

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

**MINUTES**

**I. CALL TO ORDER/PLEDGE**

A meeting of the Board of Directors of the Juniata County School District was held Thursday, June 16, 2016 in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order at 8:00 p.m. by Mrs. Amy L. Wagner, President.

**II. BOARD MEMBERS**

The following board members were present at roll call:

Mrs. J. Erin Derr	Mr. Danny R. Snyder
Mr. Dennis R. Irvin	Mrs. Amy L. Wagner
Mrs. A. Christine McLaughlin	Mr. Mark F. Wagner
Mr. Joseph R. Shearer	

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

**III. COMMUNICATIONS**

**A. School Board Secretary**

The board secretary had nothing to report.

**B. School Board Members**

Mrs. Wagner commended Juniata High School alum Katie McLaughlin on being National FFA officer candidate for Pennsylvania, and recognized the East Juniata High School faculty, staff and students involved in the commencement ceremony for Scott Dunn.

**C. School District Administration**

Mr. Apple reported that the JHS gymnasium and stage floors were nearing completion. Mrs. Holderman reported that Fermanagh-Mifflintown Elementary School was chosen as a Multi-Tiered Systems of Support (MTSS-RtII) site by the Pennsylvania Training and Technical Assistance Network, with \$10,000 to be used for training and substitutes.

**D. Public Comment Period**

Paula Lauver spoke about Lack-Tuscarora Elementary School and school consolidation. Jamey Noss spoke about school consolidation and Lack-Tuscarora Elementary School renovations.

Lawrence Beaston spoke about school consolidation.

Troy Woodward spoke about school consolidation and the Lack-Tuscarora Elementary School boiler.

Brett Knepp spoke about school consolidation.

Simon Cameron spoke about school consolidation and taxes.

Edward Apple spoke about the school district and its ranking in comparison to other

*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. Wagner and seconded by Mr. Snyder 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**

May 12, 2016 Regular Board Meeting Minutes

June 8, 2016 Workshop Meeting Minutes

EXHIBIT MINUTES IV

**B. Executive Sessions Conducted**

Roll Call Vote:

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

Nays: None.

Motion carried.

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

1. It was moved by Mr. Wagner and seconded by Mr. Irvin to approve 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

Roll Call Vote:

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

Nays: None.

Motion carried.

It was moved by Mr. Irvin and seconded by Mrs. Derr to consider items 2 and 3 as one motion, as follows:

2. Approval of 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
3. Approval of 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.

Roll Call Vote:

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

Nays: None.

Motion carried.

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

It was moved by Mr. Snyder and seconded by Mrs. Derr to consider items 1 and 4 as one motion, as follows:

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

Roll Call Vote:

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

Nays: None.

Motion carried.

2. It was moved by Mr. Wagner and seconded by Mrs. McLaughlin to contract with Engenuity for repair of a boiler at Lack-Tuscarora Elementary School at a cost of \$8,517.00.

Roll Call Vote:

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

Nays: Shearer, Snyder

Motion carried.

3. It was moved by Mr. Wagner and seconded by Mr. Snyder to approve the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Al Ream, JHS Boys' Basketball, Tuscarora Valley Elementary Grounds, Parking Fund Raisers, Dates To Be Determined;

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

Motion carried.

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

1. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve the financial reports for May 2016. EXHIBIT FINANCE C-1

Roll Call Vote:

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

Nays: None.

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve the listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call Vote:

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

Nays: None.

Motion carried.

It was moved by Mr. Snyder and seconded by Mr. Shearer to consider items 3 and 4 as one motion, as follows:

3. Approval of Juniata County School District Policies 626, Federal Fiscal Compliance, and 626.1, Travel Reimbursement – Federal Programs. EXHIBIT FINANCE C-3
4. Approval of first reading of revised Juniata County School District Policies 433.1, Grant Writer Guidelines, and 609, Investment of District Funds. EXHIBIT FINANCE C-4

Roll Call Vote:

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

Nays: None.

Motion carried.

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

Roll Call Vote:

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

Nays: Derr, Shearer

Motion carried.

6. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve 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

Motion carried.

7. It was moved by Mr. Irvin and seconded by Mr. Snyder to approve the utilization of committed technology fund balance to cover the cost of the 1:1 initiative for the first year.

Roll Call Vote:

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

Nays: Derr, Shearer

Motion carried.

## **TAXES**

### **D. CAFETERIA**

1. It was moved by Mr. Wagner and seconded by Mrs. Derr to approve revised Juniata County School District Policy 808, Food Services. EXHIBIT CAFETERIA D-1

Motion carried.

2. It was moved by Mr. Wagner and seconded by Mrs. Shadel to approve 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

Roll Call Vote:

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

Nays: None.  
Motion carried.

**E. TRANSPORTATION**

**F. STUDENT-RELATED**

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

1. Approval of revised Juniata County School District Policy 103, Nondiscrimination in School and Classroom Practices. EXHIBIT STUDENT-RELATED F-1
2. Approval of 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;
  - JHS FFA, Western Leadership Conference, Pittsburgh, Thurs.-Fri., July 7-8, 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.*

Roll Call Vote:

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

Nays: None.

