

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, July 19, 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. MELVIN E. BRUBAKER, JR.  
\_\_\_ MR. RANDY L. DRESSLER  
\_\_\_ MRS. GLENDA I. LEISTER  
\_\_\_ MR. JOHN G. NOSS

\_\_\_ MR. RAY D. PAGE  
\_\_\_ MRS. CHRISTINE D. SHADEL  
\_\_\_ MR. JOSEPH R. SHEARER  
\_\_\_ MR. DANNY R. SNYDER

**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 the 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 member 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**

June 21, 2012 Special Board Meeting Minutes

EXHIBIT MINUTES IV

**B. Executive Sessions Conducted**

July 19, 2012, Executive Session for Personnel and Legal Issues

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

- 1. Recommend approving the purchase of Espresso software program for all Juniata County School District elementary students. EXHIBIT CURRICULUM & INSTRUCTION A-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

- 2. Recommend the development of an additional cyber school option using JCSD teaching staff as presented:

**Target population:** Currently enrolled students in outside cyber schools (goal of 20 students for the 2012-13 school year) These students currently cost the district regular education \$7,194.26, special education \$12,893.71/year.

**Program Costs:**

OdysseyWare software	\$450/student
Hardware	\$350/student
Internet reimbursement	\$222 (\$111/semester)
Teacher support	\$25/week/student (\$925/student)
Estimated Program Cost/student	\$1,797

Outside cyber/charter school budgeted funds would be used to pay for the program. A reduction in students enrolled in outside cyber/charter schools will reduce the amount of funds needed to pay outside cyber/charter schools. Each regular education student moved to our cyber school equals \$5,397.26. If we reach our goal of 20 regular education students the district will save \$107,945.20.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

- 3. Recommend approving the purchase of ten licenses from OdysseyWare with minimum training at a cost of \$9,000.00. Program will be used to operate the cyber school program, provide two year French program and homebound instruction. EXHIBIT CURRICULUM AND INSTRUCTION A-3

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

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

Brian Strawser, JHS Soccer, alumni scrimmage, Dietrick Field, August 17, 2012  
BBBS of Juniata Valley, mentor program, Fayette Elementary, Wednesdays after school for 2012-2013 school year

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

- 2. Recommend awarding the bid for the replacement of sewage pumps at Tuscarora Junior High School to Kevin Raker Construction at a cost of \$20,584 plus \$1,897 for accelerated delivery of the pumps and \$559 for J.B. hoist installed. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the acceptance of donated services from Tiger Softball Boosters for placing additional infield dirt on softball fields at EJHS.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

1. Recommend approving financial reports for May and June 2012. EXHIBIT FINANCE C-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving listing of bills for payment. EXHIBIT FINANCE C-2

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**TAXES**

**D. CAFETERIA**

1. Recommend approving payment of cafeteria bills listed. EXHIBIT CAFETERIA D-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**E. TRANSPORTATION**

1. Recommend extending current bus routes for one year to contractors once they provide requested route information and agree with the contract's guidelines and requirements.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**F. STUDENT-RELATED**

1. Recommend approving the following fund-raising activities:

Juniata Cheerleading – Sale of window clings, raffle tickets;

EJHS Cheerleading – Sale of doughnuts, sandwiches, T-shirts, Tiger gear, 31 consultant party, restaurant discount cards, dance, carwash/bake sale, 5k walk/run, Christmas in the Park food stand, Zumbathon party, business donations;

Tiger Quarterback Club – Concession stands at community events and home games, sale of pizza, programs, Tiger Football novelties, discount cards, Zumbathon, sale of advertising space on programs and poster, local business sponsorships/donations, volleyball tournament;

Monroe Elementary Home and School Assoc. – Sale of candy, Marianna's products, KidStuff coupon savings book.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the following student field trip requests:

\*Lack-Tuscarora Elem. Grades K-5, Trout in the Classroom, Karl B. Guss Park,  
Thursday, May 16, 2013

