

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, April 21, 2016
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

MINUTES

I. CALL TO ORDER/PLEDGE

A meeting of the Board of Directors of the Juniata County School District was held Thursday, April 21, 2016 in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order at 8:00 p.m. by Mrs. Amy L. Wagner, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mrs. J. Erin Derr

Mr. Dennis Irvin

Mrs. A. Christine McLaughlin

Mrs. Christine D. Shadel

Mr. Joseph R. Shearer

Mr. Danny R. Snyder

Mrs. Amy L. Wagner

Mr. Mark F. Wagner

Mr. Larry J. Rothrock was absent.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary reminded those present that the May board workshop will be May 4, 2016 and the regular meeting will be May 12, 2106.

B. School Board Members

Mr. Snyder asked what impact Dietrict Field renovations will have on the track and was assured that the track will be returned to its previous condition following work on the field.

C. School District Administration

Mr. Fausey invited the board to events at EJHS; reported that the recent Mini Thon raised over \$12,000 for the Four Diamonds Foundation; and reported on student achievements in FFA competitions.

Mr. Bennett issued an invitation to TJHS band concerts.

Mrs. Ricedorf reported on events including Jump Rope for Heart, Tabs for Labs, Presidential Fitness Awards, Penn State Friendship Groups and jazz bands visiting elementary schools.

Mrs. Holderman announced the date of the combined elementary spring concert.

D. Public Comment Period

Daniel Love – elementary school consolidation

D.J. Woodward – relocation of district office

Jamey Noss – elementary school consolidation

Don Woodward – Lack-Tuscarora Elementary School

Paula Lauver – elementary school consolidation

Troy Woodward – elementary school consolidation

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. It was moved by Mr. Wagner and seconded by Mr. Snyder to approve 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 17, 2016 Regular Board Meeting Minutes

April 6, 2016 Town Hall Meeting - Consolidation

April 13, 2016 Workshop Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

April 13, 2016 Executive Session for Contractual and Legal Issues

April 21, 2016 Executive Session for Real Estate and Contractual Issues

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve a professional service agreement with Tuscarora Intermediate Unit 11 for the provision of consulting services related to classroom behavior and emotional support. EXHIBIT CURRICULUM AND INSTRUCTION A-1

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Lynn Mingle, Juniata County Legion Baseball, JHS/EJHS Fields, April 17-July 30, 2016;

Jason Stuck, Bunkertown Church of the Brethren, EJHS Softball Field, Church Softball Games, Tuesdays, May-July 2016;

Jarred Dressler, Juniata County Prevention Board, JHS Auditorium, Showing of "Anonymous People," May 2, 2016;

Lane Hutchinson, JHS Gym, Senior Project/Angleball Tournament, May 14, 2016;
Jarred Dressler, JHS Wrestling, TJHS Gym, Wrestling Tournament, June 18, 2016;
Philip J. Adam, Jr., JCSD Transportation Department, JHS Caf./Parking Lots, School Bus
Safety Competition, May 21, 2016;
Daniel Stump, Dutch Days Committee, Monroe Elementary Grounds, Parking, July 16, 2016;
Penny Ritzman, EJHS TAG!, EJHS Facilities, Theatre Fest, July 22, 2016;
Kelly Showers, Juniata County Head Start, Fermanagh-Mifflintown Elementary School,
Kindergarten Readiness Program, Mon.-Fri., August 1-12, 2016;
Tammy Brackbill, Fayette Community Carnival, Fayette Elementary Grounds, Parking, August
2-6, 2016.

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mr. Irvin to approve proceeding with the proposed consolidation of Lack-Tuscarora, Mountain View, Tuscarora Valley and Walker Elementary Schools at Fermanagh-Mifflintown Elementary.

Roll Call Vote:

Ayes: Irvin, McLaughlin, Snyder, A. Wagner

Nays: Derr, Shadel, Shearer, M. Wagner

Motion failed.

Mr. Wagner asked whether the consolidation plans for the west end of the county could be changed following action taken at this meeting. Dr. Etter said that the board could change its course at any time. Mr. Wagner said that he believes there are less expensive options to be pursued and that changes may be necessary based on the outcome of an upcoming traffic study.

It was moved by Mr. Wagner and seconded by Mrs. Shadel to approve proceeding with the consolidation of Mountain View, Tuscarora Valley and Walker Elementary Schools at Fermanagh-Mifflintown Elementary School, while keeping Lack-Tuscarora Elementary School open with board-approved renovations.

Roll Call Vote:

Ayes: Derr, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: Irvin

Motion carried.

INFORMATION: If the decision is made to proceed with the consolidation, and it is decided to close and/or sell any of the buildings, School Code procedures regarding the closure and/or sale of the buildings will be followed.

