

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, August 21, 2014
8:00 PM BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. MELVIN E. BRUBAKER, JR.	___ MRS. CHRISTINE D. SHADEL
___ MRS. GLENDA I. LEISTER	___ MR. JOSEPH R. SHEARER
___ MR. JOHN G. NOSS	___ MR. DANNY R. SNYDER
___ MR. RAY D. PAGE	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	

III. COMMUNICATIONS

- A. School Board Secretary
- B. School Board Members
- C. School District Administration
- D. Public Comment Period

PRESENTATION: Reynolds Construction Management, Projects Update

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

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

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving 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

MOVED _____ SECONDED _____

2. Recommend approving 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

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:

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;
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;

MOVED _____ SECONDED _____

2. Recommend approving 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.

MOVED _____ SECONDED _____

3. Recommend approving 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.

MOVED _____ SECONDED _____

FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for June and July 2014. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

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. Recommend approving 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

MOVED _____ SECONDED _____

2. Recommend approving 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

MOVED _____ SECONDED _____

3. Recommend approving Juniata County School District Policy 235.1, Surveys. EXHIBIT STUDENT-RELATED F-3

MOVED _____ SECONDED _____

4. Recommend approving 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

MOVED _____ SECONDED _____

5. Recommend approving increasing student parking fees to \$15.00.

MOVED _____ SECONDED _____

6. Recommend approving the following student field trip requests:

JHS FFA/Large Animal Science Students, Eastern States Exposition, West Springfield, MA, September 11-14, 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.*

MOVED _____ SECONDED _____

7. Recommend approving 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.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend accepting 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.

MOVED _____ SECONDED _____

2. Recommend approving the retirement of certified school nurse Loretta Q. Fraker, effective December 19, 2014.

MOVED _____ SECONDED _____

3. Recommend approving 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.

MOVED _____ SECONDED _____

4. Recommend approving a contract with Keith D. Yarger as District Superintendent of the Juniata County School District, effective August 25, 2014 through August 24, 2017.
EXHIBIT TO BE FORTHCOMING

MOVED _____ SECONDED _____

5. Recommend approving 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.

MOVED _____ SECONDED _____

6. Recommend approving Bobbie J. Kerstetter as a learning support teacher at Thompsontown-Delaware Elementary School, on Master's Degree, Step 4 of the salary schedule, effective August 18, 2014. Mrs. Kerstetter replaces Sharon Sauerwald, who has resigned.

MOVED _____ SECONDED _____

7. Recommend approving 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.

MOVED _____ SECONDED _____

8. Recommend approving 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.

MOVED _____ SECONDED _____

9. Recommend approving _____ as a third grade teacher at Tuscarora Valley Elementary School, on _____'s Degree, Step ___ of the salary schedule, effective August 18, 2014. _____ is assuming a position created by the transfer of former kindergarten teacher Travis Quici to a library media specialist position.

MOVED _____ SECONDED _____

10. Recommend approving _____ as a Level 1 paraprofessional at Lack-Tuscarora Elementary School, at an hourly rate of \$9.89, effective August 21, 2014.

_____ is assuming a position established at the Board's July 17, 2014 meeting.

MOVED _____ SECONDED _____

- 11. Recommend approving 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.

MOVED _____ SECONDED _____

- 12. Recommend approving establishing a part-time (four-hour-per-day) Secretary I position at Tuscarora Valley Elementary School.

MOVED _____ SECONDED _____

- 13. Recommend approving 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.

MOVED _____ SECONDED _____

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. Recommend approving a request from Starview Media, Inc. to broadcast varsity sporting events from East Juniata and Juniata high schools during the 2014-2015 school year.

MOVED _____ SECONDED _____

- 2. Recommend approving 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

MOVED _____ SECONDED _____

3. Recommend approving 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

MOVED _____ SECONDED _____

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

VI. OTHER BUSINESS

1. Recommend approving revised Juniata County School District Policies 006, Meetings; 140, Charter Schools; and 804, School Day. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

2. Recommend accepting 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.

MOVED _____ SECONDED _____

VII. ADJOURNMENT