

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, August 18, 2016
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

MINUTES

I. CALL TO ORDER/PLEDGE

A meeting of the Board of Directors of the Juniata County School District was held Thursday, August 18, 2016 in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order at 8:00 p.m. by Mrs. Amy L. Wagner, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mr. Dennis R. Irvin	Mr. Joseph R. Shearer
Mrs. A. Christine McLaughlin	Mr. Danny R. Snyder
Mr. Larry J. Rothrock	Mrs. Amy L. Wagner
Mrs. Christine D. Shadel	Mr. Mark F. Wagner

Mrs. J. Erin Derr participated in the meeting by telephone.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

Mr. Snyder inquired as to the status of the Tuscarora Junior High School roofing project, and Mr. Bennett reported that the project would be completed Monday. Mr. Snyder also asked administrators if they are ready for students and acknowledged that problems are to be expected with the rollout of new technology.

C. School District Administration

Mr. Apple reported that a dual enrollment program with Pennsylvania College of Technology is in place, offering three courses, with 50 students enrolled.

Mr. Yarger noted that additional online AP computer courses are being offered this school year.

Mr. Bennett, Mr. Fausey and Mrs. Ricedorf noted that orientations had gone well, and Mrs. Ricedorf commended the summer custodial crews.

D. Public Comment Period

Daniel Love asked questions regarding the rescheduling of the Act 34 hearing and the traffic study that was performed in conjunction with the elementary consolidation project. Mr. Yarger responded that the consolidation calendar is tentative and will be changed as needed, and that the results of the traffic study have not yet been received.

D.J. Woodward addressed the board regarding her perception that questions from the public are sometimes not answered and asked when and where the best time and place are for asking

questions. Mr. Yarger invited Mrs. Woodward to meet with him and Mr. Meily, and said that workshop meetings are designed to ask questions and suggested that questions be submitted to the district administration beforehand.

Troy Woodward asked about the resubmittal of PlanCon A, bids for Lack-Tuscarora Elementary School boiler replacement, and a Lack-Tuscarora Elementary School fuel oil leak detection/level and containment project. Mr. Yarger said that Jay Darkey has been working on the PlanCon resubmittal; bids were received for three options for boiler replacement; and the fuel oil leak detection/level and containment project is being rebid because no bids were received the first time it was advertised.

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. It was moved by Mr. Shearer and seconded by Mrs. Shadel to approve 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 16, 2016 Regular Board Meeting Minutes

August 10, 2016 Workshop Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

June 8, 2016 Executive Session for Personnel and Contractual Issues

June 16, 2016 Executive Session for Personnel and Contractual Issues

August 18, 2016 Executive Session for Personnel and Contractual Issues

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

It was moved by Mrs. McLaughlin and seconded by Mr. Shearer to consider items 1-7 as one motion, as follows:

1. Approval of revised Juniata County School District Policies 100, Comprehensive Planning; 112, Guidance Counseling; 114, Gifted Education; and 217, Graduation Requirements.
EXHIBIT CURRICULUM AND INSTRUCTION A-1
2. Approval of first reading of Juniata County School District Policy 815, Responsible Use of Internet and Network Resources, to replace Juniata County School District Policy 815, Student Acceptable Use of Internet, Computers and Network Resources; and further recommend approving non-refundable protection plan fees of \$35 for students paying full

price for student lunches; \$25 for students paying reduced price for student lunches; and \$15 for students receiving free school lunches. EXHIBIT CURRICULUM AND INSTRUCTION A-2

3. Approval of agreements with NHS Pennsylvania for the provision of educational services to students with autism and/or emotional disturbances at NHS schools located at Carlisle and State College for the 2016-2017 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-3
4. Approval of an agreement with The Meadows Psychiatric Center for the provision of educational services for students who are receiving mental health and educational services at The Meadows during the 2016-2017 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-4
5. Approval of an agreement with Fusfoo Media, LLC for the provision of a grant of up to \$5,000 in order to establish a digital media journalism channel at each District high school, through which events may be publicized. EXHIBIT CURRICULUM AND INSTRUCTION A-5
6. Approval of the following occupational advisory board members for the 2016-2017 school year:

