

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Wednesday, January 25, 2012
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. WILLIAM B. BOOK	___ MR. RAY D. PAGE
___ MR. MELVIN E. BRUBAKER, JR.	___ MRS. CHRISTINE D. SHADEL
___ MR. RANDY L. DRESSLER	___ MR. JOSEPH R. SHEARER
___ MRS. GLENDA I. LEISTER	___ MR. DANNY R. SNYDER
___ MR. JOHN G. NOSS	

III. COMMUNICATIONS

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

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

January 3, 2012 Special Board Meeting Minutes

EXHIBIT MINUTES V

B. Executive Sessions Conducted

January 25, 2012 Executive Session for Personnel and Legal Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Lacy Beverlin, Walker Home and School, Walker Elementary, Dance, February 10, 2012;
 Jodi Strawser, Highway 35 Student Ministries, EJHS Gym, Dodgeball Tournament, Feb. 19, 2012;
 Seth Bowersox, Senior Project, JHS Gym, Baseball Camp, February 25, 2012;
 Garry Price, JCSD Art Department, TJHS, Spring Art Festival, April 28, 2012.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER’S REPORT

1. Financial reports for November and December 2011:

INFORMATION:

Attachments show the following receipts:

Social Security	2011-2012	\$ 50,368.00
National School Lunch Program	2011-2012	3,322.69
National School Lunch Program	2011-2012	74,290.79
Title I Improving Basic Programs	013-100206	123,797.00
Title I Improving Basic Programs	013-100206	5.20
Academic Achievement Award	077-100206	3,164.00
Academic Achievement Award	077-100206	9,476.01
ARRA – Title I Part A Grants To LEAs	127-100206	63,593.00
ARRA – Title I Part A Grants To LEAs	127-100206	91,290.32
School District Transportation	2010-2011	409,062.00
School District Special Education	2011-2012	247,885.00
Social Security	2011-2012	9,843.98
Retirement	2011-2012	123,867.99
National School Lunch Program	2011-2012	77,811.26
Title I Improving Basic Programs	013-110206	330,197.24
Title I Improving Basic Programs	013-110206	19,390.74
Title I Improving Basic Programs	013-110206	49,941.14
Title I Improving Basic Programs	013-120206	39,512.00
Title I Improving Teacher Quality	020-120206	9,990.60
Title II Improving Teacher Quality	020-120206	9,990.60
Basic Education Funding	2010-2011	1,364,205.00
School District Transportation	2010-2011	511,327.00
Nonpublic Transportation	2010-2011	56,018.00
Vocational Education	2010-2011	13,692.00

EXHIBIT FINANCE C-1

2. Listing of bills for payment

EXHIBIT FINANCE C-2

MOVED _____ SECONDED _____

3. Approve a preliminary budget for 2012-2013 of \$32,243,200 with a proposed real estate tax of 57.9116 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, 2012 and subject to final board approval in June 2012. (This preliminary budget approval is required under Act 1 of 2006 in the event a school district requests a tax increase above the approved index. Current budget figures for items for which final figures are not known will be adjusted as the budget process moves forward. In addition, proposed funding from the state will not be known until March 2012.) The proposed taxes listed above will be revised before final adoption of the budget in June 2012.

The preliminary budget will be made public by January 25, 2012 as required under Act 1. The budget will be on display at the Juniata County School District business offices and on the Juniata County School District website, www.jcsdk12.org. The preliminary budget will be submitted to PDE for approval.

MOVED _____ SECONDED _____

4. Recommend approving the purchase of CSIU financial software at a cost of \$23,869.20. The CSIU software will replace the Profund software currently in use, at a substantial cost savings. Profund is no longer supported, and clients are being directed to Munis, with a cost estimate of \$85,911.

MOVED _____ SECONDED _____

TAXES

1. Recommend approving the attached list of taxpayers exonerated from paying 2011 per capita taxes. Since income exceeds current board guidelines, board action is required.
EXHIBIT TAXES C-1

MOVED _____ SECONDED _____

INFORMATION: List of taxpayers exonerated from paying 2011 per capita taxes under current board policy. EXHIBIT TAXES C-1a

D. CAFETERIA

E. TRANSPORTATION

1. Recommend approving the attached agreement with Education Logistics, Inc. EXHIBIT TRANSPORTATION E-1

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving first reading of revised Juniata County School District Policies 218,

Student Discipline and Code of Student Conduct, and 250, Student Recruitment. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving an agreement with NHS Autism School, Chambersburg, for the provision of educational, occupational therapy and speech therapy services to a Juniata County School District student for the 2011-2012 school year at a cost of \$148.84 per day tuition, \$69.64 per hour for occupational therapy, and \$81.96 per hour for speech therapy. EXHIBIT STUDENT-RELATED F-2

MOVED _____ SECONDED _____

3. Recommend approving four weeks of homebound instruction for an East Juniata High School student, effective December 19, 2011.

