

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

**MINUTES**

**I. CALL TO ORDER/PLEDGE**

A meeting of the Board of Directors of the Juniata County School District was held Thursday, March 17, 2016 in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order at 8:10 p.m. by Mrs. Amy L. Wagner, President.

**II. BOARD MEMBERS**

The following board members were present at roll call:

Mrs. J. Erin Derr

Mr. Dennis Irvin

Mrs. A. Christine McLaughlin

Mr. Larry J. Rothrock

Mrs. Christine D. Shadel

Mr. Joseph R. Shearer

Mr. Danny R. Snyder

Mrs. Amy L. Wagner

Mr. Mark F. Wagner

**III. COMMUNICATIONS**

**A. School Board Secretary**

The board secretary had nothing to report.

**B. School Board Members**

Mr. Snyder asked for information about a three-way stop between Tuscarora Junior High School and Juniata High School; the competitive status of swimmers representing Juniata High School; the display of East Juniata High School students' industrial arts projects at the Juniata County Fair; and the Quilt Barn Trail project being undertaken by secondary art students.

**C. School District Administration**

Mr. Fausey made note of the April 6 senior citizens' luncheon and the upcoming school play at East Juniata High School

Mr. Bennett announced that Hoops For Heart at Tuscarora Junior High School raised \$2,800 for the American Heart Association.

Mrs. Kramer announced that Brent Snyder would be receiving PMEA's Citation of Excellence Award for Teaching at the Elementary Level.

**D. Public Comment Period**

Paula Lauver and Troy Woodward addressed the board regarding elementary school consolidation.

**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. It was moved by Mr. Wagner and seconded by Mrs. Shadel 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**

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

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None

Motion carried.

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

On a Derr/Snyder motion, items 1 and 2 were approved as follows:

1. Approval of the planned course for Programming III for Juniata High School. EXHIBIT CURRICULUM AND INSTRUCTION A-1
2. Approval of the appointment of Trent Brenneman of Stydinger Brothers, Inc. and Michael Wieger of Edwin L. Heim Company to the Juniata High School Building Trades Occupational Advisory Committee.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None

Motion carried.

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

1. It was moved by Mr. Wagner and seconded by Mr. Irvin to approve 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.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None

Motion carried.

2. Item removed from agenda.

3. Item removed from agenda.

4. It was moved by Mr. Irvin and seconded by Mrs. Derr to contract 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

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None

Motion carried.

## C. FINANCE

### BUSINESS MANAGER'S REPORT

1. It was moved by Mr. Rothrock and seconded by Mr. Irvin to approve financial reports for February 2016. EXHIBIT FINANCE C-1

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None

Motion carried.

2. It was moved by Mr. Shearer and seconded by Mrs. Derr to approve the listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: Rothrock

Motion carried.

On a McLaughlin/Shadel motion, items 3 and 4 were approved as follows:

3. Approval of an agreement with Tuscarora Intermediate Unit 11 for support in connection with Medical Access (MA) billing. EXHIBIT FINANCE C-3

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

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner  
Nays: None  
Motion carried.

5. It was moved by Mr. Snyder and seconded by Mr. Irvin to approve the following resolution:  
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.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Shadel, Snyder, M. Wagner, A. Wagner

Nays: Rothrock, Shearer

Motion carried.

## **TAXES**

### **D. CAFETERIA**

### **E. TRANSPORTATION**

### **F. STUDENT-RELATED**

On a Shearer/McLaughlin motion, items 1 and 2 were approved as follows:

1. Approval of revised Juniata County School District Policy 227.1, Pupils, Drug Testing.  
EXHIBIT STUDENT-RELATED F-1
2. Approval of 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/Thompsontown-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.*

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None

Motion carried.

## **G. PERSONNEL**

1. It was moved by Mr. Shearer and seconded by Mr. Wagner to approve 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  
Motion carried.
2. It was moved by Mr. Snyder and seconded by Mr. Irvin to approve 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.

Motion carried.
3. It was moved by Mrs. McLaughlin and seconded by Mrs. Shadel to approve 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.  
Motion carried.
4. It was moved by Mr. Snyder and seconded by Mrs. McLaughlin to approve 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.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None

Motion carried.

5. It was moved by Mrs. McLaughlin and seconded by Mr. Wagner to approve Jessie M. Reed as a mentor for Rachael E. Lamey.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None

Motion carried.

6. It was moved by Mr. Snyder and seconded by Mrs. Shadel to approve 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.

Motion carried.

7. It was moved by Mr. Snyder and seconded by Mr. Irvin to approve sabbatical leave for a full-time employee, with continuation of medical benefits at the current Act 93 rate, and at 50 percent salary, effective April 18, 2016 through June 30, 2016.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None

Motion carried.

8. It was moved by Mr. Wagner and seconded by Mrs. McLaughlin to approve the Juniata County School District Administrative Act 93 Compensation and Benefit Agreement, effective July 1, 2015 through June 30, 2020. EXHIBIT PERSONNEL G-8

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None

Motion carried.

9. It was moved by Mr. Shearer and seconded by Mr. Wagner to approve the employment of Cherrie L. Cook as a translator/interpreter at an hourly rate of \$15.00.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None

Motion carried.

## **H. ATHLETICS AND ACTIVITIES**

On a Shadel/Snyder motion, items 1-3 were approved as follows:

1. Approval of 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

2. Approval of 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

**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. Approval of 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

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None

Motion carried.

**VI. OTHER BUSINESS**

1. It was moved by Mr. Snyder and seconded by Mr. Irvin to approve 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 Huntingdon County School District.

Roll Call:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

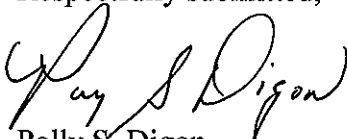
Nays: None

Motion carried.

**VII. ADJOURNMENT**

There being no further business, it was moved by Mr. Wagner and seconded by Mr. Snyder to adjourn.  
Motion carried.

Respectfully submitted,



Polly S. Digon  
Board Secretary