Agriculture – Dan Benner, Kristina McAlister, P.J. Adam, David Graybill, Matthew Dysinger, Michael Brubaker, Cheyenne Woodward, Jessica Thomas-King, Kyle Supplee;

CADD – Tyler Fry, Parish Shellenberger, Jeff Hart, Chad Smith, Jeremy Smith, Timothy Ziegler;

Building Trades – Jonathan Losch, Cary Gingrich, Neil Glick, Ed Jamison, John Burns, Jack Wilson.

7. Approval of an interagency agreement with the Commonwealth of Pennsylvania, Department of Labor and Industry, Office of Vocational Rehabilitation regarding administration of a program to provide Pre-Employment Transition Services for eligible students. EXHIBIT CURRICULUM AND INSTRUCTION A-7

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

It was moved by Mr. Snyder and seconded by Mr. Wagner to consider items 1-2 as one motion, as follows:

1. Approval of revised Juniata County School District Policy 701, Facilities Planning. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1
2. Approval of the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Scott Messimer, EJ Little Tigers Football, EJHS Football Field/Concession Stand, Games, August 23-October 31, 2016;
Judith Fitzgerald, Big Brothers Big Sisters of Juniata Valley, TJHS Facilities, After-School Mentoring Program, Thursdays, September 2016 – May 2017;
Jessica Morgan, JHS FFA, JHS Gymnasium, Volleyball Tournament, November 9, 2016.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. It was moved by Mr. Snyder and seconded by Mr. Irvin to approve the financial reports for June and July 2016. EXHIBIT FINANCE C-1

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

2. It was moved by Mr. Shearer and seconded by Mr. Wagner to approve the listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: Rothrock

Motion carried.

It was moved by Mr. Snyder and seconded by Mrs. McLaughlin to consider items 3 and 4 as one motion, as follows:

3. Approval of revised Juniata County School District Policies 433.1, Grant Writer Guidelines, and 609, Investment of District Funds. EXHIBIT FINANCE C-3
4. Approval of Boyer and Ritter, CPA to conduct an audit of the Juniata County School District's financial statements as of and for the year ended June 30, 2016. EXHIBIT FINANCE C-4

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

TAXES

D. CAFETERIA

E. TRANSPORTATION

It was moved by Mrs. McLaughlin and seconded by Mrs. Shadel to approve items 1 and 2 as one motion, as follows:

1. Approval of a resolution for the request of a Multimodal Transportation Fund grant of up to \$1,368,616 from the Commonwealth Financing Authority to be used for pedestrian and transportation safety improvements. EXHIBIT TRANSPORTATION E-1
2. Approval of contracted drivers, contracted vehicles and assigned routes as needed for the 2016-2017 school year. EXHIBIT TRANSPORTATION E-2

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Snyder, M. Wagner, A. Wagner

Nays: None.

Abstention: Shearer

Motion carried.

F. STUDENT-RELATED

It was moved by Mr. Snyder and seconded by Mr. Irvin to consider items 1 and 2 as one motion, as follows:

1. Approval of the following student field trip requests:

*JHS FFA, Ag Safety Quiz Bowl, Pennsylvania Furnace, Wednesday, August 17, 2016;
*EJHS Girls' Soccer Team, Roundtop Mountain Resort, Lewisberry, Fri., Aug. 18, 2016;
*EJHS Yearbook Staff, Harrisburg Area Community College, Harrisburg, Fri., Sept. 16, 2016;

JHS FFA/Ag Students, Fall HJM/CDE, Huntingdon, Tuesday, September 27, 2016;

JHS FFA, Fall Leadership Conference, Altoona, Tuesday, October 4, 2016;

