

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, June 21, 2012
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

MINUTES

I. CALL TO ORDER/PLEDGE

The regular monthly meeting of the Board of Directors of the Juniata County School District was held Thursday, June 21, 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. William B. Book
Mr. Melvin E. Brubaker, Jr.
Mr. Randy L. Dressler
Mrs. Glenda I. Leister

Mr. John G. Noss
Mrs. Christine D. Shadel
Mr. Joseph R. Shearer
Mr. Danny R. Snyder

Mr. Ray D. Page was absent.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

Mr. Shearer asked for a report on a meeting with bus contractors.

C. School District Administration

Mr. Musselman reported on summer cleaning and maintenance progress and a meeting with Metz Culinary Management.

D. Public Comment Period

Beth Finkbiner spoke about the district's budget.

PRESENTATION: Shirley Schlegel and Gloria Brubaker, of the Juniata County Chapter, PA Association of School Retirees, presented Lauretta Woodson Awards to paraprofessional Margie Baker and teacher Daniel R. Smith.

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 Mrs. Leister 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 18, 2012 Special Board Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

June 18, 2012, Executive Session for Personnel Issues

June 21, 2012, Executive Session for Personnel and Legal Issues

Roll Call:

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

Nays: None

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Robert Burkholder, Susquehanna Valley Mennonite Church, Monroe Elementary School, Worship Services, Sun. mornings/Wed. evenings, beginning June 24, 2012.

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

It was moved by Mr. Book and seconded by Mr. Dressler to amend a motion to approve the 2012-2013 school district budget, as follows: Approve the 2012-2013 school year budget in the amount of \$31,420,526, and the final adoption of the 2012-2013 school year real estate tax rate at 57.49 mills.

Roll Call:

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

Nays: Noss

Motion carried.

1. It was moved by Mr. Book and seconded by Mr. Dressler to approve the 2012-2013 school year budget in the amount of \$31,420,526, and the final adoption of the 2012-2013 school year real estate tax rate at 57.49 mills. EXHIBIT FINANCE C-1

Roll Call:

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

Nays: Noss

Motion carried.

It was moved by Mr. Book and seconded by Mr. Dressler to transfer \$200,000 from the general fund to the capital reserve fund.

Roll Call:

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

Nays: Noss

Motion carried.

2. It was moved by Mr. Dressler and seconded by Mrs. Leister 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 C-2

Roll Call:

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

Nays: Noss

Motion carried.

3. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve closing the TJ/JHS cafeteria checking account; TVES cafeteria checking account, Fayette/East Juniata cafeteria checking account, Monroe cafeteria checking account, athletic checking account, Juniata athletic checking account, East Juniata athletic checking account and payroll checking account, all at Juniata Valley Bank; and a money market account at First National Bank of Mifflintown.

Roll Call:

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

Nays: None

Abstention: Brubaker

Motion carried.

4. It was moved by Mrs. Leister and seconded by Mr. Book to approve the opening of a general fund checking and a retirement money market account at First National Bank of Mifflintown.

Roll Call:

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

Nays: None

Motion carried.

5. It was moved by Mr. Noss and seconded by Mr. Dressler to approve the list of bills for payment. EXHIBIT FINANCE C-5

Roll Call:

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

Nays: None

Motion carried.

TAXES

D. CAFETERIA

E. TRANSPORTATION

1. It was moved by Mr. Book and seconded by Mrs. Shadel to approve a contract with Western Pennsylvania School for the Deaf for transportation services for the 2012-2013 school year at a rate of \$2,500 per student. EXHIBIT TRANSPORTATION E-1
Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Noss, Shadel, Shearer, Snyder
Nays: None
Motion carried.

F. STUDENT-RELATED

1. It was moved by Mr. Book and seconded by Mr. Brubaker to approve revised Juniata County School District Policy 216.1, Supplemental Discipline Records. EXHIBIT STUDENT-RELATED F-1
Motion carried.
2. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve the following fund raising activity:

EJHS Class of 2013 – Sandwich sale.

