

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, April 23, 2015
7:00 PM SPECIAL 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

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. SUPERINTENDENT'S REPORT

A. CUSTODIAL-MAINTENANCE-PROPERTY

- 1. Recommend approving a contract with Houck Construction for roof replacement at Fayette Elementary School at a cost of \$390,893.33. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY A-1

MOVED _____ SECONDED _____

- 2. Recommend approving the purchase of an ST-10 electric convection steamer/kettle combination (including installation) for East Juniata High School from Singer Equipment at a cost of \$21,429.73. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY A-2

MOVED _____ SECONDED _____

B. STUDENT-RELATED

1. Recommend approving the following student field trip request:

Lack-Tuscarora/Mountain View/Tuscarora Valley/Walker/Fermanagh-Mifflintown
Elementary School Fourth and Fifth Grade Band and Chorus Members, Juniata High
School, Practice, Tuesday, May 5, 2015.

MOVED _____ SECONDED _____

V. OTHER BUSINESS

VI. ADJOURNMENT