

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, April 23, 2015
7:00 PM SPECIAL BOARD MEETING
Fermanagh-Mifflintown Elementary School**

MINUTES

I. CALL TO ORDER/PLEDGE

A special meeting of the Board of Directors of the Juniata County School District was held Thursday, April 23, 2015 in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order at 7:00 p.m. by Mrs. Glenda I. Leister, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mr. Dennis 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 was absent.

III. COMMUNICATIONS

A. School Board Secretary

There were no comments from the board secretary.

B. School Board Members

There were no comments from board members.

C. School District Administration

There were no comments from administrators.

D. Public Comment Period

There were no comments from the public.

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. It was moved by Mrs. Wagner and seconded by Mr. Noss to approve 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

Roll Call:

Ayes: Irvin, Noss, Page, Shadel, Shearer, Snyder, Wagner, Leister

Nays: None

Motion carried.

2. It was moved by Mr. Page and seconded by Mr. Irvin to approve 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

Roll Call:

Ayes: Irvin, Noss, Page, Shadel, Shearer, Snyder, Wagner, Leister

Nays: None

Motion carried.

B. STUDENT-RELATED

On a Mrs. Wagner/Mr. Irvin motion, approval was granted of the following: B-1 and C-1:

1. Approval of the following student field trip requests:

*Fayette Elementary Life Skills Class, Clyde Peeling's Reptileland, Allenwood, Monday, April 27, 2015;

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.

C. PERSONNEL

1. Approval of the following conference requests in accordance with Juniata County School District Policy:

Dawn Berrier, Kelly Plank, Writing Workshop, McVeytown, May 12, 2015.

Roll Call:

Ayes: Irvin, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner, Leister

Nays: None

Motion carried.

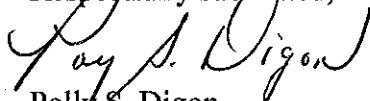
V. OTHER BUSINESS

VI. ADJOURNMENT

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

Motion carried.

Respectfully submitted,



Polly S. Digon
Board Secretary