FERNDALE AREA SCHOOL DISTRICT
Special Board Meeting Minutes
Board Room
July 23, 2007

I.	A Special Board Meeting of the Ferndale Area School Board was held on July 23, 2007 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 6:32 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, Edward Jones, Richard Lucas, Barbara Penna, Jeffrey Stewart, and Robert Vamos. Absent: Gary Eisenhuth.
	Others in attendance were Dr. Christine Oldham, Steven Brown, Jennifer Gamble, Edward Moran, Administrators; Donald Joswick, Susan Layton, Lesley Miller, Christopher Theys, Ronald Wilson, Teachers; Patricia Craig, Recording Secretary.
IV.	Hearing of Citizens/Ferndale Area Education Association
V.	Committees Agenda
1.	Board
IBD-01-07/07	Greater Johnstown Career and Technology Center Highlights
2.	Buildings and Grounds
	None.
3.	Cafeteria
	None.

4. Education

E-01-07/07 Mrs. Penna made a motion, seconded by Mr. Jones, to approve the revised Junior/Senior High School bell schedule starting the 2007-08 school year to reflect a 7:00 a.m. to 7:30 a.m. teacher arrival time. The motion passed unanimously by a roll call vote.

E-02-07/07 Mr. Blue made a motion, seconded by Mr. Stewart, to approve permission for the Appalachia Intermediate Unit 8 to operate a multi-district full time learning support classroom at the Junior/Senior High School effective beginning the 2007-08 school year. Record vote for the motion: Banks, Blue, Chobany, Jones, Lucas, Penna, Stewart, and Vamos. Against the motion: None. Abstained: None. Absent: Eisenhuth. The motion carried.

IE-01-07/07 Teacher reassignments, effective at the beginning of the 2007-08 school year:

-- Maxine Cullen, Elementary and Junior/Senior High Art

--- Deborah Lynch, Grades 5 - 6 Computer and Jr/Sr High

5. Finance

F-01-07/07 Mrs. Penna made a motion, seconded by Mrs. Chobany, to approve the purchase and adoption of the following textbook/supporting resources for the 2007-08 school year. Record vote for the motion: Banks, Blue, Chobany, Jones, Lucas, Penna, Stewart, and Vamos. Against the motion: None. Abstained: None. Absent: Eisenhuth. The motion carried.

-- *Science: A Closer Look*, Macmillian/McGraw Hill, 2008, Grades K-6, at a cost of $16,339.89 (District)

6. Personnel

Mr. Jones made a motion, seconded by Vamos, to approve P-01-07/07 and P-02-07/07. The motion passed unanimously by a roll call vote.

P-01-07/07 Approve Lynell Grego to the substitute support staff list:

P-02-07/07 Approve the following names to the substitute teachers list:

Deborah Baker, Heather Bowman, Jennifer Carpenter, Deborah Cowan, Amanda Felosky, Jody Haberkorn, Stacey Hazlett, Jennifer Heinrichs, Melissa Hostetler, Tamelyn McNevin, Heather Meese, Lauren Podlucky, Amanda Poraczky, Heather Rhine, Saundra Rohde, Christine Sabo, Michelle Shirk, Jeanette Swiokla, Donna Tinkey, and Renee Westrick.

P-03-07/07 Mrs. Chobany made a motion, seconded by Mr. Blue, to employ Scott Beckner as an Instructional Aide, at a stipend of $80.00 per day, based on a 7 ½ hour workday, with limited benefits, starting with the 2007-08 school year. Record vote for the motion: Banks, Blue, Chobany, Jones, Lucas, Penna, Stewart, and Vamos. Against the motion: None. Abstained: None. Absent: Eisenhuth. The motion carried.

P-04-07/07 Mr. Jones made a motion, seconded by Mrs. Penna, to approve Ferndale Area Elementary School application for two workers to participate in the Americorp Program. They will work full time for 10 months out of the year. The cost to the District is $5,400 per year/per worker for 1700 hours of work. This averages out to $3.17 per hour for a full-time worker. Record vote for the motion: Banks, Blue, Chobany, Jones, Lucas, Penna, Stewart, and Vamos. Against the motion: None. Abstained: None. Absent: Eisenhuth. The motion carried.

7. Student Activities

Mr. Blue made a motion, seconded by Mrs. Penna, to approve ST-01-07/07 and ST-02-07/07. Record vote for the motion: Banks, Blue, Chobany, Jones, Lucas, Penna, Stewart, and Vamos. Against the motion: None. Abstained: None. Absent: Eisenhuth. The motion carried.

ST-01-07/07 Approve Matthew Belskey as an Assistant Varsity Football Coach, at a salary of $1,812, based on a 16-week season, for the 2007-08 school year, pending clearances.

ST-02-07/07	Approve Ryan Woodruff as an Assistant Varsity Football Coach, at a salary of $970.00, based on a 16-week season, for the 2007-08 school year, pending clearances. (Salary to be split with Jason Harvey.)
ST-03-07/07	Mr. Blue made a motion, seconded by Mr. Jones, to approve Lisa Pribulsky as a Varsity Cheerleading Advisor, at a salary of $1,536, for the 2007-08 school year. Record vote for the motion: Banks, Blue, Chobany, Jones, Lucas, Penna, Stewart, and Vamos. Against the motion: None. Abstained: None. Absent: Eisenhuth. The motion carried.
ST-04-07/07	Mrs. Penna made a motion, seconded by Mrs. Chobany, to approve the donation of 40 plastic football helmets to the Ferndale Area Football Boosters, face mask and padding to be removed, with disclosure that helmets are unsafe and are not to be used for a safety precaution. The motion passed unanimously by a roll call vote.
8.	Workshops/Conferences
	None.
	The Board went into an Executive Session at 6:59 a.m. for a contract matter.
	Mr. Blue left the meeting at 6:59 a.m.
	The Executive Session ended at 7:30 a.m.
	Mrs. Chobany and Mr. Jones left the meeting at 7:30 a.m.
VI.	Adjournment
	Mr. Vamos made a motion, seconded by Mr. Stewart, to adjourn the meeting at 7:33 a.m. All were in favor.