



FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
February 21, 2007

Table with 3 columns: Line Number (1-45), Item Number (I-V, 1), and Description (Meeting details, Pledge of Allegiance, Roll Call, Student Board Representatives, Hearing of Citizens, etc.).

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BD-36-02/07

Approve a resolution authorizing the front-end referendum question as follows:

Do you favor the Ferndale Area School District imposing an additional \_\_\_\_\_% earned income tax? The revenue generated from the tax increase will be used to reduce taxes on qualified owner occupied residential properties and on qualified farm buildings by approximately \$\_\_\_\_\_. The current school district earned income and net profits tax rate is .5%, and the current combined municipal/school district rate is 1%. If approved, the new combined rate would be \_\_\_\_\_%. (No action was needed)

BD-37-02/07

Mr. Jones made a motion, seconded by Mrs. Chobany, to approve the Minutes of the January 17, 2007 Board Meeting, and the January 30, 2007 Special Board Meeting, as presented. The motion passed unanimously by a roll call vote.

Mr. Vamos made a motion, seconded by Mrs. Chobany, to approve BD-38-02/07 and BD-39-02/07. The motion passed unanimously by a roll call vote.

BD-38-02/07

Approve, as read, the Second Reading and adopt said policies:

800 OPERATIONS

- 802 School Organization
- 803 School Calendar
- 804 School Day
- 805 Emergency Evacuation of Schools
- 810 Transportation
- 810.1 Drug/Alcohol Testing - Covered Drivers
- 811 Bonding
- 812 Property Insurance
- 813 Other Insurance
- 818 Contracted Services
- 822 CPR/Automated External Defibrillator (AED)

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900 COMMUNITY

- 901 Public Relations Objectives
- 902 Publications Program
- 905 Citizen Advisory Committees
- 907 School Visitors
- 908 Relations with Parents/Guardians
- 909 Municipal Government Relations
- 910 Community Engagement
- 911 News Media Relations
- 912 Relations with Educational Institutions
- 913 Nonschool Organizations/Groups/Individuals
- 914 Relations with Intermediate Unit
- 916 School Volunteers
- 917 Parental/Family Involvement

BD-39-02/07

Approve, as read, the Second Reading of the following revised policies, and adopt said policies:

800 OPERATIONS

- 801 Public Records
- 806 Child/Student Abuse
- 807 Opening Exercises/Flag Displays
- 808 Food Services
- 808.1 Lunch Accounts
- 826 Privacy of Health Information (HIPAA)

900 COMMUNITY

- 903 Public Participation in Board Meetings
- 904 Public Attendance at School Events
- 906 Public Complaints
- 915 Booster Organizations
- 918 Title I Parent Involvement
- 919 District/School Report Cards
- 923 Tobacco Usage

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BD-40-02/07

Mr. Vamos made a motion, seconded by Mr. Jones, to approve BD-40-02/07 and BD-41-02/07. The motion passed unanimously by a roll call vote.

Approve, as modified, with the exclusion of Policy 536 Personal Necessity Leave, the First Reading of the following policies:

**300 ADMINISTRATIVE EMPLOYEES**

- 301 Creating a Position
- 302 Employment of Superintendent
- 303 Employment of Administrators
- 308 Employment Contract
- 310 Abolishing a Position
- 311 Suspensions and Furloughs
- 312 Evaluation of Superintendent
- 313 Evaluation of Administrative Employees
- 314.1 HIV Infection
- 316 Nontenured Employees
- 317 Conduct/Disciplinary Procedures
- 319 Outside Activities
- 320 Freedom of Speech in Nonschool Settings
- 321 Political Activities
- 322 Gifts
- 325 Dress and Grooming
- 327 Management Team
- 331 Job Related Expenses
- 335 Family and Medical Leaves
- 336 Personal Necessity Leave
- 342 Jury Duty
- 351 Drug and Substance Abuse

