

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, January 19, 2017  
8:00 PM REGULAR BOARD MEETING  
Fermanagh-Mifflintown Elementary School**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. BOARD MEMBERS**

___ MRS. J. ERIN DERR	___ MR. JOSEPH R. SHEARER
___ MR. DENNIS R. IRVIN	___ MR. DANNY R. SNYDER
___ MRS. A. CHRISTINE MCLAUGHLIN	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	___ MR. MARK F. WAGNER
___ MRS. CHRISTINE D. SHADEL	

**III. COMMUNICATIONS**

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

**PRESENTATION:** 2017-2018 Budget, Mr. Rich Meily

*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 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**

December 1, 2016 Reorganization and Regular Board Meetings  
January 11, 2017 Workshop Meeting

EXHIBIT MINUTES V

**B. Executive Sessions Conducted**

January 11, 2017 Executive Session for Real Estate and Contractual Issues  
January 19, 2017 Executive Session for Real Estate, Contractual and Personnel Issues

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

1. Recommend accepting the proposal dated January 5, 2017, for construction management services from Reynolds Construction Management in the amount of \$630,000.00 for the elementary school consolidation addition and renovation project at Fermanagh-Mifflintown and Monroe Elementary Schools, subject to solicitor review. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend awarding the Guaranteed Energy Savings Agreement with Reynolds Energy Services for the construction of the HVAC system for the addition and renovation projects at Fermanagh-Mifflintown and Monroe Elementary Schools in the amount of \$11,237,366 subject to solicitor review. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2 TO BE FORTHCOMING

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend contracting with School Installers for the purchase and installation of stadium seating at Dietrick Field at a cost of \$222,270.55. The cost of the project would be paid using capital reserve funds. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

4. Recommend contracting with \_\_\_\_\_ for footers, walls, floors and materials, at a cost of \$\_\_\_\_\_, associated with the installation of stadium seating at Dietrick Field. The cost would be paid using capital reserve funds. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-4

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

5. Recommend contracting with CSE-Mills for the purchase and installation of a freezer/cooler at East Juniata High School, at a cost of \$36,306. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-5

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

6. Recommend approving the East Juniata High School Baseball Boosters to resurface the baseball field's infield with Diamond-Tex or a similar product.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

Bradley Kerstetter, Niemond's Independent Church, EJHS Auditorium, Services,  
Sundays, January 22, 2017 to a date to be determined;  
Richard Lowrey, Port Royal Girls' Softball, Tuscarora Valley Elementary Field,  
Practices and Games, March – July 2017;  
Alice Arnold, Studio Thirty-Two, EJHS Facilities, Recital, June 11, 2017.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

8. Recommend approving resolutions regarding Act 34 hearings related to proposed renovation and consolidation projects at Fermanagh-Mifflintown and Monroe Elementary Schools. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-8

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

9. Recommend authorizing the administration and solicitor to proceed with the purchase of 0.046 acres of land adjacent to the existing Monroe Elementary School (legal description and lot add-on drawing prepared by ELA, Inc.), to be used as a turning lane for the proposed construction project. Purchase price is \$14,000. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-9

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

1. Recommend approving financial reports for November and December 2016. EXHIBIT FINANCE C-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the Juniata County School District Accelerated Budget Opt Out Resolution. EXHIBIT FINANCE C-3

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**TAXES**

1. Recommend approving the following compensation for tax collectors:

\$2.90 per real estate payment for 2018;  
\$3.00 per real estate payment for 2019;  
\$3.10 per real estate payment for 2020;  
\$3.20 per real estate payment for 2021.

The compensation rate for each per capita tax bill is \$2.00.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**INFORMATION:** A list of taxpayers exonerated from paying per capita taxes is provided for informational purposes. EXHIBIT TAXES C-1

**D. CAFETERIA**

1. Recommend approving acceptance of the donation of \$10,000 from Thompsontown Amvets Post 122, to the Juniata County School District cafeteria fund.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**E. TRANSPORTATION**

1. Recommend approving first reading of revised Juniata County School District Policy 810.3, Transportation – Video/Audio Recording. EXHIBIT TRANSPORTATION E-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving a transportation plan and memorandum of understanding with Juniata County Children and Youth Services to establish transportation procedures that ensure the educational stability of foster care youth. EXHIBIT TRANSPORTATION E-2

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**F. STUDENT-RELATED**

1. Recommend approving the Juniata County School District 2017-2018 school year calendar. EXHIBIT STUDENT-RELATED F-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving corrected and revised 2016-2017 school year calendar. EXHIBIT STUDENT-RELATED F-2

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the following student field trip requests:

\*Fermanagh-Mifflintown Elementary Students (12), PBIS Reward, Locust Grove Retirement Village, Mifflin, Wednesday, December 7, 2016;

\*EJHS FFA, Farm Show, Harrisburg, Monday, January 9, 2017;

JHS Students (Four), Poetry Out Loud Contest, Newport, Wed., February 1, 2017;

TJHS Gifted Students, Math Competition, Middletown, Saturday, February 4, 2017;

- Technology Student Association, Competition, Spring Mills, Sat., February 4, 2017;
  - \*EJHS FFA, Agricultural Cooperation Establishes Success, Harrisburg, Sat.- Sun., Feb. 4-5, 2017;
  - EJHS Freshmen,
  - \*EJHS Gifted/Model Union Students, Model UN Event, Middletown, Thurs.-Fri., February 23-24, 2017;
  - \*JHS Life Skills Students, Senior Trip, Lancaster Area Attractions, Thurs., April 27, 2017;
  - \*Fayette/Monroe/Thompstontown-Delaware Elementary Third Graders, Landis Valley Farm, Lancaster, Thursday, May 4, 2017;
  - \*JHS Tri-M, Broadway Musical, New York City, NY, Saturday, May 6, 2017;
  - \*JHS CADD/Physics Students, Physics Day, Hersheypark, Hershey, Fri., May 12, 2017.
- \*Transportation will be paid by groups making request.*

