

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, January 21, 2016
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

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

III. COMMUNICATIONS

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

The Board will conduct interviews of prospective Board members.

PRESENTATIONS:

Elementary School Consolidation – Mr. Yarger, Mr. Meily and Reynolds Construction Management
2016-2017 Budget Presentation – Mr. 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 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 9, 2015 Reorganization and Regular Board Meeting Minutes

EXHIBIT MINUTES V

B. Executive Sessions Conducted

January 21, 2016 Executive Session for Personnel Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving first reading of revised Juniata County School District Policy 115, Career and Technical Education. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

2. Recommend approving contracting with Tuscarora Intermediate Unit 11 for the establishment and operation of a middle school emotional support program located at Tuscarora Junior High School for the remainder of the 2015-2016 school year, at a cost not to exceed \$53,000, effective February 1, 2016.

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving Shade-Chris Excavating/Jeff Frymoyer to perform snow removal services at East Juniata High School for 2015-2016, based on the attached bid summary. EXHIBIT CUSTODIAL-MAINTENANCE- PROPERTY B-1

MOVED _____ SECONDED _____

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

Casey Harper, Juniata County Thunder Baseball, TJHS Gym, Practice, Thurs./Sun., Jan.-April 2016;

Laura Shearer, EJHS NHS, EJHS Cafeteria, Animal Rescue Benefit, January 23, 2016;

Kelli Strawser, JHS Junior Class Parents Association, JHS, After-Prom, April 30, 2016;

Alice Arnold, Studio Thirty-Two, EJHS Aud., Rehearsal/Recital, June 3-5, 2016.

MOVED _____ SECONDED _____

3. Recommend approving acceptance of the donation of a wireless microphone, valued at \$400, to Juniata High School, from the Juniata High School Junior Class Parents Association.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for November and December 2015. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend approving a preliminary budget for 2016-2017 of \$_____ with a proposed real estate tax of _____ mills, a five [\$5] dollar per capita tax, a residence tax of five [\$5] dollars, a ten [\$10] dollar flat rate occupation tax, a one [1%] percent real estate transfer tax, a one [1%] percent earned income tax, and a five [5%] percent amusement tax. The said taxes are effective July 1, 2016 and subject to final board approval in June 2014.

MOVED _____ SECONDED _____

TAXES

1. Recommend approving the attached list of taxpayers exonerated from paying per capita taxes. A list of taxpayers exonerated from paying per capita taxes is also provided for informational purposes. EXHIBIT TAXES C-1

MOVED _____ SECONDED _____

D. CAFETERIA

1. Recommend approving a plan for meeting special dietary needs of students, to comply with Pennsylvania Department of Education, Division of Food and Nutrition corrective action requirements, and further approve revised Juniata County School District Policy 808, Food Services. EXHIBIT CAFETERIA D-1

MOVED _____ SECONDED _____

E. TRANSPORTATION

1. Recommend approving Vicki Hahn as a contracted school bus driver for the Juniata County School District.

MOVED _____ SECONDED _____

2. Recommending approving the purchase of a new school van not to exceed the price of the previously purchased van, to replace currently outdated and uninspectable Van 3, and further approve the acceptance of sealed bids for the sale of Van 3.

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving first reading of revised Juniata County School District Policies 227.1, Pupils, Drug Testing, and 806, Child Abuse, plus new Juniata County School District Policy 819, Suicide Awareness, Prevention and Response. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

