

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, June 20, 2013
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. WILLIAM B. BOOK	___ MR. RAY D. PAGE
___ MR. MELVIN E. BRUBAKER, JR.	___ MRS. CHRISTINE D. SHADEL
___ MR. RANDY L. DRESSLER	___ MR. JOSEPH R. SHEARER
___ MRS. GLENDA I. LEISTER	___ MR. DANNY R. SNYDER
___ MR. JOHN G. NOSS	

III. COMMUNICATIONS

- A. School Board Secretary
- B. School Board Members
- C. School District Administration
- D. Public Comment Period

PRESENTATIONS:

Disposition of Property – Dr. Scott Etter, Solicitor

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

May 16, 2013 Regular Board Meeting Minutes
June 4, 2013 Special Board Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

June 4, 2013 Executive Session for Personnel and Contractual Issues
June 20, 2013 Executive Session for Personnel Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving an agreement with NHS Pennsylvania to provide Extended School Year Educational Programming for a Juniata County School District student at a cost of \$2,090.70. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

2. Recommend approving Articles of Agreement for the Organization and Operation on the Mifflin-Juniata Career and Technology Center, between the Mifflin County School District and the Juniata County School District, effective July 1, 2013 to June 30, 2018. EXHIBIT CURRICULUM AND INSTRUCTION A-2

MOVED _____ SECONDED _____

3. Recommend approving a contract with Tuscarora Intermediate Unit 11 for the provision of IMS Media Library Services for the 2013-2014 school year, at a cost of \$11,350. EXHIBIT CURRICULUM AND INSTRUCTION A-3

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Tammy Brackbill, Fayette Community Carnival, Fayette Elementary Grounds, Parking, July 30-August 3, 2013;
Judy Fitzgerald, Big Brothers Big Sisters, Fayette Elementary/TJHS Facilities, After-School Mentoring Program, Wednesdays/Thursdays, 2013-2014 school year.

MOVED _____ SECONDED _____

2. Recommend approving the purchase of a Kubota 60” zero turn mower with standard Equipment for Lack-Tuscarora Elementary School, from Dotterer Equipment, Inc., at a cost of \$10,727.00.

MOVED _____ SECONDED _____

3. Recommend approving awarding the bid for a Hobart dishwasher to be installed at Juniata High School to Singer Equipment Company, at a cost of \$24,832.86.

MOVED _____ SECONDED _____

4. Recommend approving awarding the bid for the construction of a handicapped-accessible rest room at East Juniata High School to CB Construction Services at a cost of \$22,890.00.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for May 2013. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend approving the Mifflin-Juniata Career and Technology Center general fund budget for 2013-2014. EXHIBIT FINANCE C-3

MOVED _____ SECONDED _____

4. Recommend approving the 2013-2014 school year budget in the amount of \$32,041,445, and the final adoption of the 2013-2014 school year real estate tax rate at 57.459 mills.

MOVED _____ SECONDED _____

5. Recommend approving the Final Budget for General Fund Approval Resolution; the 2013 Annual Tax Levy Resolution; and the 2013 Homestead and Farmstead Exclusion Resolution. EXHIBIT FINANCE C-5

MOVED _____ SECONDED _____

TAXES

D. CAFETERIA

E. TRANSPORTATION

1. Recommend approving first reading of revised Juniata County School District Policy 810, Transportation. EXHIBIT TRANSPORTATION E-1

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend participating in a partnership with Big Brothers Big Sisters to provide mentoring programs to students in Juniata County.

MOVED _____ SECONDED _____

2. Recommend approving the following fund-raising activities:

Monroe Elementary Home and School Assoc. – Santa’s Little Helpers Holiday Stores;
JHS Class of 2014 – Magazine sales drive;
EJHS Cheerleading – Car wash, bake sale, dance, 5k race, drawing, Christmas in the
Park stand, May Day, sale of doughnuts, Sheetz coupons, sandwiches, clothing,
window clings, old uniforms.

MOVED _____ SECONDED _____

3. Recommend approving the following student field trip request:

*JHS FFA Officers, Team Building Activities, Raystown, June 24-26, 2013.
**Transportation will be paid by groups making request.*

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving the employment of the following individuals for the Juniata County School District 2013 Extended School Year program:

Teacher:

\$25 per hour: Jill Condo, Kayla Ritter

Speech Therapist:

\$25.50 per hour instructional time; \$10.50 per hour travel time plus \$.565 per mile:
Katherine Potvin

Vision Support:

\$23.50 per hour instructional time; \$10.50 per hour travel time plus \$.565 per mile:
Tasia Mitchell

Hearing Support:

\$125 per hour through June 30, 2013; \$140 per hour starting July 1, 2013: Deb Genet

Paraprofessionals:

\$10 per hour: Carrie Baumgardner, Jill Baumgardner, Rebecca Ehrenzeller, Felicia
Pannebaker, Tavie Zerbe

MOVED _____ SECONDED _____

INFORMATION: Teachers Kelly Plank and Timbra Plesce and paraprofessionals Brandy Barner, Caroline Eberle and Teresa Nearhood, who were previously approved for the ESY program, have declined the positions for this summer.

