



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

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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.

1	4.	Education	1
2			2
3	IE-26-06/08	Pennsylvania Department of Education has scheduled a Special Education	3
4		Audit for Ferndale Area School District for the week of March 30, 2009.	4
5	5.	Finance	5
6			6
7		None.	7
8			8
9		The Board went into an Executive Session at 8:09 p.m. for personnel	9
10		reasons. The Executive Session ended at 8:50 p.m.	10
11			11
12	6.	Personnel	12
13			13
14	P-73-06/08	Mr. Lucas made a motion, seconded by Mr. Ford, to approve Justin	14
15		Zahorchak as Elementary Principal, at a salary of \$60,000 with full	15
16		benefits, effective July 1, 2008. Record vote for the motion: Eisenhuth,	16
17		Ford, Lucas, and Penna. Against the motion: Banks, Blue, Chobany, and	17
18		Jones. Abstained: None. Absent: Vamos. The motion was denied.	18
19			19
20	P-77-06/08	Mr. Blue made a motion, seconded by Mrs. Chobany, to approve Clint	20
21		Weimer as Elementary Principal, at a salary of \$60,000 with full benefits,	21
22		effective July 1, 2008. Record vote for the motion: Banks, Blue,	22
23		Chobany, and Jones. Against the motion: Eisenhuth, Ford, Lucas, and	23
24		Penna. Abstained: None. Absent: Vamos. The motion was denied.	24
25			25
26		The Board went into an Executive Session at 8:53 p.m. for personnel	26
27		reasons. The Executive Session ended at 9:25 p.m.	27
28			28
29	P-74-06/08	Mr. Lucas made a motion, seconded by Mrs. Penna, to approve Lisa	29
30		Rivard as a Grade 7/8 English Teacher, at a salary of \$26,000 with full	30
31		benefits, effective with the 2008-09 school year. Record vote for the	31
32		motion: Banks, Blue, Chobany, Eisenhuth, Ford, Jones, Lucas, and Penna.	32
33		Against the motion: None. Abstained: None. Absent: Vamos. The	33
34		motion carried.	34
35			35
36		Mr. Eisenhuth made a motion, seconded by Mr. Jones, to approve	36
37		P-75-06/08 and P-76-06/08. Record vote for the motion: Banks, Blue,	37
38		Chobany, Eisenhuth, Ford, Jones, Lucas, and Penna. Against the motion:	38
39		None. Abstained: None. Absent: Vamos. The motion carried.	39
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1	P-75-06/08	Approve the School Nurse to work up to three days beyond the regular	1
2		school year, subject to the discretion of the Elementary and Secondary	2
3		Principals.	3
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5	P-76-06/08	Approve the following personnel for the extra pay for extra duty positions	5
6		for the 2007-08 school year.	6
7			7
8		-- Summer School Tutors - Daniel Burket and Daniel Endler	8
9			9
10	7.	Student Activities	10
11			11
12		Mr. Eisenhuth made a motion, seconded by Mr. Lucas, to approve	12
13		ST-96-06/08 and ST-97-06/08. Record vote for the motion: Banks, Blue,	13
14		Chobany, Eisenhuth, Ford, Jones, Lucas, and Penna. Against the motion:	14
15		None. Abstained: None. Absent: Vamos. The motion carried.	15
16	ST-96-06/08	Approve posting and/or advertising the following coaching positions.	16
17			17
18		-- Head Varsity Baseball Coach	18
19		-- Assistant Varsity Baseball Coach (2)	19
20		-- Head Varsity Girls' Softball Coach	20
21		-- Assistant Varsity Girls' Softball Coach	21
22		-- Head Junior High Girls' Volleyball Coach	22
23		-- Assistant Junior High Girls' Volleyball Coach	23
24		-- Head Varsity Golf Coach	24
25		-- Head Cheerleading Advisor	25
26		-- Assistant Cheerleading Advisor	26
27			27
28	ST-97-06/08	Approve a one-year extension to the Athletic Coaching Agreement for the	28
29		2008-09 school year.	29
30			30
31	8.	Workshops/Conference	31
32			32
33		None.	33
34			34
35	VI.	Adjournment	35
36			36
37		Mr. Blue made a motion, seconded by Mr. Eisenhuth, to adjourn the	37
38		meeting at 9:27 p.m. All were in favor.	38
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