

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

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. DENNIS IRVIN	___ 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

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

MOVED _____ SECONDED _____

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

2. Recommend approving 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

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 4, 2014, and terminating December 3, 2015.

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 2015. 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.

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 _____
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 2015, exclusive of any bond issues or other financing matters, which will be determined on a case by case basis.

MOVED _____ SECONDED _____

- IV. 1. 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 20, 2014 Regular Board Meeting

EXHIBIT MINUTES V

B. **Executive Sessions Conducted**

December 4, 2014, Executive Session for Personnel Issues

MOVED _____ SECONDED _____

V. **SUPERINTENDENT'S REPORT**

A. **CURRICULUM AND INSTRUCTION**

B. **CUSTODIAL-MAINTENANCE-PROPERTY**

1. Recommend approving 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.

MOVED _____ SECONDED _____

2. Recommend approving Juniata County School District Policy 817, Use of Video Surveillance Cameras. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED _____ SECONDED _____

C. **FINANCE**

1. Recommend approving 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

MOVED _____ SECONDED _____

TAXES

1. Recommend adopting 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

MOVED _____ SECONDED _____

2. Recommend approving J.P. Harris Associates as delinquent tax collector for per capita/occupational taxes.

MOVED _____ SECONDED _____

D. CAFETERIA

E. TRANSPORTATION

1. Recommend approving Juniata County School District Policy 810.3, Transportation – Video/Audio Recording. EXHIBIT TRANSPORTATION E-1

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving 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.

MOVED _____ SECONDED _____

2. Recommend approving 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.*

MOVED _____ SECONDED _____

3. Recommend approving the transport of elementary students to and from district secondary

schools for holiday program performances.

MOVED _____ SECONDED _____

4. Recommend approving the extension of homebound instruction for an East Juniata High School student for an additional four weeks.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving the employment of _____ as a Level 2 paraprofessional at Fayette Elementary School, at an hourly rate of \$____, effective December 5, 2014. _____ is assuming a position established at the November 20, 2014 board meeting.

MOVED _____ SECONDED _____

2. Recommend approving Emily C. Trout and Jared A. Vento as substitute teachers and Megan N. Swartz as a substitute paraprofessional.

MOVED _____ SECONDED _____

3. Recommend approving the following conference request in accordance with Juniata County School District Policy:

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

MOVED _____ SECONDED _____

4. Recommend approving 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

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

VI. OTHER BUSINESS

VII. ADJOURNMENT