

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, February 16, 2012
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. WILLIAM B. BOOK	___ MR. RAY D. PAGE
___ MR. MELVIN E. BRUBAKER, JR.	___ MRS. CHRISTINE D. SHADEL
___ MR. RANDY L. DRESSLER	___ MR. JOSEPH R. SHEARER
___ MRS. GLENDA I. LEISTER	___ MR. DANNY R. SNYDER
___ MR. JOHN G. NOSS	

III. COMMUNICATIONS

- A. School Board Secretary
- B. School Board Members
- C. School District Administration
- D. Public Comment Period

PRESENTATION: Audit Report - Romulus C. Comly, Boyer & Ritter, CPAs

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 25, 2012 Board Meeting Minutes

EXHIBIT MINUTES V

B. Executive Sessions Conducted

February 16, 2012 Executive Session for Personnel and Legal Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Jeff Graybill, JHS Boys’ Basketball, JHS Cafeteria, Banquet, February 21, 2012;
Brad Willow, TJHS Gym, Men’s Basketball, Tues./Thurs., Feb. 21-March 31, 2012;
Lynn Mingle, Juniata County Little League, JHS Field/Restrooms, Practice and Games, March 1-July 31, 2012;
Pamela Roush, Port Royal Girls’ Softball, Tuscarora Valley Elementary Field, March 2012-July 2012;
Jeff Graybill, JHS Boys’ Basketball, JHS Gym, Open Gym, Mon./Wed., March 5-June 30, 2012;
Rose Auker, EJHS Boys’ Soccer Team, EJ Kitchen/Caf., Spaghetti Dinner, March 17, 2012;
John Czerniakowski, Pennsylvania Highlands Community College, TJHS Computer Lab, Digital Photography Class, April 4, 11, 18, 2012;
Tracy Dressler, Dance Fever Studio, EJHS Aud., Rehearsals/Recital, April 23-27, 29, 2012;
Jerauld Ranck, Mifflin-Juniata Special Olympics, Dietrick Field, Track Meet, May 2, 2012.

MOVED _____ SECONDED _____

2. Recommend approving the donation of lighting and scoreboard upgrades for the East Juniata High School soccer field. Lights are being donated by Rickenbaugh Building Supply, Cocolamus Creek Disposal and the booster club, and the use of a lift will be donated by Jay Fulkroad & Sons, Inc. Trego Electric will donate the labor for hardwiring the scoreboard, including digging a trench and laying wiring and conduit to the scorer’s table.

MOVED _____ SECONDED _____

3. Recommend approving the donation of Field Rite and limited field maintenance, by Route 333 Supplies, to the softball field at Tuscarora Valley Elementary School.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER’S REPORT

1. Financial reports for January 2012:

INFORMATION:

Attachments show the following receipts:

School District Special Education	2011-2012	\$247,885.00
Social Security	2011-2012	51,162.00
National School Lunch Program	2011-2012	62,765.78
Title I Improving Basic Programs	013-110206	49,941.12
Title I Improving Basic Programs	013-120206	39,512.00
Title II Improving Teacher Quality	020-120206	9,990.60

Driver Education

2010-2011

2,680.00

EXHIBIT FINANCE C-1

- 2. Listing of bills for payment

EXHIBIT FINANCE C-2

MOVED _____ SECONDED _____

- 3. Recommend approving first reading of Juniata County School District Policies 624, Taxable Fringe Benefits, and 828, Fraud, as well as revised Policies 609, Investment of District Funds, and 623, LERTA-Commercial Property. EXHIBIT FINANCE C-3

MOVED _____ SECONDED _____

TAXES

- 1. Recommend approving the attached list of taxpayers exonerated from paying 2011 per capita taxes. Since income exceeds current board guidelines, board action is required. EXHIBIT TAXES C-1

MOVED _____ SECONDED _____

INFORMATION: List of taxpayers exonerated from paying 2011 per capita taxes under current board policy. EXHIBIT TAXES C-1a

D. CAFETERIA

- 1. Recommend approving the attached Food Service Management Company Request for Proposals and Contract. EXHIBIT CAFETERIA D-1

MOVED _____ SECONDED _____

E. TRANSPORTATION

F. STUDENT-RELATED

- 1. Recommend approving revised Juniata County School District Policies 218, Student Discipline and Code of Student Conduct, and 250, Student Recruitment. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

- 2. Recommend approving the Juniata County School District 2012-2013 school year calendar. EXHIBIT STUDENT-RELATED F-2

MOVED _____ SECONDED _____

- 3. Recommend approving three weeks of homebound instruction for a Juniata High School student, beginning February 2, 2012.

MOVED _____ SECONDED _____

4. Recommend approving the following fund-raising activities:

JHS FFA – Sale of strawberries, candles, sandwiches;
JHS Girls’ Soccer Boosters – Chicken barbecue, yard sale, sale of sandwiches, candy, doughnuts;
JHS Softball Boosters – Sale of lottery tickets, alumni softball game;
EJHS Softball Boosters – Concession stand;
EJHS Baseball Boosters – Concession stands;
EJHS Boys’ Soccer Team – Concession stand, carwash, bake sale, Earth Day at CCD, Fayette Carnival, sale of sandwiches, candy, Sheetz coupons, clothing;
Fayette Elementary School – Jump Rope For Heart;
Monroe Elementary Home and School Assoc. – Sale of Sheetz coupon books, sandwiches, Smencils;
Mountain View Elementary School - Sale of Marianna’s products.

