

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, December 5, 2013
8:00 PM REORGANIZATION AND REGULAR 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

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 _____

INFORMATION: The temporary board president, *which is to be elected from the hold-over members of the board*, will conduct the board organizational meeting; will read the Certificate of Election in accordance with Section 402 of the Pennsylvania School Law; and will administer the following oath of office to the newly elected board members as required by Section 402 of the Pennsylvania School Law:

EXHIBIT REORGANIZATION IV-1 FORTHCOMING

I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge

the duties of my office with fidelity.

2. Recommend approving the following legally qualified School Board Directors, effective December 5, 2013:

Mr. Melvin E. Brubaker, Jr.
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

MOVED _____ SECONDED _____

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 5, 2013, and terminating December 4, 2014.

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 July and December 2014.

All July 2014 meetings will be special meetings, as called by the president. The December 2014 organizational meeting and the December 2014 regular meeting will both be held on Thursday, December 4, 2014. 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.

MOVED _____ SECONDED _____

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

MJCTC Joint Operations Board Member _____
TIU 11 Board of Directors _____
PSBA Liaison _____
PSBA Public Outreach Campaign Key Contact _____
Transportation Committee Liaison _____

MOVED _____ SECONDED _____

8. Recommend retaining Scott C. Etter, Esquire as solicitor, at an hourly rate of \$140, for 2014, exclusive of any bond issues or other financing matters which will be determined on a case by case basis.

MOVED _____ SECONDED _____

- V. 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

November 21, 2013 Regular Board Meeting Minutes

EXHIBIT MINUTES V

B. Executive Sessions Conducted

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving revised Juniata County School District Policy 610, Purchases Subject to Bid/Quotation. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

TAXES

1. Recommend approving the attached list of taxpayers exonerated from paying 2012 per capita taxes. Since income exceeds current board guidelines, board action is required. EXHIBIT TAXES C-1

MOVED _____ SECONDED _____

D. CAFETERIA

E. TRANSPORTATION

1. Recommend approving revised Juniata County School District Policy 810, Transportation. EXHIBIT TRANSPORTATION E-1

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving Juniata County School District Policies 103.1, Nondiscrimination – Qualified Students with Disabilities, and 146, Student Services. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving revised Juniata County School District Policies 113, Special Education; 113.1, Discipline of Students with Disabilities; 113.3, Behavior Support; 212, Reporting Student Progress; 214, Class Rank; 218, Student Discipline and Code of Student Conduct; 218.1, Weapons; 218.2, Terroristic Threats/Acts; 222, Tobacco; and 227, Controlled Substances/Paraphernalia. EXHIBIT STUDENT-RELATED F-2

MOVED _____ SECONDED _____

3. Recommend approving homebound instruction for a Juniata High School student, December 4, 2013 through January 3, 2014.

MOVED _____ SECONDED _____

4. Recommend approving the following student field trip requests:

*JHS FFA, Community Service, Walmart, Lewistown, Thursday, December 12, 2013;

*JHS FFA, Community Service, Locust Grove, Mifflin, Wed., Dec. 4, 2013;

Fayette Elementary School Field Trips*

Life Skills Class, Lake Tobias, Halifax, Friday, May 9, 2014;

Kindergarten, ZooAmerica/Chocolate World, Hershey, Tuesday, May 13, 2014;

Grade One, Chocolate World, Hershey/Indian Echo Caverns, Hummelstown, Monday, May

12, 2014;
Grade Two, Lincoln Caverns, Huntingdon, Wednesday, April 23, 2014;
Grade Three, Landis Valley Museum, Lancaster, Tuesday, May 6, 2014;
Grade Four, Capitol/Whitaker Center, Harrisburg, Wednesday, May 16, 2014;
Grade Five, Gettysburg Historical Sites, Monday, May 5, 2014;
Grade Six, National Aquarium/Maritime Museum/Maryland Science Center, Tuesday, May 20, 2014;

Monroe Elementary School Field Trips*

Kindergarten, ZooAmerica/Chocolate World, Hershey, Wednesday, May 23, 2014;
Grade 1, Children’s Museum, Bloomsburg, Friday, May 23, 2014;
Grade 2, Lincoln Caverns, Huntingdon, Tuesday, May 6, 2014;
Grade 3, Whitaker Center, Harrisburg, Friday, May 16, 2014;
Grade 4, Whitaker Center, Harrisburg, Tuesday, May 13, 2014;
Grade 5, Gettysburg Historical Sites, Wednesday, May 7, 2014;
Grade 6, Turkey Hill Experience, Columbia/Dutch Apple Dinner Theatre, Lancaster, Thursday, May 15, 2014.

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

MOVED _____ SECONDED _____

INFORMATION: Mountain View Elementary School’s first grade field trip, approved at the November 21, 2013 meeting, will also include The Forum, Harrisburg.

G. PERSONNEL

1. Recommend approving revised Juniata County School District Policies 323, 423, 523, regarding tobacco, and 351, 451 and 551, regarding drug and substance abuse. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving Ethan J. Hutchinson and Susan L. Smith as substitute teachers and Heather L. Haines as a substitute school nurse.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

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

MOVED _____ SECONDED _____

2. Recommend approving a request from Juniata High School students Alyssa Parson and Joelle Winey to hold a “pink out” basketball game on January 24, 2014, with admission fees and proceeds donated to the Breast Cancer Research Foundation.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving Juniata County School District Policy 805, Emergency Preparedness, and Policy 805.1, Relations with Law Enforcement Agencies, which replaces Policy 225, which will be deleted. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

2. Recommend approving revised Juniata County School District Policies 822, Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR); 904, Public Attendance at School Events; 909, Municipal Government Relations; and 917, Parent/Family Involvement. EXHIBIT OTHER BUSINESS VI-2

MOVED _____ SECONDED _____

VII. ADJOURNMENT