

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

**Thursday, June 15, 2017  
8:00 PM REGULAR BOARD MEETING  
Tuscarora Junior High School**

**AGENDA**

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

**II. BOARD MEMBERS**

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

**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 7, 2017 Workshop and Special Meeting

EXHIBIT MINUTES IV

**B. Executive Sessions Conducted**

June 15, 2017 Executive Session for Personnel Issues

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

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

- 1. Recommend approving Kimberly Stuck, RN, MS, instructor, Geisinger-Lewistown School of Nursing, as a Health Professions Occupational Advisory Committee**

**member.**

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:

**Scott Messimer, East Juniata Little Tigers Football, EJHS Field/Concession Stand, Games, mid-August through October 2017;**

Robert Pennington, PMEA District IV, East Juniata High School, Sixth Grade Band Fest, April 27, 2018.

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

2. Recommend approving contracting with \_\_\_\_\_ for blacktopping and sealing at East Juniata High School at a cost of \$\_\_\_\_\_. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1 FORTHCOMING

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

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

1. Recommend approving financial reports for May 2017. EXHIBIT FINANCE C-1

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

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

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

3. Recommend approving a final budget for 2017-2018 of \$37,231,322, with a proposed real estate tax of 62.57 mills, a five [\$5] dollar per capita tax, a residence tax of five [\$5], a ten [\$10] dollar flat rate occupation tax, a one [1%] percent real estate transfer tax, a one [1%] percent earned income tax, and a five [5%] percent amusement tax. The said taxes are effective July 1, 2017.

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

4. Recommend approving the Final Budget for General Fund Approval Resolution; the 2017 Annual Tax Levy Resolution; and the 2017 Homestead and Farmstead Exclusion Resolution. EXHIBIT FINANCE C-4

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

**TAXES**

**D. CAFETERIA**

**E. TRANSPORTATION**

**F. STUDENT-RELATED**

**G. PERSONNEL**

1. Recommend approving establishing the position of librarian/media specialist/athletic director, along with two part-time library aide positions, for the 2017-2018 school year, **and further approve the employment of Joseph R. Skura as librarian/media specialist/athletic director, on Bachelor's Degree, Step 10 of the salary schedule, with a \$4,000 annual athletic director stipend, effective August 24, 2017.**

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

2. Recommend approving a 2.5% annual salary increase for the following non-instructional support staff members not covered by the provisions of Act 93 or a collective bargaining agreement, effective July 1, 2017: Donna M. Beitz, Polly S. Digon (plus a \$1,200 stipend as board secretary), Kathy J. Gilson, Susan M. Hackenberger, Lourie A. Kilmer and Jonathan M. Stouffer.

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

3. Recommend approving the employment of Ronda E. Ehrenzeller as a substitute secretary at Tuscarora Valley Elementary School, effective approximately August 28, 2017 through December 21, 2017.

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

4. Recommend approving the employment of Jessica Payne as a long-term substitute Level 2 paraprofessional at Fayette Elementary School for the 2017-2018 school year at an hourly rate of \$12.56.

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

- 5. Recommend approving the following transfers, effective with the beginning of the 2017-2018 school year:**

- Ashley L. Hack from a Lack-Tuscarora Elementary School kindergarten teaching position to a Mountain View Elementary School kindergarten teaching position;**
- Jenna R. Walters from a Lack-Tuscarora Elementary School third grade teaching position to a Lack-Tuscarora Elementary School kindergarten teaching position;**

- **Michael S. Goss from a Monroe Elementary School sixth grade teaching position to a Lack-Tuscarora Elementary School third grade teaching position.**

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

- 6. Recommend approving the establishment of a school psychologist position, effective with the beginning of the 2017-2018 school year.**

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

**H. ATHLETICS AND ACTIVITIES**

1. Recommend approving the following extracurricular position for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
George Miskini	Football coach	EJHS	\$3,990.00
Scott Friel	Assistant football coach	EJHS	\$3,270.00
Kyle Baublitz	Assistant football coach	EJHS	\$2,550.00
Robert Kuehl	Junior high football coach	EJHS	\$1,785.00
Joel Snyder	Junior high football coach	EJHS	\$2,100.00
Wes Diehl	Junior high girls' basketball coach	EJHS	\$1,540.00
Steve Fronk	Junior high boys' soccer coach	EJHS	\$1,450.00
Tyler Inch	Junior varsity boys' soccer coach	EJHS	\$1,700.00
Gary Klingensmith	Football coach	JHS	\$3,990.00
Kurt Condo	Assistant football coach	JHS	\$3,270.00
Nathaniel Nace	Assistant football coach	JHS	\$2,460.00
Aaron Himes	Boys' soccer coach	TJHS	\$1,540.00
<b><u>Angela Clark</u></b>	<b><u>Cheerleading co-coach</u></b>	<b><u>JHS</u></b>	<b><u>\$ 595.00</u></b>
<b><u>Shannon Klinger</u></b>	<b><u>Cheerleading co-coach</u></b>	<b><u>JHS</u></b>	<b><u>\$ 370.00</u></b>
<b><u>Brian Strawser</u></b>	<b><u>Girls' soccer co-coach</u></b>	<b><u>JHS</u></b>	<b><u>\$2,950.00</u></b>
<b><u>Christopher Alderfer</u></b>	<b><u>Girls' soccer co-coach</u></b>	<b><u>JHS</u></b>	<b><u>\$2,455.00</u></b>
<b><u>Garry Price</u></b>	<b><u>Cross-country coach</u></b>	<b><u>JHS</u></b>	<b><u>\$1,700.00</u></b>
<b><u>Becca Zendt</u></b>	<b><u>Girls' basketball co-coach</u></b>	<b><u>TJHS</u></b>	<b><u>\$ 927.50</u></b>
<b><u>Michael Baker</u></b>	<b><u>Girls' basketball co-coach</u></b>	<b><u>TJHS</u></b>	<b><u>\$ 747.50</u></b>
<b><u>Steve McLaughlin</u></b>	<b><u>Football coach</u></b>	<b><u>TJHS</u></b>	<b><u>\$2,100.00</u></b>
<b><u>Marcus Brothers</u></b>	<b><u>Football coach</u></b>	<b><u>TJHS</u></b>	<b><u>\$1,965.00</u></b>

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

**INFORMATION:** Brian Clayton has resigned as East Juniata High School junior varsity boys' soccer coach.

2. Recommend approving the following volunteer extracurricular position for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
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Robert Hart	Football coach	JHS
Bo Baker	Football coach	JHS
Kris Wagner	Boys' soccer coach	TJHS
Bruce Brumbaugh	Girls' basketball coach	TJHS
Mark Feltman	Football coach	EJHS
Michael Ferriero	Football coach	EJHS
Dan Bishop	Junior high football coach	EJHS
Steve Wagner	Junior high football coach	EJHS
Simon Cameron	Junior high football coach	EJHS
Brian Clayton	Boys' soccer coach	EJHS
<b><u>Rachael Fowler</u></b>	<b><u>Cheerleading coach</u></b>	<b><u>JHS</u></b>
<b><u>Jessica King</u></b>	<b><u>Girls' soccer coach</u></b>	<b><u>JHS</u></b>
<b><u>Riley Shertzer</u></b>	<b><u>Girls' soccer coach</u></b>	<b><u>JHS</u></b>

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

**3. Recommend approving the sale of East Juniata High School football equipment to Mid-West School District for the sum of \$2,000.**

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

**4. Recommend establishing an additional assistant football coaching position at Tuscarora Junior High School for the 2017-2018 school year, to be re-evaluated for the 2018-2019 school year, based on numbers.**

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

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**