FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
July 13, 2009

I. A Special Board Meeting of the Ferndale Area School Board was held on July 13, 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 6:05 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, Gary Eisenhuth, James Ford, Richard Lucas, Wayne Meekins, and Barbara Penna. Absent: Sandra Chobany and Edward Jones.

Others in attendance were Carole Kakabar, John Kowal, Jennifer Reiter, Scott Shirley, Administrators; Attorney David Novak, Solicitor; Lori Byer, Susan Layton, Stephanie Mino, Teachers; Belinda Penrod, Aide; Michelle Deffenbaugh, Resident; Patricia Craig, Recording Secretary.

IV. Hearing of Citizens/Ferndale Area Education Association

V. Committees Agenda

1. Board

None.

2. Buildings and Grounds

IBG-01-07/09 The PTO has asked the High School Administration for permission to do some landscaping at the High School Entrance beginning in July.

3. Cafeteria

None.

4. Education

None.

5.	Finance
	None.
	The Board went into an Executive Session at 6:12 p.m. for personnel and student activities. The Executive Session ended at 8:15 p.m.
6.	Personnel
P-13-07/09	Mr. Eisenhuth made a motion, seconded by Mr. Ford, to employ Anthony Penna, Jr. as the Safe Schools Coordinator and Athletic Director, with full benefits, at an annual salary of $35,937, effective July 15, 2009, based on a 210 workday year. Record vote for the motion: Banks, Blue, Eisenhuth, Ford, Lucas, and Meekins. Against the motion: None. Abstained: Penna - due to son. Absent: Chobany and Jones. The motion carried.
7.	Student Activities
ST-10-07/09	Mr. Eisenhuth made a motion, seconded by Mr. Meekins, to approve the resignation of Eric Blue as an Assistant Varsity Football Coach, effective July 7, 2009. The motion passed unanimously by a roll call vote.
ST-11-07/09	Mr. Eisenhuth made a motion, seconded by Mr. Ford, to approve Anthony Penna, Jr, as the Head Varsity Football Coach for the 2009-2010 school year. Salary is pending the outcome of the Coaches' Contract. Record vote for the motion: Banks, Blue, Eisenhuth, Ford, Lucas, and Meekins. Against the motion: None. Abstained: Penna - due to son. Absent: Chobany and Jones. The motion carried.
ST-11A-07/09	Mr. Meekins made a motion, seconded by Mr. Eisenhuth, to amend the agenda to allow reopening all football coaching positions in Grades 7-12 with the exception of Head Varsity Football Coach and post the positions. The motion passed unanimously by a roll call vote.
ST-11B-07/09	Mrs. Penna made a motion, seconded by Mr. Blue, to reopen all football coaching positions in Grades 7-12 with the exception of Head Varsity Football Coach and post the positions. Record vote for the motion: Banks, Blue, Eisenhuth, Ford, Lucas, Meekins, and Penna. Against the motion: None. Abstained: None. Absent: Chobany and Jones. The motion carried.

ST-12-07/09

Mr. Meekins made a motion, seconded by Mr. Eisenhuth, to approve the following as the Weight Room Supervisor, at a salary of $7.25 per hour for a maximum of 60 hours from August 1, 2009 through August 19, 2009:

- Jason Harvey
- Ryan Woodruff

Record vote for the motion: Banks, Blue, Eisenhuth, Ford, Lucas, Meekins, and Penna. Against the motion: None. Abstained: None. Absent: Chobany and Jones. The motion carried.

ST-13-07/09

Mr. Blue made a motion, seconded by Mr. Eisenhuth, to approve the Ferndale Area School District Athletic Coaching Agreement. Record vote for the motion: Banks, Blue, Eisenhuth, Ford, Lucas, Meekins, and Penna. Against the motion: None. Abstained: None. Absent: Chobany and Jones. The motion carried.

8. Workshops/Conferences

None.

VI. Adjournment

Mr. Eisenhuth made a motion, seconded by Mrs. Penna, to adjourn the meeting at 8:20 p.m.