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. Dennis R. Irvin
Mrs. A. Christine McLaughlin
Mr. Joseph R. Shearer
Mr. Danny R. Snyder
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 Holdeman, 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

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.

II. 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:

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

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:

<table>
<thead>
<tr>
<th>Name</th>
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</tr>
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<tbody>
<tr>
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</tbody>
</table>

- 5 -
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.

3. It was moved by Mr. Snyder and seconded by Mr. Irvin to approve the sale of East Juniata High School football equipment to Midd-West School District for the sum of $2,000.
   Roll Call:
   Ayes: Derr, Irvin, McLaughlin, Shearer, A. Wagner, M. Wagner
   Nays: Snyder
   Motion carried.

4. 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