

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, June 19, 2014
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. MELVIN E. BRUBAKER, JR.	___ MRS. CHRISTINE D. SHADEL
___ MRS. GLENDA I. LEISTER	___ MR. JOSEPH R. SHEARER
___ MR. JOHN G. NOSS	___ MR. DANNY R. SNYDER
___ MR. RAY D. PAGE	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	

III. COMMUNICATIONS

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

PRESENTATION: Reynolds Construction Management, Projects Update

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 15, 2014 Regular Board Meeting
June 10, 2014 Workshop and Special Board Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted

May 15, 2014 Executive Session for Legal Issues
June 10, 2014 Executive Session for Personnel Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend taking from the table a motion to approve an agreement with River Rock Academy, and further recommend approving an agreement with River Rock Academy for seven reserved slots at a per diem rate of \$114.52, or an annual cost of \$144,295.20, for the 2014-2015 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

2. Recommend approving two separate agreements with NHS Pennsylvania for the provision of educational services to students with autism and/or emotional disturbances, at NHS Pennsylvania's State College and Carlisle sites, August 1, 2014 through July 31, 2015. EXHIBIT CURRICULUM AND INSTRUCTION A-2

MOVED _____ SECONDED _____

3. Recommend approving a contract with Capital Area Intermediate Unit for the provision of special education programs and services for the 2014-2015 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-3

MOVED _____ SECONDED _____

4. Recommend approving first reading of revised Juniata County School District Policies 102, Academic Standards; 105, Curriculum; 105.1, Review of Instructional Materials by Parents/Guardians and Students; 106, Guides for Planned Instruction; 107, Adoption of Planned Instruction; 108, Adoption of Textbooks; 109, Resource Materials; 119, Current Events; 121, Field Trips; and 124, Alternative Instruction Courses (formerly Enrollment in Summer School Programs). EXHIBIT CURRICULUM AND INSTRUCTION A-4

MOVED _____ SECONDED _____

5. Recommend approving a contract with Tuscarora Intermediate Unit 11 for IMS services for the 2014-2015 school year at a cost of \$11,257.00. EXHIBIT CURRICULUM AND INSTRUCTION A-5

MOVED _____ SECONDED _____

6. Recommend approving the renewal of web-based MAP math, reading and language licensing (2,245) and web-based MAP for primary grades licensing (606), from Northwest Evaluation Association, at a total cost of \$35,637.50.

MOVED _____ SECONDED _____

7. Recommend approving the expenditure of \$40,000 for the purchase of additional reading materials, in preparation for the implementation of a district-wide guided reading program. **The purchase will be funded by Fermanagh-Mifflintown Elementary School's School Improvement Grant.**

MOVED _____ SECONDED _____

B. ATHLETICS AND ACTIVITIES

1. Recommend approving the following extracurricular positions for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Becca Zendt	Girls' basketball coach	TJHS
Becca Zendt	Girls' basketball co-assistant coach	JHS
James Fosselman	Girls' basketball co-assistant coach	JHS
Gary Klingensmith	Football coach	JHS
Kurt Condo	Assistant football coach	JHS
Robert Hart	Assistant football coach	JHS
Marcus Brothers	Football coach	TJHS
Steve McLaughlin	Assistant football coach	TJHS
Brian Strawser	Girls' soccer coach	JHS
Christopher Alderfer	Assistant girls' soccer coach	JHS
Clint Brackbill	Boys' soccer coach	JHS
Cory Fronk	Boys' soccer coach	TJHS
Angela Clark	Cheerleading coach	JHS
Lori Basom	Cheerleading coach	TJHS
Lori Goodling	Girls' soccer coach	EJHS
Andy Goodling	Assistant girls' soccer coach	EJHS
Donald Troutman	Boys' soccer coach	EJHS
Scot Goodling	Assistant boys' soccer coach	EJHS
Justin Erb	Junior high boys' soccer coach	EJHS
Michael Zendt	Golf coach	EJHS
Lori Bashore	Cheerleading co-coach	EJHS
Ashle Garman	Cheerleading co-coach	EJHS

MOVED _____ SECONDED _____

INFORMATION:

- Mark Ritzman has resigned as East Juniata High School track coach.
- Brock Anders has resigned as East Juniata High School boys' basketball coach.
- Alan Musselman has resigned as Juniata High School tennis coach.

