FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
February 7, 2008

I. A Special Board Meeting of the Ferndale Area School Board was held on February 7, 2008 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 7:00 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, Gary Eisenhuth, James Ford, Edward Jones, Richard Lucas, Barbara Penna, and Robert Vamos. Absent: None.

Others in attendance were Dr. Christine Oldham, Steven Brown, Edward Moran, Administrators; Attorney James Walsh; Stephen Clawson, Susan Layton, Jennifer Priest, Kimberly Reighard, Teachers; Mae Beth Altman, Sarah Priest, Tim Olshewsky; Mike Altman, Laurie Blasko, Dick Brown, Peggy Brown, Joseph Corle, Trisha Corle, Tom Kegg, Vicki Kegg, Kim Krouse, Robin Murphy, Belinda Penrod, Brenda Rice, Tom Riffle, Bob Schalles, Joyce Schalles, Robert Steeves, Cindy Stewart, Residents; Frank Sojak, Tribune Democrat; Patricia Craig, Recording Secretary.

IV. Hearing of Citizens/Ferndale Area Education Association

The following addressed the Board:

Cindy Stewart (Coaches Issue and High School Threats)
Joseph Corle (Coaches Issue)
Robert Steeves (Coaches Issue and Elementary Gym)
Tim Olshewsky (Coaching Issue and Band)
Bob Schalles (Coaches Issue)
Vickie Kegg (Coaches Issue and Discipline)
Mae Altman (Coaches Issue)
Sarah Priest (Coaches Issue)
Tom Kegg (Coaches Issue and Discipline)
Belinda Penrod (Coaches Issue, Detention, and Bullying)

V.	Committees Agenda
1.	Board
	None.
2.	Buildings and Grounds
	None.
3.	Cafeteria
	None.
4.	Education
	None.
5.	Finance
IF-23-02/08	Pennsylvania Department of Education has scheduled a Coordinated Review Effort Review and a School Meals Initiative Review of the Ferndale Area High School's National School Lunch Program for February 19-21, 2008.
	The Board went into an Executive Session at 7:48 p.m. for personnel. The Executive Session ended at 9:58 p.m.
6.	Personnel
	None.
7.	Student Activities
ST-61-02/08	Mr. Lucas made a motion, seconded by Mr. Jones, to approve the resignation of Mae Beth Altman, Head Varsity Girls' Basketball Coach, effective January 29, 2008, without any effect on applying for future positions with the Ferndale Area School District. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Lucas, Penna, and Vamos. Against the motion: None. Absent: None. Abstained: None. The motion carried.

ST-62-02/08	Mr. Lucas made a motion, seconded by Mr. Blue, to approve the resignation of Sarah Priest, Assistant Varsity Girls' Basketball Coach, effective February 1, 2008, without any effect on applying for future positions with the Ferndale Area School District. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Lucas, Penna, and Vamos. Against the motion: None. Absent: None. Abstained: None. The motion carried.
ST-63-02/08	Mr. Ford made a motion, seconded by Mrs. Penna, to approve the resignation of Glenn Wagner, Athletic Director, effective upon a mutually agreeable date. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Lucas, Penna, and Vamos. Against the motion: None. Absent: None. Abstained: None. The motion carried.
ST-64-02/08	Mrs. Penna made a motion, seconded by Mr. Jones, to approve permission to post and/or advertise the Athletic Director replacement. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Lucas, Penna, and Vamos. Against the motion: None. Absent: None. Abstained: None. The motion carried.
ST-65-02/08	Mr. Jones made a motion, seconded by Mrs. Penna, to approve Edward Moran as a Volunteer Head Varsity Girls' Basketball Coach for the remainder of the season, at no salary. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Lucas, Penna, and Vamos. Against the motion: None. Absent: None. Abstained: None. The motion carried.
ST-66-02/08	Mrs. Penna made a motion, seconded by Mrs. Chobany, to approve James Ford as a Volunteer Assistant Varsity Girls' Basketball Coach through the completion of the 2007-08 season. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Jones, Lucas, Penna, and Vamos. Against the motion: None. Absent: None. Abstained: Ford. The motion carried.
8.	Workshops/Conference
	Mr. Blue made a motion, seconded by Mr. Jones, to approve the following workshops/conferences. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Lucas, Penna, and Vamos. Against the motion: None. Absent: None. Abstained: None. The motion carried.
W-44-02/08	Lauren Shank (1), Family & Consumer Sciences Teacher; *85th PAFCS Annual Conference* on April 10, 11, 12, 2008. Registration:$210.00. Substitute for two days: $160.00. Total Cost: $370.00. (District)

The Board went into an Executive Session at 10:07 p.m. for student matters. The Executive Session ended at 10:35 p.m.

VI. Adjournment

Mr. Lucas made a motion, seconded by Mr. Jones, to adjourn the meeting at 10:35 p.m. All were in favor.