

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, December 6, 2012  
8:00 PM REORGANIZATION AND REGULAR BOARD MEETING  
Fermanagh-Mifflintown Elementary School**

**AGENDA**

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

**II. BOARD MEMBERS – ROLL CALL**

___ MR. WILLIAM B. BOOK	___ MR. RAY D. PAGE
___ MR. MELVIN E. BRUBAKER, JR.	___ MRS. CHRISTINE D. SHADEL
___ MR. RANDY L. DRESSLER	___ MR. JOSEPH R. SHEARER
___ MRS. GLENDA I. LEISTER	___ MR. DANNY R. SNYDER
___ MR. JOHN G. NOSS	

**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. Nominations for temporary board president, to conduct the board organizational meeting.  
\_\_\_\_\_ by \_\_\_\_\_  
\_\_\_\_\_ by \_\_\_\_\_

2. Recommend approving the closing of nominations for temporary board president.

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

Roll Call Vote for temporary board president.

3. Recommend approving the following legally qualified School Board Directors, effective December 6, 2012:

Mr. William B. Book

Mr. Melvin E. Brubaker, Jr.

Mr. Randy L. Dressler  
Mrs. Glenda I. Leister  
Mr. John G. Noss  
Mr. Ray D. Page

Mrs. Christine D. Shadel  
Mr. Joseph R. Shearer  
Mr. Danny R. Snyder

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

**NOMINATIONS AND ELECTIONS**

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

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

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

4. 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.

The Temporary President will turn the meeting over to the newly elected President.

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

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

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

5. 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.

6. RESOLVED, that \_\_\_\_\_ serve as the elected President and that \_\_\_\_\_ serve as the elected Vice President of the Juniata County School District Board of School Directors for the one-year term commencing December 6, 2012, and terminating December 5, 2013.

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

7. 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 2013. All July 2013 meetings will be special meetings, as called by the president. The December 2013 organizational meeting and the December 2013 regular meeting will both be held on Thursday, December 5, 2013. 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 \_\_\_\_\_

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

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

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

9. Recommend approving Dr. Scott C. Etter as solicitor for the Juniata County School District. The district will be billed at the rate of \$140 per hour, plus costs, for all matters, except insurance defense through the PSBA Insurance Trust, which will be billed at the agreed upon rate with the Trust. Any bond issues will be addressed 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 15, 2012 Regular Board Meeting Minutes

EXHIBIT MINUTES V

**B. Executive Sessions Conducted**

December 6, 2012 Executive Session for Personnel Issues

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

**VI. 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:

Scott Clark, Juniata Boys' Elementary Basketball, TJHS Gym, Sat. mornings/1 weeknight, as available, throughout the winter season;

Tim Dowling, Juniata Wrestling Club, JHS Gym, Tournament, March 22-23, 2013.

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

C. **FINANCE**

**BUSINESS MANAGER’S REPORT**

1. Recommend approving financial reports for November 2012. EXHIBIT FINANCE C-1

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

2. Recommend approving listing of bills for payment. EXHIBIT FINANCE C-2

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 2013-2014 school year by more than its approved index, which is 2.3% of the current millage, as established by the Pennsylvania Department of Education. EXHIBIT TAXES C-1

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

**INFORMATION:** List of taxpayers exonerated from paying 2012-2013 per capita taxes under current board policy. EXHIBIT TAXES C-1a

D. **CAFETERIA**

E. **TRANSPORTATION**

F. **STUDENT-RELATED**

1. Recommend approving the following fund-raising activities:

EJHS Student Council – Toy drive, “mini-thon” for cancer, bake sale, 50/50 raffle, sweetheart dance, sale of window clings, candy, Valentine’s Day Carnation Grams, sale of American Heart Association shirts and basketball game “red out;”  
Monroe Elementary Home and School Assoc. – Sheetz FUNdraizer, sale of sandwiches, doughnuts, Smencils;  
Thompstontown-Delaware Elementary School – Collecting donations for Gift of Love.

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

2. Recommend approving the following student field trip request:

***\*Monroe Elementary School Field Trips***  
Kindergarten, ZooAmerica/Chocolate World, Hershey, Monday, April 22, 2013;  
Grade One, Children’s Museum, Bloomsburg, Friday, May 10, 2013;  
Grade Two, Lincoln Caverns, Huntingdon, Monday, May 6, 2013;

Grade Three, Penn's Cave, Centre Hall, Friday, April 26, 2013;  
Grade Four, Shaver's Creek, Petersburg, Tuesday, May 7, 2013;  
Grade Five, Gettysburg Historical Sites, Thursday, May 16, 2013;  
Grade Six, Turkey Hill Experience/Dutch Apple Dinner Theater, Thurs., May 23, 2012;

***\*Thompstown-Delaware Elementary School Field Trips***

Kindergarten, Lake Tobias, Halifax, Wednesday, May 15, 2013;  
Grade One, Smith Schoolhouse, Thompstown, Thursday, May 23, 2013;  
Grade Two, The Forum/Fort Hunter Mansion, Harrisburg, Friday, May 10, 2013;  
Grade Three, Landis Valley Museum, Lancaster, Wednesday, May 15, 2013;  
Grade Four, Whitaker Center, Harrisburg, Date To Be Determined;  
Grade Five, Gettysburg Historical Sites, Thursday, May 16, 2013;  
Grade Six, Turkey Hill Experience/Dutch Apple Dinner Theater, Thurs., May 16, 2013.

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

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

**G. PERSONNEL**

1. Recommend approving the employment of:

Valerie M. Schlegel, four-hour Level III paraprofessional at Tuscarora Valley Elementary School, effective December 7, 2012;  
Robin L. Scannella, four-hour Level III paraprofessional at Tuscarora Valley Elementary School, effective December 7, 2012.

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

2. Recommend approving Tavie L. Zerbe as a substitute teacher.

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

**H. ATHLETICS AND ACTIVITIES**

**VII. OTHER BUSINESS**

1. Recommend approving Juniata County School District Policy 816.1, Electronic Records/Signatures. EXHIBIT OTHER BUSINESS VI-1

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

**VIII. ADJOURNMENT**