

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Monday, June 18, 2012
8:00 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 the 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 member of the committee present, the vote will be considered a unanimous roll call vote and so recorded.

IV. Recommend approval of 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

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CUSTODIAL-MAINTENANCE-PROPERTY

- 1. Recommend approving 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.

MOVED _____ SECONDED _____

B. FINANCE

1. Recommend approving 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

MOVED _____ SECONDED _____

2. Recommend approving the transfer of \$250,000 from the General Fund to the Capital Reserve Fund.

MOVED _____ SECONDED _____

3. Recommend approving 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

MOVED _____ SECONDED _____

4. Recommend approving 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

MOVED _____ SECONDED _____

5. Recommend awarding the bid for the district's property, liability and workmen's compensation insurance to _____ at a cost not to exceed \$148,000.

MOVED _____ SECONDED _____

C. STUDENT-RELATED

1. Recommend approving the following fund-raising activities:

EJHS Tigers Baseball Boosters – Yard sale/bake sale;
JHS/TJHS Cheerleading – Juniata County Fair stand, sale of clothing.

MOVED _____ SECONDED _____

2. Recommend review of Juniata County School District Policy 248.1, Bullying/Cyberbullying, per Pennsylvania Department of Education Safe Schools requirements. EXHIBIT STUDENT-RELATED C-2

MOVED _____ SECONDED _____

D. PERSONNEL

1. Recommend approving a memorandum of understanding to the current Act 93 Administrative Compensation and Benefit Program regarding medical insurance. EXHIBIT PERSONNEL D-1

MOVED _____ SECONDED _____

2. Recommend approving the furlough of 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.

MOVED _____ SECONDED _____

3. Recommend approving reducing the work year for assistant principals Nancy J. Kramer and Clint J. Mitchell to 200 days, reducing the number of vacation days they receive to three, and adjusting their annual salary to \$61,380.80, effective July 1, 2012.

MOVED _____ SECONDED _____

4. Recommend approving reducing the work year for school psychologist Nancy M. Cipriani to 200 days, reducing the number of vacation days she receives to three, and adjusting her annual salary to \$59,864.56, effective July 1, 2012.

MOVED _____ SECONDED _____

5. Recommend approving reducing the work year for director of support services/speech therapist Elise L. Hazel to 200 days, reducing the number of vacation days she receives to three, and adjusting her annual salary to \$77,110.05, effective July 1, 2012.

MOVED _____ SECONDED _____

6. Recommend approving 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

MOVED _____ SECONDED _____

7. Recommend approving the retirement of Stephanie Amtower, effective June 30, 2012.

MOVED _____ SECONDED _____

E. OTHER BUSINESS

1. Recommend approving 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

MOVED _____ SECONDED _____

VI. ADJOURNMENT