

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, March 19, 2015  
8:00 PM BOARD MEETING  
Fermanagh-Mifflintown Elementary School**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. BOARD MEMBERS**

|                            |                              |
|----------------------------|------------------------------|
| ___ MR. DENNIS R. IRVIN    | ___ 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

**PRESENTATIONS:**

Tuscarora Junior High School Builders' Club  
East Juniata High School FFA  
Reynolds Construction  
2015-2016 Budget

*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**

February 19, 2015 Regular Board Meeting  
March 11, 2015 Workshop

EXHIBIT MINUTES V

**B. Executive Sessions Conducted**

March 5, 2015 Executive Session for Contractual Issues

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

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

Christopher Buskey, Cocolamus Youth Softball, EJHS Gym, Practice, Sundays, Feb.-April, 2015 and 2016;  
Andy Smith, Mifflintown Little League, Fermanagh-Mifflintown Elem. Field, Practice, Mon./Wed., March-April 2015;  
Tom Feltman, MC Heat Softball, EJHS Gym, Practice, March 20-April 20, 2015;  
Ryan Coyle, ABC 27, JHS Auditorium, Broadcast/Program, March 24, 2015;  
Shelley Gabel, Senior Project, EJHS Gym, Volleyball Tournament, March 28, 2015;  
Blaise Roush, Senior Project, JHS Gym, Baseball Clinic, March 28, 2015;  
Tom Feltman, MC Heat Softball, Fayette Elem. Field, Practice, Sun.-Sat., April 1-June 26, 2015;  
Eric Berger, Union Lodge No. 324, Fermanagh-Mifflintown Elementary Field, Egg Hunt, April 4, 2015;  
Jerry Ranck, Special Olympics, Dietrick Field, Track and Field Competition, April 29, 2015;  
Misty Hoover, JCSD Art and Music Departments, TJHS Facilities, Arts and Music Festival, May 2, 2015;  
Beth Finkbiner, EJHS Boys' Soccer, EJHS Soccer Fields, Tournament, June 6, 2015;  
Lori Goodling, EJHS Girls' Soccer, EJHS Soccer Fields, Camp, June 8-12, 2015;  
Bobbi Leister, First National Bank, JHS Auditorium, Concert, July 6, 2015;  
Daniel Stump, Richfield Dutch Days, Monroe Elementary Grounds, Parade, July 18, 2015.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving a change order for a dust collection system in the Juniata High School construction trades building, at a cost of \$15,912.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving a Capacity Rewards Agreement with EMC Development Company, Inc. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

4. Recommend approving the Fermanagh-Mifflintown Elementary Home and School's donation of \$3,000 to partially cover the cost of a 21' x 14' storage shed, to be placed on a blacktop location at Fermanagh-Mifflintown Elementary School, as determined by the maintenance department. Use of the structure will be shared by the Home and School and maintenance personnel.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**C. FINANCE**

**BUSINESS MANAGER’S REPORT**

1. Recommend approving financial reports for February 2015. EXHIBIT FINANCE C-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the 2015-2016 Tuscarora Intermediate Unit general operating budget.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**TAXES**

**INFORMATION:** List of taxpayers exonerated from paying per capita taxes under current board policy. EXHIBIT TAXES

**D. CAFETERIA**

**E. TRANSPORTATION**

**F. STUDENT-RELATED**

1. Recommend approving the following student field trip requests:

- \*JHS Ducks Unlimited, Trout in the Classroom, Thompsontown, Monday, April 6, 2015;
- EJHS/JHS FFA/Ag Mechanics, Tour, Reinford Farm, Mifflintown, Wed., April 15, 2015;
- \*Lack-Tuscarora Elem. Kindergarten/Grade 1, Lake Tobias, Halifax, Mon., April 27, 2015;
- EJHS FFA/Ag Ed, Envirothon, Yeagertown, Friday, May 1, 2015;
- \*Mountain View Elementary Grade 1, State Museum, Harrisburg, Monday, May 4, 2015;
- JHS FFA, Trout in the Classroom, Karl B. Guss Park, Licking Creek, Sat., May 16, 2015;
- \*TJHS Sixth/Seventh Grades, Knoebels Amusement Resort, Elysburg, Fri., May 22, 2015;
- \*JHS Girls’ Basketball Teams, Summer Shootout, Slippery Rock, Sat.-Sun., June 20-21, 2015.

