

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, January 16, 2014
8:00 PM REGULAR 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

PRESENTATIONS:

Juniata High School FFA
Mr. Musselman - School Director Recognition
Mr. Meily – Budget Presentation

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

December 5, 2013 Reorganization and Regular Board Meeting Minutes EXHIBIT MINUTES V

B. Executive Sessions Conducted

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving the revised Juniata County School District gifted identification matrix. EXHIBIT CURRICULUM AND INSTRUCTION A-1 TO BE FORTHCOMING

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Joseph Schilling, St. Jude Knights of Columbus, EJHS Gym, Free Throw Competition, January 19, 2014;
Caitlin Hoover and Dylan Feltman, EJHS Gym, Dodgeball Tournament, March 15, 2014.

MOVED _____ SECONDED _____

2. Recommend approving the purchase of a Model 4500Y Ventrac tractor with Kubota engine, 72” offset mower deck, V-blade, 49” manual adjust terra rake and ball park groomer, for primary use at East Juniata High School, from Dotterer Equipment, Inc., at a cost of \$33,729.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER’S REPORT

1. Recommend approving financial reports for November and December 2013. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Resolved: The Board of School Directors of the Juniata County School District does hereby authorize the Administration to work with Public Financial Management, as Independent Financial Advisor, and Rhoads & Sinon LLP, as Bond Counsel, as well as the local Solicitor to proceed with the issuance of General Obligation Bonds, Series of 2014, for the purpose of funding various capital improvements of the District via a competitive Internet auction in the amount of \$_____.

MOVED _____ SECONDED _____

4. Recommend approving a resolution authorizing the display and advertising of the Juniata

County School District's proposed preliminary budget notice and per capita tax notice and advertising and display of a referendum exception notice. EXHIBIT FINANCE C-4

MOVED _____ SECONDED _____

TAXES

INFORMATION: List of taxpayers exonerated from paying 2012 per capita taxes under current board policy. EXHIBIT TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving the following student field trip requests:

*TSA Club, Competition, Saturday, February 1, 2014.

Walker Elementary School Field Trips*

Kindergarten, ZooAmerica/Chocolate World, Hershey, Tuesday, May 20, 2014;

Grade 1 – Gamut Theater, Harrisburg/Little Buffalo State Park, Thursday, May 15, 2014;

Grade 2 – Lincoln Caverns, Huntingdon, Friday, May 16, 2014;

Grade 3 – Whitaker Center, Harrisburg, Wednesday, May 21, 2014;

Grade 4 – Lake Raystown, Hesston, Friday, May 23, 2014;

Grade 5 – Gettysburg Historical Sites, Thursday, May 22, 2014.

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

MOVED _____ SECONDED _____

2. Recommend approving the following fundraising activities:

JHS Girls' Basketball – Spaghetti meal, Walmart tag day, 50/50, sale of candy, calendars, Clothing;

JHS Girls' Soccer – Sale of candy, sandwiches;

Mountain View Elementary School – Spell-a-thon, Juniata Junction promotion;

Caitlin Hoover, Dylan Feltman (senior project) – Dodgball tournament.

MOVED _____ SECONDED _____

INFORMATION: Revised 2013-2014 school calendar to reflect make-up days for school closings on December 9, 2013 and January 3 and 7, 2014. EXHIBIT STUDENT-RELATED F-2

G. PERSONNEL

1. Recommend accepting the resignation of Fayette Elementary School life skills teacher Nikki M. Bailey, effective January 17, 2014.

MOVED _____ SECONDED _____

- 2. Recommend approving John D. Volinskic as a part-time East Juniata High School custodian, at an hourly rate of \$10.58, effective January 17, 2014. Mr. Volinskic replaces William Landis, who has transferred to a Juniata High School custodial position.

MOVED _____ SECONDED _____

- 3. Recommend approving Candace Baumgardner as a substitute school nurse and Kimberly A. Treaster as a substitute LPN.

MOVED _____ SECONDED _____

- 4. Recommend establishing Paraprofessional 1 positions at Fayette Elementary School and Tuscarora Junior High School, in order to meet the requirements of students' IEPs.

MOVED _____ SECONDED _____

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

Nora Houser, "The Common Core at Gettysburg," Gettysburg, January 21, 2104.

MOVED _____ SECONDED _____

- 6. Recommend approving Employee 867 to be absent without pay February 21-28, 2014.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

- 1. Recommend approving the purchase of an aluminum discus cage, at a cost of \$2,099, and a runway, at a cost of \$975, for the East Juniata High School track and field team.

MOVED _____ SECONDED _____

- 2. Recommend approving the following extracurricular positions for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Marcus Brothers	Wrestling coach	TJHS
Peter Miloradovich	Junior varsity boys' basketball coach	JHS
Jessie Reed	SAP Team	TJHS

MOVED _____ SECONDED _____

3. Recommend approving the following volunteer extracurricular positions for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Theron Miller	Track and field coach	JHS
Trevor Miller	Track and field coach	JHS
Garry Price	Track and field coach	JHS

MOVED _____ SECONDED _____

INFORMATION:

- a) Timothy Dowling, who was approved as a Tuscarora Junior High School wrestling coach at the board's August 15, 2013 meeting, will serve in a volunteer capacity.
- b) Kaitlyn Kuhns has resigned as junior high field hockey coach.
- c) Kristina Leister has resigned as a Juniata High School assistant track and field coach.

VI. OTHER BUSINESS

- 1. Recommend approving board member Amy L. Wagner as the Juniata County School District representative to the Tuscarora Intermediate Unit Board of Directors, July 1, 2014 to June 30, 2017. The term for which Mrs. Wagner was approved at the board's December reorganization meeting expires on June 30, 2014.

MOVED _____ SECONDED _____

VII. ADJOURNMENT