

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, January 16, 2014
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

MINUTES

I. CALL TO ORDER/PLEDGE

A regular meeting of the Board of Directors of the Juniata County School District was held Thursday, January 16, 2014 at 8:00 p.m. 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 Mr. Danny R. Snyder, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mr. Melvin E. Brubaker, Jr.
Mrs. Glenda I. Leister
Mr. Ray D. Page
Mr. John G. Noss
Mr. Larry J. Rothrock

Mrs. Christine D. Shadel
Mr. Joseph R. Shearer
Mr. Danny R. Snyder
Mrs. Amy L. Wagner

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

Mr. Page spoke about requiring 72 hours' notice of items added to board meeting agendas.
Mrs. Leister spoke about the reported possibility of eliminating bus transportation to Mifflin students.
Mr. Noss spoke about transportation issues, including routes and insurance.
Mr. Rothrock reported that Senator Jake Corman would be touring schools on January 17.

C. School District Administration

Mrs. Ricedorf reported on a Bloodmobile held at Tuscarora Valley Elementary School.

D. Public Comment Period

Steve Casner spoke about insurance requirements for bus contractors.
John Yorks talked about issues regarding Mifflin students walking to school.
Sam Stine spoke about eliminating bussing for Mifflin students.
Melvin Hart addressed the board about insurance requirements for bus contractors.

PRESENTATIONS:

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. It was moved by Mrs. Leister and seconded by Mrs. Shadel 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

December 5, 2013 Reorganization and Regular Board Meeting Minutes

January 13, 2014 Board Workshop

EXHIBIT MINUTES V

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve the revised Juniata County School District gifted identification matrix. EXHIBIT CURRICULUM AND INSTRUCTION A-1

Roll Call:

Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Shearer, Wagner, Snyder

Nays: None

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mrs. Leister and seconded by Mr. Brubaker to approve the following facility use requests, 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.

Motion carried.

2. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve 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 Siegrist Repair Service, at a cost of \$28,160, and further to approve the purchase of a power broom at a cost of \$3,275 and an electric actuator at a cost of \$210.

Roll Call:

Ayes: Leister, Noss, Rothrock, Shadel, Wagner, Snyder

Nays: Brubaker, Page, Shearer
Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. It was moved by Mr. Brubaker and seconded by Mrs. Leister to approve financial reports for November and December 2013. EXHIBIT FINANCE C-1
Roll Call:
Ayes: Brubaker, Leister, Noss, Page, Shadel, Shearer, Wagner, Snyder
Nays: Rothrock
Motion carried.
2. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve the list of bills for payment. EXHIBIT FINANCE C-2
Roll Call:
Ayes: Brubaker, Leister, Noss, Page, Shadel, Shearer, Wagner, Snyder
Nays: Rothrock
Motion carried.
3. It was moved by Mr. Brubaker and seconded by Mrs. Leister to 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 \$4.2 million.
Roll Call:
Ayes: Brubaker, Leister, Shadel, Shearer, Wagner, Snyder
Nays: Noss, Page, Rothrock
Motion carried.
4. It was moved by Mrs. Leister and seconded by Mr. Page to approve 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
Roll Call:
Ayes: Brubaker, Leister, Page, Rothrock, Shadel, Shearer, Wagner, Snyder
Nays: Noss
Motion carried.

TAXES

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

D. CAFETERIA

E. TRANSPORTATION

1. It was moved by Mr. Brubaker and seconded by Mr. Noss to remove the \$2 million general liability requirement from the contract with Rohrer Bus.

Roll Call:

Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Snyder

Nays: Wagner

Abstention: Shearer

Motion carried.

F. STUDENT-RELATED

1. It was moved by Mr. Noss and seconded by Mrs. Leister to approve the following student field trip requests:

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

*TSA Club, Engineers Week, Philips Ultrasound, Reedsville, Tues., Wed. or Thurs.,
Feb. 18, 19 or 20, 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.*

Mr. Page registered a no vote.

Motion carried.

2. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve 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.

Motion carried.

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

3. It was moved by Mr. Brubaker and seconded by Mrs. Leister to approve using February 17, 2014 as a snow make-up day.

Roll Call:

Ayes: Brubaker, Leister, Noss, Rothrock, Shearer, Snyder
Nays: Page, Shadel, Wagner
Motion carried.

G. PERSONNEL

1. It was moved by Mr. Brubaker and seconded by Mr. Noss to accept the resignation of Fayette Elementary School life skills teacher Nikki M. Bailey, effective January 17, 2014.
Motion carried.

2. It was moved by Mrs. Leister and seconded by Mrs. Shadel to approve John D. Volinskie as a part-time East Juniata High School custodian, at an hourly rate of \$10.58, effective January 17, 2014. Mr. Volinskie replaces William Landis, who has transferred to a Juniata High School custodial position.
Roll Call:
Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Shearer, Wagner, Snyder
Nays: None
Motion carried.

3. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve Candace Baumgardner as a substitute LPN, Kimberly A. Treaster as a substitute school nurse and Tricia A. Miller and Jenna E. Peachey as substitute teachers.
Motion carried.

4. It was moved by Mrs. Leister and seconded by Mrs. Shadel to approve establishing Paraprofessional 1 positions at Fayette Elementary School and Tuscarora Junior High School, in order to meet the requirements of students' IEPs.
Roll Call:
Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Shearer, Wagner, Snyder
Nays: None
Motion carried.

5. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve 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.

Roll Call:
Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Shearer, Wagner, Snyder
Nays: None
Motion carried.

6. It was moved by Mr. Brubaker and seconded by Mrs. Leister to approve Employee 867 to be absent without pay February 21-28, 2014.
Motion carried.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mr. Brubaker and seconded by Mrs. Shadel to approve 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.

Roll Call:

Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Wagner, Snyder

Nays: Shearer

Motion carried.

2. It was moved by Mr. Noss and seconded by Mrs. Leister to approve 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
Jessica Thomas-King	Junior varsity softball coach	EJHS

Roll Call:

Ayes: Brubaker, Leister, Noss, Rothrock, Shadel, Shearer, Wagner, Snyder

Nays: Page

Motion carried.

3. It was moved by Mr. Brubaker and seconded by Mrs. Leister to approve 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

Motion carried.

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. It was moved by Mr. Brubaker and seconded by Mr. Page to approve 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.

Mrs. Wagner and Mr. Snyder registered no votes.

Motion carried.

It was moved by Mr. Brubaker and seconded by Mr. Noss to issue an RFP for marching band uniforms for East Juniata High School.

Roll Call:

Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Shearer, Wagner, Snyder

Nays: None

Motion carried.

VII. ADJOURNMENT

There being no further business, it was moved by Mr. Brubaker and seconded by Mr. Page to adjourn the meeting.

Motion carried.

Respectfully submitted,

Polly S. Digon
Board Secretary