

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, April 16, 2015
8:00 PM BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. DENNIS R. IRVIN	___ MRS. CHRISTINE D. SHADEL
___ MRS. GLENDA I. LEISTER	___ MR. JOSEPH R. SHEARER
___ MR. JOHN G. NOSS	___ MR. DANNY R. SNYDER
___ MR. RAY D. PAGE	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	

III. COMMUNICATIONS

- A. School Board Secretary
- B. School Board Members
- C. School District Administration
- D. Public Comment Period

PRESENTATION:

Elementary Library/Media

As the President of the Board of School Directors conducts this meeting, it will not be necessary to announce each Director's name for each roll call vote. If, however, a Director or Directors wish to comment or have his/her comment or vote specifically recorded, the Director(s) shall have the opportunity to so state. The President of the Board of Directors will announce before each roll call vote that if he hears no objections from any members of the committee present, the vote will be considered a unanimous roll call vote and so recorded.

IV. Recommend approving minutes of school board committee meetings, special and regular school board meetings held, and listing of executive sessions conducted.

A. Committee-of-the-Whole Meetings

March 19, 2015 Regular Board Meeting

April 7, 2015 Workshop and Special Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted

March 19, 2015 Executive Session for Personnel Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving the purchase of 350 Dell Chromebook II's at a cost of \$81,986.26, and 11 Dell mobile computing carts at a cost of \$14,944.22, from Higher Information Group. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Lynn Mingle, Juniata County Legion Baseball, Dreibelbis Field (JHS), Practice/Games, April 20-July 31, 2015;

Logan Knepp, Senior Project, JHS Gym, Angleball Tournament, April 25, 2015;

Brenda Graybill, EJHS May Day Committee, EJHS Aud./Gym, Program and Dance, April 28-May 9, 2015;

Bradley Bennett, Bunkertown Church, EJHS Baseball Field, Games, Tuesdays, May-July 2015;

Adam Barrick, Barricks' Sports LLC, JHS Gym/Caf., Wrestling Duals, May 2, 2015;

Brenda Graybill, EJHS After-Prom Committee, EJHS Aud./Gym, After-Prom, May 2-3, 2015;

Philip Adam, Jr., Transportation Department, JHS Caf./Parking Lots, School Bus Safety Competition, May 16, 2015;

Daniel Reed, Central PA Youth Ministries, EJHS Caf., Banquet, October 6, 2015.

MOVED _____ SECONDED _____

2. Recommend approving the proposal for architectural services to J.P.D. Architects, LLC with a not-to-exceed maximum of \$5,000 to complete the PlanCon A submission to the PA Department of Education for the proposed consolidation and additions and renovations at Fermanagh-Mifflintown Elementary School, subject to solicitor review.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for March 2015. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

2. Recommend approving listing of bills for payment. EXHIBIT FINANCE C-2

MOVED _____ SECONDED _____

TAXES

INFORMATION: List of taxpayers exonerated from paying per capita taxes under current board policy. EXHIBIT TAXES

D. CAFETERIA

E. TRANSPORTATION

1. Recommend approving Gary Speece, Sandy Ruth and Lisa Henry as contracted school bus drivers for the Juniata County School District.

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving first reading of Juniata County School District 204, Attendance. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

*Student Participants/Volunteers, Special Olympics, Dietrick Field, Mifflintown, Wednesday, April 29, 2015;

*JHS Spanish 3/4/5 Classes/Fermanagh-Mifflintown Elementary ESL Students, Pen Pal Activity, Mifflintown, Friday, May 1, 2015;

*Monroe Elementary Students, Trout Release, Richfield, Monday, May 11, 2015;

*Lack-Tuscarora Elementary Second and Third Graders, Whitaker Center, Harrisburg, Tuesday, May 19, 2015;

*Fayette/Monroe/Thomp.-Del. Elementary Sixth Graders, Meet and Greet, Richfield, Wednesday, May 20, 2015;

*Lack-Tuscarora Elementary School Grades 4 and 5, Gettysburg, Thurs., May 21, 2015;

*Thomp.-Del. Elementary School Grade 1, Smith School, Thompsontown, Thurs., May 21, 2015;

Fermanagh-Mifflintown Elementary School Field Trips*

Kindergarten, Lake Tobias, Halifax, Wednesday, May 20, 2015;

Grade 1, Chocolate World, Hershey/Indian Echo Caverns, Hummelstown, Wed., May 19 2015;

Grade 2, The Forum/Capitol/State Museum, Harrisburg, Monday, May 18, 2015;

Grade 3, Penns Cave, Centre Hall, Thursday, May 14, 2015;

Grade 4, Whitaker Center, Harrisburg, Tuesday, May 12, 2015;

Grade 5, Gettysburg Historical Sites, Wednesday, May 13, 2015.