**500 SUPPORT PERSONNEL**

- 501 Creating a Position
- 508 Employment Contract
- 509 Assignment and Transfer
- 511 Suspensions and Furloughs
- 512 Evaluation of Support Personnel
- 514.1 HIV Infection
- 517 Conduct/Disciplinary Procedures
- 518 Penalties for Tardiness
- 519 Outside Activities
- 525 Dress and Grooming
- 526 Complaint Process

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1		530 Overtime	1
2		531 Job Related Expenses	2
3		532 Working Periods	3
4		534 Sick Leave	4
5		535 Family and Medical Leaves	5
6		537 Vacation	6
7		539 Uncompensated Leave	7
8		541 Benefits for Part-time Personnel	8
9		542 Jury Duty	9
10		543 Paid Holidays	10
11		551 Drug and Substance Abuse	11
12	BD-41-02/07	Approve, as modified, with the exclusion of Policies 323 Tobacco Use	12
13		and 523 Tobacco Use, the First Reading of the following revised	13
14		policies:	14
15			15
16		300 ADMINISTRATIVE EMPLOYEES	16
17			17
18		314 Physical Examination	18
19		324 Personnel Files	19
20		348 Unlawful Harassment	20
21			21
22		500 SUPPORT PERSONNEL	22
23			23
24		504 Employment of Support Personnel	24
25		505 Employment of Substitute and Short-Term Employees	25
26		514 Physical Examination	26
27		524 Personnel Files	27
28		548 Unlawful Harassment	28
29			29
30	IBD-45-02/07	The following policies were distributed:	30
31			31
32		400 PROFESSIONAL EMPLOYEES	32
33		600 FINANCES	33
34			34
35	IBD-46-02/07	Stipends for grant writing.	35
36			36
37	IBD-47-02/07	Elementary Highlights - Edward Moran	37
38			38
39		High School Highlights - Steven Brown	39
40			40
41		District Highlights - Christine Oldham	41
42			42
43	IBD-48-02/07	Highlights of the Greater Johnstown Career and Technology Center	43
44		Joint Operating Committee.	44
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2. Buildings and Grounds

BG-20-02/07

Mr. Jones made a motion, seconded by Mr. Blue, to approve the request of the Cambria County Child Development Corporation to continue:

-- To operate a latchkey program at the Ferndale Area Elementary School during June, July, and August

-- A before and after school program at the Ferndale Area Elementary School beginning in September 2007.

A commitment of at least 20 children is required to begin the program. Use of facilities is pending upon receipt of insurance, receipt of completed use of facilities form, receipt of clearances, and providing that no conflicts occur with District programs. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Jones, Lucas, and Vamos. Against the motion: None. Abstained: None. Absent: Penna and Stewart. The motion carried.

BG-21-02/07

Mr. Eisenhuth made a motion, seconded by Mr. Lucas, to approve the request of the Ferndale Recreation for the PA Blue Thunder AAU Girls Basketball team to use the Senior High Gymnasium for practice from March 4, 2007 through July 15, 2007. Practices will be held on Sundays from 1:00 p.m. to 3:00 p.m. and other available times. Use of facilities is pending receipt of insurance, receipt of completed use of facilities form, receipt of clearances, and providing that no conflicts occur with District programs. The motion passed unanimously by a roll call vote.

3. Cafeteria

None.

4. Education

E-03-02/07

Mr. Blue made a motion, seconded by Mrs. Chobany, to approve an Integrated Math course for the High School - 1.0 credit. The motion passed unanimously by a roll call vote.

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5. Finance

Mr. Jones made a motion, seconded by Mrs. Chobany, to approve F-27-02/07 and F-28-02/07. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Jones, Lucas, and Vamos. Against the motion: None. Abstained: None. Absent: Penna and Stewart. The motion carried.

F-27-02/07 Approve the January Treasurer's Report, as presented.

F-28-02/07 Approve the General Fund and Hot Lunch Bills, as presented.

