FASD
Ferndale Area
School District

FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
June 24, 2008

I. A Special Board Meeting of the Ferndale Area School Board was held on June 24, 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 8:05 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, Sandra Chobany, Gary Eisenhuth, James Ford, Edward Jones, Richard Lucas, and Barbara Penna. Absent: Robert Vamos.

Others in attendance were Mrs. Carole Kakabar, John Kowal, Jennifer Gamble, Administrators; Attorney David Novak, Solicitor; Lori Byer and Susan Layton, Teachers; Belinda Penrod; Aide; Patricia Craig, Recording Secretary.

IV. Hearing of Citizens/Ferndale Area Education Association

V. Committees Agenda

1. Board

BD-97-06/08 Mr. Blue made a motion, seconded by Mrs. Penna, to approve the Minutes of the June 11, 2008 Board Meeting, as corrected. (Item P-72-06/08 - Junior Class Advisor -2). The motion passed unanimously by a roll call vote.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4.	Education
IE-26-06/08	Pennsylvania Department of Education has scheduled a Special Education Audit for Ferndale Area School District for the week of March 30, 2009.
5.	Finance
	None.
	The Board went into an Executive Session at 8:09 p.m. for personnel reasons. The Executive Session ended at 8:50 p.m.
6.	Personnel
P-73-06/08	Mr. Lucas made a motion, seconded by Mr. Ford, to approve Justin Zahorchak as Elementary Principal, at a salary of $60,000 with full benefits, effective July 1, 2008. Record vote for the motion: Eisenhuth, Ford, Lucas, and Penna. Against the motion: Banks, Blue, Chobany, and Jones. Abstained: None. Absent: Vamos. The motion was denied.
P-77-06/08	Mr. Blue made a motion, seconded by Mrs. Chobany, to approve Clint Weimer as Elementary Principal, at a salary of $60,000 with full benefits, effective July 1, 2008. Record vote for the motion: Banks, Blue, Chobany, and Jones. Against the motion: Eisenhuth, Ford, Lucas, and Penna. Abstained: None. Absent: Vamos. The motion was denied.
	The Board went into an Executive Session at 8:53 p.m. for personnel reasons. The Executive Session ended at 9:25 p.m.
P-74-06/08	Mr. Lucas made a motion, seconded by Mrs. Penna, to approve Lisa Rivard as a Grade 7/8 English Teacher, at a salary of $26,000 with full benefits, effective with the 2008-09 school year. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Lucas, and Penna. Against the motion: None. Abstained: None. Absent: Vamos. The motion carried.
	Mr. Eisenhuth made a motion, seconded by Mr. Jones, to approve P-75-06/08 and P-76-06/08. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Lucas, and Penna. Against the motion: None. Abstained: None. Absent: Vamos. The motion carried.

P-75-06/08 Approve the School Nurse to work up to three days beyond the regular school year, subject to the discretion of the Elementary and Secondary Principals.

P-76-06/08 Approve the following personnel for the extra pay for extra duty positions for the 2007-08 school year.

-- Summer School Tutors - Daniel Burket and Daniel Endler

7. Student Activities

Mr. Eisenhuth made a motion, seconded by Mr. Lucas, to approve ST-96-06/08 and ST-97-06/08. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Lucas, and Penna. Against the motion: None. Abstained: None. Absent: Vamos. The motion carried.

ST-96-06/08 Approve posting and/or advertising the following coaching positions.

-- Head Varsity Baseball Coach
-- Assistant Varsity Baseball Coach (2)
-- Head Varsity Girls' Softball Coach
-- Assistant Varsity Girls' Softball Coach
-- Head Junior High Girls' Volleyball Coach
-- Assistant Junior High Girls' Volleyball Coach
-- Head Varsity Golf Coach
-- Head Cheerleading Advisor
-- Assistant Cheerleading Advisor

ST-97-06/08 Approve a one-year extension to the Athletic Coaching Agreement for the 2008-09 school year.

8. Workshops/Conference

None.

VI. Adjournment

Mr. Blue made a motion, seconded by Mr. Eisenhuth, to adjourn the meeting at 9:27 p.m. All were in favor.