Motion carried.

G. PERSONNEL

1. It was moved by Mr. Book and seconded by Mr. Brubaker to approve the request of Employee 317 for uncompensated leave, May 23-31, 2012.
Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Noss, Shadel, Shearer, Snyder
Nays: None
Motion carried.
2. It was moved by Mr. Book and seconded by Mrs. Shadel to approve the following requests for maternity leave:

Employee 2199, for the 2012-2013 school year;
Employee 2101, August 27, 2012 through approximately October 3, 2012;
Employee 2393, approximately September 23, 2012 through approximately March 1, 2013;

Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Noss, Shadel, Shearer, Snyder
Nays: None
Motion carried.
3. It was moved by Mrs. Leister and seconded by Mr. Dressler to approve the reinstatement of Rodney D. Feltman to a secondary mathematics teaching position created by the retirement of Rodney D. Hart.
Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Noss, Shadel, Shearer, Snyder
Nays: None
Motion carried.

4. It was moved by Mr. Noss and seconded by Mr. Book to approve the reinstatement of Valerie M. Ricedorf to a permanent, full-time elementary principal position.

Roll Call:

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

Nays: None

Motion carried.

5. It was moved by Mr. Noss and seconded by Mrs. Leister to approve furloughed employees who so desire to serve as substitutes.

Motion carried.

It was moved by Mr. Dressler and seconded by Mrs. Leister to take the following motions off the table:

Motion carried.

6. It was moved by Mr. Dressler and seconded by Mr. Brubaker to approve 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 22, 2012.

Roll Call:

Ayes: Leister, Noss

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

Motion failed.

7. It was moved by Mr. Dressler and seconded by Mr. Brubaker to approve 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.

Roll Call:

Ayes: Brubaker, Leister, Noss, Shadel, Shearer

Nays: Book, Dressler, Snyder

Motion carried.

8. It was moved by Mr. Dressler and seconded by Mr. Brubaker to approve 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.

Roll Call:

Ayes: Brubaker, Leister, Noss, Shadel, Shearer

Nays: Book, Dressler, Snyder

Motion carried.

9. It was moved by Mr. Dressler and seconded by Mr. Brubaker to approve 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.

Roll Call:

Ayes: Leister, Noss, Shadel, Shearer

Nays: Book, Brubaker, Dressler, Snyder

Motion failed.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mr. Noss and seconded by Mrs. Leister to approve the resignation of East Juniata High School field hockey coach Jenna Brininger.
Motion carried.
2. It was moved by Mr. Dressler and seconded by Mr. Noss to approve the following extracurricular positions for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Gary Klingensmith	Football coach	JHS
Kurt Condo	Assistant football coach	JHS
Robert Hart	Assistant football coach	JHS
Marcus Brothers	Football coach	TJHS
Chase Kauffman	Football coach	TJHS
Becca Zendt	Girls' basketball coach	TJHS
Clint Brackbill	Boys' soccer coach	JHS
Nevin Burns	Boys' soccer coach	TJHS
Nikki Bailey	Field hockey	JHS
Angela Clark	Cheerleading	JHS
Jill Fry	Cheerleading	JHS
Lori Bashore	Cheerleading	TJHS

Roll Call:

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

Nays: None

Motion carried.

3. It was moved by Mr. Noss and seconded by Mrs. Leister to approve the following volunteer extracurricular positions for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Corinne Hostetler	Cheerleading coach	JHS
Kaylee Kellison	Cheerleading coach	JHS
Sharon Storey	Cheerleading coach	JHS
Lauren Garver	Cheerleading coach	JHS
Jenna Brininger	Field hockey coach	EJHS

Motion carried.

VI. OTHER BUSINESS

1. It was moved by Mr. Dressler and seconded by Mr. Book to approve 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 VI-1

Roll Call:

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

Nays: None

Motion carried.

VII. ADJOURNMENT

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

Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Polly S. Digon".

Polly S. Digon
Secretary, Board of School Directors