

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, April 18, 2013
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. WILLIAM B. BOOK	___ MR. RAY D. PAGE
___ MR. MELVIN E. BRUBAKER, JR.	___ MRS. CHRISTINE D. SHADEL
___ MR. RANDY L. DRESSLER	___ MR. JOSEPH R. SHEARER
___ MRS. GLENDA I. LEISTER	___ MR. DANNY R. SNYDER
___ MR. JOHN G. NOSS	

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.** 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 21, 2013 Regular Board Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

April 11, 2013 Executive Session for Personnel and Contractual Issues

April 18, 2013 Executive Session for Personnel and Contractual Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving the creation of a Health Occupations program for the 2013-2014 school year, and the submission of an application to the Pennsylvania Department of Education for program approval.

MOVED _____ SECONDED _____

2. Recommend approving adoption of the following textbooks for use at the beginning of the 2013-2014 school year, pending budget approval:

<u>Subject</u>	<u>Publisher</u>	<u>Cost</u>
Pre-Algebra	Prentice Hall	\$ 7,335.68
Algebra I	Prentice Hall	\$49,933.80
Algebra II	Prentice Hall	\$13,927.14
Geometry	Prentice Hall	\$13,603.14

Costs include hardcover books, e-texts, resources and limited training.

MOVED _____ SECONDED _____

3. Recommend approving contracting with Tuscarora Intermediate Unit 11 to provide hearing support services for the remainder of the 2012-2013 school year, at a daily rate of \$440 to include travel time, service delivery, and any meetings/paperwork involved. If time beyond a typical day is required, the hourly rate will be \$63. Mileage will be reimbursed at the IRS-approved rate.

MOVED _____ SECONDED _____

4. Recommend approving contracting with Tuscarora Intermediate Unit 11 to provide vision support services for the remainder of the 2012-2013 school year, at a daily rate of \$___ to include travel time, service delivery, and any meetings/paperwork involved. If time beyond a typical day is required, the hourly rate will be \$__. Mileage will be reimbursed at the IRS-approved rate.

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:

Garry Price, Tuscarora Junior High School, Art and Music Festival, April 27, 2013;
 Rose Aufer, EJHS Boys' Soccer Team and Booster Club, EJHS Fields/Concession Stand, Tournament, June 8, 2013;
 Daniel Stump, Richfield Dutch Days, Monroe Elementary School Grounds, Parking, July 20, 2013;
 Tim Dowling, Juniata Wrestling, JHS Gym/Caf., Tournaments, January 4, 11, 18, 2014.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for March 2013. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend approving the transfer of \$2,000,000 from the General Fund to the Capital Reserve Fund.

MOVED _____ SECONDED _____

4. Recommend approving the transfer of \$1,000,000 from the General Fund to the Retirement Account.

MOVED _____ SECONDED _____

5. Recommend approving the Juniata County School District's participation in the Multi-County Health Insurance Consortium, which will provide participating members with the following:

- a. maintain a means for participating school districts to obtain health insurance coverage to fulfill their various contractual or legal obligations to their employees economically;
- b. reduce price fluctuations and add predictability to each participating school district's annual cost of obtaining health insurance coverage; and
- c. assist participating school districts in obtaining access to information and advice as to the availability, quality and costs of obtaining such coverage.

MOVED _____ SECONDED _____

6. Recommend approving the 2013-2014 Tuscarora Intermediate Unit general operating budget in the amount of \$3,410,912.

MOVED _____ SECONDED _____

TAXES

1. Recommend approving Gloria Van Bortel as Beale Township tax collector, effective June 1, 2013, to complete the term of Virginia Foltz, who has resigned. Mrs. Van Bortel has been appointed by the Beale Township Board of Supervisors.

MOVED _____ SECONDED _____

D. CAFETERIA

1. Recommend approving the renewal of a food services contract with Metz Culinary Management for the 2013-2014 school year, at a guaranteed profit of no less than \$4,568.51.

MOVED _____ SECONDED _____

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving the following fund-raising activities:

Fayette Elementary Home and School Assoc. – Family Fun Night;
Fermanagh-Mifflintown and Walker Elementary Schools – Solicitation of books for guided reading programs;
Monroe Elementary Home and School Assoc. – Book Fair;
Tuscarora Valley Elementary School Students – Jump Rope for Heart;
Walker Elementary Home and School Assoc. – Book fair, penny drive, Box Tops for Education, Cartridges for Cash, Target Rewards program, Fall Fundraiser packets, Hoops For Hearts, Santa’s Workshop, School Mall, sale of candy and sandwiches, yearbook fundraiser, soliciting awards for Positive Behavior Program, collecting toys for Christmas distribution, solicitation of refreshments for dance, sale of pictures at dance;
JHS TSA – TSA competition;
Isaac Eck (JHS) – Hat Day to benefit World Vision.

