

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, December 4, 2014  
8:00 PM REORGANIZATION AND REGULAR BOARD MEETING  
Fermanagh-Mifflintown Elementary School**

**MINUTES**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The reorganization and regular meeting of the Board of Directors of the Juniata County School District was held Thursday, December 4, 2014 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 Danny R. Snyder.

**II. BOARD MEMBERS**

The following board members were present at roll call:

Mr. Dennis Irvin  
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

**III. COMMUNICATIONS**

**A. School Board Secretary**

The board secretary had no comments.

**B. School Board Members**

Mr. Page asked that a microphone be obtained for the board secretary.

**C. School District Administration**

Mr. Apple reported that JHS's new Ducks Unlimited chapter is the first high school chapter in the state.

Mr. Yarger extended condolences to the family of bus driver Hubert Graybill, who passed away recently.

Mrs. Ricedorf announced that the Mountain View Elementary staff will be meeting with Mr. Yarger to prepare to apply for a grant based on the School Performance Profile.

**D. Public Comment Period**

There were no public comments.

**PRESENTATION:** Reynolds Construction Management, Overview and Recommendations

*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. Mr. Snyder was nominated by Mr. Noss to act as temporary board president, to conduct the board organizational meeting. The motion was made by Mr. Page and seconded by Mr. Shearer. Motion carried.

**INFORMATION:** The temporary board president is to be elected from the hold-over members of the board.

2. It was moved by Mrs. Leister and seconded by Mrs. Wagner to approve the following legally qualified School Board Directors, effective December 4, 2014:

Mr. Dennis Irvin  
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

Motion carried.

#### **NOMINATIONS AND ELECTIONS**

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

Mrs. Leister was nominated by Mr. Snyder.

Mr. Page was nominated by Mr. Noss.

3. It was moved by Mr. Noss and seconded by Mr. Page to close nominations for the Office of President of the Board of School Directors. Motion carried.

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

Voting for Mr. Page: Mr. Irvin, Mr. Noss, Mr. Page, Mr. Rothrock

Voting for Mrs. Leister: Mrs. Leister, Mrs. Shadel, Mr. Shearer, Mrs. Wagner, Mr. Snyder

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

Mrs. Wagner was nominated by Mr. Snyder.

Mr. Page was nominated by Mr. Noss.

4. It was moved by Mr. Noss and seconded by Mrs. Leister to close nominations for the Office of Vice President of the Board of School Directors. Motion carried.

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

Voting for Mr. Page: Mr. Irvin, Mr. Noss, Mr. Page, Mr. Rothrock

Voting for Mrs. Wagner: Mrs. Leister, Mrs. Shadel, Mr. Shearer, Mrs. Wagner, Mr. Snyder

5. It was moved by Mr. Snyder and seconded by Mr. Shearer that Mrs. Glenda I. Leister serve as the elected President and that Mrs. Amy L. Wagner serve as the elected Vice President of the Juniata County School District Board of Directors for the one-year term commencing December 4, 2014, and terminating December 3, 2015.

Motion carried.

6. It was moved by Mrs. Wagner and seconded by Mrs. Shadel to approve 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 2015. The May 2015 meeting will be held on Thursday, May 14, to allow 30 days between approval of a proposed final budget and final budget approval. All July 2015 meetings will be special meetings, as called by the president. The December 2015 organizational meeting and the December 2015 regular meeting will both be held on Thursday, December 3, 2015. Meetings will be held at Fermanagh-Mifflintown Elementary School. All other meetings determined necessary by the Board will be called by the president, with proper public notice.

Motion carried.

7. It was moved by Mrs. Wagner and seconded by Mr. Shearer to approve the appointment of the following board members to the Tuscarora Intermediate Unit 11, PSBA and committee positions:

TIU 11 Board of Directors	Mr. Snyder
PSBA Liaison	Mrs. Shadel
PSBA Public Outreach Campaign Key Contact	Mrs. Shadel
Transportation Committee Liaison	Mr. Page

Motion carried.

8. It was moved by Mr. Shearer and seconded by Mrs. Wagner to approve retaining Scott C. Etter, Esquire as solicitor, at an hourly rate of \$140, for 2015, exclusive of any bond issues or other financing matters, which will be determined on a case by case basis.

Roll Call:

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

Nays: Page, Rothrock

Motion carried.

- IV. 1. It was moved by Mr. Noss 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**

November 20, 2014 Regular Board Meeting

EXHIBIT MINUTES V

**B. Executive Sessions Conducted**

December 4, 2014, Executive Session for Personnel Issues

Motion carried.

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

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

A. Tiffany Reickart, Premier Designs, TJHS Caf., Christmas Party, December 14, 2015;  
Penny Ritzman, EJHS TAG!, EJHS Facilities, Theatre Festival, July 24, 2015.

