

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, March 30, 2017
7:00 PM SPECIAL BOARD MEETING
Fermanagh-Mifflintown Elementary School**

MINUTES

I. CALL TO ORDER/PLEDGE

A special meeting of the Board of Directors of the Juniata County School District was held Thursday, March 30, 2017 in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order at 7:00 p.m. by Mr. Mark F. Wagner, President.

II. BOARD MEMBERS

The following board members were present at roll call:

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

The board secretary had nothing to report.

B. School Board Members

There were no comments from board members.

C. School District Administration

Mr. Fausey announced that Mini Thon would be held at East Juniata High School March 31.

D. Public Comment Period

Ben Kerstetter, Paula Lauver, Tiffanie Burger, Jesse Whitesel, Malinda Carvell, Leah Fronk, Norman Love, Daniel Love and Troy Woodward spoke in opposition to the district's proposed elementary school consolidation plan.

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. SUPERINTENDENT'S REPORT

A. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mrs. Wagner and seconded by Mr. Snyder to approve PlanCon Part D: Project Accounting Based on Estimates submission, for the proposed consolidation and additions and renovations at the Fermanagh-Mifflintown Elementary School site.

Prior to the vote, Mr. Shearer said that he is not in favor of the proposed consolidation plan and believes that other options should be explored.

Mr. Wagner asked Reynolds Building Solutions representatives present at the meeting what recourse the District would have in pursuing future building or renovation projects if any of the items on the agenda weren't approved.

Architect Jay Darkey said that the Board would need to return to PlanCon A in order to pursue different options.

Roll Call Vote:

Ayes: Irvin, McLaughlin, Snyder, A Wagner

Nays: Derr, Rothrock, Shadel, Shearer, M. Wagner

Motion failed.

2. It was moved by Mr. Irvin and seconded by Mr. Snyder to approve PlanCon Part D: Project Accounting Based on Estimates, for the proposed consolidation and additions and renovations at the Monroe Elementary School site.

Mr. Shearer said that he does not believe that Monroe Elementary School is the appropriate location for a consolidated elementary school.

Roll Call Vote:

Ayes: Irvin, McLaughlin, Snyder, A Wagner

Nays: Derr, Rothrock, Shadel, Shearer, M. Wagner

Motion failed.

With the failure of motions to approve PlanCon Part D, action was not taken on the following two items:

3. Recommend approval of the PlanCon E: Design Development, for the proposed consolidation and additions and renovations at the Fermanagh-Mifflintown Elementary School site.
4. Recommend approval of the PlanCon E: Design Development, for the proposed consolidation and additions and renovations at the Monroe Elementary School site.

The Board adjourned to executive session to discuss personnel and legal issues.

B. PERSONNEL

1. It was moved by Mr. Shearer and seconded by Mrs. Derr to approve contracting with

Susan G. Curry for speech therapy services for the remainder of the 2016-2017 school year, not to exceed three days per week, at the daily rate of \$500.

Roll Call Vote:

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

Nays: None

Motion carried.

2. It was moved by Mrs. Wagner and seconded by Mrs. Shadel to approve compensating Elise L. Hazel at her per diem rate for unused vacation and personal days. Payment will be made into the employee's TSA.

Roll Call Vote:

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

Nays: None

Motion carried.

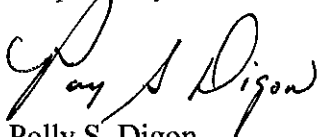
V. OTHER BUSINESS

VI. ADJOURNMENT

There being no further business, it was moved by Mr. Irvin and seconded by Mr. Snyder to adjourn the meeting.

Motion carried.

Respectfully submitted,



Polly S. Digon
Board Secretary