JHS FFA, National Convention, Indianapolis, Tuesday-Saturday, October 18-22, 2016;

JHS FFA, ACES Conference, Harrisburg, Saturday-Sunday, February 11-12, 2017;

JHS FFA, Leadership Conference, Harrisburg, Sunday-Tuesday, March 12-14, 2017;

JHS FFA, Mid-Winter Convention, Harrisburg, Monday, January 9, 2017;

*Lack-Tuscarora Elem./JHS Students, Trout Release, Oakland Mills, Sat., May 13, 2017.

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

2. Approval of an annual fee of \$25 for student parking permits at Juniata and East Juniata High Schools.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

G. PERSONNEL

It was moved by Mr. Snyder and seconded by Mr. Irvin to approve items 1-28 as one motion, as follows:

1. Approval of an annual salary of \$31,928 for non-instructional support staff member Kathy

J. Gilson, effective July 1, 2016.

2. Approval of the following resignations:
 - Walker Elementary School paraprofessional Danielle M. Messimer, effective June 18, 2016;
 - Walker Elementary School paraprofessional Ceida Joya, effective July 7, 2016;
 - Juniata High School paraprofessional Jasmine D. Rodriguez, effective August 1, 2016;
 - Tuscarora Junior High School paraprofessional Debra P. Goshorn, effective August 2, 2016;
 - East Juniata High School guidance counselor Laura M. Shearer, effective August 5, 2016;
 - Tuscarora Junior High School part-time custodian Lonnie L. Williamson, effective August 10, 2016;
 - East Juniata High School paraprofessional Amanda Lightner, effective August 21, 2016;
 - Tuscarora Valley Elementary School secretary Linda M. Delbaugh, effective August 24, 2016;
 - Fayette Elementary School paraprofessional Julie A. Gilson, effective August 24, 2016;
 - Fermanagh-Mifflintown Elementary School teacher Susan L. Wagner, effective August 17, 2016.
3. Approval to establish the position of transportation aide, assigned to the vehicle transporting students to and from NHS School, State College, and further approve the employment of Aleah R. Dodson in the position, at an hourly rate of \$10.09, effective August 18, 2016.
4. Approval to establish a Level 1 paraprofessional position at Lack-Tuscarora Elementary School, and further recommend approving the employment of Misty A. Scott to fill the position, at an hourly rate of \$10.09, effective August 8, 2016.
5. Approval to transfer Christina M. Snook from a Level 1 paraprofessional position at Mountain View Elementary School to the Walker Elementary School Level 1 paraprofessional position vacated by Shirley Zeiders, effective August 25, 2016.
6. Approval of the transfer of Denise L. Knepp from a Lack-Tuscarora Elementary School Level 1 paraprofessional position to the Walker Elementary School Level 1 paraprofessional position vacated by Danielle Messimer, effective August 25, 2016.
7. Approval of the employment of Hope L. Watts as a Level 1 paraprofessional at Mountain View Elementary School, at an hourly rate of \$10.09, effective August 25, 2016. Ms. Watts replaces Christina Snook.
8. Approval of the employment of Emiley M. Brown as a Level 1 paraprofessional at Lack-Tuscarora Elementary School, at an hourly rate of \$10.09, effective August 25, 2016. Ms. Brown replaces Denise Knepp.
9. Approval of the re-employment of Melinda S. Spade as a Mountain View Elementary

School Level 1 paraprofessional, at an hourly rate of \$10.09, effective August 25, 2016. Mrs. Spade is returning to a position from which she resigned April 6, 2016.

