

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, August 15, 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

PRESENTATION: Reynolds Construction, EJHS Energy Savings Project

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

June 20, 2013 Regular Board Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

July 31, 2013 Executive Session for Personnel Issues

August 15, 2013 Executive Session for Personnel Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving a Memorandum of Agreement between the Juniata County School District and SUN Area Technical Institute, in order to provide opportunities for students to pursue educational and training needs and desires. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

2. Recommend approving an agreement with NHS Pennsylvania for the provision of educational services to students with autism and/or emotional disturbances. EXHIBIT CURRICULUM AND INSTRUCTION A-2

MOVED _____ SECONDED _____

3. Recommend approving first reading of revised Juniata County School District Policy 137, Home Education Programs. EXHIBIT CURRICULUM AND INSTRUCTION A-3

MOVED _____ SECONDED _____

INFORMATION: Christian Education Release Time will resume for East Juniata High School students for the 2013-2014 school year. According to Pennsylvania School Code, student participation in a religious instruction program acknowledged by the Board shall not require the child's absence from school for more than thirty-six hours per school year. The district does not provide transportation to religious instruction.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving posting an RFP for the sale of Susquehanna Elementary School, 2024 Turkey Valley Road, Liverpool, as presented by the district's solicitor, Dr. Scott Etter. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

MOVED _____ SECONDED _____

2. Recommend approving the installation of a new scoreboard at Dietrick Field, as a donation by the JHS Touchdown Club. The cost of the DeMans scoreboard (approximately \$9,200) and the cost of installation (approximately \$6,200) will be covered by the JHS Touchdown Club. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED _____ SECONDED _____

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

Jason Stuck, EJ Little Tigers Football/Cheerleading, EJHS Front Softball Field/Concession Stand, Games, Sundays, August 25-mid-October, 2013;

Tricia Seaman, Tiger Cheerleading Boosters, EJHS Grounds, Yard Stake Signs at Sporting Events, August 2013-June 2014.

MOVED _____ SECONDED _____

4. Recommend approving having infrared roof analysis conducted at Fayette, Tuscarora Valley and Mountain View elementary schools at a cost of \$2,417.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for June and July 2013. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

TAXES

1. Recommend approving extending the Keystone Opportunity Zone designation on eight unsold parcels in the Juniata County Industrial Park for a period of ten years, effective January 1, 2014. EXHIBIT TAXES C-1

MOVED _____ SECONDED _____

D. CAFETERIA

1. Recommend approving first reading of revised Juniata County School District Meal Charges Policy. EXHIBIT CAFETERIA D-1

MOVED _____ SECONDED _____

E. TRANSPORTATION

1. Recommend approving revised Juniata County School District Policy 810, Transportation. EXHIBIT TRANSPORTATION E-1

MOVED _____ SECONDED _____

2. Recommend approving the attached list of buses and drivers for the 2013-2014 school year. EXHIBIT TRANSPORTATION E-2

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving the following fund-raising activities:

Fayette Elementary Home and School Assoc. – Christmas in the Park stand, 5k run/walk, book fair, Tiger Trot run/walk, sale of pizzas, subs, clothing;
Fermanagh-Mifflintown Home and School Assoc. – Bake sale, basket raffle, Box Tops for Education, Labels for Education, fall/winter catalog fundraiser, Caught Being Good rewards solicitation, Empties 4 Cash, Target REDcard program, Scrip program, book fair, Santa’s Shoppe, Pennies for a Cause, OIP fundraising event, hat/mitten drive, Giant A+ Rewards program, sale of clothing, mini yard flags, yearbooks, spring pictures, sandwiches, KidStuff coupon books;
Thompsontown-Delaware Home and School Assoc. – Sale of Quaker Hill Enterprises products;
JHS FFA – Sale of cheese, beef sticks, strawberries, candles, sandwiches, fruit, cheesecakes;
EJHS FFA – Sale of meat sticks, subs, pizzas, fruit, candy, snack cakes, bottled water, drink pouches, crackers, breakfast pastries, clothing, nuts;
Tiger Cheerleading Boosters – Sponsorship of spirit signs for sports teams.

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

JHS FFA, Eastern State Exposition, West Springfield, MA, Thurs.-Sun., Sept. 12-15, 2013;
JHS/EJHS FFA, Leadership Conference, Altoona, Tuesday, October 1, 2013;
*JHS/EJHS FFA, National Convention, Louisville, KY, Tues.-Sat., Oct. 29-Nov. 2, 2013;
JHS/EJHS FFA, Mid-Winter Convention, Harrisburg, Monday, January 6, 2014;
*JHS/EJHS FFA, ACES Conference, Harrisburg, Sat.-Sun., February 8-9-, 2014;
JHS/EJHS FFA, Leadership Conference, Harrisburg, Sun.-Tues., March 9-11, 2014;
JHS FFA, Activities Week, Penn State University, Tues.-Thurs., June 10-12, 2014.

