

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Tuesday, June 4, 2013
7:00 PM SPECIAL 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

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.

VI. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Based on the appointed subcommittee's recommendation, recommend entering into an agreement with Reynolds Construction to develop a scope of work and project oversight for a potential renovation project at East Juniata High School, monitoring systems at all schools and upgrades at Tuscarora Junior High School and Juniata High School. An investment grade audit will be conducted by Reynolds Construction and each phase of the proposed projects will be board approved.

MOVED _____ SECONDED _____

2. Recommend approving employment of the following summer 2013 custodial personnel:

Cleaning/Mowing:
\$9.75 per hour: Thomas Brotzman

Substitute:
\$9.75 per hour: Ruth Brotzman

MOVED _____ SECONDED _____

INFORMATION:

- 1) Kelly Campagna has resigned his position as a member of the summer custodial staff.
- 2) Strawser Excavation & Hauling will replace a sewage grinder in the East Juniata High School treatment plant, at a cost of \$16,126.00. In October 2011, the board authorized the administration to proceed with repairs and replacement as needed.

C. FINANCE

BUSINESS MANAGER'S REPORT

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving the following fund-raising activity:

Tuscarora Valley Elementary Home and School Assoc. – Sale of parking spaces.

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip request:

EJHS Valedictorian, Best of the Class Luncheon, Summerdale, Monday, June 3, 2013;
EJHS Life Skills Class, Picnic, Mifflintown, Thursday, June 6, 2013.

**Transportation will be paid by groups making request*

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving the resignation of East Juniata High School assistant principal Kelly T. Campagna, effective June 30, 2013.

MOVED _____ SECONDED _____

2. Recommend approving the resignation of Mountain View Elementary School paraprofessional Deborah E. Peachey, effective May 31, 2013.

MOVED _____ SECONDED _____

3. Recommend approving the transfer of Dr. Elise L. Hazel from the position of director of support services/speech therapist to a full-time speech therapist position, on Master's Degree +45, Step 20 of the salary schedule, effective July 1, 2013.

MOVED _____ SECONDED _____

4. Recommend approving the appointment of Christie L. Holderman as Federal Programs Coordinator for the 2013-2014 school year.

MOVED _____ SECONDED _____

5. Recommend approving Arlen R. Saner as an East Juniata High School English teacher on Bachelor's Degree, Step 1 of the salary schedule, effective August 21, 2013. Mr. Saner replaces Amanda Lightner, who has resigned.

MOVED _____ SECONDED _____

6. Recommend approving Elyse M. Patrick as a Lack-Tuscarora Elementary School Title I teacher on Master's Degree, Step 1 of the salary schedule, effective August 21, 2013. Ms. Patrick replaces Dawn Fry, who has retired.

MOVED _____ SECONDED _____

7. Recommend approving the resignation of Tuscarora Junior High School English teacher Heather M. Willow, effective at the conclusion of the 2012-2013 school year.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

VI. OTHER BUSINESS

VII. ADJOURNMENT