

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, March 15, 2012
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. WILLIAM B. BOOK	___ MR. RAY D. PAGE
___ MR. MELVIN E. BRUBAKER, JR.	___ MRS. CHRISTINE D. SHADEL
___ MR. RANDY L. DRESSLER	___ MR. JOSEPH R. SHEARER
___ MRS. GLENDA I. LEISTER	___ MR. DANNY R. SNYDER
___ MR. JOHN G. NOSS	

III. COMMUNICATIONS

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

PRESENTATION: Members of the Juniata High School FFA Chapter

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 16, 2012 Board Meeting Minutes

EXHIBIT MINUTES V

B. Executive Sessions Conducted

March 15, 2012 Executive Session for Personnel and Legal Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

- 1. Recommend approving the appointment of the following individuals to the district's Occupational Advisory Committee: Kevin Dressler, mechanical engineer; Tyler Fry,

CADD technician; Nathan Lauver, civil/geotechnical engineer; Thomas Metz, structural engineer/owner; Perry Shellenberger, mechanical designer; Jeff Hart, development engineer; and Chad Smith, surveyor/owner.

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:

Lynn Mingle, Juniata County Little League, EJHS Field/Restrooms, Practice and Games, March 1-July 31, 2012;
Richard Gilson, Thompsontown Little League, Thomp.-Del. Elem. Field, Practice, March 19-June 30, 2012;
Jennifer Hund, Girl Scout Troop 523, EJHS Auditorium, Movie, April 20, 2012;
Amy Yeager, JHS Field Hockey Boosters, JHS Facilities, Indoor Field Hockey Marathon, April 27-28, 2012;
Meghan Geedey, JHS Girls' Basketball, JHS Gym, Clinic, June 11-14, 2012;
Lori Goodling, EJHS Girls' Soccer, EJHS Soccer Fields, Camp, June 11-15, 2012;
Bobbi Leister, First National Bank of Mifflintown, JHS Aud., Concert, July 2, 2012;
Tammy Brackbill, Fayette Community Carnival Committee, Fayette Elementary School Grounds, Parking, July 31-August 4, 2012.

MOVED _____ SECONDED _____

2. Recommend approving the use of Tuscarora Junior High School facilities and grounds for Migrant-ELL Summer School 2012, held in conjunction with the Juniata County School District and operated by the Lincoln Intermediate Unit 12 Migrant Education Program.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Financial reports for February 2012:

INFORMATION:

Attachments show the following receipts:

Basic Education Funding	2010-2011	\$1,364,205.00
Vocational Education	2010-2011	16,125.00
Social Security	2011-2012	51,162.00
Title I Improving Basic Programs	013-120206	118,536.00
Title I Improving Basic Programs	013-120206	39,512.00
Title II Improving Teacher Quality	020-120206	29,971.80
Title II Improving Teacher Quality	020-120206	9,990.60

EXHIBIT FINANCE C-1

2. Listing of bills for payment

EXHIBIT FINANCE C-2

MOVED _____ SECONDED _____

3. Recommend approving Juniata County School District Policies 624, Taxable Fringe Benefits, and 828, Fraud, as well as revised Policies 609, Investment of District Funds, and 623, LERTA-Commercial Property. EXHIBIT FINANCE C-3

MOVED _____ SECONDED _____

TAXES

D. CAFETERIA

E. TRANSPORTATION

1. Recommend approving an agreement for the transportation of school students between the Juniata County School District and Gilson Transportation. EXHIBIT TRANSPORTATION E-1

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving a contract with Tuscarora Intermediate Unit 11 to provide special education services, including occupational therapy, speech therapy and physical therapy, July 1, 2011 through June 30, 2012. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving contracting for mobile clinic psychological services from Penn State University, at a cost of approximately \$19,000, for the provision of services formerly provided by school psychologist Emily Stine. The fee represents the unpaid salary balance for the 2011-2012 school year for Ms. Stine, who has resigned. EXHIBIT STUDENT-RELATED F-2 TO BE FORTHCOMING

MOVED _____ SECONDED _____

3. Recommend approving the extension of homebound instruction for a Juniata High School student, until a date to be determined by the student's physician.

MOVED _____ SECONDED _____

4. Recommend approving the following fund-raising activities:

JHS Softball Booster Club – Sale of “Daily Number” tickets, alumni game;
JHS Junior Class Parents’ Assoc. – Bon-Ton Community Days;
JHS Students – Sale of bracelets, scarves, water to benefit HumanKind Water;
EJHS Cheerleaders – May Day Program, with ¼ of proceeds donated to St. Jude Children’s Research Hospital;

EJHS Junior High Girls' Soccer – Concession stand, sale of sandwiches, pies, T-shirts;
EJHS Girls' Soccer Program – Sale of Sheetz coupon books, sandwiches, T-shirts, candy,
golf tournament, food concessions, carwash, Fayette Community Carnival stand;
Richfield Dutch Days concession, spaghetti dinner, soccer camp;
Fayette Elementary Home and School Assoc. – Sale of sandwiches, clothing, stand at
Fayette Community Carnival;
Lack-Tuscarora Home and School Assoc. – Sale of flower bulbs;
Tuscarora Valley Elementary School – Sale of doughnuts.