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

4. Recommend approving homebound instruction for:
  - an East Juniata High School student, effective December 6, 2016 until a date to be determined by the student’s physician;
  - a Juniata High School student, beginning January 23, 2017 and continuing four to six weeks.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

5. Recommend approving the extension of homebound instruction for an East Juniata High School student, from December 20, 2016 to January 31, 2017.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

6. Recommend approving Robert St. Clair, Jr.’s request to electronically survey students in grades nine through 12 in regard to bullying, or lack thereof, at Juniata High School. Data will be compared with information compiled for last year’s differentiated instruction project.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**G. PERSONNEL**

1. Recommend approving the resignation of Walker Elementary School paraprofessional Christina M. Snook, effective January 10, 2017.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the employment of Paula A. Kepner as Mountain View Elementary School secretary, at an hourly rate of \$14.38, effective December 19, 2017. Mrs. Kepner replaces Melissa Smith, who has retired.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the employment of Kara N. Nipple as a Level 1 paraprofessional at Walker Elementary School, at an hourly rate of \$10.09, effective December 19, 2016. Ms. Nipple replaces Denise Knepp, who has resigned.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

4. Recommend approving the employment of \_\_\_\_\_ as a Level 1 paraprofessional at Walker Elementary School, at an hourly rate of \$10.09, effective \_\_\_\_\_, 2017. \_\_\_\_\_ replaces Christina Snook.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

5. Recommend approving Carrie E. Bonson as a translator/interpreter at an hourly rate of \$15.00, pending receipt of required clearances.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

6. Recommend approving an unpaid medical leave of absence for Employee 2273.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

7. Recommend approving the employment of Jenifer M. Lilley as a Title I teacher at Thompsett-Delaware and Walker Elementary Schools, on Bachelor's Degree, Step 1 of the salary schedule, effective December 19, 2016. Mrs. Lilley replaces Stephanie Wagner, who has transferred to a Walker Elementary School second grade teaching position.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

8. Recommend approving the employment of Krista J. Snyder as an elementary music teacher, on Master's Degree, Step 9 of the salary schedule, effective January 16, 2017. Mrs. Snyder replaces Lydia Decker, who has retired.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

9. Recommend approving the following mentors:

<b><u>Inductee</u></b>	<b><u>Mentor</u></b>
Harley Straub	Kurt Condo
Jenifer Lilley	Jan Barber

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

Rachael Lamey, Quality Indicators of Emotional Support Services, Harrisburg, January 27, 2017;  
 Andrea Rygel, PMEA Conference, Erie, April 21, 2017.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

11. Recommend approving the Collective Bargaining Agreement between the Juniata County School District and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, AFL-CIO · CLC on Behalf of Local Union 1940-09, effective July 1, 2016 through June 30, 2019.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**H. ATHLETICS AND ACTIVITIES**

1. Recommend approving the following extracurricular positions for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Erin Cook	SAP Team	JHS	\$ 500
Brian Strawser	Girls' soccer co-coach	TJHS	\$ 950
Christopher Alderfer	Girls' soccer co-coach	TJHS	\$ 815
David Cisney	Softball coach	JHS	\$2,500
Tracy Cisney	Assistant softball coach	JHS	\$1,950
Nick Beward	Baseball coach	JHS	\$3,400
Joshua Haines	Assistant baseball coach	JHS	\$2,400
Kimberly Hart	Track coach	JHS	\$3,550
David Portzline	Assistant track coach	JHS	\$2,760
Terry Shepler	Assistant track coach	JHS	\$1,950
Sheri Landis	Tennis coach	JHS	\$1,880
Bradley Strawser	Assistant tennis coach	JHS	\$1,450
Harley Straub	SAP Team	EJHS	(prorated) \$ 500

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**INFORMATION:** Mrs. Cook replaces Robert St. Clair, who has resigned from the SAP Team.

2. Recommend approving the following volunteer extracurricular positions for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Michael Ryan	Junior high boys' basketball coach	EJHS
Christina Ryan	Junior high boys' basketball coach	EJHS
Jennifer Hostler	Track coach	JHS
Riley Shertzer	Girls' soccer coach	TJHS
Victoria Cisney	Softball coach	JHS
Edward Apple	Baseball coach	JHS
Michael Burdge	Baseball coach	JHS

Ryan Marker	Baseball coach	JHS
Mark Mingle	Baseball coach	JHS
Justin Mingle	Baseball coach	JHS
Lynn Mingle	Baseball coach	JHS
Garry Price	Track coach	JHS
Jeff Miller	Track coach	JHS
Gary Klingensmith	Track coach	JHS
Neil Bodley	Track coach	JHS
Nick Gilbert	Track coach	JHS

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**INFORMATION:**

- 1) Nevin Burns has resigned as Juniata High School junior varsity boys' soccer coach.
- 2) Michael Ryan has resigned as East Juniata High School junior high boys' soccer coach.

**VI. OTHER BUSINESS**

1. Recommend approving first reading of revised Juniata County School District Policies 007, Policy Manual Access; 805.2 (formerly 805), Emergency Preparedness; and 827, Conflict of Interest. EXHIBIT OTHER BUSINESS VI-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the scheduling of board workshop meetings on the Wednesday of the week prior to regular board voting meetings, with the exception of December 2017.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving board member Danny R. Snyder as the Juniata County School District representative to the Tuscarora Intermediate Unit Board of Directors, July 1, 2017 to June 30, 2020.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**VII. ADJOURNMENT**