

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, April 19, 2012
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 approval of 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 15, 2012 Board Meeting Minutes

EXHIBIT MINUTES V

B. Executive Sessions Conducted

April 19, 2012 Executive Session for Personnel and Legal Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

- 1. Recommend approving an agreement with Higher Information Group for the provision of

17 new copiers, along with service and supplies. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

MOVED _____ SECONDED _____

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

Steve Owens, Mifflintown Softball, JHS Field, Practice/Games, April - June 15, 2012; Brian Robinson, McAlisterville Girls' Softball, Fayette Elem. Field, March-Sept. 2012; Terri Fulton-Smith, JHS Junior Class Parents' Assoc., JHS, After-Prom, April 21-22, 2012; Cory Weaver (Senior Project), JHS Fields, Benefit Softball Tournament, April 22, 2012; Scot Goodling, EJHS Boys' Soccer Boosters, EJHS Fields, Tournament, June 16, 2012; Cristy Yoders, Success By 6, Mountain View Elementary School, "Super Why!" Camp, June 18-22, 2012.

MOVED _____ SECONDED _____

- 3. Recommend approving the solicitation of bids for the purchase and installation of a mounting plate and burner for the East Juniata High School boiler.

MOVED _____ SECONDED _____

- 4. Recommend approving the solicitation of bids for the repointing of brickwork at East Juniata High School.

MOVED _____ SECONDED _____

- 5. Recommend approving employment of the following summer 2012 custodial personnel, contingent upon final budget approval:

Cleaning Staff:

\$9.75 per hour: Stephanie Amtower, Stephanie Berrier, Shenja Boyer, Linda Delbaugh, Linda Hampton, Robin Hostler, Kelli Houtz, Tamra Page, Richelle Robinson, Jessica Taylor, Cindy Treaster

Summer Secretarial:

\$9.93 per hour: Deborah Peachey

Maintenance and Repair:

\$9.75 per hour: Kelly Campagna

\$11.25 per hour: Nathaniel Nace

\$14.75 per hour: Robert Hart

Substitute:

\$9.75 per hour: Tina Hutchinson

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER’S REPORT

1. Financial reports for March 2012:

INFORMATION:

Attachments show the following receipts:

Social Security	2011-2012	\$ 52,412.76
National School Lunch Program	2011-2012	138,177.99
Retirement	2011-2012	185,419.90
Title I Improving Basic Programs	013-120206	39,512.00
Title II Improving Teacher Quality	020-120206	9,990.60

EXHIBIT FINANCE C-1

2. Listing of bills for payment EXHIBIT FINANCE C-2

MOVED _____ SECONDED _____

3. Recommend approving the 2012-2013 Tuscarora Intermediate Unit General Operating Budget in the amount of \$3,288,249.

MOVED _____ SECONDED _____

TAXES

1. Recommend approving acceptance of a bid of \$1.00, made to the Tax Claim Bureau, for a mobile home located on Tax Parcel 2-2-19-LT022.

MOVED _____ SECONDED _____

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving an agreement with NHS Autism School, Carlisle, for the provision of educational services to a Juniata County School District student for the 2011-2012 school year at a cost of \$137.56 per day tuition. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving an agreement with River Rock Academy for ten reserved slots at a per diem rate of \$111.73, or an annual cost of \$103,350.30, for the 2012-2013 school year. EXHIBIT STUDENT-RELATED F-2

MOVED _____ SECONDED _____

3. Recommend approving the following fund-raising activities:

JHS Track and Field Booster Club – Youth track meet with concession stand, concession stand at home meets and local auction, Dodge dealership test driver promotion, dance, sale of sandwiches, pizza, clothing;
 JHS Field Hockey Booster Club – Indoor Field Hockey Frenzy, sale of food, clothing, Sheetz coupon book, concession stand, spaghetti dinner, yard sale/carwash, hat pass at games;
 JHS Girls’ Soccer – Splash/swim party;
 EJHS After-Prom Committee – Bread of Life fund raiser;
 Lack-Tuscarora Elementary School – Spell-a-thon;
 Mountain View, Lack-Tuscarora, Tuscarora Valley Elementary Schools – School Mall program.

