

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, January 5, 2012
8:00 PM SPECIAL 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

December 5, 2011 Regular and Reorganization Board Meeting Minutes

EXHIBIT MINUTES V

B. Executive Sessions Conducted

January 5, 2012 Executive Session for Personnel Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

PRESENTATION

Proposed Preliminary Budget Presentation

A. FINANCE

1. Recommend approving posting of preliminary budget for public review (due January 5) and advertisement stating the Juniata County School District's intent to adopt the 2012-2013 preliminary budget (due January 15) per budget process under Act 1, Section 311(c).

MOVED _____ SECONDED _____

INFORMATION: January 25 is the deadline to adopt the 2012-2013 preliminary budget. The adoption of the preliminary budget will be on the agenda for the regularly scheduled board meeting on January 19, 2011.

2. Recommend approving a one-year agreement with the Reschini Group as the district's health insurance consultant, at a cost of \$3.50 and \$2.00 per month COBRA administration for every contract enrolled in the district's health plan. (The highest estimated cost per year is \$12,600. The current fee is 1.5% of premium, or \$52,500.)

MOVED _____ SECONDED _____

3. Recommend approving establishing an ad hoc insurance committee, to include _____.

MOVED _____ SECONDED _____

B. PERSONNEL

1. Recommend approving a Memorandum of Understanding 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. EXHIBIT PERSONNEL B-1

MOVED _____ SECONDED _____

2. Recommend approving the transfer of Billie L. Myers to the Juniata High School head cook position, at an hourly rate of \$15.69, effective January 6, 2012. Mrs. Myers replaces Sally Brown, who has resigned.

MOVED _____ SECONDED _____

C. 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>
Frank Reber	Assistant wrestling coach	EJHS
Mark Feltman	Assistant wrestling coach	EJHS

MOVED _____ SECONDED _____

VI. ADJOURNMENT