

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, March 17, 2016
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MRS. J. ERIN DERR	___ MR. JOSEPH R. SHEARER
___ MR. DENNIS R. IRVIN	___ MR. DANNY R. SNYDER
___ MRS. A. CHRISTINE MCLAUGHLIN	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	___ MR. MARK F. WAGNER
___ MRS. CHRISTINE D. SHADEL	

III. COMMUNICATIONS

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

PRESENTATION: Public Financial Management - General Obligation Bonds

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 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

February 18, 2016 Regular Board Meeting Minutes
March 9, 2016 Workshop Meeting

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

March 9, 2016 Executive Session for Contractual Issues
March 17, 2016 Executive Session for Personnel and Legal Issues

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

- 1. Recommend approving the planned course for Programming III for Juniata High School.
EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

- 2. Recommend appointing Trent Brenneman of Stydinger Brothers, Inc. and Michael Wieger of Edwin L. Heim Company to the Juniata High School Building Trades Occupational Advisory Committee.

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Jason Apple/Chantz Swartz, Senior Project/Cornhole Tournament, JHS Gym/Caf., March 12, 2016;
 Eric Berger, Union Lodge No. 324 F&AM, Egg Hunt, Fermanagh-Mifflintown Elementary Grounds, March 26, 2016;
 Stephanie Bonnell, Thompsontown Youth Baseball, Practices, Thomp.-Del. Elementary Field, Mon.-Thurs., April-July 2016;
 Misty Hoover, District Art and Music Teachers, Arts and Music Festival, TJHS Grounds and Facilities, April 23, 2016;
 Joseph Schilling, EJHS Softball, Alumni Game, EJHS Fields, April 23, 2016;
 Lori Goodling, EJHS Girls' Soccer, Camp, EJHS Soccer Fields, June 6-10, 2016.

MOVED _____ SECONDED _____

- 2. Item removed from agenda.

MOVED _____ SECONDED _____

- 3. Item removed from agenda.

MOVED _____ SECONDED _____

- 4. Recommend approving contracting with Weatherproofing Technologies, Inc. for the installation of a new metal roof over existing shingle roof areas, at a cost of \$594,915.00, and roof replacement in other areas, at a total cost of \$94,678.00, at Tuscarora Junior High School. EXHIBIT CUSTODIAL AND MAINTENANCE B-4

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

- 1. Recommend approving financial reports for February 2016. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend approving a service agreement with Tuscarora Intermediate Unit 11 for support in connection with Medical Access (MA) billing. EXHIBIT FINANCE C-3

MOVED _____ SECONDED _____

4. Recommend approving the 2016-2017 Tuscarora Intermediate Unit General Operating Budget in the amount of \$2,984,917.

MOVED _____ SECONDED _____

5. Resolved: The Board of School Directors of the Juniata County School District does hereby authorize the Administration to work with Public Financial Management, as Independent Financial Advisor, and Rhoads & Sinon LLP, as Bond Counsel, as well as the local Solicitor to proceed with the issuance of General Obligation Bonds, Series of 2016, for the purpose of funding various capital improvements of the District in the amount of \$9,995,000.

MOVED _____ SECONDED _____

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving revised Juniata County School District Policy 227.1, Pupils, Drug Testing. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

*TSA, Philips Ultrasound, Inc. Tour, Reedsville, Wednesday, February 24, 2016;
Fermanagh-Mifflintown Elementary PBIS 200 Principals Club, Easter Activity, Locust Grove Retirement Village, Mifflin, Date To Be Determined, March 16-31, 2016;
EJHS Sophomore and Juniors, SUN Area Technical Institute Tours, New Berlin, Thursday, March 17, 2016;

*JHS FFA, Fundraising (assistance at Keystone Truck and Tractor Pulls), Harrisburg, Friday, March 18, 2016;

JHS Life Skills Class, Zembo Shrine Circus, Harrisburg, Friday, March 18, 2016;
EJHS Student Council, Mini-THON Promotion, Thompsontown-Delaware, Fayette and Monroe Elementary Schools, Friday, March 18, 2016;

*Thompsontown-Delaware Elementary Grades 5 and 6, Trout Release, Thompsontown AMVETS, Thursday, March 24, 2016;

