

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, February 16, 2017
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MRS. J. ERIN DERR	___ MR. JOSEPH R. SHEARER
___ MR. DENNIS R. IRVIN	___ MR. DANNY R. SNYDER
___ MRS. A. CHRISTINE MCLAUGHLIN	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	___ MR. MARK F. WAGNER
___ MRS. CHRISTINE D. SHADEL	

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. 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

January 19, 2017 Regular Board Meeting
February 8, 2017 Workshop Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Al Ream, Juniata Elementary Basketball, TJHS Gym, Tournament, March 11, 2017;
Susan Shelley, American Legion Post 298, JHS Practice Field, Egg Hunt, April 14, 2017.

MOVED _____ SECONDED _____

2. Recommend contracting with School Installers for the installation of a visitor-side ADA ramp and stairs to the press box as part of new stadium construction at Dietrick Field, at a cost of \$21,115.00.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER’S REPORT

1. Recommend approving financial reports for January 2017. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

TAXES

1. Recommend approving the attached list of taxpayers exonerated from paying per capita taxes. EXHIBIT TAXES C-1

MOVED _____ SECONDED _____

D. CAFETERIA

E. TRANSPORTATION

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

MOVED _____ SECONDED _____

2. Recommend approving Trisha Hoffman, Gerald Thompson, DeAnn Hill, Glenda Sheaffer, John Brown and Kara Nipple as contracted drivers for the Juniata County School District.

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving a settlement agreement and release with the parents of Juniata County School District students. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

TSA, Career Exploration, Phillips Ultrasound, Reedsville, Wed., February 22, 2017;
*EJHS FFA, Workshops, Mifflintown, Thursday, March 2, 2017;
JHS/EJHS Students (app. 15), Young Women’s Futures Symposium, Lewisburg,
Wednesday, March 8, 2017;
EJHS FFA, Assistance with Keystone Truck and Tractor Pulls, Harrisburg, Friday,
March 10, 2017;
*EJHS FFA, Mock Assembly, Harrisburg, Sunday, March 12, 2017;
*JHS Students (5), Wood Duck Conservation Day, Mifflintown, Friday, March 17, 2017;
*HOSA, Brain Awareness Program, Silver Springs, MD, Friday, March 17, 2017;
EJHS Students (8), Tour, SUN Area Technical Institute, New Berlin, Tues., March 21,
2017;
EJHS AP Literature/Composition Students, Drama, State College, Fri., March 31, 2017;
*TJHS Symphonic Band, Workshop/Clinic, Selinsgrove, Wednesday, April 12, 2017;
Mountain View/Monroe/Thompstontown-Delaware Elementary Students (11), Chorus
Fest, Curwensville, Friday, April 28, 2017;
Monroe Elementary Students, Trout Release, Walking Trip, Richfield Community Park,
Monday, May 8, 2017;
Fayette/Monroe/Thompstontown-Delaware Elementary Sixth Grade Students,
Special Education Day, East Juniata High School, Wednesday, May 10, 2017;
Spanish III/IV Students, Cultural Performances, Harrisburg, Tuesday, May 11, 2017;
*EJHS Class of 2019, Physics Day, Hersheypark, Hershey, Friday, May 12, 2017;
Monroe/Thompstontown-Delaware Elementary Students (7), Band Fest, Three Springs,
Friday, May 12, 2017;
*Monroe/Fayette/Thompstontown-Delaware Elementary Fourth Grades, Whitaker Center,
Harrisburg, Thursday, May 18, 2017.

MOVED _____ SECONDED _____

3. Recommend approving homebound instruction for:

- an East Juniata High School student, beginning January 18, 2017, until a date to be determined by the student’s physician;
- a Tuscarora Valley Elementary School student, beginning January 19, 2017, until a date to be determined by a licensed psychologist;
- a Juniata High School student, for approximately eight weeks, beginning on or about January 26, 2017;
- a Fermanagh-Mifflintown Elementary School student, for six weeks, beginning on or about February 1, 2017;
- a Tuscarora Valley Elementary School student, beginning February 13, 2017, until

further notice.

MOVED _____ SECONDED _____

4. Recommend approving the district’s participation with a faculty member’s dissertation research project, involving classroom visits and a survey of grade three through eight students, teachers and parents regarding anxiety.

MOVED _____ SECONDED _____

INFORMATION: Revised 2016-2017 school year calendar, to reflect a snow makeup day on February 20, 2017. EXHIBIT STUDENT-RELATED F-4a

G. PERSONNEL

1. Recommend accepting the resignation of Melinda S. Spade as a Mountain View Elementary School Level 1 paraprofessional, effective February 10, 2017.

MOVED _____ SECONDED _____

2. Recommend approving the transfer of Bobbie A. Taylor from a temporary Level 1 paraprofessional position at Fermanagh-Mifflintown Elementary School to a Level 1 paraprofessional position at Walker Elementary School, to replace Christina Snook, who has resigned.

MOVED _____ SECONDED _____

3. Recommend approving the employment of _____ as a Level 1 paraprofessional at Mountain View Elementary School, at an hourly rate of \$__, effective _____, 2017. _____ replaces Melinda Spade.

MOVED _____ SECONDED _____

4. Recommend approving unpaid leave for:

Employee 259, two to four weeks, beginning January 27, 2017;
Employee 2244, March 3 (1/2 day) - March 10, 2017.

