

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, December 1, 2016
8:00 PM REORGANIZATION AND REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

| | |
|----------------------------------|---------------------------|
| ___ MRS. J. ERIN DERR | ___ MR. JOSEPH R. SHEARER |
| ___ MR. DENNIS R. IRVIN | ___ MR. DANNY R. SNYDER |
| ___ MRS. A. CHRISTINE MCLAUGHLIN | ___ MRS. AMY L. WAGNER |
| ___ MR. LARRY J. ROTHROCK | ___ MR. MARK F. WAGNER |
| ___ MRS. CHRISTINE D. SHADEL | |

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 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. REORGANIZATION

1. Recommend approving the nomination of _____ to act as temporary board president, to conduct the board organizational meeting.

MOVED _____ SECONDED _____

2. Recommend approving the following legally qualified School Board Directors, effective December 1, 2016:

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

NOMINATIONS AND ELECTIONS

Nominations for the Office of President of the Board of School Directors:

_____ by _____
_____ by _____
_____ by _____

- 3. Recommend approving the closing of nominations for the Office of President of the Board of School Directors.

MOVED _____ SECONDED _____

Roll Call Vote for the Office of President of the Board of School Directors.

Nominations for the Office of Vice President of the Board of School Directors:

_____ by _____
_____ by _____
_____ by _____

- 4. Recommend approving the closing of nominations for the Office of Vice President of the Board of School Directors.

MOVED _____ SECONDED _____

Roll Call Vote for the Office of Vice President of the Board of School Directors.

- 5. RESOLVED, that _____ serve as the elected President and that _____ serve as the elected Vice President of the Juniata County School District Board of Directors for the one-year term commencing December 1, 2016, and terminating December 7, 2017.

MOVED _____ SECONDED _____

- 6. Recommend approving establishing 8:00 p.m. for regular board meetings of the Board of School Directors, on the third Thursday of each month with the exception of May, July and December 2017. The May 2017 meeting will be held on Thursday, May 11, to allow 30 days between approval of a proposed final budget and final budget approval. All July 2017 meetings will be special meetings, as called by the president. The December 2017 organizational meeting and the December 2017 regular meeting will both be held on Thursday, December 7, 2017. Meetings will be held at Fermanagh-Mifflintown Elementary School, 75 South Seventh Street, Mifflintown, prior to moving to the District’s administrative building at 146 Weatherby Way, Mifflintown. Proper public notice of the new meeting location and all other meetings determined necessary by the Board and called by the president will be given.

MOVED _____ SECONDED _____

- 7. Recommend approving the appointment of the following board members to the Tuscarora Intermediate Unit 11, PSBA and committee positions:

TIU 11 Board of Directors _____
PSBA Liaison _____

MOVED _____ SECONDED _____

8. Recommend retaining Scott C. Etter, Esquire as solicitor, at an hourly rate of \$140.00, for 2017, exclusive of any bond issues or other financing matters, which will be determined on a case by case basis.

MOVED _____ SECONDED _____

- V. 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

November 17, 2016 Regular Board Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted

December 1, 2016 Executive Session for Personnel and Contractual Issues

MOVED _____ SECONDED _____

VI. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Kim Bennett, Juniata Elementary Girls' Basketball, TJHS Gym, Thursdays, December 2016-March 2017.

MOVED _____ SECONDED _____

C. FINANCE

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving the following student field trip requests:

AP Computer Science/Programming Students, Tour, Highmark IT, Harrisburg, Tuesday, December 20, 2016;

Life Skills Students, Pizza Party/Bowling, Port Royal/Mifflintown, Wednesday, December

21, 2016;
Gifted Students (3), Gold Exam Competition, Lewisburg, Wednesday, March 15, 2017;
Gifted Students (6), Model UN, Middletown, Thursday-Friday, February 23-24, 2017;
Spanish III/IV Students, Cultural Performance, Harrisburg, Tuesday, April 11, 2017.
**Transportation will be paid by groups making request.*

MOVED _____ SECONDED _____

2. Recommend approving the transport of elementary students to and from district secondary schools for holiday program performances.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving the following retirements:

- Elementary music teacher Lydia J. Decker, effective January 18, 2017;
- Fermanagh-Mifflintown Elementary School secretary Marjorie A. Noerr, effective June 30, 2017;

MOVED _____ SECONDED _____

2. Recommend approving _____ as a mentor for Miranda R. Miller.

MOVED _____ SECONDED _____

3. Recommend approving the employment of Rachel B. Shepler as an elementary art teacher, on Bachelor's Degree, Step 8 of the salary schedule, effective December 2, 2016. Ms. Shepler is filling the vacancy created by the passing of Misty Hoover.

MOVED _____ SECONDED _____

4. Recommend approving the employment of Harley J. Straub as an East Juniata High School guidance counselor, on Master's Degree, Step 1 of the salary schedule, effective upon the receipt of qualifications of certification. Miss Straub replaces Laura Shearer.

MOVED _____ SECONDED _____

5. Recommend approving an employment contract for Richard A. Meily II, as business manager of the Juniata County School District, effective July 1, 2017 to June 30, 2020.

MOVED _____ SECONDED _____

6. Recommend approving the renewal of Superintendent Keith D. Yarger's contract for a further three-year term beginning July 1, 2017, and authorize the Board President and Board Secretary to execute the contract.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving revised Juniata County School District Policy 123, Interscholastic Athletics and Co-Curricular Activities. EHIBIT ATHLETICS AND ACTIVITIES H-1

MOVED _____ SECONDED _____

2. Recommend approving the addition of cross country to the Juniata County School District athletic program, with a high school designation to be determined. Projected cost of uniforms is \$55 per runner for the 2017-2018 school year.

MOVED _____ SECONDED _____

3. Recommend approving the following volunteer extracurricular position for the 2016-2017 school year:

| <u>Name</u> | <u>Position</u> | <u>School</u> |
|------------------|-----------------|---------------|
| Philip Bomberger | Wrestling coach | JHS |

MOVED _____ SECONDED _____

INFORMATION: Donald Troutman has resigned as East Juniata High School boys' soccer coach.

VII. OTHER BUSINESS

VIII. ADJOURNMENT