

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, August 21, 2014
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 21, 2014 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 Mr. Danny R. Snyder, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mrs. Glenda I. Leister
Mr. John G. Noss
Mr. Ray D. Page
Mr. Larry J. Rothrock

Mrs. Christine D. Shadel
Mr. Joseph R. Shearer
Mr. Danny R. Snyder
Mrs. Amy L. Wagner

Mr. Melvin E. Brubaker, Jr. was absent.

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

Mr. Fausey reported a "great first day of school," with other administrators concurring. Mr. Daubert commended the custodial staff for their efforts in readying schools.

D. Public Comment Period

Sue MacTarnaghan asked the board to consider purchasing jerseys for the Tuscarora Junior High School football team.

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 Mrs. Leister 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

July 17, 2014 Special Board Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted

July 17, 2014 Executive Session for Personnel Issues

July 28 and 29, 2014, Executive Sessions, Superintendent Interviews

August 7, 2014, Executive Session, Meet the Candidates Event

August 12, 2014, Executive Session for Personnel Issues

August 21, 2014, Executive Session for Personnel Issues

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. It was moved by Mr. Noss and seconded by Mrs. Leister to approve revised Juniata County School District Policies 102, Academic Standards; 105, Curriculum; 105.1, Review of Instructional Materials by Parents/Guardians and Students; 106, Guides for Planned Instruction; 107, Adoption of Planned Instruction; 108, Adoption of Textbooks; 109, Resource Materials; 119, Current Events; 121, Field Trips; and 124, Alternative Instruction Courses (formerly Enrollment in Summer School Programs). EXHIBIT CURRICULUM AND INSTRUCTION A-1

Motion carried.

2. It was moved by Mrs. Wagner and seconded by Mrs. Leister to approve the purchase of a Content Keeper BYOD Security and Web Filtering Solution, with three-year hardware support, at a cost of \$49,858.77. EXHIBIT CURRICULUM AND INSTRUCTION A-2

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Noss and seconded by Mrs. Wagner to approve the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Lynn Mingle, Legion Baseball, Dreibelbis Field, Practices/Games, Sat./Sun., Aug. 23 – Oct. 12, 2014;

Scott Messimer, East Juniata Little Tigers, EJHS Football Field/Concession Stand, August 24-October 31, 2014;

Judith Fitzgerald, Big Brothers Big Sisters of Juniata Valley, TJHS Facilities, Mentoring Program, September 2014-May 2015;

Harold Saner, Juniata Mennonite Historical Center, JHS Auditorium, Public Program, November 14, 2014;

Timothy Dowling, JHS Wrestling, JHS Gym/Caf., Duals, January 3, 10, 17, 2015;

Motion carried.

2. It was moved by Mr. Page and seconded by Mr. Noss to approve Michael Howard to perform water quality monitoring, reporting and consulting services for the Juniata County School District, at an initial set-up fee of \$1,250; a quarterly fee of \$400 for sampling and reporting; and a fee of \$35 per hour for any additional sampling, reporting and consulting.

EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

3. It was moved by Mrs. Wagner and seconded by Mr. Shearer to approve Long's Excavation, Inc. to perform excavation work associated with the installation of an underground propane tank at the Juniata High School building trades classroom, at a cost of \$1,250, and further approve the purchase and installation of a 1,000-gallon tank and 850 gallons of fuel from Suburban Propane at a total cost of \$4,491.97.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

FINANCE

C. BUSINESS MANAGER'S REPORT

1. It was moved by Mrs. Leister and seconded by Mr. Shearer to approve financial reports for June and July 2014. EXHIBIT FINANCE C-1

Motion carried.

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

Roll Call:

Ayes: Leister, Noss, Page, Shadel, Shearer, Snyder, Wagner

Nays: Rothrock

Motion carried.

TAXES

INFORMATION: A list of taxpayers exonerated from paying per capita taxes is provided for informational purposes. EXHIBIT TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. It was moved by Mrs. Leister and seconded by Mr. Noss to approve revised Juniata County School District 2014-2015 calendar, to reflect an Act 80 day on August 19, 2014 and an in-

service day on August 20, 2014. EXHIBIT STUDENT-RELATED F-1
Motion carried.

