

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, January 19, 2017  
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, January 19, 2017 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. Mark F. Wagner, President.

**II. BOARD MEMBERS**

The following board members were present at roll call:

Mrs. J. Erin Derr

Mr. Dennis R. Irvin

Mrs. A. Christine McLaughlin

Mr. Larry J. Rothrock

Mrs. Christine D. Shadel

Mr. Joseph R. Shearer

Mr. Danny R. Snyder

Mrs. Amy L. Wagner

Mr. Mark F. Wagner

**III. COMMUNICATIONS**

**A. School Board Secretary**

The board secretary had nothing to report.

**B. School Board Members**

There were no comments from board members.

**C. School District Administration**

School district administrators had nothing to report.

**D. Public Comment Period**

Troy Woodward spoke about concerns about the district's elementary school consolidation project.

**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.** It was moved by Mr. Snyder and seconded by Mr. Irvin 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 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

Motion carried.

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

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

Roll Call Vote:

Ayes: Irvin, McLaughlin, Shadel, Snyder, A. Wagner

Nays: Derr, Rothrock, Shearer, M. Wagner

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mr. Irvin to award 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

Roll Call Vote:

Ayes: Irvin, McLaughlin, Shadel, Snyder, A. Wagner, M. Wagner

Nays: Derr, Rothrock, Shearer

Motion carried.

3. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to contract with School Installers for the purchase and installation of stadium seating at Dietrick Field, to include Unit A accommodating 1,110 net spectators and Unit B accommodating 310 net spectators, at a cost of \$222,270.55.

Roll Call Vote:

Ayes: None

Nays: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Motion failed.

It was moved by Mr. Snyder and seconded by Mr. Irvin to contract with School Installers

for the purchase and installation of stadium seating at Dietrick Field, to include Unit A accommodating 1,110 net spectators and Unit B accommodating 500 net spectators, at a cost not to exceed \$245,265.55.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Snyder, A. Wagner, M. Wagner

Nays: Rothrock, Shearer

Motion carried.

4. It was moved by Mr. Snyder and seconded by Mrs. Shadel to contract 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

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

5. It was moved by Mr. Snyder and seconded by Mrs. McLaughlin to approve the East Juniata High School Baseball Boosters to resurface the baseball field's infield with Diamond-Tex or a similar product.

Motion carried.

6. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve 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.

Motion carried.

7. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve 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

Motion carried.

8. It was moved by Mr. Irvin and seconded by Mrs. McLaughlin to authorize 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

Roll Call Vote:

Ayes: Irvin, McLaughlin, Shadel, Snyder, A. Wagner, M. Wagner

Nays: Derr, Rothrock, Shearer

Motion carried.

## C. FINANCE

## **BUSINESS MANAGER'S REPORT**

1. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve financial reports for November and December 2016. EXHIBIT FINANCE C-1  
Motion carried.
2. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve the listing of bills for payment. EXHIBIT FINANCE C-2  
Roll Call Vote:  
Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner  
Nays: Rothrock  
Motion carried.
3. It was moved by Mrs. Wagner and seconded by Mr. Irvin to approve the Juniata County School District Accelerated Budget Opt Out Resolution. EXHIBIT FINANCE C-3  
Roll Call Vote:  
Ayes: Irvin, McLaughlin, Shadel, Snyder, A. Wagner, M. Wagner  
Nays: Derr, Rothrock, Shearer  
Motion carried.

## **TAXES**

1. It was moved by Mr. Snyder and seconded by Mrs. McLaughlin to approve 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.

Roll Call Vote:

Ayes: Irvin, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner  
Nays: Derr, Rothrock  
Motion carried.

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

## **D. CAFETERIA**

1. It was moved by Mr. Irvin and seconded by Mr. Snyder to approve the acceptance of the donation of \$10,000 from Thompsontown Amvets Post 122, to the Juniata County School District cafeteria fund.  
Roll Call Vote:  
Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner  
Nays: None.  
Motion carried.

**E. TRANSPORTATION**

It was moved by Mrs. Wagner and seconded by Mr. Rothrock to consider items 1 and 2 as one motion, as follows:

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

Motion carried.

