



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

1	I.	A Special Board Meeting of the Ferndale Area School Board was held on	1
2		May 5, 2008 in the Board Room of the Elementary School,	2
3		100 Dartmouth Avenue, Johnstown, Pennsylvania for the Specific	3
4		Purpose of Personnel. The Meeting was called to order by Mr. Banks at	4
5		6:00 a.m.	5
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7	II.	Pledge of Allegiance	7
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9		Notice was given that the Meeting of the Ferndale Area School Board	9
10		conducted in the Board Room will be tape recorded and entry constitutes	10
11		consent to the taping of any individual who comments.	11
12			12
13	III.	Roll Call: Present: Ridley Banks, Greg Blue, Sandra Chobany, James	13
14		Ford, Edward Jones, Barbara Penna, and Robert Vamos. Absent: Gary	14
15		Eisenhuth. Richard Lucas - late.	15
16			16
17		Others in attendance were Dr. Christine Oldham, Administrator; Susan	17
18		Layton, Teacher; Carole Kakabar; Patricia Craig, Recording Secretary.	18
19			19
20	IV.	Hearing of Citizens/Ferndale Area Education Association	20
21			21
22		The Board went into an Executive Session at 6:02 a.m. for personnel.	22
23			23
24		Mr. Lucas arrived at 6:12 a.m.	24
25			25
26		The Executive Session ended at 6:25 a.m.	26
27			27
28	V.	Committees Agenda	28
29			29
30	1.	Board	30
31			31
32		None.	32
33			33
34	2.	Buildings and Grounds	34
35			35
36		None.	36
37			37
38	3.	Cafeteria	38
39			39
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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.