3. It was moved by Mr. Shearer and seconded by Mr. Irvin to approve contracting with JNS Enterprises Construction for the demolition of a chimney that is no longer in use at East Juniata High School, at a cost of \$6,266.40. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

4. It was moved by Mr. Wagner and seconded by Mr. Snyder to approve the purchase of the building located at 146 Weatherby Way, Mifflintown, at a price of \$271,000, for use as combined district office and business office space.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve the financial reports for March 2016. EXHIBIT FINANCE C-1

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mrs. Shadel to approve the listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

3. It was moved by Mr. Wagner and seconded by Mrs. McLaughlin to approve PEMA - DAP - 2 Designation of Agent Resolution Form. EXHIBIT FINANCE C-3

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

4. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve to approve an agreement with Executive Grant Writing, member of the American Grant Writers' Association, for the purpose of writing grants as assigned by the administration for the purposes of securing funds and equipment for the Juniata County School District. EXHIBIT FINANCE C-4

Prior to the vote, Dr. Etter explained that Executive Grant Writing is owned by Mr. Yarger's wife and outlined specifics of the contract.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

TAXES

INFORMATION: List of taxpayers exonerated from paying per capita taxes under current

D. CAFETERIA

E. TRANSPORTATION

1. It was moved by Mr. Irvin and seconded by Mr. Wagner to approve the employment of Lesa Klinger as a contracted driver for the remainder of the 2015-2016 school year.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Snyder, M. Wagner, A. Wagner

Nays: None.

Abstention: Shearer

Motion carried.

2. It was moved by Mrs. Shadel and seconded by Mr. Wagner to approve first reading of revised Juniata County School District Policy 810, Transportation. EXHIBIT TRANSPORTATION E-2

Motion carried.

F. STUDENT-RELATED

1. It was moved by Mrs. Derr and seconded by Mr. Irvin to approve first reading of Juniata County School District Policy 251, Homeless Students. EXHIBIT STUDENT-RELATED F-1

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mrs. McLaughlin to approve the following student field trip requests:

EJHS Learning Support Students, Tour, SUN Area Technical Institute, New Berlin, Tuesday, April 5, 2016;

*EJHS Students (4), Science Iditarod, Bloomsburg, Friday, April 15, 2016;

*JHS FFA/Ag Mechanics Students, Rural Road Safety Presentation/Geissinger Farm Tour, Mifflintown, Wed., April 20, 2016;

*EJHS Jazz Bands, Jazz Festival, Bloomsburg, Wednesday, April 27, 2016;

*Fayette Elementary Students/Juniata Varsity Ducks Unlimited Chapter, Trout Release, Thompsontown, Monday, May 2, 2016;

*EJHS Student Council, Visit Pediatric Patients/Tour, Penn State Hershey Medical Center, Hershey, Thursday, May 5, 2016;

*EJHS Grade 7 U.S. History Students, Sparks in the Park, Burnham, Friday, May 6, 2016;

TJHS Students (10), 24 Challenge Math Program, Huntingdon, Tuesday, May 10, 2016;

Fermanagh-Mifflintown Elementary Fifth Graders, Picnic, Mifflintown Playground, Wed., May 11, 2016;

Walker Elementary School Students, Grandparents Day, Cornerstone Community Church, Mifflintown, Thursday, May 12, 2016;

JHS Speech Students/Fermanagh-Mifflintown Elementary School Third Graders, Pen Pal Picnic, Mifflintown Playground, Date To Be Determined, May 9-20, 2016;

*TJHS Builders Club, Volunteering/Career Exploration, Perry County Animal Rescue, Millerstown, Tuesday, May 10, 2016;

Fayette/Monroe/Thompsontown-Delaware Elementary School Learning Support Students,

Tour, EJHS, Tuesday, May 10, 2016;
 Fayette Elementary School Students, Grandparents Day, Lost Creek Park, McAlisterville,
 Friday, May 13, 2016;
 Walker Elementary School Learning Support Students, Tour, TJHS, Wed., May 18, 2016;
 Fermanagh-Mifflintown/Lack-Tuscarora/Mountain View/Tuscarora Valley Elementary
 School Learning Support Students, Tour, TJHS, Thursday, May 19, 2016;
 Fayette Elementary School Students, Fun Day, Lost Creek Park, McAlisterville, Friday,
 May 20, 2016;
 Fermanagh-Mifflintown Elementary Grades 4 and 5 Students, Reading Reward,
 Mifflintown Playground, Friday, May 20, 2016;
 *JHS Jazz Band, Performances, Tuscarora Valley/Mountain View/Fermanagh-Mifflintown
 Elementary Schools, Monday, May 23, 2016;
 EJHS Life Skills Students, Lake Tobias Wildlife Park, Halifax, Tuesday, May 24, 2016;
Fermanagh-Mifflintown Elementary School Field Trips*
 Kindergarten, Lake Tobias, Halifax, Wednesday, May 4, 2016;
 Grade 1, ChocolateWorld, Hershey/Indian Echo Caverns, Hummelstown, Thursday, May
 12, 2016;
 Grade 2, Forum/Capitol/State Museum, Harrisburg, Friday, May 20, 2016;
 Grade 3, Penn's Cave, Centre Hall, Thursday, May 19, 2016;
 Grade 4, Whitaker Center, Harrisburg, Wednesday, May 11, 2016;
 Grade 5, Gettysburg Historical Sites, Tuesday, May 17, 2015.

