

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, August 9, 2012
8:00 PM 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 9, 2012, at 8:00 p.m. 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:

Mr. Melvin E. Brubaker, Jr.
Mr. Randy L. Dressler
Mrs. Glenda I. Leister
Mr. John G. Noss

Mr. Ray D. Page
Mrs. Christine D. Shadel
Mr. Joseph R. Shearer
Mr. Danny R. Snyder

Mr. William B. Book was absent.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary did not have a report.

B. School Board Members

There were no comments from board members.

C. School District Administration

Mr. Musselman spoke about the Opportunity Scholarship Tax Credit Program.

D. Public Comment Period

Steve Casner spoke about busing and Jill Swartz spoke about activity fees.

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. Noss and seconded by Mr. Brubaker 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 19, 2012 Special Board Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

August 9, 2012 Executive Session for Personnel and Legal 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 the Tuscarora Junior High School Improvement Plan. EXHIBIT CURRICULUM AND INSTRUCTION A-1
Roll Call:

Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Brubaker and seconded by Mr. Page to approve a contract with the Tuscarora Intermediate Unit 11 for the provision of instructional material at a cost of \$3.85 per student.

Roll Call:

Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Dressler and seconded by Mrs. Shadel to approve 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.

Motion carried.

2. It was moved by Mr. Dressler and seconded by Mrs. Shadel to approve improvements (aeration, seeding, applying lime and compost, and dragging) to the Juniata High School girls' soccer field at Fermanagh-Mifflintown Elementary School, provided and performed by volunteers at no cost to the district.

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. It was moved by Mrs. Leister and seconded by Mr. Dressler to approve the financial reports for July 2012. EXHIBIT FINANCE C-1
Roll Call:
Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.
2. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve the listing of bills for payment. EXHIBIT FINANCE C-2
Roll Call:
Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.
3. It was moved by Mr. Dressler and seconded by Mrs. Leister to approve the firm of Kegel Kelin Almy & Lord LLP as special counsel for the Juniata County School District. EXHIBIT FINANCE C-3
Roll Call:
Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

TAXES

D. CAFETERIA

1. It was moved by Mr. Noss and seconded by Mrs. Leister to approve 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.

Motion carried.

E. TRANSPORTATION

1. It was moved by Mr. Page and seconded by Mr. Noss to amend a motion to approve transportation contracts for the 2012-2013 school year, so that the contract that was in effect for the 2011-2012 school year would be extended through the 2012-2013 school year.
Roll Call on the Amended Motion:
Ayes: Brubaker, Noss, Page,
Nays: Dressler, Leister, Shadel, Shearer, Snyder

Motion failed.

It was then moved by Mr. Dressler and seconded by Mrs. Leister to approve transportation contracts for the 2012-2013 school year for the following contractors: Strawser Busing, Melvin Hart, Richard Hart, Frederick Shoop, Liberty Valley Trans., Cassi Stouffer, Earl Shank, Nancy Diem, Patricia Hahn, Charles Swarner, Carol Neidig, Helen Casner, Steve Casner, Lynn Messimer, Lucy Vawn, Glenn Swartz, Dorothy Berry, Lauver Brothers, AB Transport, Rosalind Shoop, Dora Spade, Lori Fultz, Larry Booker, Steve Musser, Audrey Rowles and Barry Imes.

Roll Call:

Ayes: Dressler, Leister, Noss, Shadel, Snyder

Nays: Brubaker, Page

Abstention: Shearer

Motion carried.

F. STUDENT-RELATED

1. It was moved by Mrs. Leister and seconded by Mrs. Shadel to approve an agreement with NHS Pennsylvania for the provision of educational services to students with autism and/or emotional disturbances. EXHIBIT STUDENT-RELATED F-1

Roll Call:

Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Noss and seconded by Mrs. Shadel to approve 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.

Motion carried.

3. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve a contract with Tuscarora Intermediate Unit 11 to provide special education services, including occupational therapy, speech therapy and physical therapy, July 1, 2012 through June 30, 2013. EXHIBIT

STUDENT-RELATED F-3

Roll Call:

Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

G. PERSONNEL

1. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve revised Juniata County School District Policies 429 and 529, Substitute Compensation. EXHIBIT PERSONNEL G-1
Motion carried.

2. It was moved by Mrs. Leister and seconded by Mr. Brubaker to approve 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.
Roll Call:
Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

3. It was moved by Mr. Brubaker and seconded by Mrs. Shadel to approve the reinstatement of the following furloughed employees as Level III paraprofessionals, effective August 29, 2012: Cheri L. Peck, Stacey J. Hower and Debra J. Henry.
Roll Call:
Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

4. It was moved by Mr. Noss and seconded by Mrs. Leister to approve 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.
Roll Call:
Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

5. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve Pamela M. Kennedy and Steven J. McLaughlin as substitute teachers.
Motion carried.

6. It was moved by Mr. Dressler and seconded by Mr. Brubaker to approve the resignation of Title I teacher Thea A. Leddy, effective August 25, 2012.
Motion carried.

7. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve Gina DiFiore-Ridolph as a communication facilitator at East Juniata High School, at an hourly rate of \$25.00, effective August 29, 2012.
Roll Call:

Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

8. It was moved by Mr. Brubaker and seconded by Mrs. Shadel to approve reinstating the employment of elementary teacher Harry F. Pearce, to provide Title I services to Juniata Mennonite School 2.5 hours per day, at a prorated hourly rate based on the currently salary step schedule, paid from Title I funds, effective August 27, 2012.

Roll Call:

Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mrs. Leister and seconded by Mr. Dressler to approve 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

Roll Call:

Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve 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

Motion carried.

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. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve 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.

Roll Call:

Ayes: Brubaker, Noss, Page, Shadel, Shearer, Snyder

Nays: Dressler, Leister

Motion carried.

4. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve 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.

Motion carried.

5. It was moved by Mr. Noss and seconded by Mr. Dressler to approve 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

Roll Call:

Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

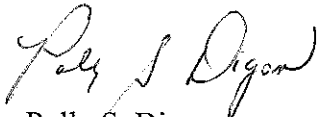
VI. OTHER BUSINESS

VII. ADJOURNMENT

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

Motion carried.

Respectfully submitted,



Polly S. Digon

Secretary, Board of School Directors