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve Juniata County School District Policy 817, Use of Video Surveillance Cameras. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

Motion carried.

**C. FINANCE**

1. It was moved by Mr. Snyder and seconded by Mr. Shearer to approve a corporate services commercial account agreement with American express Travel Related Services Company, Inc. for use of American Express accounts and participation in the American Express Commercial Card Program. EXHIBIT FINANCE C-1

Roll Call:

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

Nays: None

Motion carried.

**TAXES**

1. It was moved by Mrs. Wagner and seconded by Mr. Shearer to adopt a resolution indicating that the Board of School Directors of the Juniata County School District will not raise the rate of any tax for the support of the public schools for the 2015-2016 school year by more than its approved index, which is 2.5% of the current millage, as established by the Pennsylvania Department of Education. EXHIBIT TAXES C-1

Roll Call:

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

Nays: None

Motion carried.

2. It was moved by Mr. Noss and seconded by Mr. Shearer to approve J.P. Harris Associates as delinquent tax collector for per capita/occupational taxes.

Roll Call:

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

Nays: None

Motion carried.

**D. CAFETERIA**

**E. TRANSPORTATION**

1. It was moved by Mr. Noss and seconded by Mr. Rothrock to approve Juniata County School District Policy 810.3, Transportation – Video/Audio Recording. EXHIBIT

TRANSPORTATION E-1

Motion carried.

**F. STUDENT-RELATED**

1. It was moved by Mrs. Wagner and seconded by Mr. Noss to approve teacher Robert St. Clair, Jr.'s request to electronically survey Juniata High School students, faculty and staff and parents in regard to bullying, or lack thereof, at Juniata High School. Data will be compared with information compiled for last year's differentiated instruction project.  
Motion carried.

2. It was moved by Mr. Shearer and seconded by Mrs. Wagner to approve the following student field trip requests:

\*Thomp.-Delaware Elem. Kindergarten, Lake Tobias Wildlife Park, Halifax, Wed., May 13, 2015;

***Monroe Elementary School Field Trips\****

Kindergarten, ZooAmerica/Chocolate World, Hershey, Tuesday, April 28, 2015;

Grade One, Children's Museum, Bloomsburg, Friday, May 15, 2015;

Grade Two, Lincoln Caverns, Huntingdon, Friday, May 1, 2015;

Grade Three, Whitaker Center, Harrisburg, Thursday, May 14, 2015;

Grade Four, Penn's Cave, Centre Hall, Monday, May 4, 2015;

Grade Five, Gettysburg Historical Sites, Tuesday, May 12, 2015;

*\*Transportation will be paid by groups making request.*

Motion carried.

3. It was moved by Mr. Snyder and seconded by Mr. Shearer to approve the transport of elementary students to and from district secondary schools for holiday program performances.  
Motion carried.

4. It was moved by Mrs. Wagner and seconded by Mrs. Shadel to approve the extension of homebound instruction for an East Juniata High School student for an additional four weeks.  
Motion carried.

**G. PERSONNEL**

1. It was moved by Mr. Snyder and seconded by Mr. Noss to approve the employment of Amber B. Eby as a Level 2 paraprofessional at Fayette Elementary School, at an hourly rate of \$11.83, effective December 5, 2014. Ms. Eby is assuming a position established at the November 20, 2014 board meeting.

Roll Call:

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

Nays: None

Motion carried.

2. It was moved by Mr. Shearer and seconded by Mr. Snyder to approve Emily C. Trout and Jared A. Vento as substitute teachers, Megan N. Swartz as a substitute paraprofessional and Lesa R. Treaster as a substitute school nurse.

Roll Call:

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

Nays: None

Motion carried.

3. It was moved by Mrs. Wagner and seconded by Mrs. Shadel to approve the following conference request in accordance with Juniata County School District Policy:

Stephanie Everett, Sensemaking for Introductory Physics, Grantham, March 27, 2015.

Roll Call:

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

Nays: None

Motion carried.

4. It was moved by Mrs. Wagner and seconded by Mrs. Shadel to approve the employment of Dr. Shirley A. Woika as Part-Time Supervisor for Psychological Licensure for one calendar year, at a salary of \$6,000. EXHIBIT PERSONNEL G-4

Roll Call:

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

Nays: None

Motion carried.

5. It was moved by Mr. Snyder and seconded by Mr. Shearer to approve Heather N. Dreibelbis as a mentor for Jillian R. Shawver.

Roll Call:

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

Nays: None

Motion carried.

## **H. ATHLETICS AND ACTIVITIES**

### **VI. OTHER BUSINESS**

### **VII. ADJOURNMENT**

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

Motion carried.

Respectfully submitted,

Polly S. Digon  
Board Secretary