

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

MINUTES

I. CALL TO ORDER/PLEDGE

A special meeting of the Board of Directors of the Juniata County School District was held Monday, July 10, 2017 at the District's administrative office building, all members having been duly notified. The meeting was called to order at 8:00 p.m. by Mr. Mark F. Wagner, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mrs. A. Christine McLaughlin
Mr. Larry J. Rothrock
Mrs. Christine D. Shadel
Mr. Joseph R. Shearer

Mr. Danny R. Snyder
Mrs. Amy L. Wagner
Mr. Mark F. Wagner

Mrs. J. Erin Derr was absent.

Also present were: Superintendent Keith Yarger, Business Manager/Acting Secretary Richard Meily, Solicitor Scott Etter, Mr. Edward Apple, Mr. Aaron Bennett, Mr. Clint Mitchell, Mrs. Jill Condo, Mrs. Nancy Kramer and Mr. Ben Fausey.

III. COMMUNICATIONS

A. Public Comment Period

There were no comments from the public.

B. School Board Secretary

The Board secretary had no comments.

C. School Board Members

Mr. Snyder inquired as to the status of the soccer field located at Fermanagh-Mifflintown Elementary School.

D. School District Administration

Mr. Yarger gave an update on the building/consolidation project.
Mr. Apple commented on the bleacher replacement project at Dietrick Field.

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. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve 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

Roll Call:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

V. **SUPERINTENDENT'S REPORT**

1. It was moved by Mr. Rothrock and seconded by Mrs. Wagner to accept 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.

Roll Call:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

An interview of Region 3 representative candidate Heather Z. Kelly was conducted.

A. **CURRICULUM AND INSTRUCTION**

B. **CUSTODIAL-MAINTENANCE-PROPERTY**

1. It was moved by Mrs. Wagner and seconded by Mr. Snyder to approve 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.

Motion carried.

It was moved by Mrs. Shadel and seconded by Mrs. McLaughlin to consider items 2 and 3 as one motion, as follows:

2. Approval to change the name of Fermanagh-Mifflintown Elementary School to Juniata Elementary School, beginning with the 2018-2019 school year.

3. Approval to change the name of Monroe Elementary School to East Juniata Elementary School, beginning with the 2018-2019 school year.

Roll Call:

Ayes: McLaughlin, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: Rothrock

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to consider items 1 and 2 as one motion, as follows:

1. Approval of first reading of revised Juniata County School District Policy 204, Pupils, Attendance. EXHIBIT STUDENT-RELATED F-1
2. Approval of revised Juniata County School District Policies 203, Pupils, Communicable Diseases and Immunizations, and 227.1, Drug Testing. EXHIBIT STUDENT-RELATED F-2

Roll Call:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

3. It was moved by Mrs. McLaughlin and seconded by Mr. Snyder to approve the acceptance of Gabriel Agostinho as a foreign exchange student at East Juniata High School for the 2017-2018 school year.

Roll Call:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

It was moved by Mrs. Wagner and seconded by Mr. Rothrock to consider items 4 through 7 as one motion, as follows:

4. Approval of agreements with NHS Pennsylvania for the provision of educational services to students with autism and/or emotional disturbances at NHS schools located at Carlisle

and Harrisburg for the 2017-2018 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-4

5. Approval of an agreement with Pyramid Healthcare, Inc. for the provision of educational and related services to students at Soaring Heights School for the 2017-2018 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-5
6. Approval of an agreement with NHS Pennsylvania for the provision of educational services to students with autism and/or emotional disturbances at the NHS school located in State College for the 2017-2018 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-6
7. Approval of an educational service agreement with Pyramid Healthcare, Inc. EXHIBIT CURRICULUM AND INSTRUCTION A-7 (This item, with exhibit, was actually an inadvertent replication of Item 5.)

Roll Call:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

H. PERSONNEL

1. It was moved by Mr. Rothrock and seconded by Mrs. Shadel to approve, 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.

Roll Call:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to consider items 2 and 3 as one motion, as follows:

2. Approval of 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.

3. Approval of 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.

Roll Call:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

It was moved by Mrs. Wagner and seconded by Mr. Rothrock to consider items 4 and 5 as one motion, as follows:

4. Approval of Christopher M. Heidenreich as a mentor for Lara B. Cooley and Emily S. Wagner as a mentor for Joseph R. Skura.
5. Approval of the acceptance of the resignation of Emily K. Book, Fermanagh-Mifflintown Elementary School ESL teacher, effective July 6, 2017.

Roll Call:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

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. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve Heather Z. Kelly 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.

Roll Call:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, M. Wagner
Nays: None.
Motion carried.

Mr. Wagner administered the following Oath of Office to Mrs. Kelly as required by Section 402 of the Pennsylvania School Law:

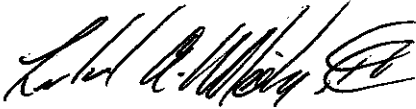
I do solemnly affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

VII. ADJOURNMENT

There being no further business, it was moved by Mrs. Wagner and seconded by Mr. Rothrock to adjourn the meeting.

Motion carried.

Respectfully submitted,



Richard A. Meily II
Acting Board Secretary