FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
May 5, 2008

I. A Special Board Meeting of the Ferndale Area School Board was held on May 5, 2008 in the Board Room of the Elementary School, 100 Dartmouth Avenue, Johnstown, Pennsylvania for the Specific Purpose of Personnel. The Meeting was called to order by Mr. Banks at 6:00 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: Ridley Banks, Greg Blue, Sandra Chobany, James Ford, Edward Jones, Barbara Penna, and Robert Vamos. Absent: Gary Eisenhuth. Richard Lucas - late.

Others in attendance were Dr. Christine Oldham, Administrator; Susan Layton, Teacher; Carole Kakabar; Patricia Craig, Recording Secretary.

IV. Hearing of Citizens/Ferndale Area Education Association

The Board went into an Executive Session at 6:02 a.m. for personnel.

Mr. Lucas arrived at 6:12 a.m.

The Executive Session ended at 6:25 a.m.

V. Committees Agenda

1. Board

None.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4.	Education
	None.
5.	Finance
	None.
6.	Personnel
P-57-05/08	Mrs. Penna made a motion, seconded by Mr. Jones, to approve a five-year contract with Carole Kakabar as Superintendent of the Ferndale Area School District at a salary of $100,000 with a three percent annual increase, effective June 15, 2008 through June 15, 2013, pending release from Westmont Hilltop School District. Record vote for the motion: Banks, Blue, Chobany, Ford, Jones, Lucas, Penna, and Vamos. Against the motion: None. Abstained: None. Absent: Eisenhuth. The motion carried.
7.	Student Activities
	None.
8.	Workshops/Conference
	None.
VI.	Adjournment
	Mr. Lucas made a motion, seconded by Mr. Ford to adjourn the meeting at 6:30 a.m. All were in favor.