

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, March 30, 2017
7:00 PM SPECIAL 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

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. Recommend approval of the PlanCon Part D: Project Accounting Based on Estimates submission, for the proposed consolidation and additions and renovations at the Fermanagh-Mifflintown Elementary School site.

MOVED _____ SECONDED _____

- 2. Recommend approval of the PlanCon Part D: Project Accounting Based on Estimates, for the proposed consolidation and additions and renovations at the Monroe Elementary School site.

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

B. PERSONNEL

- 1. Recommend approving 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.**

MOVED _____ SECONDED _____

- 2. Recommend approving to compensate Elise L. Hazel at her per diem rate for unused vacation and personal days. Payment will be made into the employee's TSA.**

MOVED _____ SECONDED _____

V. OTHER BUSINESS

VI. ADJOURNMENT