

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, December 6, 2012  
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 6, 2012, 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 Mr. Danny Snyder.

**II. BOARD MEMBERS – ROLL CALL**

The following members were present at roll call:

Mr. William B. Book	Mr. Ray D. Page
Mr. Randy L. Dressler	Mrs. Christine D. Shadel
Mrs. Glenda I. Leister	Mr. Joseph R. Shearer
Mr. John G. Noss	Mr. Danny R. Snyder

Mr. Melvin E. Brubaker, Jr. was absent.

**III. COMMUNICATIONS**

A. School Board Secretary  
No report

B. School Board Members  
Mrs. Shadel commented on the EJHS soccer banquet and commended the EJHS teams.

C. School District Administration  
Mrs. Holderman reported that Walker Elementary School is the recipient of a \$1,000 Land O' Lakes grant that will benefit the school's positive behavior program.  
Mr. Fausey reported that the EJHS FFA collected over \$625 to benefit underprivileged children through a Walmart Tag Day.  
Mr. Apple commended JHS FFA award recipients, including six members who earned the Keystone Degree.

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. It was moved by Mr. Dressler and seconded by Mr. Page to nominate Mrs. Leister to serve as temporary board president, to conduct the board organizational meeting.
2. It was moved by Mr. Book and seconded by Mr. Noss to close nominations for temporary board president.  
Motion carried.

Roll Call Vote for Mrs. Leister as temporary board president.

Ayes: Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder, Book

Nays: None

Motion carried.

3. It was moved by Mr. Dressler and seconded by Mr. Book to approve 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

Roll Call:

Ayes: Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder, Book

Nays: None

Motion carried.

#### **NOMINATIONS AND ELECTIONS**

It was moved by Mr. Dressler and seconded by Mr. Noss to nominate Mr. Page to the Office of President of the Board of School Directors.

It was moved by Mr. Book and seconded by Mrs. Shadel to nominate Mr. Snyder to the Office of President of the Board of School Directors.

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

Roll Call Vote for Mr. Page as President of the Board of School Directors:

Ayes: Dressler, Noss, Page

Nays: Book, Leister, Shadel, Shearer, Snyder

Roll Call Vote for Mr. Snyder as President of the Board of School Directors:

Ayes: Book, Leister, Shadel, Shearer, Snyder

Nays: Dressler, Noss, Page

Mr. Snyder was approved as President of the Board of School Directors.

Mrs. Leister turned the meeting over to Mr. Snyder.

It was moved by Mr. Book and seconded by Mr. Dressler to nominate Mrs. Leister to the Office of Vice President of the Board of School Directors:

5. It was moved by Mr. Book and seconded by Mr. Dressler to close nominations for the Office of Vice President of the Board of School Directors.

Motion carried.

Roll Call Vote for Mrs. Leister as Vice President of the Board of School Directors:

Ayes: Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder, Book

Nays: None

Motion carried.

6. It was moved by Mr. Book and seconded by Mr. Noss to approve that, RESOLVED, Mr. Danny R. Snyder serve as the elected President and that Mrs. Glenda I. Leister 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.

Motion carried.

7. It was moved by Mr. Dressler and seconded by Mrs. Leister 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 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.

Motion carried.

8. It was moved by Mr. Book and seconded by Mr. Dressler to approve 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	Mr. Dressler
MJCTC Joint Operations Board Member	Mrs. Leister
MJCTC Joint Operations Board Alternate	Mr. Noss
TIU 11 Board of Directors	Mr. Book
PSBA Liaison	Mrs. Shadel
PSBA Public Outreach Campaign Key Contact	Mrs. Shadel
Transportation Committee Liaison	Mr. Page

Motion carried.

9. It was moved by Mr. Book and seconded by Mr. Dressler to approve 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.

Roll Call:

Ayes: Dressler, Leister, Shadel, Shearer, Snyder, Book

Nays: Noss, Page

Motion carried.

- V. It was moved by Mrs. Leister 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 15, 2012 Regular Board Meeting Minutes

EXHIBIT MINUTES V

**B. Executive Sessions Conducted**

December 6, 2012 Executive Session for Personnel Issues

Motion carried.

**VI. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

1. It was moved by Mr. Noss and seconded by Mr. Book to approve 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.

Motion carried.

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

1. It was moved by Mr. Noss and seconded by Mrs. Leister to approve financial reports for November 2012. EXHIBIT FINANCE C-1

Motion carried.

2. It was moved by Mr. Book and seconded by Mr. Noss to approve the listing of bills for payment. EXHIBIT FINANCE C-2

Ayes: Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder, Book

Nays: None

Motion carried.

**TAXES**

1. It was moved by Mr. Dressler and seconded by Mr. Book to approve 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  
Motion carried.

**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. It was moved by Mrs. Leister and seconded by Mr. Noss to approve 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.

Motion carried.

2. It was moved by Mr. Book and seconded by Mr. Noss to approve the following student field trip requests:

EJHS FFA, PA Farm Show, Harrisburg, Monday, January 7, 2013;

***\*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;

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

Kindergarten, Lake Tobias, Halifax, Wednesday, May 15, 2013;

Grade One, Smith Schoolhouse, Thompstontown, 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.*

Motion carried.

**G. PERSONNEL**

1. It was moved by Mr. Dressler and seconded by Mrs. Shadel to approve 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.

Roll Call:

Ayes: Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder, Book

Nays: None

Motion carried.

2. It was moved by Mr. Book and seconded by Mrs. Leister to approve Tavie L. Zerbe as a substitute teacher.

Motion carried.

**H. ATHLETICS AND ACTIVITIES**

**VII. OTHER BUSINESS**

1. It was moved by Mrs. Leister and seconded by Mr. Book to approve Juniata County School District Policy 816.1, Electronic Records/Signatures. EXHIBIT OTHER BUSINESS VI-1  
Motion carried.

2. It was moved by Mr. Noss and seconded by Mrs. Shadel to approve the donation of unused textbooks to a parochial (Amish) school.

Roll Call:

Ayes: Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder, Book

Nays: None

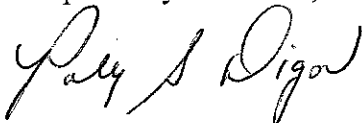
Motion carried.

**VIII. ADJOURNMENT**

There being no further business, it was moved by Mr. Dressler and seconded by Mr. Noss to adjourn the meeting.

Motion carried.

Respectfully submitted,



Polly S. Digon  
Board Secretary