FASD
Ferndale Area
School District

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

I. A Special Board Meeting of the Ferndale Area School Board was held on July 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 6:07 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 Carole Kakabar, Administrator; Attorney Kurt Nilson, Solicitor; Lori Byer, Susan Layton, Debra Utz, Teachers; Belinda Penrod, Aide; Patricia Craig, Recording Secretary.

IV. Hearing of Citizens/Ferndale Area Education Association

V. Committees Agenda

1. Board

IBD-01-07/08 The Student Board Representatives for the 2008-09 school year are Bradley Brosig and Ashley Smith.

2. Buildings and Grounds

None.

3. Cafeteria

None.

4. Education

IE-01-07/08 The Appalachia Intermediate Unit 8 Learning Support Classroom will be housed at Westmont Hilltop High School for the 2008-09 school year. Currently, we have three students who will attend.

5.	Finance
	None.
	The Board went into an Executive Session at 6:10 p.m. for personnel reasons. The Executive Session ended at 6:16 p.m.
6.	Personnel
P-01-07/08	Mrs. Penna made a motion, seconded by Mr. Eisenhuth, to approve Justin Zahorchak as Elementary Principal, at a prorated salary of $60,000 with full benefits, effective July 8, 2008. Record vote for motion: Eisenhuth, Ford, Lucas, Penna, and Vamos. Against the motion: Banks, Blue, Chobany, and Jones. Abstained: None. Absent: None. The motion carried.
7.	Student Activities
	None.
8.	Workshops/Conferences
	None.
VI.	Adjournment
	Mr. Blue made a motion, seconded by Mr. Ford, to adjourn the meeting at 6:17 p.m. All were in favor.