- *PBIS 200 Principals Club, Ney’s Bowling, Mifflintown, Date To Be Determined;
- *TSA Club, Competition, Spring Mills, Saturday, January 30, 2016;
- JHS Students (3), Poetry Out Loud, Newport, Wednesday, February 3, 2016;
- *Mountain View Elementary School Grade 5 Science Classes, K’Nex Competition, McVeytown, Thursday, March 3, 2016;
- *EJHS FFA, Agriculture Outlook Meeting, Mifflintown, Wednesday, March 3, 2016;
- *Thompstontown-Delaware Elementary Grades 5 and 6, Haldeman Park, Trout Release, Thursday, March 24, 2016;
- *JHS FFA, Public Speaking Contest, Mechanicsburg, Tuesday, April 19, 2016;
- *JHS Wildlife Class/FFA, Karl B. Guss Park, Envirothon, Thursday, April 28, 2016;
- *JHS/EJHS Physics Classes, Physics Day, Hersheypark, Hershey, Friday, May 6, 2016;
- *Tuscarora Valley Elementary School Grade 5, Gettysburg Historical Sites, Friday, May 13, 2016;
- *JHS FFA/Wildlife and Fishery Science Students, Karl B. Guss Park, Trout Release, Sat., May 14, 2016;
- *Thomp.-Del. Elementary Grade 1, Smith School, Thompstontown, Thurs., May 19, 2016;
- *EJHS Sophomore Class, Hersheypark, Hershey, Friday, May 20, 2016.

Mountain View Elementary School Field Trips*

- Kindergarten, Lake Tobias Wildlife Park, Halifax, Wednesday, May 11, 2016;
- Grade One, The Forum/Wildwood Park, Harrisburg, Friday, May 20, 2016;
- Grade Two, Lincoln Caverns, Huntingdon, Monday, May 9, 2016;
- Grade Three, Whitaker Center/Capitol, Harrisburg, Thursday, May 12, 2016;
- Grade Four, Independence Hall/Surrounding Sites, Philadelphia, Tues., May 24, 2016;
- Grade Five, National Aquarium, Baltimore, Monday, May 16, 2016.

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

MOVED _____ SECONDED _____

INFORMATION: The Fayette Elementary School third grade field trip to Landis Valley Museum, Lancaster, originally approved for May 11, 2016, has been rescheduled for May 18, 2016.

G. PERSONNEL

- 1. Recommend approving first reading of Juniata County School District Policy 824, Maintaining Professional Adult/Student Boundaries; revised Juniata County School District Policies 317, 417 and 517, regarding Conduct/Disciplinary Procedures; and revised Juniata County School District Policy 916, Volunteers. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

- 2. Recommend approving a \$2,000 stipend for an in-house central registration secretary, to establish a central registration point for all students entering and leaving the district.

MOVED _____ SECONDED _____

3. Recommend approving an increase in the annual stipend for Timothy M. Sheaffer for East Juniata High School sewage treatment plant operator duties from \$600 to \$1,200.

MOVED _____ SECONDED _____

4. Recommend approving the employment of Samantha L. Hile as a Level 1 paraprofessional at Fayette Elementary School, at an hourly rate of \$10.09, effective January 22, 2016. Mrs. Hile replaces Amber Foose-Miller, who has resigned.

MOVED _____ SECONDED _____

5. Recommend approving Abigail J. Kramer as an East Juniata High School learning support teacher, on Bachelor's Degree, Step 1 of the salary schedule, effective January 15, 2016. Miss Kramer replaces Katelyn Alderfer, who has transferred to an elementary teaching position.

MOVED _____ SECONDED _____

6. Recommend approving the resignation of East Juniata High School vocational-agriculture teacher Cortney C. Booher, effective January 12, 2016.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following volunteer extracurricular positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Michelle Elsasser	Ski Club advisor	EJHS
Lauren Waltz	Ski Club advisor	EJHS

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving revised Juniata County School District Policy 006, Meetings. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

2. Recommend approving first reading of revised Juniata County School District Policies 004, Local Board Procedures, Membership, and 011, Local Board Procedures, Principles for Governance and Leadership. EXHIBIT OTHER BUSINESS VI-2

MOVED _____ SECONDED _____

3. Recommend approving _____ as director representing Region 7, Beale and Milford townships, on the Juniata County School District Board of Directors, for a four-year term expiring in December 2019. The seat has been declared vacant by the Juniata County Board of

Elections.

MOVED _____ SECONDED _____

INFORMATION: The Board President will administer the following Oath of Office to the new board member as required by Section 402 of the Pennsylvania School Law:

I do solemnly affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

VII. ADJOURNMENT