

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

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. BOARD MEMBERS**

- |                                 |                              |
|---------------------------------|------------------------------|
| ___ MR. MELVIN E. BRUBAKER, JR. | ___ MRS. CHRISTINE D. SHADEL |
| ___ MRS. GLENDA I. LEISTER      | ___ MR. JOSEPH R. SHEARER    |
| ___ MR. JOHN G. NOSS            | ___ MR. DANNY R. SNYDER      |
| ___ MR. RAY D. PAGE             | ___ MRS. AMY L. WAGNER       |
| ___ MR. LARRY J. ROTHROCK       |                              |

**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 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 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

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

**V. SUPERINTENDENT'S REPOR**

**A. CURRICULUM AND INSTRUCTION**

1. Recommend approving 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

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

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

1. Recommend authorizing the sale of shop equipment and miscellaneous printers to the high bidder(s).

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

2. Recommend authorizing the administration to lock in electricity pricing through Emex on an online auction.

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

- 3. Recommend accepting 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.**

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

- 4. Recommend accepting 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 \$ \_\_\_\_\_, subject to solicitor review.**

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

- 5. Recommend accepting 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.**

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

- 6. Recommend accepting the proposed amendment to the Guaranteed Energy Savings Agreement with Reynolds Energy Services to modify the football field restoration design to include a 345' x 195' soccer field with in the existing track at a cost of \_\_\_\_\_**

**\$71,000.00, subject to solicitor review.**

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

**7. Recommend accepting the Reynolds Energy Services June 24, 2014 proposal to complete a facilities audit of the district elementary schools at no cost.**

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

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

**D. CAFETERIA**

**E. TRANSPORTATION**

1. Recommend approving 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

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

2. Recommend approving the attached lists of buses and drivers for the 2014-2015 school year. EXHIBIT TRANSPORTATION E-2

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

**F. STUDENT-RELATED**

1. Recommend approving the following student field trip requests:

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

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

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

2. **Recommend approving the purchase of band uniforms for East Juniata High School, including coats, bibbers, hats and boxes, plumes and garment bags, from DeMoulin Brothers & Company, at a cost of \$ \_\_\_\_\_.**

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

**G. PERSONNEL**

1. Recommend approving 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

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

2. Recommend approving establishing two library media specialist positions, effective with the beginning of the 2014-2015 school year. EXHIBIT PERSONNEL G-2

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

3. Recommend approving 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.

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

4. Recommend approving 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.

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

5. Recommend approving 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.

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

6. Recommend approving Mamie Sorg-Steimling as a mentor for Stacy Dressler, at the Juniata County School District's \$1,000 mentor rate.

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

7. Recommend approving Bobbie J. Kerstetter as a substitute teacher and Amanda J. Coudriet and Jodi M. Dillman as substitute paraprofessionals.

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

8. Recommend approving nonrenewal of the employment contract with Angela M. Wagner, part-time Title I teacher serving Juniata Mennonite School, for the 2013-2014 school year.

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

9. Recommend accepting the resignation of Caroline E. Eberle as a paraprofessional for the Extended School Year program, effective July 2, 2014.

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

10. Recommend approving 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.

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

11. Recommend approving 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.

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

12. Recommend approving 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.

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

13. Recommend approving 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.

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

14. Recommend approving 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.

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

15. Recommend approving 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.

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

16. Recommend authorizing the administration to fill any vacancies that need to be filled prior to August 18, 2104, with names of individuals to be approved at the August 2014 meeting.

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

**17. Recommend accepting the resignation of Fayette Elementary School special education**

**teacher Cody L. Cox, effective July 14, 2014.**

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

**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. Recommend approving 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
<del>Jodi Strawser</del>	<del>Junior high boys' basketball coach</del>	<del>EJHS</del>

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

2. Recommend approving the following volunteer extracurricular positions for the 2014-2015 school year:

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

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

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

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**