

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, August 9, 2012  
8:00 PM 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 the 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 member 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**

July 19, 2012 Special Board Meeting Minutes

EXHIBIT MINUTES IV

**B. Executive Sessions Conducted**

August 9, 2012 Executive Session for Personnel and Legal Issues

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

- 1. Recommend approving the Tuscarora Junior High School Improvement Plan. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

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

Jason Stuck, EJ Little Tigers, EJHS Front Football Field/Concession Stand, Games, Various Dates, Aug. 26-Oct. 28, 2012;  
Joseph Schilling, EJ Softball Boosters, EJ/JHS Fields, Tournament, September 22-23, 2012;  
Jeff Lorenz, Juniata Co. American Legion Baseball, EJHS Field/Concession Stand/Restrooms, Mon./Wed./Fri./Sat., June-July 2013.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

1. Recommend approving financial reports for July 2012. EXHIBIT FINANCE C-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the firm of Kegel Kelin Almy & Lord LLP as special counsel for the Juniata County School District. EXHIBIT FINANCE C-3

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**TAXES**

**D. CAFETERIA**

1. Recommend approving the following school meal prices for the 2012-2013 school year:

\$1.25 for full-paying student breakfast;  
\$2.00 for full-paying elementary student lunch;  
\$2.25 for full-paying secondary student lunch;  
\$2.25 for adult breakfast;  
\$3.25 for adult lunch;  
\$.50 for extra milk.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**E. TRANSPORTATION**

1. Recommend approving transportation contracts for the 2012-2013 school year.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**F. STUDENT-RELATED**

1. Recommend approving an agreement with NHS Pennsylvania for the provision of educational services to students with autism and/or emotional disturbances. EXHIBIT STUDENT-RELATED F-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the following fund-raising activities:

Juniata-Tuscarora Band Boosters – Concession stand at home varsity football games and winter athletic events, sale of candy, pizza products;

JHS Baseball Booster Club – Chicken barbecue, alumni game, Kids’ Night Out, indoor volleyball and/or waffle ball tournament, spaghetti dinner, Walmart tag day, concession stand, baseball camp, baseball clinic, tournament, homerun derby, dance, movie night, senior-parent day, car wash, sale of 50-50 tickets, raffle tickets, sandwiches, doughnuts, Sheetz coupons, subs, candy, clothing;

EJHS Girls’ Basketball – Concession stand, entry fee, tournament, sale of clothing, Tupperware;

EJHS Travel Club – Computer Fun, sale of Subway discount cards, candy, snack items, Sheetz cards, sandwiches, candles, Butterbraids, pretzels, first aid kits;

Fermanagh-Mifflintown Elementary Home and School Assoc. – Empties 4 Cash, Hoss’s and OIP fundraising events, yearbook sale, spring photos, Script program, Box Tops for Education, Book Fair, Santa’s Shoppe, Pennies for a Cause, KidStuff, hat/mitten drive, Giant A+ Rewards, Caught Being Good rewards, catalog fund raiser, Campbell’s labels, basket raffle, bake sale, sale of sandwiches, mini yard flags, clothing.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**G. PERSONNEL**

1. Recommend approving revised Juniata County School District Policies 429 and 529, Substitute Compensation. EXHIBIT PERSONNEL G-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving Christie L. Holderman as principal of Fermanagh-Mifflintown and Walker elementary schools, effective August 10, 2012, at an annual salary of \$89,923.20. Mrs. Holderman formerly served as East Juniata High School assistant principal and has been serving as acting principal of Fermanagh-Mifflintown and Walker elementary schools since November 1, 2011.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the reinstatement of the following furloughed employees as Level III paraprofessionals, effective August 29, 2012: Cheri L. Peck, Stacey J. Hower, Judith T. Brown and Debra J. Henry.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

4. Recommend approving Rebekah E. Loy as a long-term substitute health/physical education teacher at Juniata High School on Bachelor's Degree, Step 1 of the salary schedule, effective August 27, 2012.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

5. Recommend approving Pamela M. Kennedy and Steven J. McLaughlin as substitute teachers.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

6. Recommend approving the resignation of Title I teacher Thea A. Leddy, effective August 25, 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>
Rebekah Loy	Field hockey coach	JHS

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the following volunteer extracurricular positions for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Corinne Hostetler	Cheerleading coach	JHS/TJHS
Kaylee Kellison	Cheerleading coach	JHS/TJHS
Sharon Storey	Cheerleading coach	JHS/TJHS
Lauren Garver	Cheerleading coach	JHS/TJHS
Lori Basom	Cheerleading coach	TJHS
Shawn Trego	Girls' soccer coach	EJHS
Rick Becker	Girls' soccer coach	EJHS

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**INFORMATION:** Shawn Trego and Rick Becker were erroneously approved as East Juniata High School girls' soccer assistant coaches at the July 2012 board meeting.

3. Recommend approving extracurricular pay-to-participate procedures for the 2012-2013 school year as follows:

The district will pay for the athletic trainers, athletic directors and 45% of the coaches' salaries and benefits. At the start of the season, the district will bill the boosters (for sports programs that have not combined) for the remaining cost for coaches. Individual booster clubs will determine the cost per athlete and set the pay-to-participate fee. This process allows boosters to set the fee based on donations and fundraisers against anticipated costs for the program.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

4. Recommend approving a request from Starview Media, Inc. to broadcast varsity sporting events from the East Juniata and Juniata high schools during the 2012-2013 school year.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

5. Recommend approving the purchase of football/student accident insurance for the 2012-2013 school year from Bollinger Insurance at a cost of \$7,500. EXHIBIT ATHLETICS AND ACTIVITIES H-5

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**