2. Recommend approving the reduction of paraprofessional employment schedules to less than 30 hours per week, effective with the 2013-2014 school year. The reduction in hours will

not apply to paraprofessionals who are receiving district-provided health care coverage.

MOVED _____ SECONDED _____

3. Recommend approving establishing four paraprofessional positions, based on student enrollment and in order to fulfill IEP requirements, effective with the 2013-2014 school year, and further approve modifying a Mountain View Elementary School 10.5 hour/week position to a 27.5 hour/week position.

MOVED _____ SECONDED _____

4. Recommend approving the transfer of Ashley L. Hack from a part-time Title I teaching position to a full-time Lack-Tuscarora Elementary School kindergarten position, effective August 21, 2013.

MOVED _____ SECONDED _____

5. Recommend approving Margaret A. Hackenberger as a Fermanagh-Mifflintown Elementary School ESL teacher on Bachelor's Degree, Step 5 of the salary schedule, and reimbursement for the cost of credits obtained during the 2012-2013 school year, effective August 21, 2013. Mrs. Hackenberger replaces Lynette Miller, who has transferred to a Fermanagh-Mifflintown Elementary School first grade classroom.

MOVED _____ SECONDED _____

6. Recommend approving Jennifer L. Shay as a half-time elementary art teacher on Bachelor's Degree, Step 8 of the salary schedule, effective August 21, 2013. Ms. Shay replaces Garry Price, who has resigned.

MOVED _____ SECONDED _____

7. Recommend approving Carissa M. Bowersox as a school psychologist at the approved Act 93 salary, effective at the beginning of the 2013-2014 school year. Mrs. Bowersox, who completed her internship with the Juniata County School District during the 2012-2013 school year, fills a vacancy left by the resignation of Emily Stine.

MOVED _____ SECONDED _____

8. Recommend authorizing the administration to fill any vacancies that need to be filled prior to August 15, 2013, with names of individuals to be approved at the August 2013 meeting.

MOVED _____ SECONDED _____

9. Recommend approving the recognition of the achievement of tenure for the following individuals who have received satisfactory evaluations after three years as temporary professional employees: Rodney D. Feltman, Jessica E. Morgan and Garry M. Price.

MOVED _____ SECONDED _____

10. Recommend approving 2% salary increases for non-instructional support staff members not covered by the provisions of Act 93 or a collective bargaining agreement, effective July 1, 2013, to include Donna M. Beitz, Polly S. Digon, Melissa J. Graybill, Susan M. Hackenberger, Lourie A. Kilmer and Jonathan M. Stouffer.

MOVED _____ SECONDED _____

11. Recommend approving paying Dr. Teresa Kay Shehan Hughes \$70 per day for a maximum of 50 accumulated days of sick leave, as of August 5, 2013.

MOVED _____ SECONDED _____

12. Recommend approving establishing a special education/hearing impaired teaching position, effective August 21, 2013.

MOVED _____ SECONDED _____

13. Recommend approving Cortney C. Wright as an East Juniata High School vocational-agriculture teacher on Bachelor's Degree, Step 1 of the salary schedule, effective August 21, 2013. Ms. Wright replaces Susan Glick, who has transferred to a Fermanagh-Mifflintown Elementary School position.

MOVED _____ SECONDED _____

14. Recommend accepting the resignation of East Juniata High School secretary Dianne R. Kerstetter, effective June 14, 2013.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following extracurricular positions for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Christopher Alderfer	Junior varsity girls' soccer coach	JHS
Robert Kuehl	Junior high football coach	EJHS
Lori Bashore	Cheerleading co-advisor	EJHS
Ashle Bashore	Cheerleading co-advisor	EJHS
Lori Basom	Cheerleading co-advisor	TJHS

MOVED _____ SECONDED _____

INFORMATION:

- 1) Gary Beasom, who was previously approved as Juniata High School junior varsity girls' soccer coach, has declined the position.
- 2) Lori Bashore, who was previously approved as Tuscarora Junior High School

cheerleading advisor, will serve as co-advisor with Lori Basom.

3) Chase Kauffman has resigned as Tuscarora Junior High School football coach.

4) Wes Rickenbaugh has resigned as East Juniata junior high girls' basketball coach.

2. Recommend approving the following volunteer extracurricular position for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Scott Clark	Basketball coach	JHS

MOVED _____ SECONDED _____

3. Recommend approving the following extracurricular positions for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Mark Ritzman	Sophomore class advisor	EJHS
Kathleen Durst	SAP team	TJHS

MOVED _____ SECONDED _____

4. Recommending approving an activity fee of \$100-per-student, per-activity for the 2013-2014 school year.

MOVED _____ SECONDED _____

5. Recommend approving a request from the Tuscarora Junior High School Cheerleading Booster Club to establish a social media site for the purpose of conveying information to students and parents.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

VII. ADJOURNMENT