MOVED _____ SECONDED _____

4. Recommend approving the following fund-raising activities:

EJHS Baseball Team – Soliciting advertisers for outfield fence billboards;
EJHS Girls’ Basketball Team – Tournaments, shoot-a-thon sponsorships, clothing sale;
EJHS Class of 2013 – Sale of magazines, sandwiches;
EJHS Track Team – 5k race, concession stand, sale of candy, sandwiches;
EJHS TAG – Sandwich sale;
JHS Baseball Booster Club – Sale of 50-50 tickets, sandwiches, doughnuts, Sheetz coupons, subs, candy, Grand Slam Raffle tickets, Kids’ Night Out, indoor volleyball and/or waffle ball tournament, spaghetti dinner, Walmart Tag Day, concession stand, baseball camp, baseball clinic, junior team baseball tournament, homerun derby, dance, movie night, Senior-Parent Day, car wash, clothing sale;
JHS Girls’ Basketball Team – Soliciting donations for Breast Cancer Awareness Foundation at Pink Out Night;
Fayette Elementary School – American Cancer Society Daffodil Days;
Thompsontown-Delaware Home and School Assoc. – Candy sale;
Tuscarora Valley Elementary School – Collecting Juniata County Food Pantry donations;
Walker Elementary Home and School Assoc. – Sale of lunch totes.

MOVED _____ SECONDED _____

5. Recommend approving the following student field trip requests:

JHS TSA Club, Tour, Philips Ultrasound, Inc., Reedsville, Date To Be Determined, February 2012;
JHS TSA Club, Conference, Altoona, Saturday, February 11, 2012;
JHS CAD II/III Students, Tour, Port Royal Laundromat, Wednesday, February 15, 2012;
*JHS/EJHS FFA, Public Speaking Contest, Mount Union, Wednesday, March 7, 2012;
JHS Gifted Students, Math Competition, Lewisburg, Wednesday, March 14, 2012.
*JHS FFA, Regional Public Speaking Contest, Mechanicsburg, Monday, March 30, 2012;
*JHS/EJHS FFA, Tractor Driving Contest, Mount Union, Friday, May 4, 2012;
*TJHS Sixth Grade Field Trip, PA Grand Canyon and Animaland, Wellsboro, Tues., May 8,

2012;

*EJHS FFA, Envirothon, Karl Guss Picnic Area, Licking Creek, Friday, May 11, 2012;

*JHS/EJHS Physics Classes, Science Day at Hersheypark, Hershey, Thurs., May 17, 2012.

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

MOVED _____ SECONDED _____

INFORMATION: The Juniata-Tuscarora Band Boosters are sponsoring a trip to the regional band concert at East Juniata High School on Friday, February 24, 2012. The bus will depart Tuscarora Junior High School at 6:30 p.m. for the 7:00 p.m. concert. The bus will return to TJHS by approximately 9:30 p.m. TJHS band and chorus students may attend this trip at no cost.

G. PERSONNEL

1. Recommend approving a Memorandum of Understanding between the Juniata County School District and the Juniata County Education Association. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving the retirement of administrative assistant/support staff member Wilma T. Fasick, effective February 3, 2012.

MOVED _____ SECONDED _____

3. Recommend approving severance pay for Wilma T. Fasick at the rate of \$20 per day for each day of accumulated sick leave, up to a maximum of 150 days, upon her retirement from the Juniata County School District.

MOVED _____ SECONDED _____

4. Recommend approving the employment of Jonathan M. Stouffer as maintenance supervisor, at a prorated annual salary of \$50,483, effective January 26, 2012, with a 90-day probationary period. Mr. Stouffer replaces Joseph Tabb, Jr., who has retired.

MOVED _____ SECONDED _____

5. Recommend approving the employment of Ryan D. Marker as junior system technician, at an annual salary of \$25,000, effective January 20, 2012.

MOVED _____ SECONDED _____

6. Recommend approving the employment of Carrie L. Baumgardner as Fayette Elementary School paraprofessional/LPN, at an hourly rate of \$11.34, effective January 26, 2012. Mrs. Baumgardner replaces Trisha Haubert, who resigned.

MOVED _____ SECONDED _____

7. Recommend approving Nichole L. Barner as a temporary business office administrative

assistant/support staff member, at an hourly rate of \$10.92, effective January 10, 2012. Mrs. Barner is temporarily assuming the duties currently being performed by Wilma Fasick.

MOVED _____ SECONDED _____

8. Recommend approving Wendy L. Varner as temporary assistant principal at East Juniata High School for the remainder of the 2011-2012 school year at the prorated salary according to the current Act 93 agreement, effective January 3, 2012. Mrs. Varner will retain her years of teaching seniority at the conclusion of this assignment. She is replacing Christie Holderman, who is serving as acting principal of Fermanagh-Mifflintown and Walker elementary schools.