F-29-02/07 Mrs. Chobany made a motion, seconded by Mr. Jones, to approve the submission of a 2007 Highmark Healthy High 5 School Challenge Grant for the Elementary School for a walking track. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Jones, Lucas, and Vamos. Against the motion: None. Abstained: None. Absent: Penna and Stewart. The motion carried.

IF-19-02/07 Receipts and disbursements were reviewed.

6. Personnel

P-53-02/07 Mr. Vamos made a motion, seconded by Mr. Jones, to approve Tesia Emerson and Sharon Kieta to the substitute teachers list. The motion passed unanimously by a roll call vote.

P-54-02/07 Mr. Vamos made a motion, seconded by Mr. Eisenhuth, to employ Robert Boyle as a Mathematics Teacher, pending receipt of clearances, at a prorated salary of \$29,000 for the 2006-07 school year, with full benefits, retroactive to February 12, 2007. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Jones, Lucas, and Vamos. Against the motion: None. Abstained: None. Absent: Penna and Stewart. The motion carried.

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P-55-02/07

Mrs. Chobany made a motion, seconded by Mr. Jones, to approve permission to post and advertise the position of Technology Education Teacher. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Jones, Lucas, and Vamos. Against the motion: None. Abstained: None. Absent: Penna and Stewart. The motion carried.

Mr. Eisenhuth made a motion, seconded by Mr. Lucas, to approve P-56-02/07 and P-57-02/07. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Jones, Lucas, and Vamos. Against the motion: None. Abstained: None. Absent: Penna and Stewart. The motion carried.

P-56-02/07

Approve the resignation of Erin Miller as a Personal Health Care Assistant, effective February 7, 2007.

P-57-02/07

Approve Margaret Weinzierl as a Personal Health Care Assistant, at a stipend of \$12.80 per hour with limited benefits, effective February 22, 2007, pending receipt of paperwork and clearances.

P-58-02/07

Mr. Eisenhuth made a motion, seconded by Mr. Jones, to approve the request of Barbara Wissinger, Elementary Cook, for a family medical leave for twelve weeks starting February 19, 2007. The motion passed unanimously by a roll call vote.

IP-03-02/07

Christopher Theys and Ronald Wilson - Principal intern with Mr. Moran and Mr. Brown in the summer of 2007.

P-59-02/07

Mr. Blue made a motion, seconded by Mrs. Chobany, to approve the following coaches for the 2007-08 season. Record vote for the motion: Banks, Blue, Chobany, Jones, Lucas, and Vamos. Against the motion: Eisenhuth. Abstained: None. Absent: Penna and Stewart. The motion carried.

-- Kimberly Reighard as the Head Varsity Volleyball Coach, at a salary of \$3,664.75, based on an 11-week season;

-- Kelli Mostoller as the Assistant Varsity Volleyball Coach, at a salary of \$2,707.75, based on an 11-week season;

-- Ronald Wilson as the Head Golf Coach, at a salary of \$1,894.75, based on an 11-week season.

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P-60-02/07

Mr. Jones made a motion, seconded by Mr. Vamos, to approve Thomas Kegg as the Head Junior High Girls Basketball Coach for the 2007-08 season, at a salary of \$1,421.75, based on an 11-week season. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Jones, Lucas, and Vamos. Against the motion: None. Abstained: None. Absent: Penna and Stewart. The motion carried.

P-61-02/07

Mr. Blue made a motion, seconded by Mr. Eisenhuth, to approve Timothy Sobecky as the Assistant Varsity Baseball Coach for the 2006-07 season, at a salary of \$1,132.50, based on a 10- week season (pending clearances). Record vote for the motion: Blue, Eisenhuth, and Lucas. Against the motion: Banks, Chobany, Jones, and Vamos. Abstained: None. Absent: Penna and Stewart. The motion was denied.

