

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

**Thursday, June 15, 2017
REGULAR BOARD MEETING
Tuscarora Junior High School**

MINUTES

I. CALL TO ORDER/PLEDGE

A meeting of the Board of Directors of the Juniata County School District was held Thursday, June 15, 2017 in the Tuscarora Junior High School cafeteria, 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. J. Erin Derr	Mr. Joseph R. Shearer
Mr. Dennis R. Irvin	Mr. Danny R. Snyder
Mrs. A. Christine McLaughlin	Mr. Mark F. Wagner

Mrs. Amy L. Wagner participated by telephone.

Mr. Larry J. Rothrock and Mrs. Christine D. Shadel were absent.

Also present were: Superintendent Keith Yarger, Solicitor Scott Etter, Business Manager Richard Meily, Secretary Polly Digon, Mrs. Christie Holderman, Mrs. Valerie Ricedorf, Mrs. Nancy Kramer, Mr. Aaron Bennett, Mr. Edward Apple and Mrs. Wendy Varner.

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

There were no comments from Board members.

D. School District Administration

Mrs. Varner reported that East Juniata High School FFA member Jake Kinzer had placed first in extemporaneous speaking competition at the state level and would advance to national competition, and that Garrett Gable had placed third. The EJHS FFA Knowledge Team placed second in state competition.

Mr. Yarger reported that a lot of work is going on this summer, including maintenance projects and consolidation site preparation.

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 Mr. Irvin 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 7, 2017 Workshop and Special Meeting

EXHIBIT MINUTES IV

B. **Executive Sessions Conducted**

June 15, 2017 Executive Session for Personnel Issues

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

V. **SUPERINTENDENT'S REPORT**

A. **CURRICULUM AND INSTRUCTION**

1. It was moved by Mr. Irvin and seconded by Mrs. McLaughlin to approve Kimberly Stuck, RN, MS, instructor, Geisinger-Lewistown School of Nursing, as a Health Professions Occupational Advisory Committee member.
Motion carried.

B. **CUSTODIAL-MAINTENANCE-PROPERTY**

1. It was moved by Mrs. McLaughlin and seconded by Mrs. Derr to approve the following facility use requests, 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.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mrs. Derr to approve contracting with Cramer Paving for blacktopping and sealing at East Juniata High School at a cost of \$43,500. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shearer, Snyder, A. Wagner, M. Wagner
Nays: None.
Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

It was moved by Mr. Snyder and seconded by Mrs. Derr to consider items 1 and 2 as one motion, as follows:

1. Approval of financial reports for May 2017. EXHIBIT FINANCE C-1
2. Approval of listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shearer, Snyder, A. Wagner, M. Wagner
Nays: None.
Motion carried.

3. It was moved by Mr. Irvin and seconded by Mrs. McLaughlin to approve 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.

Roll Call:

Ayes: Irvin, McLaughlin, Snyder, A. Wagner, M. Wagner
Nays: Derr, Shearer
Motion carried.

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

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shearer, Snyder, A. Wagner, M. Wagner
Nays: None.
Motion carried.

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

G. PERSONNEL

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

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

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

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

3. It was moved by Mr. Shearer and seconded by Mrs. Irvin to approve the employment of Ronda E. Ehrenzeller as a substitute secretary at Tuscarora Valley Elementary School, effective approximately August 28, 2017 through December 21, 2017.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

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

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

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

Motion carried.

6. It was moved by Mr. Irvin and seconded by Mrs. Derr to approve the establishment of a school psychologist position, effective with the beginning of the 2017-2018 school year.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Motion carried.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mrs. Derr and seconded by Mr. Shearer to approve the following extracurricular positions 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
Angela Clark	Cheerleading co-coach	JHS	\$ 595.00
Shannon Klinger	Cheerleading co-coach	JHS	\$ 370.00
Brian Strawser	Girls' soccer co-coach	JHS	\$2,950.00
Christopher Alderfer	Girls' soccer co-coach	JHS	\$2,455.00
Garry Price	Cross-country coach	JHS	\$1,700.00
Becca Zendt	Girls' basketball co-coach	TJHS	\$ 927.50
Michael Baker	Girls' basketball co-coach	TJHS	\$ 747.50
Steve McLaughlin	Football coach	TJHS	\$2,100.00
Marcus Brothers	Football coach	TJHS	\$1,965.00

Roll Call:

Ayes: Derr, Irvin, Shearer, Snyder, A. Wagner, M. Wagner

Nays: None.

Abstention: McLaughlin

Motion carried.

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

2. It was moved by Mr. Snyder and seconded by Mrs. Derr to approve 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
Rachael Fowler	Cheerleading coach	JHS
Jessica King	Girls' soccer coach	JHS
Riley Shertzer	Girls' soccer coach	JHS

Mrs. Wagner noted her abstention from voting prior to Mr. Wagner's call for a vote.
Motion carried.

- It was moved by Mr. Snyder and seconded by Mr. Irvin to approve the sale of East Juniata High School football equipment to Mid-West School District for the sum of \$2,000.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shearer, A. Wagner, M. Wagner

Nays: Snyder

Motion carried.

- It was moved by Mr. Irvin and seconded by Mrs. Derr to approve 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.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Snyder, A. Wagner, M. Wagner

Nays: Shearer

Motion carried.

VI. OTHER BUSINESS

In other business, Mr. Wagner read Mr. Irvin's letter of resignation from the Board of School Directors, effective June 16, 2017.

VII. ADJOURNMENT

There being no further business, it was moved by Mr. Snyder and seconded by Mr. Shearer to adjourn the meeting.

Motion carried.

Respectfully submitted,



Polly S. Digon
Board Secretary