10. Approval of the employment of Lindsay A. Walter as a Fayette Elementary School Level II paraprofessional, at an hourly rate of \$12.07, effective August 25, 2016. Mrs. Walter replaces Caroline Eberle, who has transferred to the East Juniata High School paraprofessional position vacated by Connie Dreese.
11. Approval of the employment of Beverly L. Portzline as a Level 1 paraprofessional at East Juniata High School, at an hourly rate of \$10.09, effective August 18, 2016. Mrs. Portzline replaces Amanda Lightner, who has resigned.
12. Approval of the employment of Nichole S. Ranck as a Level 1 paraprofessional at Tuscarora Junior High School, at an hourly rate of \$10.09, effective August 25, 2016. Mrs. Ranck replaces Debra Goshorn, who has resigned.
13. Approval of the transfer of Tanya L. Wolfe from a Level 1 paraprofessional position at Juniata High School to a Juniata High School Level II paraprofessional position, at an hourly rate of \$13.58, effective August 25, 2016. Mrs. Wolfe replaces Jasmine Rodriguez, who has resigned.
14. Approval of the employment of Cheryl L. Cooper as a Level 1 paraprofessional at Juniata High School, at an hourly rate of \$10.09, effective August 25, 2016, to replace Tanya Wolfe.
15. Approval of the employment of Mekenzie R. Garner as a Level 1 paraprofessional at Fayette Elementary School, at an hourly rate of \$10.09, effective August 25, 2016, to replace Julie Gilson.
16. Approval of the employment of Amber N. Lehman as a 5 ½-hour-per-day Level 1 paraprofessional, assigned to the Juniata High School-based AEDY program, at an hourly rate of \$10.09, effective August 25, 2016. Mrs. Lehman assumes a position established at the Board's June 16, 2016 meeting.
17. Approval of the transfer of Jon G. Ruble, Jr. from a part-time East Juniata High School custodial position to a full-time custodial position at Thompsontown-Delaware Elementary School, at a Level 1, Step 2 custodian salary, effective August 19, 2016. Mr. Ruble replaces James Page, who has resigned.
18. Approval of the employment of James P. Towsey as a part-time Tuscarora Junior High School custodian, at an hourly rate of \$10.96, effective August 25, 2016, pending receipt of required clearances. Mr. Towsey replaces Lonnie Williamson.
19. Approval of the employment of Stacey Campbell as Tuscarora Valley Elementary School secretary, at an hourly rate of \$10.16, effective August 23, 2016. Mrs. Campbell replaces Linda Delbaugh.
20. Acceptance of the resignation of Kathryn W. Watts as a Juniata High School science teacher, effective July 19, 2016.

21. Approval of Emily K. Book as an itinerant elementary learning support teacher, on Master's Degree, Step 9 of the salary schedule, effective August 22, 2016. Mrs. Book replaces Kateyln Alderfer, who has resigned.
22. Approval of the employment of Crystal D. Marshall as a Juniata High School science teacher, on Master's Degree, Step 1 of the salary schedule, effective August 22, 2016. Mrs. Marshall replaces Kathryn Watts.
23. Approval of the employment of Laura A. Fridirici as a learning support teacher, assigned to the Juniata High School-based AEDY program, on Master's Degree +30, Step 20, of the salary schedule, effective August 22, 2016. Mrs. Fridirici assumes a position established at the Board's June 16, 2016 meeting.
24. Approval of the employment of Jarred G. Dressler as School to Work Coordinator, at a salary of \$38,500, effective September 1, 2016. The Office of Vocational Rehabilitation will provide 78.7 percent of the funding for the position, which was established at the Board's April 2016 meeting. The District will provide 21.3 percent of the funding, not to exceed \$21,000 annually.
25. Approval of the following mentor teachers for the 2016-2017 school year:

<u>Mentors</u>	<u>Teacher Inductees</u>
Kelli Strawser	Crystal Marshall
Mark Ritzman	Andrew Ciecierski

26. Approval of a pre-doctoral internship agreement with Pennsylvania State University for school psychology intern Anne Frank Webb. EXHIBIT PERSONNEL G-28
27. Approval of one additional day per week of certified occupational therapy assistant services, provided by Tuscarora Intermediate Unit 11, at a cost not to exceed \$8,000.
28. Approval of maternity leave for Employee 2783, effective approximately October 13, 2016 through January 23, 2017.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