2. Recommend approving the following volunteer extracurricular positions for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Bruce Brumbaugh	Girls' basketball assistant coach	TJHS
Bruce Brumbaugh	Girls' basketball assistant coach	JHS
Meghan Geedey	Girls' basketball assistant coach	JHS
Dave Kellison	Football coach	JHS
Chris Foltz	Football coach	TJHS
Chase Kauffman	Football coach	TJHS
Scott Clark	Football coach	TJHS
Lauren Garver	Cheerleading coach	JHS
Sharon Storey	Cheerleading coach	JHS

MOVED _____ SECONDED _____

3. Recommend approving the purchase of band uniforms for East Juniata High School, including 100 coats, bibbers, hats and boxes, plumes, garment bags and raincoats and 200 wooden hangers, from DeMoulin Brothers & Company, at a cost of \$48,543.00. EXHIBIT ATHLETICS AND ACTIVITIES B-3

MOVED _____ SECONDED _____

4. Recommend approving a revised contract for services with Geisinger Orthopaedic Institute for athletic training services, team physician coverage, mandated school physicals and PIAA sports physicals, and school physician services for oversight of school nurses. EXHIBIT ATHLETICS AND ACTIVITIES B-4

MOVED _____ SECONDED _____

C. CUSTODIAL-MAINTENANCE-PROPERTY

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

Adrian Fogle, EJHS JV Basketball Players, EJHS Gym, Practices, May 16-Sept. 1, 2014;
Paige Storey, Madalynn Marrone, Summer Swab, Senior Project Softball Camp, JHS
Fields, June 9-11, 2014;
Tammy Brackbill, Fayette Carnival Committee, Fayette Elementary Grounds, Parking, July
29-Aug. 2, 2014.

MOVED _____ SECONDED _____

2. Recommend approving the purchase and installation of one 500-gallon skid tank, electric pump, vent and fill, from Perry Petroleum Equipment, Ltd., at a cost of \$2,275, at East Juniata High School.

MOVED _____ SECONDED _____

3. Recommend approving the purchase and installation of three door at Thompsontown-Delaware Elementary School, by Hershocks, Inc., at a total cost of \$5,877.00.

MOVED _____ SECONDED _____

4. Recommend approving awarding the bid for servicing of Juniata County School District fire extinguishers to Peifer's Fire Protection, Inc., at a cost of \$563.00.

MOVED _____ SECONDED _____

5. Recommend approving a contract for the removal and disposal of asbestos containing materials at Juniata High School to R. L. Abatement, Inc., at a cost of \$3,980.00.

MOVED _____ SECONDED _____

6. Recommend bringing off of the table a motion to approve the replacement of grandstands at Dietrick Field, and further recommend approving the replacement of grandstands at Dietrick Field at a total cost of \$219,467.

MOVED _____ SECONDED _____

7. Recommend approving Higher Information Group to run, label, terminate and test a total of 74 cat6 cables at Juniata and East Juniata high schools, at a total cost \$9,173.11. EXHIBIT CUSTODIAL MAINTENANCE-PROPERTY C-7

MOVED _____ SECONDED _____

8. Recommend contracting with David M. Maines and Associates for roof restoration at Lack- Tuscarora Elementary School (\$152,047.42) and Mountain View Elementary School (\$196,869.43). EXHIBIT CUSTODIAL MAINTENANCE-PROPERTY C-8

MOVED _____ SECONDED _____

9. Recommend contracting with Richard S. Mills, Inc. for the replacement of a boiler chimney stack at Lack-Tuscarora Elementary School, at a cost of \$3,794.00.

MOVED _____ SECONDED _____

- 10. Recommend authorizing the administration to solicit sealed bids for the sale of shop equipment, miscellaneous printers and other assorted items.**

MOVED _____ SECONDED _____

D. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for May 2014. EXHIBIT FINANCE D-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend approving the 2014-2015 school year budget in the amount of \$33,247,888, and the final adoption of the 2014-2015 school year real estate tax rate at 58.829 mills.

MOVED _____ SECONDED _____

4. Recommend approving the Final Budget for General Fund Approval Resolution; the 2014 Annual Tax Levy Resolution; and the 2014 Homestead and Farmstead Exclusion Resolution. EXHIBIT FINANCE D-4

MOVED _____ SECONDED _____

5. Recommend approving Boyer & Ritter to conduct the audit of the Juniata County School District for the year ended June 30, 2014. EXHIBIT FINANCE D-5

MOVED _____ SECONDED _____

E. CAFETERIA

F. TRANSPORTATION

G. STUDENT-RELATED

1. Recommend approving first reading of revised Juniata County School District Policy 237, Electronic Devices. EXHIBIT STUDENT-RELATED G-1

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

*Walker Elementary Fifth Graders, "Spirit of America," Hershey, Fri., Sept. 26, 2014;

*TJHS 7th/8th Grade Band, Performance/Coaching, Bucknell University, Lewisburg, Monday, April 27, 2015.