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

*JHS FFA/Wildlife and Fishery Science Students and EJHS Ag Students, State Envirothon, Reeds Gap State Park, Friday, April 26, 2013;
JHS FFA Members, Public Speaking Event, Mechanicsburg, Tuesday, April 30, 2013;
EJHS Wildlife and Fisheries Science Students, Various Juniata County Locations, Stocking Fish, Thursday, May 2, 2013;
Monroe Elementary School Students, Richfield Community Park, Trout Release, Friday, May 3, 2013;
*May 28, 2013, TJHS Sixth Grade, Knoebels Anthracite Mine Museum and Bald Eagle Habitat, Elysburg, Tuesday, May 28, 2013;
Lack-Tuscarora Elementary School Field Trips*
Kindergarten, Lake Tobias, Halifax, Thursday, May 2, 2013;
Grade One, Middletown & Hummelstown Railroad /Indian Echo Caverns, Hummelstown, Tuesday, May 21, 2013;

Grade Two, Whitaker Center, Harrisburg, Thursday, April 25, 2013;
Grade Three, Penn's Cave, Centre Hall, Friday, May 24, 2013;
Grade Four, Raystown Lake, Hesston, Friday, May 17, 2013;
Grade Five, Gettysburg Historical Sites, Friday, May 31, 2013;

Mountain View Elementary School Field Trips*

Kindergarten, Lake Tobias, Halifax, Monday, May 20, 2013;
Grade One, ZooAmerica/Chocolate World, Hershey, Thursday, May 16, 2013;
Grade Two, Lincoln Caverns, Huntingdon, Wednesday, May 22, 2013;
Grade Three, Whitaker Center, Harrisburg, Tuesday, May 7, 2013;
Grade Four, Gettysburg Historical Sites, Tuesday, May 21, 2013;
Grade Five, National Aquarium, Baltimore, MD, Tuesday, May 21, 2013;

Tuscarora Valley Elementary School Field Trips*

Kindergarten/Grade One, Julius Sturgis Pretzel Bakery/Hands-On House, Lancaster, Thursday, May 23, 2013;
Grade Two, Lake Tobias, Halifax, Friday, May 24, 2013;
Grade Three, Penn's Cave, Centre Hall, Thursday, May 2, 2013;
Grade Four, Raystown Lake, Hesston, Monday, May 20, 2013;
Grade Five, Gettysburg Historical Sites, Friday, May 17, 2013;
Life Skills Class, Lake Tobias, Halifax, Wednesday, May 22, 2013.

**Transportation will be paid by groups making request*

MOVED _____ SECONDED _____

INFORMATION: Revised 2012-2013 school calendar to reflect a snow make-up day for March 25, 2013. EXHIBIT STUDENT-RELATED F-2

G. PERSONNEL

1. Recommend approving first reading of revised Juniata County School District Policy 312, Performance Assessment of Superintendent/Assistant Superintendent. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving maternity leave for Employee 2339, effective from the beginning of the 2013-2014 school year through approximately November 20, 2013.

MOVED _____ SECONDED _____

3. Recommend approving Employee 74 to be absent without pay May 15-17, 2013.

MOVED _____ SECONDED _____

4. Recommend approving Marvin J. Reinke and Hannah M. Wagner as substitute teachers **and Laurel Gehers as a substitute transportation aide.**

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving a contract with Geisinger Sports Medicine for the provision of 885 hours of athletic trainer support services at East Juniata High School, August 1, 2013 through May 31, 2014, at a total cost of \$23,293.

MOVED _____ SECONDED _____

2. Recommend approving the following volunteer extracurricular positions for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Brenda Graybill	Cheerleading advisor	EJHS
Melissa Rowe	Cheerleading advisor	EJHS

MOVED _____ SECONDED _____

INFORMATION:

- a) Brenda Graybill and Melissa Rowe have resigned as East Juniata High School cheerleading advisors.
- b) Nevin Burns has resigned as Tuscarora Junior High School boys' soccer coach.

VI. OTHER BUSINESS

1. Recommend approving an agreement with One Call Now for the provision of routine and emergency voice, SMS text, text-to-speech and email messaging services to district students, families and staff, at a cost of \$2.50 per student. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

2. Recommend approving the adoption of a resolution identifying and authorizing Superintendent Richard J. Musselman to sign electronic agreements with the Pennsylvania Department of Education.

MOVED _____ SECONDED _____

VII. ADJOURNMENT