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

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

#### **G. PERSONNEL**

1. Recommend approving a memorandum of understanding to the current Act 93 Administrative Compensation and Benefit Program to changes in the work year, number of vacation days and annual salary for the positions of assistant principal and school psychologist. EXHIBIT PERSONNEL G-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving Karissa Graybill as a long-term substitute English teacher at Tuscarora Junior High School, on Bachelors Degree Step 1 of the salary schedule, effective August 27, 2012. Miss Graybill will be filling in for Employee 2199 while on maternity leave.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

#### **H. ATHLETICS AND ACTIVITIES**

1. Recommend approving the following extracurricular position for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Jeff Graybill	Boys' basketball assistant coach	JHS
Simon Cameron	Football Coach	EJHS
Calvin Shaeffer	Assistant Football Coach	EJHS
Wayne Shaeffer	Assistant Football Coach	EJHS
Don Troutman	Boys' Soccer Coach	EJHS
Scott Goodling	Boys' Soccer Coach	EJHS
Lori Goodling	Girls' Soccer Coach	EJHS
Andy Goodling	JV Girls' Soccer Coach	EJHS
Shawn Trego	Assistant Girls' Soccer Coach	EJHS
Rick Becker	Assistant Girls' Soccer Coach	EJHS
Billie Haines	Field Hockey Coach	EJHS
Mike Zendt	Golf Coach	EJHS
Justin Erb	Jr. High Boys' Soccer Coach	EJHS
Dennis Sankey	Assistant Jr. High Boys' Soccer Coach	EJHS
Wes Rickenbaugh	Jr. High Girls' Basketball Coach	EJHS
Jen Quay	Assistant Jr. High Girls' Basketball Coach	EJHS

Brenda Graybill	Cheerleading Coach	EJHS
Missy Rowe	Cheerleading Coach	EJHS
Cory Benner	Senior Class Advisor	EJHS
Mark Ritzman	Senior Class Advisor	EJHS
Penny Ritzman	Senior Class Play Advisor	EJHS
Kevin Milliken	Marching Band Director	EJHS
Jeremy Roush	Play Art Director	EJHS
Ashley Naylor	Majorette Advisor	EJHS
Penny Ritzman	Junior Class Play Advisor	EJHS
Kevin Milliken	Senior Class Play Musical Director	EJHS
Laura Toth	Freshman Class Advisor	EJHS
Julie Hannon	Student Council Advisor	EJHS
Cody Cox	Student Council Advisor	EJHS
Cory Benner	Athletic Director	EJHS
Travis Quici	Athletic Director	EJHS
Dawn Frye	Yearbook Advisor	EJHS

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

<u>Name</u>	<u>Position</u>	<u>School</u>
Lori Basom	Cheerleading Coach	TJHS
Ed Williams	Football Coach	JHS
Dave Kellison	Football Coach	JHS
Chris Fultz	Jr. High Football Coach	TJHS
Steve McLaughlin	Jr. High Football Coach	TJHS
Scott Clark	Jr. High Football Coach	TJHS
Lucas Heintzelman	Football Coach	EJHS
Mark Feltman	Football Coach	EJHS
Chris Alderfer	Boys' Soccer Coach	EJHS

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the adjustment of extracurricular pay to participate procedures for the 2012-2013 school year as follows:

The district will pay for the athletic trainers, athletic directors and 45% of the coaches' salaries and benefits. At the start of the season, the district will bill the boosters (for sports programs that have not combined) for the remaining cost for coaches. This will be the only money transfer between the boosters and the district. Individual booster clubs will determine the cost per athlete and set the pay to participate fee. The coaches can collect the fees and submit those to the boosters. This process allows boosters to set the fee based on donations and fundraisers against anticipated costs for the program.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

## VI. OTHER BUSINESS

1. Recommend approving revised Juniata County School District Policy 815.1, Acceptable Use of the Computer Network/Digital Technology and Internet Safety. EXHIBIT OTHER BUSINESS VI-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving first reading of revised Juniata County School District Policies 429, and 529, Substitute Compensation. EXHIBIT OTHER BUSINESS VI-2

**VII. ADJOURNMENT**