

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

MINUTES

I. CALL TO ORDER/PLEDGE

A meeting of the Board of Directors of the Juniata County School District was held Thursday, February 16, 2017 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. Mark F. Wagner, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mrs. J. Erin Derr	Mr. Joseph R. Shearer
Mr. Dennis R. Irvin	Mr. Danny R. Snyder
Mrs. A. Christine McLaughlin	Mrs. Amy L. Wagner
Mrs. Christine D. Shadel	Mr. Mark F. Wagner

Mr. Larry J. Rothrock was absent.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

Mrs. Wagner said that she had received telephone calls regarding field trips and asked the administration to check costs and student numbers and work with Home and School groups.

C. School District Administration

Mr. Yarger said that an East Juniata High School coach is proposing the installation of indoor turf in the EJHS gym, with the cost to be divided among the district and booster clubs.

The Superintendent also reported that letters will be going to parents about students having the option of taking iPads home.

Mr. Bennett reported that Tuscarora Junior High School phys ed classes raised nearly \$2,000 via Hoops For Hearts and that two TJHS students had qualified for the WITF spelling bee.

Mr. Apple congratulated the Juniata High School boys' and girls' basketball teams on their seasons and said that JHS would be hosting district basketball second-round games.

Mr. Fausey reported that the East Juniata High School girls' basketball team was going to the District IV playoffs.

D. Public Comment Period

Troy Woodward spoke about consolidation costs, new district office building costs, and accuracy and transparency.

Daniel Love spoke about concerns about the district's elementary consolidation project and shared a written report on the subject with board members.

Mason Hambright, Chris Schulgen, John Moyer, Mason Sheaffer, Logan Pursley, Nathaniel Zechman, Simon Cameron and Mark Feltman addressed the board in support of maintaining an East Juniata-Midd-West football cooperative program.

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. It was moved by Mr. Shearer and seconded by Mrs. Wagner 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

January 19,2017 Regular Board Meeting

February 8, 2017 Workshop Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted

February 16, 2017 Executive Session for Contractual, Personnel and Real Estate Issues

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve the following facility use requests, 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.

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mrs. Wagner to contract with School Installers for the installation of stairs to the press box and a visitor-side ADA ramp as part of new stadium construction at Dietrick Field, at a cost of \$21,115.00.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None
Motion carried.

It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to institute a \$100 per week fee for Niemons Independent Church's use of the East Juniata High School auditorium.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner

Nays: M. Wagner

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to consider items 1 and 2 as one motion, as follows:

1. Approval of financial reports for January 2017. EXHIBIT FINANCE C-1
2. Approval of listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None

Motion carried.

TAXES

1. It was moved by Mr. Irvin and seconded by Mrs. Wagner to approve the attached list of taxpayers exonerated from paying per capita taxes. EXHIBIT TAXES C-1

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None

Motion carried.

D. CAFETERIA

E. TRANSPORTATION

It was moved by Mrs. Wagner and seconded by Mrs. Irvin to consider items 1 and 2 as one motion, as follows:

1. Approval of revised Juniata County School District Policy 810.3, Transportation -- Video/Audio Recording. EXHIBIT TRANSPORTATION E-1
2. Approval of Trisha Hoffman, Gerald Thompson, DeAnn Hill, Glenda Sheaffer, John Brown and Kara Nipple as contracted drivers for the Juniata County School District.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Snyder, A. Wagner, M. Wagner

Nays: None

Abstention: Shearer

Motion carried.

F. STUDENT-RELATED

1. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve a settlement agreement and release with the parents of Juniata County School District students.

EXHIBIT STUDENT-RELATED F-1

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve 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.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None
Motion carried.

3. It was moved by Mrs. Derr and seconded by Mrs. Shadel to approve 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.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None

Motion carried.

4. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve 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.
Motion carried.

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

G. PERSONNEL

It was moved by Mrs. Wagner and seconded by Mrs. Shadel to consider items 1 and 2 as one motion, as follows:

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

Motion carried.

3. Item removed from agenda.

It was moved by Mrs. Wagner and seconded by Mr. Snyder to consider items 4-6 as one

motion, as follows:

4. Approval of unpaid leave for:

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

5. Approval of the employment of Stacie L. Kint as a substitute secretary; Whitney Beverlin as a substitute LPN; and Hannah Zeiders as a substitute transportation aide.
6. Approval of the resignation of Dawn L. Frye as English Department chair, effective February 7, 2017.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None

Motion carried.

7. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve maternity leave for:

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

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None

Motion carried.

8. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve 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.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None

Motion carried.

9. It was moved by Mrs. Wagner and seconded by Mr. Shearer to approve termination of the employment of transportation aide Aleah R. Dodson, effective February 13, 2017.
Motion carried.

10. It was moved by Mrs. Wagner and seconded by Mr. Shearer to approve increasing the hours of Walker Elementary School Level 1 paraprofessionals Kirsten N. Burda, Christopher S. Fry and Bobbie A. Taylor to 29.5 hours per week, effective February 20, 2017.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None

Motion carried.

H. ATHLETICS AND ACTIVITIES

It was moved by Mr. Snyder and seconded by Mrs. Wagner to consider items 1 and 2 as one motion, as follows:

1. Approval of 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

2. Approval of 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

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None

Motion carried.

3. It was moved by Mrs. Derr and seconded by Mrs. Wagner to approve 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

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, A. Wagner, M. Wagner

Nays: None

Abstention: Snyder

Motion carried.

INFORMATION:

- a) Lisa Miller has resigned as East Juniata High School junior varsity softball coach.
 - b) Jodi Strawser has resigned as East Juniata High School junior high and varsity field hockey coach.
 - c) Lori Goodling has resigned as East Juniata High School varsity and junior high girls' soccer coach.
 - d) Andy Goodling has resigned as East Juniata High School junior varsity and junior high girls' soccer coach.
 - e) Clint Brackbill has resigned as Juniata High School boys' soccer coach.
 - f) 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.
 - g) Robert Hart has resigned as Juniata High School assistant football coach.
4. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve 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.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner
Nays: None
Motion carried.

VI. OTHER BUSINESS

1. It was moved by Mrs. Wagner and seconded by Mr. Snyder to approve 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
Motion carried.

2. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve 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.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, A. Wagner, M. Wagner

Nays: None

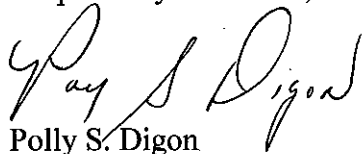
Abstention: Snyder

Motion carried.

VII. ADJOURNMENT

There being no further business, it was moved by Mrs. Wagner and seconded by Mr. Snyder to adjourn the meeting.
Motion carried.

Respectfully submitted,



Polly S. Digon
Board Secretary