**F. STUDENT-RELATED**

It was moved by Mrs. McLaughlin and seconded by Mrs. Wagner to consider items 1 and 2 as one motion, as follows:

1. Approval of the Juniata County School District 2017-2018 school year calendar. EXHIBIT STUDENT-RELATED F-1
2. Approval of corrected and revised 2016-2017 school year calendar. EXHIBIT STUDENT-RELATED F-2

Motion carried.

3. It was moved by Mrs. Wagner and seconded by Mrs. Derr to approve 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;

EJHS Student Council, Mini Thon Promotion, Fayette/Monroe/Thompsons-town-Delaware Elementary Schools, Friday, February 3, 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, Mifflin County Academy Tour, Lewistown, Wed., February 8, 2017;

\*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/Thompsons-town-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.*

Motion carried.

It was moved by Mrs. McLaughlin and seconded by Mrs. Derr to consider items 4 and 5 as one motion, as follows:

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

Motion carried.

6. It was moved by Mr. Snyder and seconded by Mrs. Derr to approve 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.

Roll Call Vote:

Ayes: Derr, McLaughlin, Shadel, Shearer, A. Wagner, M. Wagner

Nays: Irvin, Rothrock, Snyder

Motion carried.

## **G. PERSONNEL**

1. It was moved by Mr. Irvin and seconded by Mrs. McLaughlin to approve the resignation of Walker Elementary School paraprofessional Christina M. Snook, effective January 10, 2017.

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mrs. Derr to approve 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.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

3. It was moved by Mrs. Derr and seconded by Mr. Snyder to approve 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.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

4. It was moved by Mr. Snyder and seconded by Mrs. Derr to approve Carrie E. Bonson as a translator/interpreter at an hourly rate of \$15.00, pending receipt of required clearances.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

5. It was moved by Mr. Snyder and seconded by Mrs. Derr to approve an unpaid medical leave of absence for Employee 2273.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

It was moved by Mrs. Wagner and seconded by Mr. Rothrock to consider items 6 and 7 as one motion, as follows:

6. Approval of the employment of Jenifer M. Lilley as a Title I teacher at Thompsontown-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.
7. Approval of 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.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

8. It was moved by Mrs. Derr and seconded by Mrs. Shadel to approve the following mentors:

**Inductee**

Harley Straub

Jenifer Lilley

**Mentor**

Kurt Condo

Jan Barber

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

9. It was moved by Mr. Snyder and seconded by Mrs. Derr to approve 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;

Motion carried.

- 10. It was moved by Mr. Rothrock and seconded by Mr. Irvin to approve 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.

Roll Call Vote:

Ayes: Derr, McLaughlin, Shadel, Shearer, A. Wagner, M. Wagner

Nays: Irvin, Rothrock, Snyder

Motion carried.

- 11. It was moved by Mrs. Derr and seconded by Mrs. McLaughlin to approve the employment of Austin D. Jacobs as a substitute custodian.

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer; Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

- 12. It was moved by Mrs. Wagner and seconded by Mr. Rothrock to approve the retirement of Mountain View Elementary School teacher Cynthia E. VanGavree, effective at the conclusion of the 2016-2017 school year.

Motion carried.

**H. ATHLETICS AND ACTIVITIES**

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

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.



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

2. It was moved by Mr. Rothrock and seconded by Mr. Irvin to approve the following volunteer extracurricular positions for the 2016-2017 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>
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

Motion carried.

**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. It was moved by Mrs. Wagner and seconded by Mrs. Derr to approve 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

Motion carried.

2. It was moved by Mrs. McLaughlin and seconded by Mrs. Derr to approve the scheduling of board workshop meetings on the Wednesday of the week prior to regular board voting meetings, with the exception of December 2017.

Motion carried.

3. It was moved by Mr. Rothrock and seconded by Mr. Irvin to approve 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.

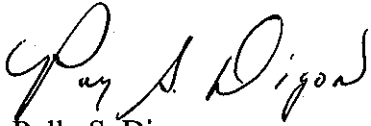
Motion carried.

**VII. ADJOURNMENT**

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

Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Polly S. Digon". The signature is written in dark ink and is positioned above the printed name.

Polly S. Digon  
Board Secretary