MOVED _____ SECONDED _____

4. Recommend approving the following student field trip requests:

- *EJHS TAG, Lock Haven, Theatre Festival, Saturday, April 21, 2012;
 EJHS (40), TVES (14) Students, Dietrick Field, Mifflintown, Special Olympics, Wednesday, May 2, 2012;
- *Thomp.-Del. Elem. Grades 1 and 2, Smith School, Thompsontown, Thurs., May 17, 2012;
 EJHS FFA, Hersheypark/ZooAmerica/Hershey Gardens, Hershey, Friday, May 18, 2012;
- *Thomp.-Del. Elem. Grade 6, Evendale Park, Activity with Monroe Elem. Sixth Graders, Fri., May 18, 2012;
- Fermanagh-Mifflintown Elementary School Field Trips****
- Kindergarten, Lake Tobias, Halifax, Monday, May 14, 2012;
- Grade 1, Indian Echo Caverns, Hummelstown/Chocolate World, Hershey, Wed., May 23, 2012;
- Grade 2, Hershey Story Museum/Chocolate World, Hershey, Monday, May 7, 2012;
- Grade 3, Penn’s Cave and Wildlife Park, Centre Hall, Tuesday, May 15, 2012;
- Grade 5, Gettysburg Historical Sites, Tuesday, May 22, 2012.
- *Transportation will be paid by groups making request.*

MOVED _____ SECONDED _____

5. Recommend approving waiving Juniata County School District Policy 202, Eligibility of Nonresident Students, in order to allow a student who has relocated to Snyder County to remain enrolled at Thompsontown-Delaware Elementary School for the remainder of the 2011-2012 school year, without payment of tuition.

MOVED _____ SECONDED _____

6. Recommend approving six weeks of homebound instruction for a Tuscarora Junior High School student, beginning April 16, 2012.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving a predoctoral internship agreement with Pennsylvania State

University; an internship/employment contract with Carissa Bowersox; and a contract with licensed psychologist and certified school psychologist Dr. William Galbraith, who will supervise Ms. Bowersox. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving the following resignations

Juniata High School part-time custodian Richard A. Treaster, effective March 1, 2012;
East Juniata High School Secretary II Deborah S. Snyder, effective March 19, 2012.

MOVED _____ SECONDED _____

3. Recommend approving reinstating the employment of furloughed Susquehanna Elementary School custodian Randy E. Shetter, Jr., to the position of East Juniata High School part-time custodian, at an hourly rate of \$9.41, effective April 13, 2012.

MOVED _____ SECONDED _____

4. Recommend approving reinstating the employment of Nichole L. Barner, who was furloughed from a Tuscarora Valley Elementary School secretary position and has been serving in a temporary business office position. Mrs. Barner will be assigned to the East Juniata High School Secretary II position, at an hourly rate of \$8.71, effective April 10, 2012.

MOVED _____ SECONDED _____

5. Recommend approving Elizabeth S. Book and Karen M. Johnston as substitute teachers; Karen M. Johnston as a substitute paraprofessional; Judith T. Brown, Fredna L. Domanski, Tammy J. Martin, Tracy L. Roe, Nicole J. Whitesel, Sandra A. Ybarra and Carol A. Zeiders as substitute cooks; and Tammy J. Martin, Sandra A. Ybarra and Carol A. Zeiders as substitute monitors.

MOVED _____ SECONDED _____

6. Recommend approving the following conference requests in accordance with the Juniata County School District Conference Policy:

Heather Dreibelbis, Concussion in Sports, McVeytown, March 30, 2012;
Erin Harris, Project Impress, Bloomsburg, May 14, 2012.

MOVED _____ SECONDED _____

7. Recommend approving extending the maternity leave of Employee 2473, with a return to work date of May 21, 2012, rather than May 7, 2012.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following extracurricular position for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Billie Haines	Varsity field hockey coach	EJHS

MOVED _____ SECONDED _____

2. Recommend approving application to the Pennsylvania Interscholastic Athletic Association for the East Juniata High School wrestling program to merge with the Juniata High School wrestling program, as a co-op program for junior high, junior varsity and varsity, based at Juniata High School, effective for the 2012-2013 school year.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving revised Juniata County School District Policies 004, Local Board Procedures, Membership, and 809, Service Animals in Schools. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

DISCUSSION of a proposed investment of a one-time fee of \$36,195.10 for implementation of a Voice over IP system. EXHIBIT DISCUSSION - VOIP

VII. ADJOURNMENT