

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Tuesday, June 4, 2013
7:00 PM BOARD MEETING
Fermanagh-Mifflintown Elementary School**

A public budget workshop began at 7:00 p.m., with business manager Mr. Richard Meily presenting information about the proposed 2013-2014 school district budget.

SPECIAL MEETING MINUTES

I. CALL TO ORDER/PLEDGE

A special meeting of the Board of Directors of the Juniata County School District was held Tuesday, June 4, 2013 in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order at 8:20 p.m. by Mr. Danny R. Snyder, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mr. William B. Book	Mr. Ray D. Page
Mr. Randy L. Dressler	Mr. Joseph R. Shearer
Mrs. Glenda I. Leister	Mr. Danny R. Snyder
Mr. John G. Noss	

Mr. Melvin E. Brubaker, Jr. and Mrs. Christine D. Shadel were absent.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

There were no comments from board members.

C. School District Administration

Mr. Musselman praised the woodworking and art projects that were displayed at both high schools.

D. Public Comment Period

Simon Cameron, JCEA, spoke about the proposed 2013-2014 school district budget.

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, it was moved by Mr. Book and seconded by Mr. Page to approve 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.

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Book and seconded by Mr. Noss to approve the employment of the following summer 2013 custodial personnel:

Cleaning/Mowing:

\$9.75 per hour: Thomas Brotzman

Substitute:

\$9.75 per hour: Ruth Brotzman

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shearer, Snyder

Nays: None

Motion carried.

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. It was moved by Mrs. Leister and seconded by Mr. Book to approve the following fund-raising activity:

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

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Noss and seconded by Mr. Book to approve the following student field trip requests:

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*

Motion carried.

G. PERSONNEL

1. It was moved by Mr. Book, with regrets, to approve the resignation of East Juniata High School assistant principal Kelly T. Campagna, effective June 30, 2013.
Motion carried, with Mr. Dressler registering a nay vote.
2. It was moved by Mr. Book and seconded by Mrs. Leister to approve the resignation of Mountain View Elementary School paraprofessional Deborah E. Peachey, effective May 31, 2013.
Motion carried.
3. It was moved by Mr. Noss and seconded by Mr. Book to approve 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.
Roll Call:
Ayes: Book, Dressler, Leister, Page, Noss, Shearer, Snyder
Nays: None
Motion carried.
4. It was moved by Mrs. Leister and seconded by Mr. Book to approve the appointment of Christie L. Holderman as Federal Programs Coordinator for the 2013-2014 school year.

Motion carried.

5. It was moved by Mr. Book and seconded by Mr. Noss to approve 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.

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shearer, Snyder

Nays: None

Motion carried.

6. It was moved by Mr. Noss and seconded by Mr. Book to approve 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.

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shearer, Snyder

Nays: None

Motion carried.

7. It was moved by Mr. Book and seconded by Mrs. Leister to approve the resignation of Tuscarora Junior High School English teacher Heather M. Willow, effective at the conclusion of the 2012-2013 school year.

Motion carried.

H. ATHLETICS AND ACTIVITIES

VI. OTHER BUSINESS

VII. ADJOURNMENT

There being no further business, the meeting was adjourned, with Mr. Book thanking Dr. Hazel for her years of service to the district.

Respectfully submitted,

Polly S. Digon
Board Secretary