

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Monday, July 10, 2017
8:00 PM SPECIAL BOARD MEETING
Administrative Office Building, 146 Weatherby Way, Mifflintown**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

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

III. COMMUNICATIONS

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

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 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
June 15, 2017 Regular Board Meeting

EXHIBIT MINUTES IV

B. Executive Sessions Conducted
July 10, 2017 Executive Session for Personnel and Contractual Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

- 1. Recommend accepting the resignation of Dennis R. Irvin as Juniata County School District Board of Directors member representing Region 3, Delaware and Susquehanna townships, effective June 16, 2017.

MOVED _____ SECONDED _____

Interview(s) of prospective Region 3 representative(s)

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Holly Smith, Juniata County School District Competitive Twirler Unit, JHS
Facilities, Practice, Mondays/Wednesdays, July 10, 2017 - May 30, 2018.

MOVED _____ SECONDED _____

2. Recommend approving changing the name of Fermanagh-Mifflintown Elementary School to Juniata Elementary School, beginning with the 2018-2019 school year.

MOVED _____ SECONDED _____

3. Recommend approving changing the name of Monroe Elementary School to East Juniata Elementary School, beginning with the 2018-2019 school year.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving first reading of revised Juniata County School District Policy 204, Pupils, Attendance. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving revised Juniata County School District Policies 203, Pupils, Communicable Diseases and Immunizations, and 227.1, Drug Testing. EXHIBIT STUDENT-RELATED F-2

MOVED _____ SECONDED _____

3. Recommend approving the acceptance of Gabriel Agostinho as a foreign exchange student at East Juniata High School for the 2017-2018 school year.

MOVED _____ SECONDED _____

H. PERSONNEL

1. Recommend approving, effective July 1, 2017:

- The transfer of Valerie M. Ricedorf, from the position of Lack-Tuscarora/Mountain View/Tuscarora Valley Elementary School Principal to Tuscarora Junior High School Assistant Principal;
- The transfer of Clint J. Mitchell from the position of Tuscarora Junior High School Assistant Principal to Lack-Tuscarora/Tuscarora Valley Elementary School Principal and Title I coordinator; and
- The assignment of Christie L. Holderman to the position of Principal of Mountain View Elementary School, in addition to Fermanagh-Mifflintown and Walker Elementary Schools.

MOVED _____ SECONDED _____

2. Recommend approving the employment of Lara B. Cooley as a Tuscarora Junior High School science teacher on Bachelor's Degree, Step 10 of the salary schedule, effective August 24, 2017. Ms. Cooley replaces Bruce Wilson, who has retired.

MOVED _____ SECONDED _____

3. Recommend approving the employment of Margaret A. Hackenberger as a school psychologist, at an annual salary of \$55,000 (\$15,000 of which is provided by a Community Innovation Grant), and in accordance with all other provisions of the compensation plan for Juniata County School District psychologists, effective August 1, 2017. Mrs. Hackenberger is assuming a position established at the Board's June 15, 2017 meeting.

MOVED _____ SECONDED _____

4. Recommend approving Christopher M. Heidenreich as a mentor for Lara B. Cooley and Emily S. Wagner as a mentor for Joseph R. Skura.

MOVED _____ SECONDED _____

INFORMATION:

- a) The employment effective date for Joseph R. Skura, librarian/media specialist/athletic director, is July 1, 2017, rather than August 24, 2017, as was incorrectly included on the June 15, 2017 agenda.
- b) A Messiah College student will be completing a guidance counseling practicum at Tuscarora Junior High School, under the supervision of Caren Mann.

I. ATHLETICS AND ACTIVITIES

INFORMATION:

- a) The stipend for field hockey coach Harley Straub is \$2,490 for the 2017-2018 school year, rather than \$2,400, as was approved June 15, 2017.
- b) The stipend for Tuscarora Junior High School boys' soccer coach Aaron Himes is \$1,495 for the 2017-2018 school year, rather than \$1,540, as was approved at the June 15, 2017 meeting.
- c) Lori Basom has resigned as Tuscarora Junior High School cheerleading coach.

VI. OTHER BUSINESS

- 1. Recommend approving _____ as director representing Region 3, Delaware and Susquehanna townships, on the Juniata County School District Board of Directors, for a term to conclude December 4, 2017.

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