

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, February 19, 2015  
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 19, 2015 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 Mrs. Glenda I. Leister, President.

**II. BOARD MEMBERS**

The following board members were present at roll call:

Mr. Dennis R. Irvin	Mr. Joseph R. Shearer
Mrs. Glenda I. Leister	Mr. Danny R. Snyder
Mr. Ray D. Page	Mrs. Amy L. Wagner
Mrs. Christine D. Shadel	

Mr. John G. Noss and Mr. Larry J. Rothrock were absent.

**III. COMMUNICATIONS**

**A. School Board Secretary**

The board secretary had nothing to report.

**B. School Board Members**

Mrs. Wagner congratulated spelling bee participants.

**C. School District Administration**

Mr. Bennett reported that three Tuscarora Junior High School students qualified for the final round of the Central PA Spelling Bee.

Mr. Apple reported that Lexie Zimmerman placed sixth in the state Voice of Democracy competition, and that ABC 27 would be broadcasting a weather show live from Juniata High School on March 24.

Mr. Fausey announced that the East Juniata girls' basketball team competed in the first round of district playoffs.

Mr. Yarger announced that the spring senior citizens' luncheon would be held at EJ on April 2.

**D. Public Comment Period**

Steve Casner addressed the board about Rohrer Bus.

**PRESENTATIONS:**

Juniata High School FFA

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. It was moved by Mr. Page 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 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

February 19, 2015, Executive Session for Personnel and Contractual Issues

Roll Call:

Ayes: Irvin, Leister, Page, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

1. It was moved by Mr. Shearer and seconded by Mrs. Wagner to approve 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

Roll Call:

Ayes: Irvin, Leister, Page, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

On a Mr. Page/Mr. Snyder motion, approval was granted of the following: B-1, 2 and 3:

1. Approval of 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, JHS/TJHS Facilities, Tournament, February 27-28, 2015;

Lynn Mingle, Juniata Boys' Basketball Booster Club, JHS/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.

2. Approval to contract 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

3. Approval of 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

Roll Call:

Ayes: Irvin, Leister, Page, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

## C. FINANCE

### BUSINESS MANAGER'S REPORT

On a Mr. Snyder/Mrs. Wagner motion, approval was granted of the following: C-1, 2 and 3:

1. Approval of financial reports for January 2015. EXHIBIT FINANCE C-1
2. Approval of listing of bills for payment. EXHIBIT FINANCE C-2
3. Approval to transfer employee life insurance coverage to UNUM. EXHIBIT FINANCE C-3

Roll Call:

Ayes: Irvin, Leister, Page, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

### TAXES

On a Mrs. Wagner/Mr. Snyder motion, approval was granted of the following: Taxes 1 and 2:

1. Approval to compensate tax collectors for unpaid real estate and per capita taxes through the 2014-2015 school year.
2. Approval of 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

Roll Call:

Ayes: Irvin, Leister, Page, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

**D. CAFETERIA**

1. It was moved by Mrs. Wagner and seconded by Mr. Snyder to approve the renewal of a food services contract with Metz Culinary Management for the 2015-2016 school year, at a guaranteed loss no greater than \$1,064.63, and with a lunch price increase of 15 cents.

Roll Call:

Ayes: Irvin, Leister, Shadel, Shearer, Snyder, Wagner

Nays: Page,

Motion carried.

**E. TRANSPORTATION**

1. It was moved by Mrs. Wagner and seconded by Mr. Shearer to approve George Douty, Eric Henry and Gary Zeiders as contracted school bus drivers for the Juniata County School District.

Roll Call:

Ayes: Leister, Shadel, Shearer, Snyder, Wagner

Nays: Irvin, Page

Abstention: Shearer

Motion carried.

**F. STUDENT-RELATED**

On a Mr. Snyder/Mr. Irvin motion, approval was granted of the following: F-1 and 2:

1. Approval of 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;

\*EJHS Building Trades Students, Tour, Triangle Tech, Sunbury, Thurs., March 26, 2015;

Fifth Graders (10), Chorus Fest, Philipsburg, Friday, April 10, 2015;

\*JHS FFA, 360 Conference, Middleburg, Saturday, April 25, 2015;

\*JHS FFA, Regional Public Speaking, Mechanicsburg, Tuesday, April 28, 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.*

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

Roll Call:

Ayes: Irvin, Leister, Page, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

**G. PERSONNEL**

1. There was no motion on a recommendation to establish the position of Aesop manager/PIMs backup/maintenance secretary/psychologist secretary, four hours per day.  
EXHIBIT PERSONNEL G-1

On a Mr. Page/Mrs. Wagner motion, approval was granted of the following: G-2, 3, 4, 5, 6, and 7:

2. Approval of the retirement of Juniata High School secretary Linda D. Murphy, effective March 23, 2015.
3. Approval of the employment of Julie A. Boyle, April T. Foltz, Mitchell J. Ritter and Amber L. Swank as substitute teachers; Allen S. Specht as a substitute teacher and substitute school nurse; and Joy L. Whitesel as a substitute LPN.
4. Approval of Kelly Beward as a mentor for Scott Seidle.
5. Approval of the following conference request in accordance with Juniata County School District Policy:  
  
Richard Meily, PASBO Annual Conference, Hershey, March 10-13, 2015.
6. Approval for Employee 2557 to be absent without pay on March 27 and 30, 2015.
7. Approval of 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;
  - Sherry S. Hoy, Juniata High School Spanish teacher.

Roll Call:

Ayes: Irvin, Leister, Page, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

## **H. ATHLETICS AND ACTIVITIES**

On a Mrs. Wagner/Mrs. Shadel motion, approval was granted of the following: H-1 and 2. Mr. Page asked that the items be considered individually, and Mrs. Wagner rescinded her motion and Mrs. Shadel rescinded her second to the motion.

1. It was moved by Mrs. Wagner and seconded by Mrs. Shadel to approve 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
Jessica King	JV/assistant softball coach	JHS	\$2,040

Roll Call:

Ayes: Irvin, Leister, Shadel, Shearer, Snyder, Wagner

Nays: Page

Motion carried.

2. It was moved by Mr. Page and seconded by Mrs. Wagner to approve 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, Gary Klingensmith, Nick Bodley, Lori Glace and Harley Straub.  
Motion carried.

## **VI. OTHER BUSINESS**

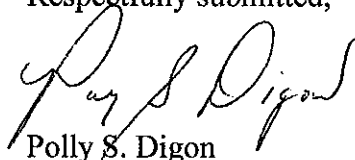
Mrs. Leister requested preliminary budget presentation at the board's March meeting, as well as a presentation by Reynolds Construction regarding building options for the eastern portion of the district.

## **VII. ADJOURNMENT**

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

Motion carried.

Respectfully submitted,



Polly S. Digon  
Board Secretary