

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, June 16, 2016
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary 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. 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 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

May 12, 2016 Regular Board Meeting Minutes

June 8, 2016 Workshop Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

- 1. Recommend approving a contract with Tuscarora Intermediate Unit 11 for IMS services for the 2016-2017 school year at a cost of \$12,206.00. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

2. Recommend approving first reading of revised Juniata County School District Policies 100, Comprehensive Planning; 112, Guidance Counseling; 114, Gifted Education; and 217, Graduation Requirements. EXHIBIT CURRICULUM AND INSTRUCTION A-2

MOVED _____ SECONDED _____

3. Recommend approving the acceptance of the donation of an Invacare full-electric homecare bed with mattress and trapeze bar, from the Richfield Lions Club to the District's health professions program.

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving first reading of revised Juniata County School District Policy 701, Facilities Planning. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

MOVED _____ SECONDED _____

2. Recommend approving one of the following options for repair/replacement of a boiler at Lack-Tuscarora Elementary School:
 - a. Contract with Enginuity for repair at a cost of \$8,517.00;
 - b. Replace existing oil boiler at a cost of approximately \$273,750.00;
 - c. Replace existing oil boiler with propane boiler (including removal of existing oil tank and installation of underground propane tanks) at a cost of approximately \$387,500.00;
 - d. Sign an amendment to the current Reynolds GESA contract to complete the work at a cost of:
 1. Option 1: Replace existing oil boiler at a cost of \$268,650.00;
 2. Option 2: Replace existing oil boiler with propane boiler (includes removal of existing oil tank and installation of underground propane tanks) at a cost of \$387,500.00.

MOVED _____ SECONDED _____

INFORMATION: The conventional bidding process approach will take approximately six months to complete, and boiler replacement will not take place in time for the upcoming heating season. An amendment to the current Reynolds GESA contract would allow the replacement to be completed by October 1, 2016.

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

Crystal Crissman, Richfield Youth Soccer, EJHS Soccer Field/Concession Stand, Fund Raiser, July 30, 2016.

MOVED _____ SECONDED _____

4. Recommend approving the use of Fermanagh-Mifflintown Elementary School for Migrant-ELL Summer School 2016, operated by the Lincoln Intermediate Unit 12 Migrant Education Program, in conjunction with the Juniata County School District.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for May 2016. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend approving Juniata County School District Policies 626, Federal Fiscal Compliance, and 626.1, Travel Reimbursement – Federal Programs. EXHIBIT FINANCE C-3

MOVED _____ SECONDED _____

4. Recommend approving first reading of revised Juniata County School District Policies 433.1, Grant Writer Guidelines, and 609, Investment of District Funds. EXHIBIT FINANCE C-4

MOVED _____ SECONDED _____

5. Recommend approving a final budget for 2016-2017 of \$35,802,357, with a proposed real estate tax of 60.87 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, 2016.

MOVED _____ SECONDED _____

6. Recommend approving the Final Budget for General Fund Approval Resolution; the 2016 Annual Tax Levy Resolution; and the 2016 Homestead and Farmstead Exclusion Resolution. EXHIBIT FINANCE C-6

MOVED _____ SECONDED _____

7. Recommend approving the utilization of committed technology fund balance to cover the cost of the 1:1 initiative for the first year.

MOVED _____ SECONDED _____

TAXES

D. CAFETERIA

1. Recommend approving revised Juniata County School District Policy 808, Food Services. EXHIBIT CAFETERIA D-1

MOVED _____ SECONDED _____

2. Recommend approving the renewal of a food services contract with Metz Culinary Management for the 2016-2017 school year, with a guarantee of no less than breaking even. EXHIBIT CAFETERIA D-2

MOVED _____ SECONDED _____

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving revised Juniata County School District Policy 103, Nondiscrimination in School and Classroom Practices. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

*EJHS Senior High Jazz Band, Assembly, Fayette Elementary School, Tues., May 24, 2016;

EJHS FFA, Officer Retreat, Rickett's Glen State Park, Benton, Friday, July 1, 2016;

Monroe Elementary Students, Reading Incentive/Walking Trip, Basom Park, Friday, September 2, 2016;

*JHS Senior Class, Senior Trip, Washington, DC, Friday-Saturday, December 16-17, 2016.

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

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving a three-year information technology support agreement with Higher Information Group, LLC, effective July 1, 2016. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving annual salaries for non-instructional support staff members not

covered by the provisions of Act 93 or a collective bargaining agreement, effective July 1, 2016, as follows: Donna M. Beitz, \$39,910; Polly S. Digon, \$42,247 (plus a \$1,200 stipend as board secretary); Susan M. Hackenberger, \$42,247; Lourie A. Kilmer, \$43,485; Richard A. Meily, \$98,717; and Jonathan M. Stouffer, \$55,737.

MOVED _____ SECONDED _____

3. Recommend approving the employment of Tammy S. Ehrenzeller as a member of the summer 2016 cleaning staff, at an hourly rate of \$9.75.

MOVED _____ SECONDED _____

4. Recommend approving the employment of the following individuals for the Juniata County School District 2016 Extended School Year program:

Teachers:

\$25.00 per hour: Krista Kauffman (to replace Scott Seidle, whose employment was approved in May 2016)

LPN's:

At USW contracted rate: Karly Dressler, Marie Scott

MOVED _____ SECONDED _____

5. Recommend approving the transfer of Amanda M. Shelley from a second grade teaching position at Lack-Tuscarora Elementary School to the Title I reading position at Lack-Tuscarora Elementary School, effective August 22, 2016. Mrs. Shelley replaces Elyse Patrick, who has resigned.

