football Coach for the 2009-2010 school year, at a salary consistent with the Coaches Contract. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Meekins, and Penna. Against the motion: None. Abstained: None. Absent: Lucas. The motion carried.
ST-20-07/09	Mr. Blue made a motion, seconded by Mrs. Penna, to approve Todd Friedhoff as the Head 7th/8th Grade Football Coach for the 2009-2010 school year, at a salary consistent with the Coaches Contract, pending receipt of Act 34 Clearance and Act 151 Clearance. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Meekins, and Penna. Against the motion: None. Abstained: None. Absent: Lucas. The motion carried.
ST-21-07/09	Approve Eric Valinsky as the Assistant 7th/8th Grade Football Coach for the 2009-2010 school year, at a salary of $1,739.50 for a 14-week season, pending receipt of Act 34 Clearance, Act 151 Clearance, FBI Clearance, and CPR/AED certificate. Died for lack of a motion.
8.	Workshops/Conferences None.
VI.	Adjournment Mrs. Penna made a motion, seconded by Mr. Blue to adjourn the meeting at 6:55 p.m. All were in favor.