MOVED _____ SECONDED _____

9. Recommend approving Nathan E. Geibel as a long-term substitute social studies teacher at Juniata High School, effective January 3, 2012. Mr. Geibel is replacing Wendy L. Varner while she serves as temporary assistant principal of East Juniata High School.

MOVED _____ SECONDED _____

10. Recommend approving the reinstatement of furloughed teachers and the reassignment of teachers, effective January 23, 2012 through the conclusion of the 2011-2012 school year, as follows:

Lindsey M. Walter, reassigned from Monroe Elementary class-size reduction to Monroe Elementary School kindergarten;
Harry F. Pearce, reassigned from Lack-Tuscarora Elementary School part-time class-size reduction to Tuscarora Valley Elementary School kindergarten;
Ashley L. Hack, reinstated and assigned to Thompsontown-Delaware Elementary School kindergarten;
Brittany S. Rex, reinstated and assigned to Title I/class-size reduction at Walker and Lack-Tuscarora elementary schools;
Amanda S. Gilbert, reinstated and assigned to Fermanagh-Mifflintown Elementary School kindergarten;
Leighette S. Seachrist, reinstated and assigned to Monroe Elementary School class-size reduction.

MOVED _____ SECONDED _____

11. Recommend approving Bradley S. Eargle, Karissa N. Graybill, Stephanie M. Kline and Capri D. Stiles as substitute teachers and Faith C. Fronk as a substitute monitor and substitute secretary.

MOVED _____ SECONDED _____

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

Kelly Campagna, Job Shadowing, East Juniata High School, February 3, 2012;
Lynette Kennel, Central PA Counselors Institute, Shippensburg, February 24, 2012;

Caren Mann, "Educational Practices That Work," Hershey, March 2, 2012.

MOVED _____ SECONDED _____

13. Recommend approving the request of Richard A. Meily II to attend the Pennsylvania Association of School Business Officials annual conference in Hershey March 7-9, 2012.

MOVED _____ SECONDED _____

14. Recommend approving the following requests for unpaid leave:

- Employee 2237, Dates to be determined, as needed;
- Employee 2177, February 21-24, 2012.

MOVED _____ SECONDED _____

15. Recommend approving the district office administration to update the substitute principal list as current Juniata County School District teachers receive Pennsylvania Department of Education principal certification. As principal certification is received, teachers would forward a request to the district office, asking to be placed on the substitute principal list.

MOVED _____ SECONDED _____

INFORMATION: During the June 2010 board meeting, approval was given to allow the use of substitute principals in the event a principal is absent more than one day.

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following extracurricular positions for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Kevin Cunningham	Senior play music director	JHS
Brian Sheaffer	Softball coach	JHS
Victoria Tornambe	Softball assistant coach	JHS
Alan Musselman	Tennis coach	JHS
Kim Hart	Track coach	JHS
David Portzline	Track assistant coach	JHS
Kristina Leister	Track assistant coach	JHS
Nikki Bailey	Field hockey coach	TJHS
Mark Ritzman	Track coach	EJHS
Cory Benner	Track assistant coach	EJHS
Simon Cameron	Track assistant coach	EJHS
Jenna Brininger	Junior high field hockey coach	EJHS
Andy Goodling	Junior high girls' soccer coach	EJHS
Tim Brubaker	Baseball coach	EJHS
Donnie Troup	Baseball assistant coach	EJHS
Joe Schilling	Softball coach	EJHS
Stephanie Hackenberg	Softball assistant coach	EJHS

MOVED _____ SECONDED _____

2. Recommend approving the following extracurricular positions for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Simon Cameron	Varsity football coach	EJHS
Wayne Sheaffer	Assistant football coach	EJHS
Calvin Sheaffer	Assistant football coach	EJHS

MOVED _____ SECONDED _____

3. Recommend approving the following volunteer extracurricular position for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Lori Basom	Cheerleading coach	JHS
Zach Mills	Baseball coach	JHS
Rick Mills	Baseball coach	JHS
Dawn Frye	Track assistant coach	EJHS
Tom Brotzman	Track assistant coach	EJHS
Danielle Church	Track assistant coach	EJHS
Ridge Bair	Junior high field hockey coach	EJHS
Lori Dressler	Junior high field hockey coach	EJHS
Marcy Frantz	Junior high field hockey coach	EJHS
Matt Pannebaker	Baseball assistant coach	EJHS
Tim Brubaker, Jr.	Baseball assistant coach	EJHS
Bryan Hart	Baseball assistant coach	EJHS
Neal Wolfe	Softball assistant coach	EJHS

MOVED _____ SECONDED _____

4. Recommend accepting the resignation of Juniata High School girls' soccer coach David Portzline.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving board member William B. Book as the Juniata County School District representative to the Tuscarora Intermediate Unit Board of Directors, December 6, 2011 through June 30, 2014.

MOVED _____ SECONDED _____

VII. ADJOURNMENT