**Transportation will be paid by groups making request.*

MOVED _____ SECONDED _____

3. Recommend approving a contract with Family Practice Center, PC to provide school physical examinations and Special Olympics examinations; to serve as medical director for the Juniata High School attendance area; to provide medical supervision for district employees, including signing standing orders; to sign for medications ordered for district use; and to sign wrestling minimum weight certification forms. EXHIBIT STUDENT-RELATED F-3

MOVED _____ SECONDED _____

4. Recommend approving the purchase of North West Evaluation Association MAP Benchmark Assessment package for grades K-11, and training, at a cost of \$39,507.50. EXHIBIT STUDENT-RELATED F-4

MOVED _____ SECONDED _____

5. Recommend approving an agreement with the Juniata Valley Tri-County Drug and Alcohol Abuse Commission for the delivery of services regarding the drug and alcohol component of the Student Assistance Program. EXHIBIT STUDENT-RELATED F-5

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving the purchase of PA-Etep Teacher Effectiveness Evaluation Software at a cost of \$4,541. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving Employee 970 to be absent without pay October 23-November 1, 2013.

MOVED _____ SECONDED _____

3. Recommend accepting the following resignations:

- Part-time communication facilitator Gina DiFiore-Ridolph, effective at the conclusion of the 2012-2013 school year.
- East Juniata High School guidance counselor Norma J. O'Brien, effective June 30, 2013;
- Paraprofessional Teresa L. Williams, effective July 28, 2013;
- Paraprofessional Dianne M. Kauffman, effective July 30, 2013;
- Elementary guidance counselor Kimberly S. Kauffman, effective August 1, 2013;
- Thompsontown-Delaware Elementary School teacher Barbara M. Bassler, effective August 8, 2013;
- Paraprofessional Tammy J. Bossert, effective August 14, 2013;
- Tuscarora Junior High School learning support teacher Anne C. Supplee, effective August 21, 2013;
- Juniata High School five-hour custodian Brett R. Wagner, effective August 23, 2013.

MOVED _____ SECONDED _____

4. Recommend approving the employment of the following paraprofessionals, effective August 26, 2013:

- Nichol L. Strauser, to be assigned to Juniata High School, at an hourly rate of \$14.57;
- Courtney L. Everitt, to be assigned to Fayette Elementary School, at an hourly rate of \$14.57;
- Thomas R. Brotzman, to be assigned to Fermanagh-Mifflintown Elementary School, at an hourly rate of \$12.18;
- Rebecca S. Ehrenzeller, to be assigned to Tuscarora Junior High School, at an hourly rate of \$12.18 per hour.

MOVED _____ SECONDED _____

5. Recommend approving Bobbi J. Baer as an East Juniata High School Secretary I, at an hourly rate of \$9.82, effective at a date to be determined. Mrs. Baer replaces Dianne Kerstetter, who has resigned.

MOVED _____ SECONDED _____

6. Recommend approving Kelsey L. Rippey and Angela M. Wagner as substitute teachers.

MOVED _____ SECONDED _____

7. Recommend approving Beverly M. Abram as a Tuscarora Junior High School English teacher on Master's Degree, Step 14 of the salary schedule, effective August 21, 2013. Ms. Abram replaces Heather Willow, who has resigned.

MOVED _____ SECONDED _____

8. Recommend approving Caren C. Mann as a Tuscarora Junior High School guidance counselor on Master's Degree, Step 4 of the salary schedule, effective August 21, 2013. Ms. Mann fills a vacancy created by the retirement of Kathleen Durst and the transfer of Kurt Condo.

MOVED _____ SECONDED _____

9. Recommend approving Laura M. Sheets as an East Juniata High School guidance counselor on Master's Degree, Step 1 of the salary schedule, effective August 21, 2013. Ms. Sheets replaces Norma O'Brien, who has resigned.

MOVED _____ SECONDED _____

10. Recommend approving Reesa R. Watto as an East Juniata High School chemistry teacher on Bachelor's Degree, Step 7 of the salary schedule, effective August 21, 2013. Ms. Watto replaces Glenn Grimm, who has retired.

MOVED _____ SECONDED _____

11. Recommend approving Angela M. Wagner as a part-time Title I teacher, 2.5 hours per day, serving Juniata Mennonite School, on Master's Degree, Step 1 of the salary schedule, effective August 21, 2013. Ms. Wagner replaces Ashley Hack, who has transferred to a Lack-Tuscarora Elementary School position.

MOVED _____ SECONDED _____

12. Item removed from agenda.

13. Recommend approving Zachary L. Smith as a Tuscarora Junior High School learning support teacher, on Bachelor's Degree, Step 9 of the salary schedule, effective August 21, 2013. Mr. Smith replaces Anne Supplee, who has resigned.

