

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, July 17, 2014
7:30 PM SPECIAL BOARD MEETING
Fermanagh-Mifflintown Elementary School**

MINUTES

I. CALL TO ORDER/PLEDGE

A meeting of the Board of Directors of the Juniata County School District was held Thursday, July 17, 2014 in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order at 7:30 p.m. by Mr. Danny R. Snyder, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mr. Melvin E. Brubaker, Jr.	Mr. Joseph R. Shearer
Mr. Ray D. Page	Mr. Danny R. Snyder
Mr. Larry J. Rothrock	Mrs. Amy L. Wagner
Mrs. Christine D. Shadel	

Mrs. Glenda I. Leister participated in the meeting by telephone.
Mr. John G. Noss was absent.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

Mr. Rothrock asked for an update on the Walker Elementary School water situation.

C. School District Administration

Mr. Fausey spoke about, and displayed, samples of technology available to students at East Juniata High School.

D. Public Comment Period

Darla Vawn spoke about concerns for her daughter, who has severe peanut allergies.

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. Brubaker 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 19, 2014 Regular Board Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted
June 19, 2014 Executive Session for Personnel and Legal Issues
July 9, 2014 Executive Session for Personnel Issues

Roll Call:
Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder
Nays: None
Motion carried.

V. SUPERINTENDENT'S REPORT

Mr. Jeff Harris, Reynolds Construction Management, provided information and updates on district projects.

On a motion by Mrs. Wagner, seconded by Mr. Rothrock, the board adjourned to executive session to discuss personnel issues.

A. CURRICULUM AND INSTRUCTION

1. It was moved by Mr. Page and seconded by Mr. Brubaker to approve adoption of the following textbooks for use at the beginning of the 2014-2015 school year:

<u>Subject</u>	<u>Title</u>	<u>Cost</u>
Biology	Miller and Levine Biology with Foundation	\$25,749.41
8th Grade Science	Earth Science	\$24,032.21
General Science	Environmental Science: Your World, Your Turn	\$20,265.34

Roll Call:
Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder
Nays: None
Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Shearer and seconded by Mrs. Shadel to authorize the sale of shop equipment and miscellaneous printers to the high bidder(s).
Motion carried.
2. It was moved by Mr. Brubaker and seconded by Mrs. Shadel to approve the administration to lock in electricity pricing through Emex on an online auction.
Roll Call:
Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder

Nays: None
Motion carried.

3. It was moved by Mr. Brubaker and seconded by Mr. Page to approve the proposed amendment to the Guaranteed Energy Savings Agreement with Reynolds Energy Services to replace the main power switchgear at East Juniata High School at a cost of \$138,340.00, subject to solicitor review.

Roll Call:

Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder

Nays: None

Motion carried.

4. It was moved by Mrs. Wagner and seconded by Mrs. Shadel to approve the proposed amendment to the Guaranteed Energy Savings Agreement with Reynolds Energy Services to replace the existing home side stadium seating at Juniata High School at a cost of \$248,400.00, subject to solicitor review.

Roll Call:

Ayes: Leister, Shadel, Wagner, Snyder

Nays: Brubaker, Page, Rothrock, Shearer

Motion failed.

5. It was moved by Mr. Wagner to approve the proposed amendment to the Guaranteed Energy Savings Agreement with Reynolds Energy Services to remove an areaway with a collapsing retaining wall at the front of the original section of Tuscarora Junior High School at a cost of \$46,000.00, subject to solicitor review.

There was no second to the motion.

Motion failed.

6. Item removed from agenda.

7. It was moved by Mr. Brubaker and seconded by Mrs. Shadel to approve the Reynolds Energy Services June 24, 2014 proposal to complete a facilities audit of the district elementary schools at no cost.

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

D. CAFETERIA

E. TRANSPORTATION

1. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve a contract with Western Pennsylvania School for the Deaf for transportation services for the 2014-2015 school year at a rate of \$5,000 per student. EXHIBIT TRANSPORTATION E-1

Roll Call:

Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve the attached lists of buses and drivers for the 2014-2015 school year. EXHIBIT TRANSPORTATION E-2

Roll Call:

Ayes: Brubaker, Leister, Page, Shearer, Wagner, Snyder

Nays: Rothrock

Motion carried.

F. STUDENT-RELATED

1. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve the following student field trip request:

*JHS FFA, Officers' Retreat, James Creek, Mon.-Wed., July 21-23, 2014.

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

Motion carried.

2. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve the purchase of band uniforms for East Juniata High School, including 70 coats, bibbers, hats and boxes, plumes and garment bags, from DeMoulin Brothers & Company, at a cost of \$30,918.30.

Roll Call:

Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder

Nays: None

Motion carried.

3. It was moved by Mr. Brubaker and seconded by Mr. Shearer to approve the attendance of a Juniata County School District student at the Capital Area Partial Program through Capital Area Intermediate Unit 15, at an annual tuition rate of \$58,733, pending approvals.

Roll Call:

Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder

Nays: None

Motion carried.

G. PERSONNEL

1. It was moved by Mrs. Wagner and seconded by Mrs. Shadel to approve an E-signature resolution, authorizing Mr. Richard Daubert to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education. EXHIBIT PERSONNEL G-1

Motion carried.

2. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve establishing two library media specialist positions, effective with the beginning of the 2014-2015 school year. EXHIBIT PERSONNEL G-2
Roll Call:
Ayes: Brubaker, Leister, Shadel, Wagner, Snyder
Nays: Page, Rothrock, Shearer
Motion carried.
3. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve the employment of Rebecca K. Peterson as a seventh grade language arts teacher at Tuscarora Junior High School, on Bachelor's Degree, Step 1 of the salary schedule, effective August 18, 2014. Ms. Peterson replaces David Orris, who has retired.
Roll Call:
Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder
Nays: None
Motion carried.
4. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve the employment of Anneke M. Sheppard as a learning support teacher at Tuscarora Junior High School, on Master's Degree, Step 14 of the salary schedule, effective August 18, 2014. Ms. Sheppard fills a vacancy created by the resignation of Nikki Bailey.
Roll Call:
Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder
Nays: None
Motion carried.
5. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve the employment of Stacy Dressler as an occupational therapist, on Master's Degree, Step 5 of the salary schedule, effective August 18, 2014. Ms. Dressler is assuming a position established at the board's May 2014 meeting.
Roll Call:
Ayes: Brubaker, Leister, Shearer, Wagner, Snyder
Nays: Page, Rothrock
Motion carried.
6. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve Mamie Sorg-Steimling as a mentor for Stacy Dressler, at the Juniata County School District's \$1,000 mentor rate.
Roll Call:
Ayes: Brubaker, Leister, Page, Shearer, Wagner, Snyder
Nays: Rothrock
Motion carried.
7. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve Bobbie J. Kerstetter as a substitute teacher and Amanda J. Coudriet and Jodi M. Dillman as substitute paraprofessionals.

Motion carried.

8. Item removed from agenda.

9. It was moved by Mr. Brubaker and seconded by Mrs. Shadel to accept the resignation of Caroline E. Eberle as a paraprofessional for the Extended School Year program, effective July 2, 2014.

Motion carried.

10. It was moved by Mr. Brubaker and seconded by Mrs. Shadel to approve the establishment of a Level 1 paraprofessional position at Lack-Tuscarora Elementary School for the 2014-2015 school year, to fulfill requirements outlined in an Individualized Education Plan for a special education student.

Motion carried.

11. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve Stacey M. Pannebaker as a Level 1 paraprofessional at Fayette Elementary School, at an hourly rate of \$9.89, effective August 21, 2014. Ms. Pannebaker fills a vacancy created by a retirement.

Roll Call:

Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder

Nays: None

Motion carried.

12. It was moved by Mr. Brubaker and seconded by Mr. Shearer to approve the transfer of Jasmine D. Rodriguez from a Level 2 paraprofessional position at Juniata High School to a Level 1 paraprofessional position at Fermanagh-Mifflintown Elementary School, effective August 21, 2014.

Roll Call:

Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder

Nays: None

Motion carried.

13. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve the reassignment of Samantha L. Beward from a Level 1 paraprofessional position to a Level 2 paraprofessional position, at Tuscarora Junior High School, effective August 26, 2013.

Roll Call:

Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder

Nays: None

Motion carried.

14. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve 2% salary increases for non-instructional support staff members not covered by the provisions of Act 93 or a collective bargaining agreement, effective July 1, 2014, to include Polly S. Digon, Melissa J. Graybill, Susan M. Hackenberger and Jonathan M. Stouffer.

Roll Call:

Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder

Nays: None
Motion carried.

15. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve 2% salary increases for non-instructional support staff members not covered by the provisions of Act 93 or a collective bargaining agreement, effective July 1, 2014, to include Donna M. Beitz and Lourie A. Kilmer.

Roll Call:

Ayes: Brubaker, Leister, Shearer, Wagner, Snyder

Nays: Page, Rothrock

Motion carried.

16. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to authorize the administration to fill any vacancies that need to be filled prior to August 18, 2014, with names of individuals to be approved at the August 2014 meeting.

Motion carried.

17. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve the resignation of Fayette Elementary School special education teacher Cody L. Cox, effective July 14, 2014.

Motion carried.

INFORMATION: The following paraprofessional reassignments will be effective August 21, 2014:

- a) Darcie Crock from Level 1, Mountain View Elementary, to Level 1, Mountain View and Tuscarora Valley elementary schools;
- b) Caroline Eberle, from Level 2, Tuscarora Valley Elementary School, to Level 2, Fayette Elementary School;
- c) Leanna Dressler, from Level 1, Juniata High School, to Level 1, Monroe Elementary School;
- d) Tammy Ehrenzeller, from Level 2, Fayette Elementary School, to Level 2, Tuscarora Junior High School;
- e) Valerie Schlegel, from Level 2, Tuscarora Valley Elementary School, to Level 2, East Juniata High School.
- f) Kimberly Marshall, from Level 1, Tuscarora Valley Elementary School, to Level 1, Walker Elementary School.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mr. Brubaker and seconded by Mrs. Shadel to approve the following extracurricular positions for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Travis Quici	Junior high girls' basketball coach	EJHS
Lowell Kratzer	Boys' basketball coach	EJHS

Roll Call:

Ayes: Brubaker, Leister, Page, Rothrock, Shearer, Wagner, Snyder
Nays: None
Motion carried.

2. It was moved by Mr. Brubaker and seconded by Mrs. Shadel to approve the following volunteer extracurricular position for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Denis Leister	Junior high girls' basketball coach	EJHS

Motion carried.

INFORMATION: Cory Fronk has resigned as Tuscarora Junior High School boys' soccer coach for the 2014-2015 school year.

VI. OTHER BUSINESS

Mr. Daubert provided an update on HVAC installation in the Juniata High School construction trades building.

VII. ADJOURNMENT

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

Motion carried.

Respectfully submitted,

Polly S. Digon
Board Secretary