

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, February 18, 2014
7:00 PM SPECIAL BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. MELVIN E. BRUBAKER, JR.	___ 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: Juniata High School FFA

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 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

January 16, 2104 Regular Board Meeting
February 4, 2014 Board Workshop

EXHIBIT MINUTES V

B. Executive Sessions Conducted

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving amending an agreement with edmentum for Study Island to be upgraded at all buildings, to allow the district to better meet students' needs by targeting focus areas identified by MAP scores. Currently, Study Island users at the middle school cannot go below the sixth grade level or above the eighth grade level, and high school students cannot go below the eighth grade level. This upgrade will allow for remediation or acceleration at any grade level. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Lynn Mingle, Juniata Boys' Basketball Booster Club, TJHS/JHS Facilities, Tournament, Feb. 28-March 1, 2014;
Neil Bodley, Josh Newcamp, JHS Gym, Angle Ball Tournament, March 15, 2014;
Daniel R. Smith, JHS Auditorium, Public Meeting, March 20, 2014;
Travis Quici, EJHS Girls' Basketball, EJHS Gym, Tournament, March 22, 2014;
Wendy Varner, After Prom Committee, JHS Cafeteria, After Prom, April 26, 2014.

MOVED _____ SECONDED _____

2. Recommend approving the purchase of 260 6731i IP Aastra telephones with power adapters from GovConnection, Inc. at a cost of \$26,390.00.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for January 2014. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend approving the Juniata County School District's participation in the Pennsylvania Local Government Investment Trust (PLGIT), with the adoption of the attached resolution. EXHIBIT FINANCE C-3

MOVED _____ SECONDED _____

4. Recommend approving a preliminary budget for 2014-2015 of \$33,195,026 with a proposed real estate tax of 58.829 mills, a five [\$5] dollar per capita tax, a residence tax of

five [\$5] dollars, a ten [\$10] dollar flat rate occupation tax, a one [1%] percent real estate transfer tax, a one [1%] percent earned income tax, and a five [5%] percent amusement tax. The said taxes are effective July 1, 2014 and subject to final board approval in June 2014.

MOVED _____ SECONDED _____

TAXES

1. Recommend approving the attached list of taxpayers exonerated from paying 2013 per capita taxes. Since income exceeds current guidelines, board action is required. A list of taxpayers exonerated from paying per capita taxes is also provided for informational purposes. EXHIBIT TAXES C-1

MOVED _____ SECONDED _____

D. CAFETERIA

1. Recommend approving first reading of revised Juniata County School District Policy 808, Food Services. EXHIBIT CAFETERIA D-1

MOVED _____ SECONDED _____

E. TRANSPORTATION

1. Recommend approving Frederick Longenecker and John Musser as contracted school bus drivers.

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving first reading of revised Juniata County School District Policies 121, Field Trips; 210, Medications; 220, Student Expression/Distribution and Posting of Materials; and 246, Student Wellness. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

*JHS FFA, Dodgeball Tournament, Middleburg, Thurs., Feb. 20, 2014 (evening);

*JHS FFA/Plant Science Class, Ag Outlook Meeting, Mifflintown, Thurs., March 6, 2014;
JHS 10th/11th Graders (16), Young Women's Futures Symposium, Tues., March 11, 2014;

*Fermanagh-Mifflintown Elementary Safety Patrol Members, Shrine Circus, Harrisburg,
Friday, March 21, 2014;

*EJHS Building Trades Class, Triangle Tech Group, Sunbury, Wed., April 2, 2014.

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

MOVED _____ SECONDED _____

3. Recommend approving the following fundraising activities:

Fayette Elementary Home and School Assoc. – Sale of flash/discount cards and vendor products at vendor fair;
JHS Boys’ Soccer Boosters – Bingo.

MOVED _____ SECONDED _____

4. Recommend approving homebound instruction of a Juniata High School student, effective January 21, 2014, until a date to be determined.

MOVED _____ SECONDED _____

INFORMATION: Revised 2013-2014 school calendar to reflect make-up day for school closings on January 21 and February 3 and 5, 2014. EXHIBIT STUDENT-RELATED F-4a

G. PERSONNEL

1. Recommend approving first reading of revised Juniata County School District Policies 313, Evaluation of Administrative Employees; 412, Evaluation of Professional Employees, and 413, Evaluation of Temporary Professional Employees. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving the employment of Kimberly A. Dressler as a Level 1 paraprofessional at Tuscarora Junior High School, at an hourly rate of \$9.74, effective February 17, 2014. Mrs. Dressler fills a position established at the board’s January 16, 2014 meeting.

MOVED _____ SECONDED _____

3. Recommend approving the employment of Brenda M. Jones as a Level 1 paraprofessional at Fayette Elementary School, at an hourly rate of \$9.74, effective February 17, 2014. Ms. Jones fills a position established at the board’s January 16, 2014 meeting.

MOVED _____ SECONDED _____

4. Recommend approving the employment of Darcie L. Crock as a Level 1 paraprofessional at Mountain View Elementary School, at an hourly rate of \$9.74, effective February 17, 2014. Ms. Crock replaces Dana Spade, who has resigned.

MOVED _____ SECONDED _____

5. Recommend approving the employment of Katelyn M. Alderfer as a learning support teacher at East Juniata High School, on Bachelor’s Degree, Step 2 of the salary schedule, effective February 24, 2014. Mrs. Alderfer fills a position established at the board’s November 21, 2013 meeting.

MOVED _____ SECONDED _____

6. Recommend approving Jenna R. Clayton as a substitute teacher, Sarah A. Stiver as a substitute teacher and substitute paraprofessional, and Tammy J. Martin as a substitute secretary.

MOVED _____ SECONDED _____

7. Recommend approving maternity leave for Employee 2408, effective approximately April 25, 2014 through the end of the 2013-2014 school year.

MOVED _____ SECONDED _____

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

Jill Condo, Practicum, Mifflin County School District, February 24, 2014 (1/2 day);
Greenwood School District, March 10, 2014 (1/2 day).

MOVED _____ SECONDED _____

INFORMATION: Cody L. Cox will transfer from a Lack-Tuscarora Elementary School learning support teaching position to a Fayette Elementary School life skills teaching position, effective February 17, 2014, replacing Nikki Bailey, who has resigned

H. ATHLETICS AND ACTIVITIES

INFORMATION: Simon Cameron has resigned as East Juniata High School varsity football coach.

VI. OTHER BUSINESS

1. Recommend approving first reading of revised Juniata County School District Policy 913, Relations with Special Interest Groups. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

2. Recommend approving cancellation of the board's regularly scheduled February 20, 2014 meeting.

MOVED _____ SECONDED _____

VII. ADJOURNMENT