

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Monday, June 18, 2012
8:00 PM SPECIAL BOARD MEETING
Fermanagh-Mifflintown Elementary School**

MINUTES

I. CALL TO ORDER/PLEDGE

A special meeting of the Board of Directors of the Juniata County School District was held Monday, June 18, 2012, at 8:00 p.m. in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order by Mr. Danny R. Snyder, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mr. Melvin E. Brubaker, Jr.
Mr. Randy L. Dressler
Mrs. Glenda I. Leister
Mr. John G. Noss

Mr. Ray D. Page
Mrs. Christine D. Shadel
Mr. Joseph R. Shearer
Mr. Danny R. Snyder

Mr. William B. Book participated in the meeting via conference call.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

Mr. Dressler commented on an unsigned letter he had received, and spoke about the Mifflin-Juniata Career and Technology Center's proposed budget and the possibility of equal representation on the M-J CTC Joint Operating Committee.

Mr. Page asked questions about recent changes to employees' health insurance.

Mr. Noss referred to an unsigned letters directors had received and asked for clarification of the number of district employees.

Mrs. Leister commended Coach Gary Klingensmith on his induction in the PIAA Hall of Fame.

C. School District Administration

Mr. Musselman also commended Coach Klingensmith.

D. Public Comment Period

Beth Finkbiner commented on the M-J CTC budget.

JCEA President Simon Cameron spoke about the impact of budget cuts.

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. Book and seconded by Mr. Dressler 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

June 7, 2012 Special Board Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

June 7, 2012, Executive Session for Personnel and Legal Issues

Roll Call:

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

Nays: None

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mrs. Leister and seconded by Mr. Book to approve the following facility use request, in accordance with the rental fee schedule outlined in Policy 707:

Mark Mingle, Juniata Junior Fall Baseball Team, JHS Field, July 16-Nov. 30, 2012.

Motion carried.

2. It was moved by Mr. Dressler and seconded by Mr. Book to approve CPEC bids for heating oil from Petroleum Traders Corporation at a rate of \$2.7886 per gallon. (Average price last year was \$3.60/gallon, and the estimated savings is \$144,711.52 based on previous year's price/gallon.)

Roll Call:

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

Nays: None

Motion carried.

B. FINANCE

1. It was moved by Mr. Book and seconded by Mr. Dressler to approve the Mifflin-Juniata Career and Technology Center general fund budget for 2012-2013, with the following revisions: a 2% overall decrease from the 2011-2012 budget, with no new hires for the 2012-2013 school year. EXHIBIT FINANCE B-1

Roll Call:

Ayes: Book, Dressler, Leister, Shadel, Shearer, Snyder

Nays: Brubaker, Noss, Page

Motion carried.

2. It was moved by Mr. Book to approve the transfer of \$250,000 from the General Fund to the Capital Reserve Fund.

There was no second to the motion.

3. It was moved by Mr. Book and seconded by Mr. Brubaker to approve the 2012-2013 school year budget in the amount of \$31,219,008, and the final adoption of the 2012-2013 school year real estate tax rate at 56.71 mills. EXHIBIT FINANCE B-3

Roll Call:

Ayes: Leister

Nays: Book, Brubaker, Dressler, Noss, Page, Shadel, Shearer, Snyder

Motion failed.

The board adjourned to executive session. Mr. Brubaker excused himself from the meeting.

It was moved by Mrs. Leister and seconded by Mrs. Shadel to return to the business meeting. Motion carried.

It was moved by Mr. Noss and seconded by Mr. Page to balance the \$31,219,008 2012-2013 school year budget using general fund monies, a millage rate of 55.459 mills and a reduction in staff.

Roll Call:

Ayes: Noss, Page, Shadel, Shearer

Nays: Book, Dressler, Leister, Snyder

Motion failed.

It was moved by Mr. Dressler to approve a \$31,280,479 2012-2013 school year budget using general fund monies, a millage rate of 56.71 mills and retaining one guidance counselor position that had been slated to be cut.