MOVED _____ SECONDED _____

5. Recommend approving the following student field trip requests:

JHS Advanced Biology Students, Biotechnology Day, Harrisburg University, Friday,
March 23, 2012;

*Thompstontown-Delaware Elem. School Students, Trout in the Classroom Release Day,
Haldeman Park, Thompstontown, Wednesday, April 4, 2012;

JHS TSA Club, Competition, Champion, PA, Thurs.-Fri., April 19-20, 2012;

*Fermanagh-Mifflintown Elementary School Crossing Guards, Shrine Circus, Harrisburg,
Friday, March 16, 2012;

*Fermanagh-Mifflintown Elementary School Fourth Grade, Whitaker Center, Harrisburg,
Thursday, May 24, 2012.

****Lack-Tuscarora Elementary School Field Trips***

Kindergarten, Lake Tobias, Halifax, Friday, May 4, 2012;

Grade One, Indian Echo Caverns/MH Railroad, Middletown, Friday, May 25, 2012;

Grade Two, Hershey Story Museum, Hershey, Thursday, April 26, 2012;

Grade Three, Penn's Cave, Centre Hall, Friday, April 27, 2012;

Grade Four, Shaver's Creek, Petersburg, Friday, April 13, 2012;

****Monroe Elementary School Field Trips***

Kindergarten, ZooAmerica/Chocolate World, Wednesday, April 25, 2012;

Grade One, Children's Museum, Bloomsburg, Friday, May 18, 2012;

Grade Two, Lincoln Caverns, Huntingdon, Friday, May 11, 2012;

Grade Three, Penn's Cave, Centre Hall, Thursday, April 12, 2012;

Grade Four, Shaver's Creek, Petersburg, Friday, April 20, 2012;

Grade Five, Gettysburg Historical Sites, Wednesday, May 5, 2012;

****Mountain View Elementary School Field Trips***

Kindergarten, Lake Tobias, Halifax, Monday, May 21, 2012;

Grade One, State Museum, Harrisburg, Monday, May 14, 2012;

Grade Two, Lincoln Caverns, Huntingdon, Wednesday, May 23, 2012;

Grade Three, Lancaster Science Factory, Lancaster, Tuesday, May 15, 2012;

Grade Four, Shaver's Creek, Petersburg, Tuesday, April 10, 2012;

Grade Five, Gettysburg Historical Sites, Wednesday, May 16, 2012;

****Thompstontown-Delaware Elementary School Field Trips***

Kindergarten, ZooAmerica/Chocolate World, Hershey, Monday, May 14, 2012;

Grade One, Indian Echo Caverns/MH Railroad, Middletown, Wednesday, May 16, 2012;

Grade Two, Hershey Story Museum, Hershey, Tuesday, May 22, 2012;

Grade Three, Landis Valley Museum, Lancaster, Wednesday, May 16, 2012;

Grade Four, Capitol Building/Whitaker Center, Harrisburg, Wednesday, May 16, 2012;

Grade Five, Turkey Hill, Columbia/Dutch Apple Dinner Theater, Lancaster, Thurs., May
3, 2012;

Grade Six, Gettysburg Historical Sites, Tuesday, May 15, 2012.

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

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving the retirement of Lack-Tuscarora Elementary School head cook Sonja M. Arentz, effective the last day of the 2011-2012 school year.

MOVED _____ SECONDED _____

2. Recommend approving Sally S. Baublitz as a three-hour cook at Tuscarora Junior High School, at an hourly rate of \$10.09, effective March 16, 2012. Mrs. Baublitz replaces Tracey Bryner, who has transferred to a Juniata High School 5.5-hour cook position.

MOVED _____ SECONDED _____

3. Recommend approving the request of Employee 2227 for maternity leave, effective approximately April 16, 2012 through the end of the 2011-2012 school year.

MOVED _____ SECONDED _____

4. Recommend approving Samuel J. Leister as a substitute teacher and Jesse L. Hepner as a substitute monitor.

MOVED _____ SECONDED _____

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

Johnna Kratzer, Laura Toth, Peregrine Falcon Workshop, Harrisburg, April 3, 2012;
Michael Trego, Rebecca Trego, PMEA Conference, Lancaster, April 20, 2012;
Jennifer Winey, "Learning To Read the Content," Harrisburg, May 14, 2012;
Angela Beward, Stephanie Bonnell, Debra Peachey, Reading Conference, Bloomsburg,
May 17, 2012.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following extracurricular positions for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Brian Strawser	Girls' soccer coach	JHS

MOVED _____ SECONDED _____

2. Recommend approving the following volunteer extracurricular positions for the 2011-2012

school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Kim Kauffman	Field hockey coach	TJHS
Dave Cisney	Softball coach	JHS
Tracy Cisney	Softball coach	JHS
Dave Pray	Softball coach	JHS
Vanessa Evola	Softball coach	JHS
Ryan Marker	Baseball coach	JHS
Mike Burdge	Baseball coach	JHS
Gary Klingensmith	Track coach	JHS
Jennifer Quay	Girls' basketball coach	EJHS

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving first reading of revised Juniata County School District Policies 004, Local Board Procedures, Membership, and 809, Service Animals in Schools. EXHIBIT OTHER BUSINESS VI-1

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; Amanda R. Wingert, Juniata Valley School District; and Mary Lou M. Sigler, Mifflin County School District.

MOVED _____ SECONDED _____

VII. ADJOURNMENT