

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, April 20, 2017  
8:00 PM REGULAR BOARD MEETING  
Fermanagh-Mifflintown Elementary School**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. BOARD MEMBERS**

___ MRS. J. ERIN DERR	___ MR. JOSEPH R. SHEARER
___ MR. DENNIS R. IRVIN	___ MR. DANNY R. SNYDER
___ MRS. A. CHRISTINE MCLAUGHLIN	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	___ MR. MARK F. WAGNER
___ MRS. CHRISTINE D. SHADEL	

**III. COMMUNICATIONS**

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

*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 16, 2017 Regular Board Meeting  
March 30, 2017 Special Board Meeting  
April 12, 2017 Workshop Meeting  
April 12, 2017 Special Board Meeting

EXHIBIT MINUTES V

**B. Executive Sessions Conducted**

March 16, 2017 Executive Session for Personnel Issues  
March 30, 2017 Executive Session for Personnel Issues  
**April 20, 2017 Executive Session for Personnel Issues**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

1. Recommend approving the Fermanagh-Mifflintown Elementary School improvement plan. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving contracting with Snyder Union Mifflin Child Development for School Age Child Care services to be provided in District elementary schools. EXHIBIT CURRICULUM AND INSTRUCTION A-2

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**INFORMATION:** Monroe Elementary School will be piloting a Girls on the Run program in fall 2017. The program is designed for girls in grades three through five, who participate two days per week in 90-minute after-school sessions. The curriculum encourages positive emotional, social, mental and physical development, looking at the importance of teamwork and health relationships. EXHIBIT CURRICULUM AND INSTRUCTION A-3

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

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

**Bryant Kantz, Boys' Basketball Travel Team, EJHS Gym, Practices, Tues./Thurs., April-May 2017;**

**Philip Adam, Rohrer Bus, JHS Parking Lot/Cafeteria, Bus Safety Competition, May 6, 2017;**

Dennis Sankey, EJ Girls' Soccer Boosters, EJHS Fields, Soccer Camp, Mon.-Fri., June 12-16, 2017;

Bobbi Leister, First National Bank of Mifflintown, EJHS Auditorium, Concert, July 3, 2017;

Daniel Stump, Dutch Days, Monroe Elementary Grounds, Parking, July 15, 2017;

Kelly Showers, Juniata County Head Start, Fermanagh-Mifflintown Elementary School Facilities, Kindergarten Readiness Class, July 31 – August 11, 2017;

Wes Diehl, EJ Girls' Elementary Basketball, EJHS Gym, Practice, November 2017-March 2018.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**INFORMATION:** A request from Kim Stuck for the East Juniata Boys' Basketball Booster Club to use the East Juniata High School facilities for a camp June 5-9, 2017 was approved by the Board in March. Due to work being performed at the East Juniata gymnasium, however, the camp will be held at Tuscarora Junior High School.

2. Recommend approving the use of Fermanagh-Mifflintown Elementary School for Migrant-ELL Summer School 2017, operated by the Lincoln Intermediate Unit 12

Migrant Education Program, in conjunction with the Juniata County School District.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**3. Recommend awarding the bid for paving at the District's administrative office building to Mike Cleck Paving and Seal Coating at a total cost of \$15,500.**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**4. Recommend approving contracting with Keystone Lawn Treatment, Inc. for lawn maintenance on the East Juniata High School soccer field, at a cost of \$2,240. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-4**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**5. Recommend approving contracting with School Installers of PA, Inc. for construction of an 8' x 24' press box attached to the new bleachers at Dietrick Field at a cost of \$66,905.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-5**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

1. Recommend approving financial reports for March 2017. EXHIBIT FINANCE C-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**TAXES**

**D. CAFETERIA**

**E. TRANSPORTATION**

**F. STUDENT-RELATED**

1. Recommend approving the following student field trip requests:

Fayette/Monroe/Thompsontown-Delaware Elementary Grades 3-6 Instrumentalists,  
Combined Band Day, EJHS, Tuesday, April 11, 2017;

EJHS Students (3), Tour, Hiram G. Andrews Center, Johnstown, Tues., April 11, 2017;

\*EJHS Economics Students (6), Competition, Bloomsburg, Tuesday, April 18, 2017;

\*EJHS FFA, Rural Road Safety, Millerstown, Wednesday, April 19, 2017;