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

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

INFORMATION:

- a) The Fermanagh-Mifflintown Elementary Students PBIS reward trip to the Mifflintown Playground approved for April 22, 2016 has been rescheduled for May 24, 2016.
 - b) The Juniata County Prevention Board is coordinating an Adopt a School Program, through which local church congregations are paired with schools in their community in order to meet various student and/or classroom needs throughout the year. Needs that arise may include extra clothing for health room use, backpacks, inexpensive school supplies, coats, etc. It's hoped that the program will alleviate any large financial burdens on any one individual or organization and establish a procedure for most efficiently being able to connect a school contact person with a church contact person.
 - c) School nurse Jillian Wright will coordinate a Mobile Dentists visit to Fermanagh-Mifflintown Elementary School in the fall of the 2016-2017 school year, at no cost to the District. Mobile Dentists is a group of fully trained dentists and hygienists who perform cleanings and restorative treatment for students at school during the school day. Students will receive treatment, and private insurance or Medicaid will be billed. Service is provided free of charge or based on income for uninsured students. If the program is successful at Fermanagh-Mifflintown Elementary School, it will be expanded to other schools.
3. It was moved by Mr. Snyder and seconded by Mr. Irvin to approve homebound instruction for a Monroe Elementary School student, May 1, 2016 through the conclusion of the 2015-2016 school year.
 Motion carried.

G. PERSONNEL

1. It was moved by Mr. Wagner and seconded by Mrs. McLaughlin to approve the employment of the following summer 2016 custodial personnel, contingent upon final budget approval:

Cleaning Staff:

\$9.75 per hour: John Schlegel, Tom R. Brotzman, Ruth Brotzman, Beth Clark, Wesley Kinzer, Taylor Graybill, Alyssa Parson, Sadie Digon, Jodi Dillman, Eugene Wright, Wendy Hoover, Adam Strawser, Daisy Yetter, Vanessa Hower

Substitutes: Tom A. Brotzman, Beth Harlan, Bethany Kahley

Maintenance and Repair:

\$14.75 per hour: Nathaniel Nace, Bruce Wilson, Todd Wieseman, Robert Hart

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mrs. Shadel to approve establishing the position of School to Work Coordinator, effective beginning with the 2016-2017 school year, contingent upon contract approval with the Office of Vocational Rehabilitation. OVR will provide 78.7 percent of the funding for the position, and the District will provide 21.3 percent of the funding, not to exceed \$21,000 annually. EXHIBIT PERSONNEL G-2

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

3. It was moved by Mr. Shearer and seconded by Mrs. Derr to approve the resignation of Mountain View Elementary School paraprofessional Melinda S. Spade, effective April 6, 2016.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

4. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve the following retirements, effective at the conclusion of the 2015-2016 school year:

- East Juniata High School business teacher Thomas P. Devine;
- East Juniata High School paraprofessional Connie L. Dreese;
- Juniata/East Juniata High School mathematics teacher Kim L. Yousey.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

5. It was moved by Mrs. Derr and seconded by Mrs. McLaughlin to approve maternity leave for:

- Employee 2188, effective May 4, 2016 until her return August 22, 2016;
- Employee 2357, effective August 24, 2016 through approximately October 5, 2016.

Motion carried.

6. It was moved by Mr. Wagner and seconded by Mr. Snyder to approve a 2% pay increase for Carissa Bowersox, Ph.D., school psychologist, who was inadvertently overlooked for the 2015-2016 school year, when her contract was separated from the Act 93 Agreement.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mr. Wagner and seconded by Mrs. McLaughlin to approve the following extracurricular position for the 2016-2017 school year, contingent upon receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>
Abigail Kramer	Cheerleading coach	EJHS

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve the following volunteer extracurricular positions for the 2016-2017 school year, contingent upon receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>
Judd Gabel	Football coach	EJHS
Simon Cameron	Junior high football coach	EJHS

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

INFORMATION: Simon Cameron has resigned as East Juniata High School junior high football coach.

3. It was moved by Mr. Snyder and seconded by Mrs. McLaughlin to approve awarding the bid for 145 band uniforms (coats, bibbers, hats and boxes, plumes and garment bags) for

Juniata High School to DeMoulin Brothers & Company, at a total cost of \$74,657.60.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

VI. OTHER BUSINESS

1. It was moved by Mrs. Shadel and seconded by Mr. Shearer to approve first reading of Juniata County School District Policy 820, Naloxone Administration in Schools. EXHIBIT OTHER BUSINESS VI-1

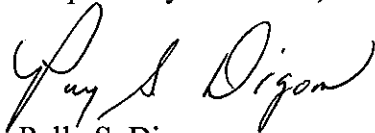
Motion carried.

VII. ADJOURNMENT

There being no further business, it was moved by Mr. Wagner and seconded by Mr. Snyder to adjourn the meeting.

Motion carried.

Respectfully submitted,



Polly S. Digon
Board Secretary