MOVED _____ SECONDED _____

5. Recommend approving the following student field trip requests:

JHS/EJHS Ag Classes/FFA, Ag Outlook, Millerstown, Wednesday, February 22, 2012;
*EJHS Veterinary Science Students, Job Shadowing, Clearfield/Centre Hall Veterinary Clinics, Friday, March 2, 2012;
JHS Ag Students/FFA, Judging Competition, Penn State University, Saturday, March 17, 2012;
*EJHS Model UN/Gifted Students, Model UN Conference, Ashtabula, OH, Wed.-Sat., March 21-24, 2012;
*Elementary Choral Students (14), Chorus Fest, Spring Mills, Friday, March 30, 2012;
*EJHS Jazz Bands, Bloomsburg University Jazz Festival Adjudicated Performance, Bloomsburg, Friday, April 13, 2012;
Monroe/Thompsontown-Delaware/TJHS Elem. Band Students (14), Band Fest, Renovo, Friday, May 4, 2012;
*JHS Wildlife/Fishery Science Students/FFA Members, Regional Envirothon, Karl Guss Picnic Area, Licking Creek, Friday, May 11, 2012;
*JHS/EJHS CADD Students, Science Day at Hersheypark, Hershey, Thurs., May 17, 2012;
JHS Wildlife/Fishery Science Students, State Envirothon, Johnstown, Tues.-Wed., May 22-23, 2012.

Fayette Elementary School Field Trips*

Kindergarten, Chocolate World/ZooAmerica, Hershey, Thursday, May 15, 2012;
Grade 1, Indian Echo Caverns/M&H Railroad, Middletown, Thursday, May 17, 2012;
Grade 2, Lincoln Caverns, Huntingdon, Wednesday, April 25, 2012;
Grade 3, Landis Valley Museum, Lancaster, Thursday, May 10, 2012;
Grade 4, Capitol and Whitaker Center, Harrisburg, Tuesday, May 29, 2012;
Grade 5, Gettysburg Historical Sites, Wednesday, May 16, 2012;
Grade 6, Dutch Apple Dinner Theater, Lancaster, Thursday, May 10, 2012.

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

MOVED _____ SECONDED _____

INFORMATION: A trip to an FFA Public Speaking Contest in Mount Union on March 7, 2012, approved at the Board's January 25, 2012 meeting, has been rescheduled for March 6, 2012.

6. Recommend allowing Juniata and East Juniata high school students to serve as clerks or machine inspectors at 13 Juniata County polling places during the 2012 general election.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving a Memorandum of Understanding between the Juniata County School District and the Juniata County Education Association. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

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

Sharon Shary, Observation, EJHS, October 6, 2011;
Travis Quici, Basketball Coaches Clinic, Pittsburgh, April 13, 2012.

MOVED _____ SECONDED _____

3. Recommend authorizing the issuance of permanent professional employee contracts to Caren C. Mann, Laura L. McKnight and Jessie M. Reed, who have received satisfactory evaluations after three years as temporary professional employees.

MOVED _____ SECONDED _____

4. Recommend accepting the resignation of school psychologist Emily L. Stine, effective at a date to be determined by the administration.

MOVED _____ SECONDED _____

5. Recommend approving the termination of employment of East Juniata High School part-time custodian Brian C. Soder, effective February 2, 2012.

MOVED _____ SECONDED _____

6. Recommend approving the transfer of Deborah S. Snyder to the position of Secretary II at East Juniata High School, at an hourly rate of \$8.71, effective February 17, 2012. Mrs. Snyder replaces Sabrina Shipp, who transferred to the Juniata High School Secretary I position.

MOVED _____ SECONDED _____

7. Recommend approving Tracey E. Bryner as a 5.5-hour cook at Juniata High School, at an hourly rate of \$13.79, effective February 17, 2012. Mrs. Bryner is transferring from a Tuscarora Junior High School three-hour cook position and replaces Billie Myers, who

transferred to the Juniata High School head cook position.

MOVED _____ SECONDED _____

- 8. Recommend reinstating the employment of furloughed part-custodian Brett R. Wagner, at an hourly rate of \$12.78, effective February 17, 2012.

MOVED _____ SECONDED _____

- 9. Recommend approving 32 days of maternity leave for Employee 949, beginning approximately April 3, 2012.

MOVED _____ SECONDED _____

- 10. Recommend approving the request of retired business manager A. Kenneth Eyler to be compensated for 102.85 unused vacation days at the rate of \$323.91 per day, for a total of \$33,314.14.

MOVED _____ SECONDED _____

- 11. Recommend approving Samantha L. Beward, Ruth V. Brotzman, Thomas R. Brotzman, Randy C. Leister and Barry R. Messimer as substitute custodians and Audrey K. Slocum as a substitute secretary.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

- 1. Recommend approving the following volunteer extracurricular positions for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Dave Erb	Baseball coach	EJHS
Lori Goodling	Junior high girls' soccer coach	EJHS
Toby Horning	Junior high girls' soccer coach	EJHS
Beth Miller	Softball coach	EJHS
Frank Freet	Softball coach	EJHS

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

VII. ADJOURNMENT