P-62-02/07

Approve \_\_\_\_\_ as the Head Varsity Football Coach, at a salary of \_\_\_\_\_, based on a 16- week season. (No action was taken)

P-63-02/07

Mr. Jones made a motion, seconded by Mr. Blue, to modify the agenda and add a motion to approve the Administration to post and advertise the vacant position of Head Varsity Football Coach. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Jones, Lucas, and Vamos. Against the motion: None. Abstained: None. Absent: Penna and Stewart. The motion carried.

P-64-02/07

Mr. Vamos made a motion, seconded by Mrs. Chobany, to approve the Administration to post and advertise the vacant position of Head Varsity Football Coach. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Jones, Lucas, and Vamos. Against the motion: None. Abstained: None. Absent: Penna and Stewart. The motion carried.

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7. Student Activities

ST-28-02/07 Mr. Jones made a motion, seconded by Mr. Vamos, to approve Frank McCleester and three students to attend *PMEA Region III Band* at Clearfield Area High School on March 22, 23, 2007. Cost: Lodging: \$250.00. Meals: \$140.00. Travel: \$120.00. Substitute for two days: \$160.00. Total Cost: \$770.00. (District) Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Jones, Lucas, and Vamos. Against the motion: None. Abstained: None. Absent: Penna and Stewart. The motion carried.

ST-29-02/07 Mr. Eisenhuth made a motion, seconded by Mr. Blue, to approve the request of the Varsity Baseball Team to have a scrimmage game in Hagerstown, Maryland on Saturday, March 24, 2007. Cost: \$475.00. Record vote for the motion: Banks, Blue, Chobany, Eisenhuth, Jones, Lucas, and Vamos. Against the motion: None. Abstained: None. Absent: Penna and Stewart. The motion carried.

8. Workshops

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

W-28-02/07 Steven Brown; *Focusing on College and Career Success: An Education and Workforce Development Symposium* in Hershey on February 27, 28, 2007. Cost: Registration: \$160.00. (Project 720)

W-29-02/07 Melissa Henderson (1), French Teacher; *Strengthening Your Foreign Language Instruction Practical Strategies for Active Learning* in Pittsburgh on March 15, 2007. Cost: Registration: \$185.00. Travel: \$91.00. Substitute: \$40.00. Total Cost: \$316.00. (Title IIA & District)

W-30-02/07 Wayne Lohr (1), Gary Burnheimer (2), Federal Program Coordinator; *Pennsylvania Association of Federal Program Coordinator Annual Conference* in Pittsburgh on April 15, 16, 17, 18, 2007. Cost: Registration for each: \$275.00. Lodging for each: \$330.00. Meals for each: \$75.00. Travel: \$153.00. Substitute for one for three days: \$270.00. Total Cost: \$1,783.00. (Title I & District)

W-31-02/07 Jennifer Gamble; *The Pennsylvania Conference for Women* in Johnstown on April 18, 2007. Cost: Registration: \$149.00. Meals: \$10.00. Travel: \$10.00. Total Cost: \$169.00. (Title IIA)

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W-32-02/07

Frank McCleester (2); Music Teacher; *PMEA State Music Teacher Conference* in Hershey on April 19, 20, 2007. Cost: Registration: \$95.00. Lodging: \$182.00. Meals: \$75.00. Travel: \$135.00. Substitute for two days: \$160.00. Total Cost: \$647.00. (District)

W-33-02/07

Edward Moran, Judith Virgin (1), School Nurse; Eileen Zankey (1), Elementary Guidance Counselor; *Elementary SAP Team Training* in Greensburg on June 11, 12, 13, 14, 15, 2007. Cost: Registration for each: \$350.00. Travel: \$575.00. Extra Pay for Extra Duties: \$1,680.00. Total Cost: \$3,305.00. (Drug-Free & District)

The Board took a short recess from 8:58 p.m. to 9:05 p.m.

The Board went into an Executive Session at 9:05 p.m. for personnel and a student matter. The Executive Session ended at 10:10 p.m.

VI.

Adjournment

Mrs. Chobany made a motion, seconded by Mr. Eisenhuth, to adjourn the meeting at 10:10 p.m. All were in favor.

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