INFORMATION: District employees contributed \$2,326.00 to Geisinger-Lewistown Hospital's Patient in Need Fund as the result of a pink t-shirt fundraiser coordinated by teacher Lindsey Walter during the 2015-2016 school year.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mr. Shearer and seconded by Mrs. Shadel to approve first reading of Juniata County School District Policy 123.3, Student Activity Fees. ATHLETICS AND ACTIVITIES H-1
Motion carried.

2. It was moved by Mr. Rothrock and seconded by Mr. Irvin to approve the following extracurricular positions for the 2016-2017 school year, contingent upon receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Chad Barth	Junior high boys' basketball coach	EJHS	\$1,450.00
Becca Zendt	Girls' basketball coach	TJHS	\$1,810.00
Aaron Himes	Boys' soccer coach	TJHS	\$1,450.00
Becca Zendt	Girls' basketball co-assistant coach	JHS	\$1,560.00
Brian Strawser	Girls' soccer co-coach	JHS	\$2,950.00
Christopher Alderfer	Girls' soccer co-coach	JHS	\$2,410.00
Angela Clark	Freshman Class Advisor	JHS	\$ 325.00
Angela Walters	Sophomore Class Advisor	JHS	\$ 325.00
Erin Cook	Junior Class Advisor	JHS	\$ 975.00
Angela Sieber	Senior Class Advisor	JHS	\$1,025.00
Kelli Strawser	National Honor Society Advisor	JHS	\$ 200.00
Sharon Storey	SAP Team Member	JHS	\$ 500.00
Angela Sieber	SAP Team Member	JHS	\$ 500.00
Lisa Kile	SAP Team Member	JHS	\$ 500.00
Kurt Condo	SAP Team Member	JHS	\$ 500.00
Robert St. Clair	SAP Team Member	JHS	\$ 500.00
Christopher Heidenreich	Senior Play Director	JHS	\$1,405.00
Bradley Eargle	Senior Play Music Director	JHS	\$ 725.00
Kelli Strawser	Student Council Advisor	JHS	\$ 100.00
Angela Clark	Student Council Advisor	JHS	\$ 100.00
Chelsea Boyer	HOSA Advisor	JHS	\$ 700.00
Bradley Eargle	Marching/Concert Band Director	JHS	\$2,025.00
Lauren Zearfaus	Silks Advisor	JHS	\$ 150.00
Rachel Hayes	Majorette Advisor	JHS	\$ 307.50
Steve Whistler	Junior Play Art Director	JHS	\$ 600.00
Sara Sutton	Senior Play Art Director	JHS	\$ 300.00
Steve Whistler	Senior Play Art Director	JHS	\$ 300.00
Sharon Storey	Yearbook Advisor	JHS	\$1,470.00
Suzanne Hummel	Junior Class Play Director	JHS	\$1,405.00
Laura Toth	Freshman Class Advisor	EJHS	\$ 325.00
Jennifer Hund	Sophomore Class Advisor	EJHS	\$ 300.00
Reesa Watto	Junior Class Advisor	EJHS	\$ 925.00
Mark Ritzman	Senior Class Co-Advisor	EJHS	\$1,025.00
Cory Benner	Senior Class Co-Advisor	EJHS	\$1,025.00
Penny Ritzman	Junior Class Play Director	EJHS	\$1,405.00
Kevin Milliken	Marching Band Director	EJHS	\$2,250.00
Lauren Waltz	NHS Advisor	EJHS	\$ 200.00
Johnathan Sliski	SAP Team	EJHS	\$ 500.00
Simon Cameron	SAP Team	EJHS	\$ 500.00
Penny Ritzman	SAP Team	EJHS	\$ 500.00
Penny Ritzman	Senior Play Director	EJHS	\$1,405.00
Kevin Milliken	Senior Play Music Director	EJHS	\$ 825.00
Julie Hannon	Student Council Advisor	EJHS	\$ 200.00
Andrew Ciecierski	Yearbook Advisor	EJHS	\$1,245.00
Jeremy Roush	Junior Class Play Art Director	EJHS	\$ 525.00