MOVED _____ SECONDED _____

14. Item removed from agenda.

MOVED _____ SECONDED _____

15. Recommend approving Thor R. Edmiston as an East Juniata High School assistant principal, at the approved Act 93 salary, effective upon his release from his current school district of employment. Mr. Edmiston replaces Kelly Campagna, who has resigned.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following extracurricular positions for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Cory Fronk	Boys' soccer coach	TJHS
Tim Dowling	Wrestling coach	TJHS
Steve McLaughlin	Assistant football coach	TJHS
Caren Mann	SAP team	TJHS
Phillip Lupolt	SAP team	TJHS
James Whitesel	SAP team	TJHS
Lori Boyd	SAP team	TJHS
Angela Sieber	Senior class advisor	JHS
Angela Walters	Sophomore class advisor	JHS
Sara Sutton	Junior class co-advisor	JHS
Erin Cook	Junior class co-advisor	JHS
Angela Clark	Freshman class advisor	JHS
Angela Clark	Cheerleading advisor	JHS
Kelli Strawser	Student Council co-advisor	JHS
Angela Clark	Student Council co-advisor	JHS
Sharon Storey	Yearbook advisor	JHS
Lisa Kile	SAP team	JHS
Sharon Storey	SAP team	JHS
Angela Sieber	SAP team	JHS
Wendy L. Varner	SAP team	JHS
Kurt Condo	SAP team	JHS
Suzanne Hummel	Junior class play advisor	JHS
Christopher Heidenreich	Senior musical director	JHS
Kevin Cunningham	Senior play musical director	JHS
Kelli Strawser	NHS advisor	JHS
Steve Whistler	Senior play art co-director	JHS
Sara Sutton	Senior play art co-director	JHS
Steve Whistler	Junior play art director	JHS

Mike Zendt	Golf	Co-op
Billie Haines	Field hockey coach	Co-op
Lynlee Payne	Assistant field hockey coach	Co-op
Donald Troutman	Boys' soccer coach	EJHS
Scot Goodling	Boys' soccer assistant coach	EJHS
Lori Goodling	Girls' soccer assistant coach	EJHS
Andy Goodling	Girls' soccer assistant coach	EJHS
Travis Quici	Junior high girls' basketball coach	EJHS
Cory Benner	Senior class co-advisor	EJHS
Mark Ritzman	Senior class co-advisor	EJHS
Jennifer Hund	Sophomore class advisor	EJHS
Dawn Frye	Junior class advisor	EJHS
Laura Toth	Freshman class advisor	EJHS
Julie Hannon	Student Council advisor	EJHS
Simon Cameron	SAP team	EJHS
Laura Sheets	SAP team	EJHS
Penny Ritzman	SAP team	EJHS
Kurt Condo	SAP team	EJHS
Penny Ritzman	Junior class play advisor	EJHS
Penny Ritzman	Senior play director	EJHS
Kevin Milliken	Senior play music director	EJHS
Kevin Milliken	Marching band director	EJHS
Amber Portzline	Band front advisor	EJHS
Dawn Frye	NHS co-advisor	EJHS
Jennifer Hund	NHS co-advisor	EJHS
Jeremy Roush	Senior play art director	EJHS
Jeremy Roush	Junior play art director	EJHS
David Portzline	J.V. boys' soccer co-coach	JHS
Nevin Burns	J.V. boys' soccer co-coach	JHS

Game workers: Rod Hart, Tom Devine, Ed Weaver, Jim Tusing, Lynn Mingle

MOVED _____ SECONDED _____

2. Recommend approving the following volunteer extracurricular positions for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Bruce Brumbaugh	Girls' basketball coach	JHS, TJHS
Corinne Hostetler	Cheerleading coach	JHS
Sharon Storey	Cheerleading coach	JHS
Lauren Garver	Cheerleading coach	JHS
Jenn Sankey	Junior high girls' basketball coach	EJHS
Denis Leister	Junior high girls' basketball coach	EJHS
Wayne Sheaffer	Football coach	EJHS
Joseph Boyd	Football coach	EJHS
Chris Swanger	Football coach	EJHS
Lucas Heintzleman	Football coach	EJHS

Chris Foltz

Football coach

TJHS

MOVED _____ SECONDED _____

- 3. Recommend approving extracurricular fees for the 2013-2014 school year as follows:

PIAA athletic programs participation fee, \$100 per athlete;
 Cheerleading participation fee, \$60 per season.

No other participation fees will be charged for the 2013-2014 school year.

MOVED _____ SECONDED _____

- 4. Recommend approving the following ticket prices for 2013-2014: adults, \$4.00; students, \$2.00; TJHS basketball, adults, \$2.00; and TJHS basketball students, \$1.00. Senior citizens' passes enable senior citizens to purchase tickets at the student rate.

MOVED _____ SECONDED _____

- 5. Recommend approving the following rates for game workers (based on rates in Greenwood, Mid-West, Mifflin County and Newport school districts): game managers, \$40 (\$30 for non-ticket events); clock operators and scorekeepers, \$30; ticket personnel and other needed personnel, \$25.

MOVED _____ SECONDED _____

- 6. Recommend approving the establishment of a Juniata County Health Occupations Students of America (HOSA) chapter, and further approve Chelsea Boyer as advisor, at an annual stipend of \$1,500.

MOVED _____ SECONDED _____

- 7. Recommend approving a request from Starview Media, Inc. to broadcast varsity sporting events from East Juniata and Juniata high schools during the 2013-2014 school year.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

- 1. Recommend appointing Glenda I. Leister to serve as the Juniata County School District representative on the Mifflin-Juniata Career and Technology Center Joint Operating Committee.

MOVED _____ SECONDED _____

VII. ADJOURNMENT