**Transportation will be paid by groups making request.*

MOVED _____ SECONDED _____

3. Recommend approving four weeks of homebound instruction for a Lack-Tuscarora Elementary School student, effective April 6, 2015.

MOVED _____ SECONDED _____

INFORMATION: Revised 2014-2015 school calendar to reflect an inclement weather make-up day for March 20, 2015. EXHIBIT STUDENT-RELATED F-1b

G. PERSONNEL

1. Recommend approving first reading of revised Juniata County School District Policies 302, Employment of Superintendent/Assistant Superintendent; 309, Administrative Employees - Assignment and Transfer; 317, Administrative Employees-Conduct/Disciplinary Procedures; 404, Employment of Professional Employees; 405, Employment of Substitute Professional Employees; 407, Student Teachers/Interns; 409, Professional Employees-Assignment and Transfer; 417, Professional Employees-Conduct/Disciplinary Procedures; 504, Employment of Classified Employees; 505, Employment of Substitute and Short-term Employees; 509, Classified Employees-Assignment and Transfer; 517, Classified Employees-Conduct/Disciplinary Procedures. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving first reading of Juniata County School District policies 317.1, Administrative Employees-Educator Misconduct, and 417.1, Professional Employees-Educator Misconduct. EXHIBIT PERSONNEL G-2

MOVED _____ SECONDED _____

3. Recommend approving establishing a Level 1 paraprofessional position, to be located at Newport High School, in conjunction with the special education agreement with Newport School District, effective March 31, 2015 through April 9, 2015, when the position was terminated. The position was filled by a substitute paraprofessional during this period.

MOVED _____ SECONDED _____

4. Recommend approving the elimination of two Level 2 paraprofessional positions at Fayette Elementary School (effective March 25, 2015) and one Level 2 paraprofessional position at Tuscarora Valley Elementary School (effective April 1, 2015), based on student enrollment.

MOVED _____ SECONDED _____

5. Recommend approving the transfer of Cheri L. Peck from a Level 2 paraprofessional position that has been eliminated at Fayette Elementary School to a temporary Level 1 paraprofessional position at Fermanagh-Mifflintown Elementary School, effective March 26, 2015.

MOVED _____ SECONDED _____

6. Recommend approving the transfer of paraprofessional Stacey J. Hower to a Juniata High School substitute paraprofessional position, effective April 2, 2015, as the result of the elimination of her Tuscarora Valley Elementary School position, effective April 1, 2015.

MOVED _____ SECONDED _____

7. Recommend approving Kirsten N. Burda as a substitute paraprofessional.

MOVED _____ SECONDED _____

8. Recommend approving the extension of maternity leave for Employee 2520 through the conclusion of the 2014-2015 school year.

MOVED _____ SECONDED _____

9. Recommend approving the following conference requests in accordance with Juniata County School District Policy:

Keith D. Yarger, PARSS Conference, State College, April 23-24, 2015;
Bobbi Apple, Sheree Brogan, Amy Sherman, Barbie Winey, MTSS-RTII Bootcamp,
Harrisburg, May 5 and 6, 2015;
Wendy L. Varner, Special Education Law Conference, Bethlehem, May 8, 2015.

MOVED _____ SECONDED _____

10. Recommend approving the following absences with loss of pay:

- 2919, March 23, 2015 to a date to be determined;
- 2366, May 21-June 2, 2015;
- 2832, May 28-June 4, 2015.

MOVED _____ SECONDED _____

11. Recommend approving the following retirements:

- Thompsett-Delaware Elementary School teacher Annette K. Frymoyer, effective at the conclusion of the 2014-2015 school year;
- Itinerant music teacher Joyce M. Hart, effective August 28, 2015.

MOVED _____ SECONDED _____

12. Recommend approving the transfer of Nicole M. Deihl from a Mountain View Elementary School first grade teaching position to a Fermanagh-Mifflintown Elementary School kindergarten teaching position, effective with the commencement of the 2015-2016 school year. Mrs. Deihl replaces Emma Watkin, who is retiring.

MOVED _____ SECONDED _____

13. Recommend approving the resignation of Daniel R. Smith as science department chair, effective March 31, 2015.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

VI. OTHER BUSINESS

1. Recommend approving first reading of revised Juniata County School District Policies 004,

Membership; 806, Child Abuse; and 818, Contracted Services. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

2. Recommend approving the printing and mailing of the first bi-annual Juniata County School District Community Newsletter that will go out to the community via the mail towards the end of April. The newsletter will showcase technology in our schools and will be a way that the schools will foster better communication with the community. This is also one of the goals that the Board gave to the Superintendent in establishing a community newsletter. The cost of the newsletter printing and bulk postage is \$4,730.

MOVED _____ SECONDED _____

VII. ADJOURNMENT