MOVED _____ SECONDED _____

6. Recommend approving the transfer of Louise G. Bossert from a third grade teaching position at Fayette Elementary School to the second grade teaching position at Lack-Tuscarora Elementary School that is being vacated by Amanda M. Shelley, effective August 22, 2016.

MOVED _____ SECONDED _____

7. Recommend approving the August 22, 2016 transfer of Stephanie D. Everett from a Juniata High School physical science teaching position to the Juniata High School/East Juniata High School physics/science teaching position vacancy created by the retirement of Kim Yousey.

MOVED _____ SECONDED _____

8. Recommend approving the employment of _____ as a Juniata High School science teacher on _____ Degree, Step ____ of the salary schedule, effective August 22, 2016, to replace Stephanie Everett.

MOVED _____ SECONDED _____

9. Recommend approving the employment of _____ as a Juniata High School mathematics teacher, on _____ Degree, Step ____ of the salary schedule, effective August 22, 2016. _____ fills a mathematics teaching vacancy created by the retirement of Kim Yousey.

MOVED _____ SECONDED _____

10. Recommend approving the establishment of one full-time learning support teaching position and one 5 ½-hour-per-day paraprofessional position for the AEDY program to be located at Juniata High School.

MOVED _____ SECONDED _____

11. Recommend authorizing the issuance of permanent professional employee contracts to the following individuals who have received satisfactory evaluations after three years as temporary professional employees: Jessica L. Brosius, Marcus M. Brothers, Angela N. Bryner, Mindy L. Fryer, Elyse M. Patrick, Erin Y. Robinson, Arlen R. Saner, Laura M. Shearer and Angela M. Wagner.

MOVED _____ SECONDED _____

12. Recommend approving the resignation of East Juniata High School learning support teacher Abigail J. Kramer, effective May 27, 2016.

MOVED _____ SECONDED _____

13. Recommend approving the transfer of Andy S. Kinzer from the position of principal of Fayette, Monroe and Thompsontown-Delaware elementary schools to the position of Juniata High School assistant principal, effective July 1, 2016, at his current salary.

MOVED _____ SECONDED _____

14. Recommend approving the transfer of Nancy J. Kramer from the position of Juniata High School assistant principal to principal of Fayette, Monroe and Thompsontown-Delaware elementary schools, at the approved Act 93 salary, effective July 1, 2016.

MOVED _____ SECONDED _____

15. Recommend approving uncompensated leave for:

Employee 2798, May 16-20, 2016;
Employee 383, May 3, 9, 10, 11, 12, 17, 18, 25, 26 and 27, 2016;
Employee 74, September 6-9, 2016.

MOVED _____ SECONDED _____

16. Recommend approving Dr. Sarah Rochette to provide supervision of pre-doctoral school psychology intern Anne Frank Webb for two hours per week for a prorated annual fee of \$6,000, for the 2016-2017 school year, effective August 1, 2016.

MOVED _____ SECONDED _____

17. Recommend authorizing the administration to fill any vacancies that need to be filled prior to August 18, 2016, with names of individuals to be approved at the August 2016 meeting.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving an agreement with Geisinger Wyoming Valley Medical Center and Geisinger Clinic to allow fellowship physicians to rotate within the district under the direct supervision of attending physicians, to provide sports medicine event coverage, athletic training room injury clinic, and completion of state mandated and sports physicals.
EXHIBIT ATHLETICS AND ACTIVITIES H-1

MOVED _____ SECONDED _____

2. Recommend approving the following extracurricular positions for the 2016-2017 school year, contingent upon receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Zane Simpson	Junior high football coach	EJHS	\$1,740
Angela Clark	Cheerleading coach	JHS	\$1,109
Gary Klingensmith	Football coach	JHS	\$3,990
Kurt Condo	Assistant football coach	JHS	\$3,270
Robert Hart	Assistant football coach	JHS	\$3,270
Brian Strawser	Girls' soccer co-coach	JHS	\$1,650
Christopher Alderfer	Girls' soccer co-coach	JHS	\$1,380
Clint Brackbill	Boys' soccer coach	JHS	\$3,300
Nevin Burns	Boys' soccer assistant coach	JHS	\$2,240
Becca Zendt	Girls' basketball coach	TJHS	\$1,765
Lori Basom	Cheerleading coach	TJHS	\$ 875
Marcus Brothers	Football coach	TJHS	\$1,920
Steve McLaughlin	Football coach	TJHS	\$2,100

MOVED _____ SECONDED _____

3. Recommend approving the following volunteer extracurricular position for the 2016-2017 school year, contingent upon receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>
Lauren Garver	Cheerleading coach	JHS
Sharon Storey	Cheerleading coach	JHS
Bo Baker	Football coach	JHS
Lindsay Foltz	Girls' soccer coach	JHS
Sharon Storey	Boys' soccer coach	TJHS
Bruce Brumbaugh	Girls' basketball coach	TJHS
Mike Baker	Girls' basketball coach	TJHS
Sierra Basom	Cheerleading coach	TJHS

Donald Bell
Jeff Miller

Football coach
Cross-country coach

TJHS
JHS

MOVED _____ SECONDED _____

INFORMATION: Jeff Miller will be a volunteer coach for a student running as an independent cross-country athlete at Mifflin County meets.

VI. OTHER BUSINESS

1. Recommend approving Juniata County School District Policy 827, Conflict of Interest, and revised Policy 829, Whistleblower EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

2. Recommend approving first reading of revised Juniata County School District Policies 000, Local Board Procedures, and 002, Authority and Powers. EXHIBIT OTHER BUSINESS VI-2

MOVED _____ SECONDED _____

VII. ADJOURNMENT