- \*TSA, State Conference, Seven Springs, Wednesday-Friday, April 19-21, 2017;
- \*JHS/EJHS FFA, Public Speaking Competition, Mechanicsburg, Tues., April 25, 2017;
- \*Ducks Unlimited Members (10), Wood Duck Box/Conservation Day, Mifflintown, Fri., April 28, 2017;
- TJHS Students (8), STEM Activities, McVeytown, Thursday, May 4, 2017;
- \*JHS/EJHS FFA/Forestry Students, Envirothon, Burnham, Thursday, May 4, 2017;
- Fayette/Monroe/Thompstontown-Delaware Elementary Sixth Graders, Meet and Greet, Thompstontown, Friday, May 5, 2017;
- \*Fayette/Monroe/Thompstontown-Delaware Elementary Fifth Graders, Gettysburg Historical Sites, Wednesday, May 10, 2017;
- \*Fayette/Monroe/Thompstontown-Delaware Elementary Sixth Graders, National Aquarium/Maryland Science Center, Baltimore, Thursday, May 11, 2017;
- \*JHS Jazz Band, Performances, Walker/Lack-Tuscarora Elementary Schools, Thurs., May 11, 2017;
- Fayette Elementary Students, Grandparents' Day, Lost Creek Community Park, Friday, May 12, 2017;
- \*Thompstontown-Delaware Elementary Grade One, Smith School, Thompstontown, Fri., May 12, 2017;
- \*TJHS Students (8), Math Tournament, Huntingdon, Tuesday, May 16, 2017;
- \*Ducks Unlimited Members (5-6), Trout Release, Thompstontown, Tues., May 16, 2017;
- Fermanagh-Mifflintown Elementary Students (4), Math Competition, Huntingdon, Tues., May 16, 2017;
- \*Fayette Elementary Grades 5-6, Trout Release, Thompstontown, Tues., May 16, 2017;
- \*Walker Elementary Grade One, Smith School/Haldeman Park, Thompstontown, Wed., May 17, 2017;
- \*Tuscarora Valley Elementary Life Skills Classroom Students, Lake Tobias, Halifax, Friday, May 19, 2017;
- \*JHS Jazz Band, Performances, Mountain View/Tuscarora Valley/Fermanagh-Mifflintown Elementary Schools, Fri., May 19, 2017;
- Fayette Elementary Students, Fun Day, Lost Creek Community Park/Lions Den Parking Lot, Friday, May 19, 2017;
- Mountain View Elementary Fifth Graders, Pizza Party/Movie Night, Mountain View Elementary School, Saturday, May 20, 2017;
- \*EJHS FFA, Competition, Johnstown, Mon.-Wed., May 22-24, 2017;
- Fermanagh-Mifflintown Elementary Grades 4 and 5, Reading Reward, Mifflintown Playground, Wed., May 24, 2017;**
- \*EJHS Students (70), ZooAmerica/Chocolate World, Hershey, Thurs., May 25, 2017;
- \*Thompstontown-Delaware Elementary Grade 1, Tabs Collection Reward, McDonald's, Mifflintown, Fri., May 26, 2017;**
- Fermanagh-Mifflintown Elementary Grade Three, Pen Pal Event, Mifflintown Playground, Date To Be Determined in May 2017.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving homebound instruction for a Fayette Elementary School student, March 27 – May 1, 2017.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the acceptance of Shin Ichikawa as a foreign exchange student from Japan for the 2017-2018 school year.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**G. PERSONNEL**

1. Recommend approving the following retirements, effective at the conclusion of the 2016-2017 school year:

- Fayette Elementary School kindergarten teacher Jan C. Klinger;
- Tuscarora Junior High School science teacher Bruce D. Wilson.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the resignation of Tuscarora Valley Elementary School LPN Megan K. Gantz, effective April 12, 2017.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**H. ATHLETICS AND ACTIVITIES**

1. **Recommend approving the following extracurricular position for the 2017-2018 school year:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>	<b><u>Stipend</u></b>
<b><u>Valerie Dressler</u></b>	<b><u>Girls' soccer coach</u></b>	<b><u>EJHS</u></b>	<b><u>\$2,490.00</u></b>
<b><u>Christian Dressler</u></b>	<b><u>Junior varsity girls' soccer coach</u></b>	<b><u>EJHS</u></b>	<b><u>\$1,700.00</u></b>
<b><u>Brian Watts</u></b>	<b><u>Boys' soccer coach</u></b>	<b><u>EJHS</u></b>	<b><u>\$2,490.00</u></b>

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**