

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, December 7, 2017  
8:00 PM REORGANIZATION AND REGULAR BOARD MEETING  
Fermanagh-Mifflintown Elementary School**

**AGENDA**

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

**II. BOARD MEMBERS**

___ MRS. HEATHER Z. KELLY	___ MRS. ANGELA VARNER
___ MRS. A. CHRISTINE MCLAUGHLIN	___ MRS. AMY L. WAGNER
___ MRS. CHRISTINE D. SHADEL	___ MR. MARK F. WAGNER
___ MR. JOSEPH R. SHEARER	___ MR. TROY WOODWARD
___ MR. DANNY R. SNYDER	

**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:

*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.*

EXHIBIT REORGANIZATION IV-1 FORTHCOMING

- 2. Recommend approving the following legally qualified School Board Directors, effective December 7, 2017:

Mrs. Heather Z. Kelly
Mrs. A. Christine McLaughlin
Mrs. Christine D. Shadel
Mr. Joseph R. Shearer
Mr. Danny R. Snyder

Mrs. Angela Varner
Mrs. Amy L. Wagner
Mr. Mark F. Wagner
Mr. Troy Woodward

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**NOMINATIONS AND ELECTIONS**

- 1. Nominations for the Office of President of the Board of School Directors:

\_\_\_\_\_ by \_\_\_\_\_
\_\_\_\_\_ by \_\_\_\_\_
\_\_\_\_\_ by \_\_\_\_\_

Temporary President may declare the nominations closed.

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

- 2. Nominations for the Office of Vice President of the Board of School Directors:

\_\_\_\_\_ by \_\_\_\_\_
\_\_\_\_\_ by \_\_\_\_\_
\_\_\_\_\_ by \_\_\_\_\_

Temporary President may declare the nominations closed.

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

- 3. 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 7, 2017, and terminating December 6, 2018.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

- 4. Recommend approving establishing 8:00 p.m. for regular meetings of the Board of School Directors, on the third Thursday of each month with the exception of July and December 2018. All July 2018 meetings will be special meetings, as called by the president. The December 2018 organizational meeting and the December 2018 regular meeting will both be held on Thursday, December 6, 2018. Meetings will be held at the administrative office building. All other meetings determined necessary by the Board will be called by the president, with proper public notice.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

5. 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 \_\_\_\_\_

6. Recommend retaining Scott C. Etter, Esquire as solicitor, at an hourly rate of \$140, for 2018, 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 16, 2017 Regular Board Meeting Minutes

EXHIBIT MINUTES V

**B. Executive Sessions Conducted**

December 6, 2018 Executive Session for Personnel and Contractual Issues

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**VI. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

1. Recommend approving payment of a change order for installation, removal and re-installation (following paving) of rubberized parking bumpers at Monroe Elementary School, at a cost of \$5,730.07. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving contracting with NRG Building Services for the provision of a Tridium JACE network controller that will integrate to the existing American Auto-Matrix Building Automation System at Tuscarora Junior High School, at a cost of \$19,650.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

Matthew Ritzman, East Juniata Boys' Elementary Basketball, EJHS Gym, Practices/Scrimmages, Various Dates, December 2017 – March 2018.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

**TAXES**

**D. CAFETERIA**

**E. TRANSPORTATION**

**F. STUDENT-RELATED**

1. Recommend approving the following student field trip requests:

EJHS Students (7), Shopping, Schlegel's Grocery and Hardware, Thompsontown, Tues., December 12, 2017;

EJHS Freshman Class, Tour, Mifflin County Academy of Science and Technology, Lewistown, Tuesday, December 19, 2017.

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

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving revised Juniata County School District Policies 247, Hazing, and 819, Suicide Awareness, Prevention and Response. EXHIBIT STUDENT-RELATED F-2

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving first reading of revised Juniata County School District Policy 251, Homeless Students. EXHIBIT STUDENT-RELATED F-3

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**G. PERSONNEL**

1. Recommend approving Katherine Noss as a translator, at an hourly rate of \$15.00.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the resignation of Laura A. Fridirici, learning support teacher, assigned to the Juniata High School-based AEDY program, effective at a date to be determined by the administration.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving issuing a permanent professional employee contract to Jillian R. Wright, who has received a satisfactory evaluation after three years as a temporary professional employee.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

4. Recommend approving modification of the December 1, 2016 contract with Richard A. Meily as business manager, and extend the original term from three years to five years, with the modified term now ending June 30, 2022. The original end date for Mr. Meily's contract was June 30, 2020. All other terms and conditions of the original contract remain unchanged.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

5. Recommend approving the employment of \_\_\_\_\_ as a part-time Tuscarora Junior High School custodian, at an hourly rate of \$\_\_\_\_, effective at a date to be determined by the administration, pending receipt of required clearances. \_\_\_\_\_ replaces Robin Graham, who has resigned.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

6. Recommend approving the resignation of East Juniata High School health and physical education teacher Lauren J. Waltz, effective December 21, 2017.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

#### **H. ATHLETICS AND ACTIVITIES**

1. Recommend approving the following extracurricular position for the 2017-2018 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>	<b><u>Stipend</u></b>
Justin Martin	Baseball coach	EJHS	\$2,500.00

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the following extracurricular positions for the 2018-2019 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>	<b><u>Stipend</u></b>
Lauren Maguire	Girls' soccer coach	EJHS	\$2,400.00

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

#### **INFORMATION:**

- a) Sharon Storey has resigned as assistant field hockey coach.

- b) Valeria and Christian Dressler have resigned as East Juniata High School junior high girls' soccer coaches.

**VII. OTHER BUSINESS**

- 1. Recommend approving Juniata County School District Policy 806.1, Megan's Law/Sexual Offenders. EXHIBIT OTHER BUSINESS VI-1  
MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**IX. ADJOURNMENT**