MOVED _____ SECONDED _____

5. Recommend approving the employment of Stacie L. Kint as a substitute secretary.

MOVED _____ SECONDED _____

6. Recommend approving the resignation of Dawn L. Frye as English Department chair, effective February 7, 2017.

MOVED _____ SECONDED _____

7. Recommend approving:

- maternity leave for Employee 2695, beginning on or about March 13, 2017 and continuing through the end of the 2016-2017 school year;
- maternity leave for Employee 2787, beginning on or about April 19, 2017 and continuing through the end of the 2016-2017 school year;
- maternity leave for Employee 2393 for the 2017-2018 school year.

MOVED _____ SECONDED _____

8. Recommend approving the following conference requests in accordance with the Juniata County School District Conference Policy:

Kim Graybill, PAFCS Annual Conference, State College, April 28, 2017;
Aaron Himes, Professional Development/Observation, Lebanon, April 28, 2017.

MOVED _____ SECONDED _____

9. Recommend approving termination of the employment of transportation aide Aleah R. Dodson, effective February 13, 2017.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following extracurricular positions for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Bruce Wilson	Boys' basketball co-coach	TJHS	\$ 950.00
Matthew Trotman	Boys' basketball co-coach	TJHS	\$ 770.00
Cory Benner	Track coach	EJHS	\$3,550.00
Mark Ritzman	Assistant track coach	EJHS	\$2,760.00
Simon Cameron	Assistant track coach	EJHS	\$2,760.00
Joe Schilling	Softball coach	EJHS	\$3,400.00
Tim Brubaker	Baseball coach	EJHS	\$3,220.00
Jessica King	Assistant softball coach	JHS	\$2,220.00
Donald Troup	Junior varsity baseball coach	EJHS	\$2,760.00
Valeria Dressler	Junior high girls' soccer coach	EJHS	\$1,450.00
Wes Diehl	Junior varsity softball coach	EJHS	\$2,040.00

EJHS game personnel: Jana Snyder, Rodney Feltman, Arlen Saner, Kevin Milliken, Andrea Rygle, Joel Snyder, Glenn Grimm, Andrew Ciecierski, Thomas Devine, Thomas Feltman, Neil Wolf, Donald Troutman, Travis Quici, Justin Harshberger, Laura Toth

MOVED _____ SECONDED _____

2. Recommend approving the following extracurricular positions for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Harley Straub	Field hockey coach	EJHS	\$1,450.00
Jared Byler	Boys' soccer coach	JHS	\$2,400.00

MOVED _____ SECONDED _____

3. Recommend approving the following volunteer extracurricular positions for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Colton Shertzer	Baseball coach	JHS
Matthew Wagner	Junior varsity baseball coach	JHS
Danny Snyder	Softball coach	JHS
Tom Brotzman	Track and field coach	EJHS
Scott Dunn	Track and field coach	EJHS
David Brantley	Track and field coach	EJHS
Cassidy Dillman	Track and field coach	EJHS
Tracy McNaughton	Softball coach	EJHS
Michael Weges	Softball coach	EJHS
Tim Brubaker	Baseball coach	EJHS
Bill Treaster	Baseball coach	EJHS
Bryan Clouser	Baseball coach	EJHS
Kyle Peck	Baseball coach	EJHS
Dave Erb	Baseball coach	EJHS
Andy Kinzer	Baseball coach	EJHS
Pusey Losch	Baseball coach	EJHS
Lori Glace	Junior high field hockey coach	EJHS
Daris Ciecierski	Junior high field hockey coach	EJHS
Lisa Miller	Softball coach	EJHS
Tracey Cisney	Softball coach	JHS
Christian Dressler	Junior high girls' soccer coach	EJHS

MOVED _____ SECONDED _____

INFORMATION:

- Lisa Miller has resigned as East Juniata High School junior varsity softball coach.
- Jodi Strawser has resigned as East Juniata High School junior high and varsity field hockey coach.
- Lori Goodling has resigned as East Juniata High School varsity and junior high girls' soccer coach.
- Andy Goodling has resigned as East Juniata High School junior varsity and junior high girls' soccer coach.
- Clint Brackbill has resigned as Juniata High School boys' soccer coach.
- Tracey Cisney was approved as Juniata High School assistant softball coach at the

Board's January meeting. However, Mrs. Cisney will serve in a volunteer capacity.

4. Recommend approving one of the following three options regarding the East Juniata High School football program:
 - a) Approval of a successive two-year agreement with Midd-West School District for a combined East Juniata High School football program, as has taken place in the past;
 - b) Disapproval and dissolution of the agreement with Midd-West School District for a combined football program, and merging of the East Juniata and Juniata High School programs for a combined JHS football team for the 2017-18 season and all subsequent years;
 - c) Approval of continuation of the East Juniata High School football program with Midd-West, using the current contract, for the 2017-2018 season to allow for finalization of the program, and then join East Juniata High School football with Juniata High School football for the 2018-2019 season, to be based at Juniata High School and played at Dietrick Field.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving revised Juniata County School District Policies 007, Policy Manual Access; 805.2 (formerly 805), Emergency Preparedness; and 827, Conflict of Interest. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

2. Recommend approving the following individuals to serve as board member representatives to fill three new terms on the Tuscarora Intermediate Unit Board of Directors: Danny R. Snyder, Juniata County School District; Linda L. McClure, Mount Union Area School District; and Timothy A. Mellott, Southern Fulton School District.

MOVED _____ SECONDED _____

VII. ADJOURNMENT