Jeremy Roush	Senior Class Play Co-Art Director	EJHS	\$ 262.50
Tina Kerstetter	Senior Class Play Co-Art Director	EJHS	\$ 300.00
Caren Mann	SAP Team	TJHS	\$ 500.00
Lori Boyd	SAP Team	TJHS	\$ 500.00
Jessie Reed	SAP Team	TJHS	\$ 500.00
Phillip Lupolt	SAP Team	TJHS	\$ 500.00
Zachary Smith	SAP Team	TJHS	\$ 500.00

EJHS game personnel: Sabrina Shipp, David Shipp, Jim Tusing, Chris Kuhn, Joel Snyder, Lexi Troutman, Travis Quici;

JHS game personnel: Sharon Storey, Jerold Auken, Kelli Strawser, Bev Abram, Denise Primak, Angie Walters, Nick Beward, Aaron Bennett, Brian Strawser, PJ Adam, Beth Alleman, Sean McConnell.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

- It was moved by Mr. Shearer and seconded Mr. Rothrock to approve the following volunteer extracurricular positions for the 2016-2017 school year, contingent upon receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>
Shaun Yackey	Football Coach	TJHS
Val Dressler	Girls' Soccer Coach	EJHS
Riley Shertzer	Girls' Soccer Coach	JHS
Denise Shaffer	SWEETS Advisor	JHS
Denise Shaffer	TSA Advisor	JHS
Steve Whistler	SKILLS	JHS
Jessica Morgan	FFA Advisor	JHS
Rachel Hayes	SADD Advisor	JHS
Beth Alleman	Key Club Advisor	JHS
Matt Trotman	Newspaper Club Advisor	JHS
Kristofer Wagner	Assistant Boys' Soccer Coach	TJHS
Jared Byler	Boys' Soccer Coach	JHS
Bailey Coder	Junior High Boys' Basketball Coach	EJHS
Harris Campbell	Junior High Boys' Basketball Coach	EJHS
Steven McLaughlin	FFA Advisor	EJHS

Roll Call Vote:

Ayes: Derr, Irvin, Rothrock, Shadel, Shearer, Snyder, M. Wagner

Nays: None

Abstention: McLaughlin, A. Wagner

Motion carried.

- It was moved by Mr. Shearer and seconded by Mr. Rothrock to establish an additional assistant football coaching position at Tuscarora Junior High School for the 2016-2017 school year, to be re-evaluated for the 2017-2018 school year, based on numbers.

Roll Call Vote:

Ayes: Derr, Irvin, Rothrock, Shadel, Shearer, M. Wagner, A. Wagner

Nays: Snyder

Abstention: McLaughlin

Motion carried.

5. It was moved by Mr. Wagner and seconded by Mr. Snyder to approve a request from Juniata County Radio to broadcast sporting events from East Juniata and Juniata high schools during the 2016-2017 school year.

Motion carried.

VI. OTHER BUSINESS

1. It was moved by Mr. Wagner and seconded by Mr. Rothrock to approve revised Juniata County School District Policies 000, Local Board Procedures, and 002, Authority and Powers. EXHIBIT OTHER BUSINESS VI-1

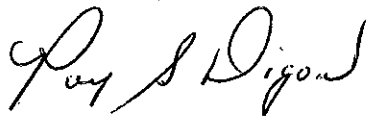
Motion carried.

VII. ADJOURNMENT

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

Motion carried.

Respectfully submitted,



Polly S. Digon
Board Secretary