Motion carried.

**G. PERSONNEL**

1. It was moved by Mr. Snyder and seconded by Mrs. Shadel to approve a three-year information technology support agreement with Higher Information Group, LLC, effective July 1, 2016. EXHIBIT PERSONNEL G-1  
Roll Call Vote:  
Ayes: Irvin, McLaughlin, Shearer, Snyder, M. Wagner, A. Wagner  
Nays: Derr  
Motion carried.
2. It was moved by Mr. Snyder and seconded by Mr. Irvin to approve 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; Jonathan M. Stouffer, \$55,737; Bobbi J. Baer, \$33,660; and Alyssa M. Wittle, \$33,660.  
Roll Call Vote:  
Ayes: Irvin, McLaughlin, Snyder, M. Wagner, A. Wagner  
Nays: Derr, Shearer  
Motion carried.
3. It was moved by Mrs. Shadel and seconded by Mr. Irvin to approve the employment of

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

Roll Call Vote:

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

Nays: None.

Motion carried.

4. It was moved by Mr. Wagner and seconded by Mr. Irvin to approve 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

Roll Call Vote:

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

Nays: None.

Motion carried.

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

Roll Call Vote:

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

Nays: None.

Motion carried.

6. It was moved by Mr. Shearer and seconded by Mr. Wagner to approve 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.

Roll Call Vote:

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

Nays: None.

Motion carried.

7. It was moved by Mr. Shearer and seconded by Mr. Wagner to approve 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.

Roll Call Vote:

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

Nays: None.

Motion carried.

8. It was moved by Mr. Wagner and seconded by Mr. Shearer to approve the employment of

Kathryn W. Watts as a Juniata High School science teacher on Bachelor's Degree, Step 12 of the salary schedule, pending acquisition of additional Pennsylvania certification, effective August 22, 2016. Mrs. Watts replaces Stephanie Everett.

Roll Call Vote:

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

Nays: None.

Motion carried.

9. It was moved by Mr. Shearer and seconded by Mr. Wagner to approve the employment of Susan L. Bender as a Juniata High School mathematics teacher, on Bachelor's Degree, Step 20 of the salary schedule, effective August 22, 2016. Ms. Bender fills a mathematics teaching vacancy created by the retirement of Kim Yousey.

Roll Call Vote:

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

Nays: None.

Motion carried.

10. It was moved by Mrs. McLaughlin and seconded by Mr. Wagner to approve 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.

Roll Call Vote:

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

Nays: Snyder

Motion carried.

11. It was moved by Mr. Wagner and seconded by Mr. Ivryn to approve 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.

Motion carried.

12. It was moved by Mr. Snyder and seconded by Mrs. Derr to approve the following resignations:

- East Juniata High School learning support teacher Abigail J. Kramer, effective May 27, 2016;
- Thompsontown-Delaware Elementary School custodian James A. Page, effective June 10, 2016;
- Fayette/Monroe Elementary School learning support teacher Katelyn M. Alderfer, effective June 27, 2016.

Roll Call Vote:

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

Nays: None.

Motion carried.

13. It was moved by Mr. Wagner and seconded by Mr. Shearer to approve 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.

Roll Call Vote:

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

Nays: None.

Motion carried.

14. It was moved by Mr. Wagner and seconded by Mr. Irvin to approve 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.

Roll Call Vote:

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

Nays: None.

Motion carried.

15. It was moved by Mr. Shearer and seconded by Mrs. Derr to approve 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.

Roll Call Vote:

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

Nays: None.

Motion carried.

16. It was moved by Mr. Wagner and seconded by Mr. Irvin to approve 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.

Roll Call Vote:

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

Nays: Shearer

Motion carried.

17. It was moved by Mr. Shearer and seconded by Mrs. Derr to approve 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.

Motion carried.

18. It was moved by Mr. Shearer and seconded by Mrs. Derr to approve the following conference request in accordance with Juniata County School District Policy:

Susan Wagner, WILD About Elk Teacher Workshop, Benezette, June 8, 2016.

Roll Call Vote:

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

Nays: None.

Motion carried.

19. It was moved by Mr. Irvin and seconded by Mr. Wagner to approve the employment of



Courtney N. Whitesel as an East Juniata High School learning support teacher, on Bachelor's Degree, Step 1 of the salary schedule, effective August 22, 2016. Miss Whitesel replaces Abigail Kramer, who has resigned.

Roll Call Vote:

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

Nays: None.

Motion carried.

20. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve the employment of Amanda N. Lightner as an East Juniata High School learning support teacher, on Master's Degree, Step 9 of the salary schedule, effective August 22, 2016. Mrs. Lightner assumes a position established at the Board's May 2016 meeting.

Roll Call Vote:

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

Nays: Shearer

Motion carried.

21. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve the transfer of Caroline E. Eberle from a Level II paraprofessional position at Fayette Elementary School to the Level II paraprofessional position at East Juniata High School vacated upon the retirement of Connie Dreese, effective August 25, 2016.

