

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Tuesday, April 30, 2013
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 Tuesday, April 30, 2013 at 7:00 p.m. 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 Mr. Danny R. Snyder, President.

II. BOARD MEMBERS

The following board members were present at roll call:

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

The board secretary had nothing to report.

B. School Board Members

There were no comments from board members.

C. School District Administration

Administrators had nothing to report.

D. Public Comment Period

There were no requests 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

The board adjourned to executive session until 7:52 p.m. to discuss contractual issues.

A. CURRICULUM AND INSTRUCTION

1. It was moved by Mr. Page and seconded by Mr. Brubaker to approve Option B of the choice of two settlement agreements with the Mifflin County School District regarding the Mifflin-Juniata Career and Technology Center.
Option A - Settlement Agreement with Open Ended Reconciliation
Option B - Proposed Settlement Reconciliation

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Book and seconded by Mrs. Shadel to pursue an agreement with SUN Area Technical School to provide vocational instruction to Juniata County School District students.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Brubaker and seconded by Mr. Book to approve the purchase and installation of wall and stage padding in the Tuscarora Junior High School gymnasium, from Resilite Sports Products, Inc., at a total cost of \$3,830.39.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

C. PERSONNEL

1. It was moved by Mr. Book and seconded by Mr. Noss to approve the following days of uncompensated leave for Employee 2400: November 5-8, 2012 and April 3-5 and 8-12, 2013.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Book and seconded by Mrs. Shadel to approve the employment of Chelsea L. Boyer as a health professions instructor, on Bachelor's Degree, Step 18 of the salary schedule, effective August 21, 2013.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

D. ATHLETICS AND ACTIVITIES

1. It was moved by Mr. Dressler and seconded by Mr. Brubaker to approve an agreement with Mid-West School District for the co-operative sponsorship of football. EXHIBIT ATHLETICS AND ACTIVITIES D-1

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

VI. OTHER BUSINESS

1. It was moved by Mr. Book and seconded by Mr. Brubaker to approve a resolution authorizing the display and advertising of the district's proposed final budget for 2013-2014. EXHIBIT OTHER BUSINESS VI-1

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

At the conclusion of the business meeting, Mr. Dressler and Mrs. Leister announced their resignations from the Mifflin-Juniata Career and Technology Center Joint Operating Committee.

Mr. Page and Mr. Noss volunteered to replace them on the JOC.

VII. ADJOURNMENT

There being no other business, it was moved by Mr. Noss and seconded by Mr. Brubaker to adjourn the meeting.

Motion carried.

Respectfully submitted,



Polly S. Digon
Board Secretary