- *EJHS Model UN Club, Conference, York, Saturday, April 2, 2016;
Fayette/Monroe/Thompstontown-Delaware Elementary Students, Combined Band Concert, EJHS, Thursday, April 7, 2016;
Fermanagh-Mifflintown Elementary Students, PBIS Reward, Mifflintown Playground, Friday, April 22, 2016;
- *EJHS Model UN Club, Conference, Lock Haven, Thursday-Friday, April 28-29, 2016;
Fayette/Fermanagh-Mifflintown/Mountain View/Walker Elementary Students (nine), Chorus Fest, Alexandria, Friday, April 29, 2016;
- *Tuscarora Valley Elementary Grade Three, Whitaker Center, Harrisburg, Wednesday, May 4, 2016;
Student Participants/Volunteers, Special Olympics, Dietrick Field, Mifflintown, Wednesday, May 4, 2016 (contingent on condition of the track);
Fermanagh-Mifflintown/Mountain View/Lack-Tuscarora/Tuscarora Valley/Walker Elementary School Students, Spring Concert Rehearsal, JHS, Wed., May 4, 2016;
Fayette Elementary Students (four), Band Fest, Flinton, Friday, May 6, 2016;
- *Thompstontown-Delaware Elementary Grade One, Lake Tobias Wildlife Park, Halifax, Tues., May 10, 2016;
- *EJHS Building Construction Trades Students, Tour, Triangle Tech, Sunbury, Tuesday, May 10, 2016;
TJHS Students (10), Math Competition, Huntingdon or McVeytown, Tues. May 10, 2016;
Tuscarora Valley Elementary Life Skills Class, Walking Trip, Moyer Park, Port Royal, Thursday, May 19, 2016.

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

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving revised Juniata County School District Policies 334.1, 434.1 and 534.1, Sick Leave Bank, to be effective July 1, 2016. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend accepting the following resignations:

- Juniata High School paraprofessional Nichol L. Strauser, effective February 24, 2016;
- Walker Elementary School paraprofessional Shirley A. Zeiders, effective March 11, 2016;
- Lack-Tuscarora Elementary School Title I reading specialist Elyse M. Patrick, effective at the conclusion of the 2015-2016 school year.

MOVED _____ SECONDED _____

3. Recommend approving the elimination of a Level 1 paraprofessional position at Fermanagh-Mifflintown Elementary School, and further approve the transfer of Karissa R. Sweger from the position to the newly established Level 1 paraprofessional position in the emotional support classroom at Tuscarora Junior High School, effective March 7, 2016.

MOVED _____ SECONDED _____

4. Recommend approving the employment of Rachael E. Lamey as an emotional support classroom teacher at Tuscarora Junior High School, on Bachelor’s Degree, Step1 of the salary schedule, effective March 7, 2016. Mrs. Lamey is assuming a position established at the Board’s February 18, 2016 meeting.

MOVED _____ SECONDED _____

5. Recommend approving Jessie M. Reed as a mentor for Rachael E. Lamey.

MOVED _____ SECONDED _____

6. Recommend approving the following conference requests in accordance with Juniata County School District Policy:

Amy Sherman, Job Shadowing, McVeytown and Mifflintown, March 23, 2016;
Beth Harris, Beth Norman, “Preparing for PSSA Math,” McVeytown, March 24, 2016;
Julie Hannon, Job Shadowing, State College, April 18, 2016;
Heather Dreibelbis, Overdose Prevention/Naloxone Training, Lewistown, May 18, 2016.

MOVED _____ SECONDED _____

7. Recommend approving sabbatical leave for a full-time employee, with continuation of fully paid medical benefits, effective April 18, 2016 through June 30, 2016.

MOVED _____ SECONDED _____

8. Recommend approving Juniata County School District Administrative Act 93 Compensation and Benefit Agreement, effective July 1, 2015 through June 30, 2020.
EXHIBIT PERSONNEL G-8

MOVED _____ SECONDED _____

9. Recommend approving the employment of Cherrie L. Cook as a translator/interpreter at an hourly rate of \$15.00.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving an agreement with Geisinger Orthopaedic Institute to allow fellowship physicians to rotate within the district under the direct supervision of attending physicians, to provide sports medicine event coverage, athletic training room injury clinic, and completion of state mandated and sports physicals. EXHIBIT ATHLETICS AND ACTIVITIES H-1

MOVED _____ SECONDED _____

2. Recommend approving the following extracurricular position for the 2015-2016 school year, pending receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Donald Troup	Junior varsity baseball coach	EJHS	\$2,670.00

MOVED _____ SECONDED _____

INFORMATION:

- a) Scott Nace has resigned as East Juniata High School junior varsity boys' basketball coach.
 - b) LoriAnn Bashore and Ashle Garman have resigned as East Juniata High School cheerleading co-coaches.
3. Recommend approving the following volunteer extracurricular position for the 2015-2016 school year, pending receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>
Wes Diehl	Junior high girls' soccer coach	EJHS

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

- 1. Recommend approving the following individuals to serve as board member representatives to fill three new terms on the Tuscarora Intermediate Unit Board of Directors: Gary L. Shives, Central Fulton School District; Janice R. Metzgar, Huntingdon Area School District; and Joseph J. Giebel, Jr., Southern Huntingon County School District.

MOVED _____ SECONDED _____

VII. ADJOURNMENT