

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, January 15, 2015  
8:00 PM BOARD MEETING  
Fermanagh-Mifflintown Elementary School**

**AGENDA**

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

**II. BOARD MEMBERS**

___ MR. DENNIS IRVIN	___ 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:**

Spotlight on Our Schools – East Juniata High School  
Metz Culinary Management, Inc.

*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. 1.** 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 4, 2014 Reorganization and Regular Board Meeting  
January 7, 2015 Board Workshop

EXHIBIT MINUTES V

**B. Executive Sessions Conducted**

December 4, 2014, Executive Session for Personnel Issues  
January 15, 2015, Executive Session for Contractual and Personnel Issues

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

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

1. Recommend approving the following Occupational Advisory Committee members for East Juniata High School's building trades program: Cary Gingrich, Gingrich Concrete; Neil Glick, PAME Construction; John Burns, contractor; Al Jamison, Quality Stone; John Losch, Norfolk Southern electrician; and John Wilson, Pennsylvania College of Technology instructor.

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

2. Recommend approving Juniata County School District and Newport School District special education agreements. EXHIBIT CURRICULUM AND INSTRUCTION A-2

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

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

1. Recommend awarding the bid for maintenance of Dietrick Field for one year to Keystone Lawn Treatments, LLC. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

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

2. Recommend approving payment of a change order for additional labor, material and equipment to perform additional excavation and backfill of a footer, for the East Juniata High School industrial arts classroom construction, at a cost of \$3,335.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

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

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

1. Recommend approving financial reports for November and December 2014. EXHIBIT FINANCE C-1

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

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

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

3. Recommend approving an information technology support agreement with Higher Information Group, LLC for a term of 39 months, at a monthly rate of \$13,083.24, effective April 1, 2015. EXHIBIT FINANCE C-3

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

4. Recommend approving the formation and recognition of the newly being formed Juniata

County Educational Foundation.

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

**TAXES**

1. Recommend approving the attached list of taxpayers exonerated from paying 2013 per capita taxes. Since income exceeds current guidelines, board action is required. A list of taxpayers exonerated from paying per capita taxes is also provided for informational purposes. EXHIBIT TAXES C-1

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

**D. CAFETERIA**

**E. TRANSPORTATION**

**F. STUDENT-RELATED**

1. Recommend approving the following student field trip requests:

- TSA Club, Competition, State College, Saturday, January 31, 2015;
- TSA Club, Tour, Philips Ultrasound, Inc., Reedsville, Date To Be Determined;
- \*EJHS FFA, Ag Outlook Meeting, Mifflintown, Thursday, March 5, 2015;
- \*EJHS FFA, Public Speaking Competition, Mount Union, Thursday, March 26, 2015;
- \*EJHS FFA, Public Speaking Competition, Mechanicsburg, Tuesday, April 28, 2015;
- \*Thompsontown-Delaware Elem. Grade 2, The Forum, Harrisburg, Wed., April 29, 2015;
- \*EJHS Class of 2017, Hersheypark, Hershey, Friday, May 15, 2015;
- \*EJHS FFA, Activities Week, Penn State University, Tues.-Thurs., June 16-18, 2015;

***\*Fayette Elementary School Field Trips***

- Kindergarten, Chocolate World/ZooAmerica, Hershey, Thursday, April 30, 2015;
- Grade One, Indian Echo Caverns, Hummelstown, Tuesday, April 28, 2015;
- Grade Two, Lincoln Caverns, Huntingdon, Wednesday, April 29, 2015;
- Grade Three, Landis Valley Museum, Lancaster, Tuesday, May 5, 2015;
- Grade Four, State Capitol/Whitaker Center, Harrisburg, Wednesday, May 6, 2015;
- Grade Five, Gettysburg Historical Sites, Monday, May 4, 2015;
- Grade Six, National Aquarium, Baltimore, Wednesday, May 13, 2015;

***\*Walker Elementary School Field Trips***

- Kindergarten, Chocolate World/ZooAmerica, Hershey, Friday, May 15, 2015;
- Grade One, Performing Arts Theater, Harrisburg/Little Buffalo State Park, Newport, Wednesday, May 6, 2015;
- Grade Two, Lincoln Caverns, Huntingdon, Wednesday, May 13, 2015;
- Grade Three, Whitaker Center, Harrisburg, Monday, May 11, 2015;
- Grade Four, Lake Raystown, Hesston, Monday, May 18, 2015;
- Grade Five, Gettysburg Historical Sites, Thursday, May 14, 2015.

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

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

2. Recommend approving the following requests for homebound instruction:

- six to eight weeks for an East Juniata High School student;
- three weeks for a Juniata High School student.

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

3. Recommend approving the 2015-2016 school calendar. EXHIBIT STUDENT-RELATED F-3

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

**INFORMATION:** Revised 2014-2015 school calendar to reflect a snow make-up days for November 25, 2014 and January 6, 2015. EXHIBIT STUDENT-RELATED F-3a

**G. PERSONNEL**

1. Recommend approving contracting with Aesop Automated Substitute Placement and Absence Management, at a total annual subscription fee of \$6,875.00, and further approve an agreement with Substitute Teacher Service for the provision of substitute teachers at the rates of \$114.54 for a full day and \$57.27 for a half day. EXHIBIT PERSONNEL G-1

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

2. Recommend approving increasing the hours of the following paraprofessionals, up to 29.75 hours per week, effective January 16, 2015: Courtney L. Beiler, Cheri L. Peck, Caroline E. Eberle, Debra J. Henry, Amber B. Eby and Melinda S. Spade.

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

3. Recommend approving Cora Beaver-Shelley, Susan K. Button, Allyson S. Cahill, Jennifer R. Daddario, Justin A. Mayo, Connor J. Muir, Angela R. Shellenberger, Kimbra L. Rickert, Dustin M. Riden and Aimee J. Wagner as substitute teachers; Sharon J. Bolling as a substitute teacher and substitute nurse; and Lindsay B. Parson as a substitute secretary.

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

4. Recommend approving the employment of \_\_\_\_\_ as an emotional support classroom teacher at Mountain View Elementary School, on \_\_\_\_\_'s Degree, Step \_\_ of the salary schedule, effective \_\_\_\_\_, 2014. \_\_\_\_\_ assumes a position created at the Board's October 16, 2014 meeting.

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

5. Recommend approving maternity leave for the following employees:

- Employee 2520, effective February 9, 2015 through mid-April 2015;
- Employee 2376, effective approximately March 12, 2015 through the end of the 2014-2015 school year.

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

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

Benjamin Fausey, Improving School Performance Conf., Pittsburgh, Jan. 26-28-, 2015;  
Cortney Booher, NOCTI Alignment Training, State College, February 6, 2015;  
Mark Ritzman, PETE and C, Hershey, February 9, 2015;  
Valerie Ricedorf, Data Summit, Hershey, March 22-25, 2015.

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

7. Recommend approving the retirement of Juniata High School music teacher and band director J. Kevin Cunningham, effective at the conclusion of the 2014-2015 school year.

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

**H. ATHLETICS AND ACTIVITIES**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**