There was no second to the motion.

4. It was moved by Mr. Book and seconded by Mr. Page to table a recommendation to approve the Final Budget for General Fund Approval Resolution; the 2012 Annual Tax Levy Resolution; and the 2012 Homestead and Farmstead Exclusion Resolution. EXHIBIT FINANCE B-4

Motion carried.

5. It was moved by Mr. Book and seconded by Mr. Page to award the bid for the district's property, liability and workmen's compensation insurance to Brown and Brown, of New Jersey, at a cost of \$136,641.

Roll Call:

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

Nays: None

Motion carried.

C. STUDENT-RELATED

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

EJHS Tigers Baseball Boosters – Yard sale/bake sale;

JHS/TJHS Cheerleading – Juniata County Fair stand, sale of clothing.

Motion carried.

2. It was moved by Mr. Book and seconded by Mrs. Leister to approve a review of Juniata County School District Policy 248.1, Bullying/Cyberbullying, per Pennsylvania Department of Education Safe Schools requirements. EXHIBIT STUDENT-RELATED C-2
Motion carried.

D. PERSONNEL

1. It was moved by Mr. Noss and seconded by Mrs. Leister to approve a memorandum of understanding to the current Act 93 Administrative Compensation and Benefit Program regarding medical insurance. EXHIBIT PERSONNEL D-1
Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.
2. It was moved by Mr. Book and seconded by Mr. Dressler to table action on a recommendation to furlough Tuscarora Junior High School guidance counselor Caren C. Mann, based on a decrease in student enrollment and approval from the Pennsylvania Department of Education, effective June 19, 2012.
Motion carried.
3. It was moved by Mr. Book and seconded by Mrs. Shadel to table action on a recommendation to reduce the work year for assistant principals Nancy J. Kramer and Clint J. Mitchell to 200 days, reduce the number of vacation days they receive to three, and adjust their annual salary to \$61,380.80, effective July 1, 2012.
Motion carried.
4. It was moved by Mr. Book and seconded by Mrs. Leister to table action on a recommendation to reduce the work year for school psychologist Nancy M. Cipriani to 200 days, reduce the number of vacation days she receives to three, and adjust her annual salary to \$59,864.56, effective July 1, 2012.
Motion carried.
5. It was moved by Mr. Book and seconded by Mrs. Leister to table action on a recommendation to reduce the work year for director of support services/speech therapist Elise L. Hazel to 200 days, reduce the number of vacation days she receives to three, and adjust her annual salary to \$77,110.05, effective July 1, 2012.
Motion carried.
6. It was moved by Mr. Book and seconded by Mr. Dressler to table action on a recommendation to approve a memorandum of understanding to the current Act 93 Administrative Compensation and Benefit Program to changes in the work year, number of vacation days and annual salary for the position of assistant principal, school psychologist and director of support services. EXHIBIT PERSONNEL D-6
Motion carried.
7. It was moved by Mr. Noss and seconded by Mr. Book to approve the retirement of Stephanie Amtower, effective June 30, 2012.

Motion carried.

E. OTHER BUSINESS

1. It was moved by Mr. Noss and seconded by Mr. Book to approve the first reading of revised Juniata County School District Policy 815.1, Acceptable Use of the Computer Network/Digital Technology and Internet Safety. EXHIBIT OTHER BUSINESS E-1
Motion carried.

It was moved by Mr. Dressler and seconded by Mrs. Leister to reconsider a recommendation to approve the Mifflin-Juniata Career and Technology Center general fund budget for 2012-2013, with the following revisions: a 2% overall decrease from the 2011-2012 budget, with no new hires for the 2012-2013 school year.

Roll Call:

Ayes: Dressler, Leister, Shadel, Shearer

Nays: Book, Noss, Page, Snyder

Motion failed.

VI. ADJOURNMENT

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

Motion carried.

Respectfully submitted,



Polly S. Digon

Secretary, Board of School Directors

