

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, June 21, 2012
8:00 PM REGULAR 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

PRESENTATION: Juniata County Chapter, PA Association of School Retirees – Laurretta Woodson Awards

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 18, 2012 Special Board Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

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

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving 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.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving 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 56.71 mills. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

2. 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 C-2

MOVED _____ SECONDED _____

3. Recommend approving 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.

MOVED _____ SECONDED _____

4. Recommend approving the opening of a general fund checking and a retirement money market account at First National Bank of Mifflintown.

MOVED _____ SECONDED _____

5. Recommend approving the list of bills for payment. EXHIBIT FINANCE C-5

MOVED _____ SECONDED _____

TAXES

D. CAFETERIA

E. TRANSPORTATION

1. Recommend approving 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

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving revised Juniata County School District Policy 216.1, Supplemental Discipline Records. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following fund-raising activity:

EJHS Class of 2013 – Sandwich sale.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving the request of Employee 317 for uncompensated leave, May 23-31, 2012.

MOVED _____ SECONDED _____

2. Recommend approving the following requests for maternity leave:

Employee 2199, for the 2012-2013 school year;
Employee 2010, August 27, 2012 through approximately October 3, 2012;
Employee 2393, approximately September 23, 2012 through approximately March 1, 2013;

MOVED _____ SECONDED _____

3. Recommend approving the reinstatement of Rodney D. Feltman to a secondary mathematics teaching position created by the retirement of Rodney D. Hart.

MOVED _____ SECONDED _____

4. Recommend approving the reinstatement of Valerie M. Ricedorf to a permanent, full-time elementary principal position.

MOVED _____ SECONDED _____

5. Recommend approving furloughed employees who so desire to serve as substitutes.

MOVED _____ SECONDED _____

Action on the following recommendations was tabled at the Board's June 18, 2012 meeting:

6. 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 22, 2012.

MOVED _____ SECONDED _____

7. 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 _____

8. 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 _____

9. 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 _____

10. 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 G-10

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the resignation of East Juniata High School field hockey coach Jenna Brininger.

MOVED _____ SECONDED _____

2. Recommend approving 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

MOVED _____ SECONDED _____

3. Recommend approving 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

MOVED _____ SECONDED _____

VI. 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 VI-1

MOVED _____ SECONDED _____

VII. ADJOURNMENT