**Transportation will be paid by groups making request.*

MOVED _____ SECONDED _____

3. Recommend approving first reading of revised Juniata County School District Policy 203.1, HIV Infection, 235, Student Rights and Responsibilities; and 246, Student Wellness. EXHIBIT STUDENT-RELATED G-3

MOVED _____ SECONDED _____

4. Recommend approving first reading of Juniata County School District Policy 235.1, Surveys. EXHIBIT STUDENT-RELATED G-4

MOVED _____ SECONDED _____

5. Recommend approving the participation of Mountain View, Tuscarora Valley and Lack-Tuscarora Valley elementary schools in the National Institute of Child Health and Development's Preadolescent Stress and Coping study. EXHIBIT STUDENT-RELATED G-5

MOVED _____ SECONDED _____

6. Recommend approving the following fundraising activities:

Lack-Tuscarora Elementary Home and School Assoc. – Heritage Days, parades, bake sale, yard sales;

Monroe Elementary School – Book fairs;

Tuscarora Junior High School – Chrysler Drive for the Kids;

Indian Cheer Boosters – Harshbarger's Community Night, paddle wheel/fair activities, dance, dinner drawing, sale of sandwiches, candles, Butter Braids, spirit items/clothing, food coupons/vouchers.

MOVED _____ SECONDED _____

7. Recommend approving homebound instruction for an East Juniata High School student, effective approximately May 23, 2014 through the conclusion of the 2013-2014 school year.

MOVED _____ SECONDED _____

H. PERSONNEL

1. Recommend approving establishing three library media specialist positions, effective with the beginning of the 2014-2015 school year. EXHIBIT PERSONNEL H-1

MOVED _____ SECONDED _____

2. Recommend approving the retirement of the following individuals, effective June 6, 2014:

- Fayette Elementary School paraprofessional Jill A. Baumgardner;
- Walker Elementary School paraprofessional Paula M. Crimmel.

MOVED _____ SECONDED _____

3. Recommend approving the employment of William D. Hiemer as a teacher for the 2014 Extended School Year program, at an hourly rate of \$25.00.

MOVED _____ SECONDED _____

4. Recommend approving a salary adjustment for Tuscarora Junior High School paraprofessional Samantha L. Beward, to \$12.38 per hour, effective August 26, 2013, in accordance with the provisions of the collective bargaining agreement.

MOVED _____ SECONDED _____

5. Recommend approving Nicole E. Sheeler as a Level 1 paraprofessional at Thompsontown-Delaware Elementary School, at an hourly rate of \$9.89, effective August 21, 2014. Ms. Sheeler is filling a vacancy created by the retirement of two paraprofessionals.

MOVED _____ SECONDED _____

6. Recommend approving the employment of Stacy Dressler as an occupational therapist, on Master's Degree, Step 5 of the salary schedule, effective August 18, 2014. Ms. Dressler is assuming a position established at the board's May 2014 meeting.

MOVED _____ SECONDED _____

7. Recommend approving Mamie Sorg-Steimling as a mentor for Stacy Dressler, at the Juniata County School District's \$1,000 mentor rate.

MOVED _____ SECONDED _____

8. Recommend authorizing the issuance of a permanent professional employee contract to

Leighette S. Sechrist, who has received a satisfactory evaluation after three years as a temporary professional employee.

MOVED _____ SECONDED _____

9. Recommend approving the following requests for unpaid leave of absence:

- Employee 74, September 2-5, 2014;
- Employee 2756, September 22-26, 2014.

MOVED _____ SECONDED _____

10. Recommend accepting the resignation of Superintendent Richard J. Musselman, effective June 30, 2014.

MOVED _____ SECONDED _____

11. Recommend approving Richard Daubert to serve as interim superintendent, effective July 1, 2014, at no cost to the district.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving first reading of revised Juniata County School District Policies 006, Meetings; 140, Charter Schools; and 804, School Day. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

VII. ADJOURNMENT