Roll Call Vote:

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

Nays: None.

Motion carried.

## **H. ATHLETICS AND ACTIVITIES**

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

Roll Call Vote:

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

Nays: Shearer

Motion carried.

2. It was moved by Mr. Wagner and seconded by Mr. Irvin to approve the following extracurricular positions for the 2016-2017 school year, contingent upon receipt of required clearances:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>	<b><u>Stipend</u></b>
Zane Simpson	Junior high football coach	EJHS	\$1,740.00
Angela Clark	Cheerleading coach	JHS	\$1,190.00
Gary Klingensmith	Football coach	JHS	\$3,990.00
Kurt Condo	Assistant football coach	JHS	\$3,270.00
Robert Hart	Assistant football coach	JHS	\$3,270.00
Brian Strawser	Girls' soccer co-coach	JHS	\$1,650.00
Christopher Alderfer	Girls' soccer co-coach	JHS	\$1,380.00

Clint Brackbill	Boys' soccer coach	JHS	\$3,300.00
Nevin Burns	Boys' soccer assistant coach	JHS	\$2,240.00
Becca Zendt	Girls' basketball coach	TJHS	\$1,765.00
Lori Basom	Cheerleading coach	TJHS	\$ 875.00
Marcus Brothers	Football coach	TJHS	\$1,920.00
Steve McLaughlin	Football coach	TJHS	\$2,100.00
Denis Leister	Junior high girls' basketball coach	EJHS	\$ 950.00
Wes Diehl	Junior high girls' basketball asst. coach	EJHS	\$ 747.50
Donald Troutman	Boys' soccer co-coach	EJHS	\$2,950.00
Scot Goodling	Boys' soccer co-coach	EJHS	\$2,950.00
Lori Goodling	Girls' soccer coach	EJHS	\$3,300.00
Andrew Goodling	Girls' soccer assistant coach	EJHS	\$2,600.00
George Miskinis	Football coach	EJHS	\$3,990.00
Robert Kuehl	Assistant football coach	EJHS	\$1,730.00
Mark Feltman	Assistant football coach	EJHS	\$1,730.00
Kyle Baublitz	Assistant football coach	EJHS	\$1,730.00
Scott Friel	Junior high football coach	EJHS	\$2,055.00
Laura Chubb	Cheerleading co-coach	EJHS	\$ 370.00
Sally Snook	Cheerleading co-coach	EJHS	\$ 370.00
Jodi Strawser	Field hockey coach	EJHS	\$2,580.00
Lynlee Richmond	Assistant field hockey coach	EJHS	\$2,060.00
Mike Ryan	Junior high boys' soccer coach	EJHS	\$1,450.00
Michael Zendt	Golf	EJHS	\$2,600.00

Roll Call Vote:

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

Nays: Shearer

Motion carried.

3. It was moved by Mr. Shearer and seconded by Mrs. Derr to approve 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	Football coach	TJHS
Jeff Miller	Cross-country coach	JHS
Tom Feltman	Junior high girls' basketball coach	EJHS
Dave Erb	Boys' soccer coach	EJHS
Devin Goodling	Boys' soccer coach	EJHS
Lori Glace	Field hockey coach	EJHS
Harley Straub	Field hockey coach	EJHS
Arden Benner	Field hockey coach	EJHS
Vince Inzerillo, Jr.	Football coach	EJHS

Chuck Zerby	Football coach	EJHS
Dan Bishop	Junior high football coach	EJHS
Steve Wagner	Junior high football coach	EJHS
Noel Smith	Girls' soccer coach	EJHS
Toby Horning	Girls' soccer coach	EJHS
Matt Beaver	Girls' soccer coach	EJHS
Kristina Ryan	Junior high boys' soccer coach	EJHS
Chad Barth	Junior high boys' soccer coach	EJHS
Randy Brubaker	Junior high boys' soccer coach	EJHS
Kirk Freed	Junior high boys' soccer coach	EJHS

Roll Call Vote:

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

Nays: None.

Motion carried.

**INFORMATION:**

- a) Jeff Miller will be a volunteer coach for a student running as an independent cross-country athlete at Mifflin County meets.
- b) Corey Suter has resigned as Tuscarora Junior High School boys' soccer coach.

**VI. OTHER BUSINESS**

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

- 1. Approval of Juniata County School District Policy 827, Conflict of Interest, and revised Policy 829, Whistleblower EXHIBIT OTHER BUSINESS VI-1
- 2. Approval of first reading of revised Juniata County School District Policies 000, Local Board Procedures, and 002, Authority and Powers. EXHIBIT OTHER BUSINESS VI-2

Roll Call Vote:

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

Nays: None.

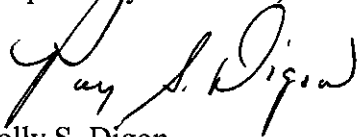
Motion carried.

**VII. ADJOURNMENT**

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

Motion carried.

Respectfully submitted,



Polly S. Digon  
Board Secretary

