

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, February 19, 2015
8:00 PM BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

| | |
|----------------------------|------------------------------|
| ___ MR. DENNIS IRVIN | ___ 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

PRESENTATIONS:

Mr. Keith Yarger - Entry Plan Stage 2 Findings

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. 1. 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 15, 2015 Regular Board Meeting

February 11, 2015 Special Board Meeting and Workshop

EXHIBIT MINUTES V

B. Executive Sessions Conducted

February 11, 2015, Executive Session for Personnel and Contractual Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving an agreement of affiliation with the Mifflin County Academy of Science and Technology's Practical Nursing Program, effective January 1, 2015 through December 31, 2016. 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:

Casey Harper, Mifflin Baseball, TJHS Gym, Practice, Feb.-mid-April 2015;
Lynn Mingle, Juniata Boys' Basketball Booster Club, TJHS Facilities, Tournament, February 27-28, 2015;
Lynn Mingle, Juniata Boys' Basketball Booster Club, TJHS Facilities, Tournament, March 6-7, 2015;
Travis Quici, EJHS Girls' Basketball, EJHS Gym/Concession Stand, Tournament, March 14, 2015;
Jessica Morgan, Juniata FFA Alumni, JHS Aud. or Cafeteria, Meeting, March 18, 2015;
Lezlee Mummah, JHS Junior Class Parents' Assoc., JHS Facilities, After-Prom, May 9-10, 2015;
Alice Arnold, Studio Thirty-Two, EJHS Aud., Rehearsal/Recital, June 6 and 7, 2015;
Kelly Showers, Juniata County Head Start, Fermanagh-Mifflintown Elementary School, Kindergarten Readiness Program, July 15-30, 2015;
Richard Gilson, Juniata Wrestling, JHS Gym/Cafeteria, Duals, January 2, 9 and 16, 2016.

MOVED _____ SECONDED _____

2. Recommend approving contracting with P. Joseph Lehman, Inc. for ongoing environmental investigation and remediation at Walker Elementary School, at a total estimated cost of \$35,500. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED _____ SECONDED _____

3. Recommend approving a change order regarding labor, material and equipment to make changes to the mezzanine and roof framing of the East Juniata High School industrial arts room. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for January 2015. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend approving transferring employee life insurance coverage to UNUM. EXHIBIT FINANCE C-3

MOVED _____ SECONDED _____

TAXES

1. Recommend approving the compensation of tax collectors for unpaid real estate and per capita taxes through the 2014-2015 school year.

MOVED _____ SECONDED _____

2. 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-2

MOVED _____ SECONDED _____

D. CAFETERIA

1. Recommend approving the renewal of a food services contract with Metz Culinary Management for the 2015-2016 school year, at a guaranteed loss no greater than \$24,649.03.

MOVED _____ SECONDED _____

E. TRANSPORTATION

1. Recommend approving George Douty, Eric Henry and Gary Zeiders as contracted school bus drivers for the Juniata County School District.

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving the following student field trip requests:

*JHS FFA, Meet Your State Officer Night, Lewistown, Tuesday, February 24, 2015;

*EJHS FFA, FFA Week Activity, Tussey Mountain Ski Resort, Boalsburg, Fri., Feb. 27, 2015;

*HOSA, Mutter Museum, Philadelphia, Friday, March 6 or March 20, 2015;

JHS Junior and Seniors (17), Poetry Out Loud, Harrisburg, Monday, March 9, 2015;

JHS/EJHS Sophomore/Junior Girls, Young Women's Futures Symposium, Lewisburg, Wednesday, March 11, 2015;

*JHS FFA, Harrisburg, Community Service/ Keystone Truck and Tractor Pull, Friday, March 13, 2015;

- Ferm.-Mifflintown Elem. Safety Patrol, Circus, Harrisburg, Friday, March 20, 2015;
- *JHS FFA, Dodgeball Tournament, Middleburg, Tuesday, March 24, 2015;
- *JHS FFA, 360 Conference, Middleburg, Saturday, March 25, 2015;
- *EJHS Building Trades Students, Tour, Triangle Tech, Sunbury, Thurs., March 26, 2015;
- *JHS FFA, Regional Public Speaking, Mechanicsburg, Tuesday, March 28, 2015;
- Fifth Graders (10), Chorus Fest, Philipsburg, Friday, April 10, 2015;
- Sixth Graders (8), Band Fest, Curwensville, Friday, May 1, 2015;
- *Thomp.-Del. Elem. Grade 4, Whitaker Center, Harrisburg, Wed., May 1, 2015;
- *JHS Fishery Wildlife Science Students, Envirothon, Lewistown, Friday, May 1, 2015;
- *CADD Students, Physics Day, Hersheypark, Hershey, Friday, May 8, 2015;

****Tuscarora Valley Elementary School Field Trips***

- Kindergarten/Grade One, Lake Tobias, Halifax, Monday, May 18, 2015;
- Grade Three, Lincoln Caverns, Huntingdon, Thursday, May 14, 2015;
- Grade Four, Lake Raystown, Hesston, Monday, May 11, 2015;
- Grade Five, Gettysburg Historical Sites, Friday, May 15, 2015.

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

MOVED _____ SECONDED _____

2. Recommend approving five to six weeks of homebound instruction of an East Juniata High School student, beginning approximately March 30, 2015.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend establishing the position of Aesop manager/PIMs backup/maintenance secretary/psychologist secretary, four hours per day. EXHIBIT PERSONNEL G-1 FORTHCOMING

MOVED _____ SECONDED _____

2. Recommend approving the retirement of Juniata High School secretary Linda D. Murphy, effective March 23, 2015.

MOVED _____ SECONDED _____

3. Recommend approving the employment of Julie A. Boyle, April T. Foltz, Mitchell J. Ritter and Amber L. Swank as substitute teachers, and Allen S. Specht as a substitute teacher and substitute school nurse.

MOVED _____ SECONDED _____

4. Recommend approving Kelly Beward as a mentor for Scott Seidle.

MOVED _____ SECONDED _____

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

Richard Meily, PASBO Annual Conference, Hershey, March 10-13, 2015.

MOVED _____ SECONDED _____

- 6. Recommend approving Employee 2557 to be absent without pay on March 27 and 30, 2015.

MOVED _____ SECONDED _____

- 7. Recommend approving the following retirements, effective at the conclusion of the 2014-2015 school year:

- Michael R. Trego, Tuscarora Junior High School music educator/band director;
- Debra J. Zimmerman, Tuscarora Junior High School English teacher.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

- 1. Recommend approving the following extracurricular positions for the 2014-2015 school year:

| <u>Name</u> | <u>Position</u> | <u>School</u> | <u>Stipend</u> |
|-----------------|-----------------------|---------------|----------------|
| Sheri Landis | Tennis coach | JHS | \$1,700 |
| David Portzline | Assistant track coach | JHS | \$2,760 |

MOVED _____ SECONDED _____

- 2. Recommend approving the following volunteer extracurricular coaches for the 2014-2015 school year: Bryan Hart, Bryan Clouser, William Treaster, Timothy Brubaker, Scott Nace, Ronda Sheaffer, David Erb, Matthew Beaver, Greg Heimbach, Leslie Schilling, Edward Apple, Michael Burdge, Ryan Marker, Bruce Wilson, Mark Mingle, Matthew Wagner, Garry Price, Theron Miller, Trevor Miller and Gary Klingensmith.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

VII. ADJOURNMENT