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

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving excusing a student from school attendance, subject to final approval by the Pennsylvania Department of Education. The excusal is for a temporary period of time and will be periodically reevaluated to determine if the student’s condition has sufficiently changed to warrant a return to school.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**INFORMATION:**

- a) The Mountain View Elementary School kindergarten field trip to Lake Tobias, Halifax, has been rescheduled from Monday, May 11, 2015 to Wednesday, May 13, 2015, and the fourth grade field trip to the Science Factory, Lancaster, has been rescheduled from Wednesday, May 13, 2015 to Thursday, May 14, 2015. The first grade field trip (above) is a change from the previously approved trip to The Forum in Harrisburg and Little Buffalo State Park, Newport, on Tuesday, May 12, 2015.
- b) Revised 2014-2015 school calendar to reflect inclement weather make-up days for February 20 and March 4 and 5, 2015. EXHIBIT STUDENT-RELATED F-1b

**G. PERSONNEL**

- 1. Recommend approving establishing a temporary Level 1 kindergarten/ESL paraprofessional position at Fermanagh-Mifflintown Elementary School, effective March 20, 2015 and for the remainder of the 2014-2015 school year, and further recommend approving Linda M. Drewes to fill the position.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

- 2. Recommend accepting the resignation of East Juniata High School part-time custodian Douglas S. Ricedorf, effective March 13, 2015.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

- 3. Recommend approving the transfer of Melissa J. Graybill from a support staff position in the district's business office to a Juniata High School office support staff position, effective March 23, 2015. Miss Graybill will perform clerical duties at Juniata High School and retain her PIMS maintenance responsibilities.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

- 4. Recommend approving the employment of Bradley S. Eargle as Juniata High School music teacher/band and choral director on Master's Degree, Step 1 of the salary schedule, effective upon the conclusion of the 2014-2015 school year. Mr. Eargle replaces J. Kevin Cunningham, who is retiring.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

- 5. Recommend approving the employment of Aaron D. Himes as Tuscarora Junior High School music teacher/band and choral director on Master's Degree, Step 1 of the salary schedule, effective upon the conclusion of the 2014-2015 school year. Mr. Himes replaces Michael Trego, who is retiring.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

Benjamin Fausey and Christie Holderman, Data Summit, Hershey, March 22-25, 2015;

Keith Yarger, Spring Legal Roundup, Mechanicsburg, March 24, 2015;  
Stacy Dressler, Self-Regulation in Children, Harrisburg, March 25, 2015;  
Christie Holderman, PAFFC Conference, Seven Springs, May 3-6, 2015.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

7. Recommend approving maternity leave for Employee 973, effective approximately April 27, 2015 through the conclusion of the 2014-2015 school year.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

8. Recommend approving the retirement of Fermanagh-Mifflintown Elementary School teacher Emma C. Watkin, effective at the conclusion of the 2014-2015 school year.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**H. 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> | <u>Stipend</u> |
|------------------|-----------------------------|---------------|----------------|
| Terrance Shepler | Asst. track and field coach | JHS           | \$2,220        |

JHS Game Day Personnel – Sharon Storey, Jerry Auker;

EJHS Game Day Personnel – Glenn Grimm;

JHS Track Meet Workers – Nancy Brackbill, LeAnn Crimmel, Jeff Hart, Amy Hart, Robert Hart, Kari Miller;

EJHS Track Meet Workers – Ruth Brotzman, Thomas Brotzman, Penny Ritzman, Thomas Devine, Justin Harshberger, Joel Snyder, Jana Snyder, Andrew Ciecierski.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the following extracurricular positions for the 2015-2016 school year:

| <u>Name</u>    | <u>Position</u>        | <u>School</u> | <u>Stipend</u> |
|----------------|------------------------|---------------|----------------|
| Bradley Eargle | Marching band director | JHS           | \$2,000        |
| Aaron Himes    | Marching band director | TJHS          | \$1,800        |

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the following volunteer extracurricular coaches for the 2014-2015 school year:

| <u>Name</u>     | <u>Position</u> | <u>School</u> |
|-----------------|-----------------|---------------|
| Neal Wolf       | Softball coach  | EJHS          |
| Victoria Cisney | Softball coach  | JHS           |

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

4. Recommend approving the following volunteer extracurricular coaches for the 2015-2016 school year:

| <u>Name</u>    | <u>Position</u>         | <u>School</u> |
|----------------|-------------------------|---------------|
| Thomas Feltman | Girls' basketball coach | EJHS          |
| Phil Collins   | Girls' basketball coach | EJHS          |

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**INFORMATION:** Lowell Kratzer has resigned as East Juniata High School boys' basketball coach.

## **VI. OTHER BUSINESS**

1. Recommend approving the appointment of the following committee members:

Curriculum/Education Committee – Mrs. Leister, Mrs. Wagner, Mrs. Shadel, Mr. Shearer;  
Athletics and Activities Committee – Mrs. Leister, Mr. Snyder, Mr. Irvin, Mr. Rothrock;  
Transportation Committee – Mrs. Leister, Mr. Page, Mrs. Wagner, Mr. Snyder;  
Negotiations Committee – Mrs. Leister, Mrs. Shadel, Mr. Page, Mr. Noss;  
Finance Committee – Mrs. Leister, Mrs. Wagner, Mr. Irvin, Mr. Rothrock.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the following individuals to serve as board member representatives to fill three new terms on the Tuscarora Intermediate Unit Board of Directors: Byron L. Helsel, Forbes Road School District; Joseph A. DeFrancesco, Juniata Valley School District; and Mary Lou M. Sigler, Mifflin County School District.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

## **VII. ADJOURNMENT**