2. It was moved by Mr. Shearer and seconded by Mrs. Shadel to approve revised Juniata County School District Policies 237, Electronic Devices; 203.1, HIV Infection, 235, Student Rights and Responsibilities; and 246, Student Wellness. EXHIBIT STUDENT-RELATED F-2
Motion carried.
3. It was moved by Mr. Shearer and seconded by Mrs. Wagner to approve Juniata County School District Policy 235.1, Surveys. EXHIBIT STUDENT-RELATED F-3
Motion carried.
4. It was moved by Mr. Noss and seconded by Mrs. Leister to approve a letter of agreement with The Meadows Psychiatric Center/Universal Community Behavioral Health, to include educational services at the hourly rate of \$30. EXHIBIT STUDENT-RELATED F-4
Roll Call:
Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner
Nays: None
Motion carried.
5. It was moved by Mr. Shearer and seconded by Mrs. Leister to approve increasing student parking fees to \$15.00.
Motion carried.
6. It was moved by Mr. Noss and seconded by Mr. Shearer to approve the following student field trip requests:

JHS FFA/Large Animal Science Students, Eastern States Exposition, West Springfield, MA, September 11-14, 2014;
EJHS Yearbook Staff, Seminar, Harrisburg, Thursday, September 18, 2014;
EJHS FFA, Leadership Conference, Altoona, Tuesday, October 7, 2014;
*EJHS FFA, National Convention, Louisville, KY, Tues.-Sat., Oct. 28-Nov. 1, 2014;
EJHS FFA, Midwinter Convention/PA Farm Show, Harrisburg, Mon., Jan. 12, 2015;
EJHS FFA, ACES Conference, Harrisburg, Sat.-Sun., Feb. 28-March 1, 2015;
EJHS FFA, Leadership Conference, Harrisburg, Sun.-Tues., March 15-17, 2015;
**Transportation will be paid by groups making request.*

Motion carried.
7. It was moved by Mrs. Leister and seconded by Mr. Noss to approve the following fundraising activities:

Fayette Home and School Association – Vendor show, Pennies for Patients, discount cards, Tiger Trot, book fair, Juniata County Fair parking, calendar raffle, sale of candy, Joe Corbi products, sandwiches, clothing;
Fermanagh-Mifflintown Home and School Association – Harshbarger’s Sub N’ Malt, OIP and Red Zone fundraising events, Pennies for a Cause, bake sale, basket raffle, Box Tops for Education, Labels for Education, catalog fund raiser, solicitation for Caught Being Good rewards, Empties 4 Cash, Giant A+ Rewards, hat/mitten drive, Santa’s

Shoppe, book fair, Script program, spring photos, Square 1 Art, Target Take Charge of Education, sale of KidStuff coupon books, mini yard flags, clothing, sandwiches, yearbooks,
Monroe Elementary Home and School Assoc. – 31 Filled Bag Bingo;
HOSA – Car wash, bake sale, sale of sandwiches, doughnuts, candles, candy, jewelry.

Motion carried.

G. PERSONNEL

1. It was moved by Mr. Noss and seconded by Mr. Page to approve the following resignations:

- Thompsett-Delaware Elementary School learning support teacher Sharon E. Sauerwald, effective July 28, 2014;
- Part-time elementary art teacher Jennifer L. Shay, effective August 6, 2014;
- Tuscarora Valley Elementary School Title I teacher Sara N. Dunkelberger, effective August 13, 2014;
- East Juniata High School assistant principal Thor R. Edmiston, effective August 15, 2014.

Motion carried.

2. It was moved by Mr. Shearer and seconded by Mrs. Wagner to approve the retirement of certified school nurse Loretta Q. Fraker, effective December 19, 2014.

Motion carried.

3. It was moved by Mr. Page and seconded by Mr. Noss to approve the appointment of Keith D. Yarger to the office of District Superintendent for the Juniata County School District, at an annual salary of \$110,000 and in accordance with the provisions of Sections 508, 1071 and 1073 of the Public School Code of 1949, for a term of three (3) years commencing August 25, 2014, and ending no later than August 24, 2017.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

4. It was moved by Mr. Noss and seconded by Mr. Page to approve a contract with Keith D. Yarger as District Superintendent of the Juniata County School District, effective August 25, 2014 through August 24, 2017. EXHIBIT PERSONNEL G-4

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

5. It was moved by Mrs. Leister and seconded by Mr. Noss to approve Scott A. Bryson as a life skills teacher at Fayette Elementary School, on Master's Degree, Step 2 of the salary schedule, effective August 18, 2014. Mr. Bryson replaces Cody Cox, who has resigned.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

It was moved by Mr. Page and seconded by Mr. Noss to consider items 6-13 as one motion, as follows:

6. approve Bobbie J. Kerstetter as a learning support teacher at Thompsontown-Delaware Elementary School, on Bachelor's Degree, Step 5 of the salary schedule, effective August 18, 2014. Mrs. Kerstetter replaces Sharon Sauerwald, who has resigned.
7. approve Angela M. Wagner as a part-time library media specialist, on Master's Degree, Step 2 of the salary step schedule, effective August 18, 2014. Mrs. Wagner has been employed as a part-time Title I teacher, serving Juniata Mennonite School. She is becoming a full-time employee by assuming additional duties created when the board established two library media specialist positions at its July 17, 2014 meeting.
8. approve David H. Grego as an elementary art teacher and library media specialist, on Bachelor's Degree, Step 1 of the salary step schedule, effective August 18, 2014. Mr. Grego is assuming the duties of a library media specialist position established at the board's July 17, 2014 meeting, and replaces Jennifer Shay as a part-time art teacher.
9. approve Angela N. Bryner as a third grade teacher at Tuscarora Valley Elementary School, on Bachelor's Degree, Step 1 of the salary schedule, effective August 18, 2014. Mrs. Bryner is assuming a position created by the transfer of former kindergarten teacher Travis Quici to a library media specialist position.
10. approve Tami S. Long as a Level 1 paraprofessional at Lack-Tuscarora Elementary School, at an hourly rate of \$9.89, effective August 22, 2014. Mrs. Long is assuming a position established at the Board's July 17, 2014 meeting.
11. approve Wendy L. Anderson, Beth A. Harlan, Abigail J. Kramer, Melinda S. Spade and Thad J. Swinehart as substitute paraprofessionals and John D. Amtower as a substitute custodian.
12. approve establishing a part-time (four-hour-per-day) Secretary I position at Tuscarora Valley Elementary School.
13. approve the attendance of three to four administrators at a Safe Crisis Management training in Carlisle, November 10-14, 2014. Safe Crisis Management would then be the district standard for de-escalation techniques and crisis intervention. The cost of \$999 per person for the five-day training would be covered by Medical Access monies.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

INFORMATION: Kimberly Marshall will transfer from a Level 1 paraprofessional position at Walker Elementary School to a Level 1 paraprofessional position at Tuscarora Valley Elementary School, effective August 21, 2014.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mrs. Leister and seconded by Mr. Shearer to approve a request from Starview Media, Inc. to broadcast varsity sporting events from East Juniata and Juniata high schools during the 2014-2015 school year.
Motion carried.
2. It was moved by Mr. Noss and seconded by Mrs. Wagner to approve the following extracurricular positions for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Scott Nace	Boys' basketball assistant coach	EJHS
Joel Snyder	Junior high football coach	EJHS
Kevin Cunningham	Band director	JHS
Rachel Hayes	Band front co-advisor	JHS
Ashley Cameron	Band front co-advisor	JHS
Nevin Burns	Assistant boys' soccer coach	JHS
Corey Suter	Boys' soccer coach	TJHS

JHS Fall Game Day Personnel: Jerold Auker, Lynn Mingle, Sharon Storey, Bruce Wilson
EJHS Fall Game Day Personnel: Tammy Brackbill, Kyle Hart, Chris Kuhn, Sabrina Shipp,
Lexie Troutman, Jim Tusing

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

3. It was moved by Mr. Noss and seconded by Mrs. Shadel to approve the following volunteer extracurricular positions for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Adrian Fogle	Boys' basketball coach	EJHS
Len Maguire	Boys' basketball coach	EJHS
Jesse Kinzer	Boys' basketball coach	EJHS
Erich Graybill	Boys' basketball coach	EJHS
Jess King	Girls' soccer coach	EJHS
Toby Horning	Girls' soccer coach	EJHS
Mitch Goodling	Girls' soccer coach	EJHS
Wes Diehl	Junior high girls' basketball coach	EJHS
Mitch Goodling	Boys' soccer coach	EJHS
Peggy Bashore	Cheerleading coach	TJHS
Sharon Storey	Boys' soccer coach	TJHS
Tom Yeager	Football coach	JHS
Bo Baker	Football coach	JHS

Motion carried.

INFORMATION: Justin Erb has resigned as East Juniata High School junior high boys' soccer coach.

VI. OTHER BUSINESS

1. It was moved by Mr. Shearer and seconded by Mrs. Wagner to approve revised Juniata County School District Policies 006, Meetings; 140, Charter Schools; and 804, School Day. EXHIBIT OTHER BUSINESS VI-1
Motion carried.
2. It was moved by Mrs. Leister and seconded by Mr. Noss to accept the resignation of Melvin E. Brubaker, Jr., representing Region 3, Delaware and Susquehanna townships, on the Juniata County School District Board of Directors, effective July 18, 2014.
Motion carried.

Prior to adjournment of the meeting, Mr. Snyder presented gifts to Mr. Daubert and Mr. Dan Berger, of Tuscarora Intermediate Unit 11, in appreciation of their service to the district while Mr. Daubert served as interim superintendent.

VII. ADJOURNMENT

There being no further business, it was moved by Mrs. Leister and seconded by Mrs. Wagner to adjourn the meeting.
Motion carried.

Respectfully submitted,

Polly S. Digon
Board Secretary