

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

MINUTES

I. CALL TO ORDER/PLEDGE

The regular meeting of the Board of Directors of the Juniata County School District was held Thursday, March 15, 2012, at 8:00 p.m. in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order at 8:00 p.m. by Mr. Danny R. Snyder, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mr. William B. Book
Mr. Melvin E. Brubaker, Jr.
Mr. Randy L. Dressler
Mrs. Glenda I. Leister
Mr. John G. Noss

Mr. Ray D. Page
Mrs. Christine D. Shadel
Mr. Joseph R. Shearer
Mr. Danny R. Snyder

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

Mrs. Leister recognized district student athletes, teams, musicians and Mifflin-Juniata Career and Technology Center students for their recent accomplishments and encouraged the public to attend upcoming musical theater productions at the two secondary schools.

C. School District Administration

Mr. Musselman thanked Mrs. Leister for her comments and echoed her sentiments.

D. Public Comment Period

Steve Casner, Dale Hahn and Helen Casner spoke about student transportation concerns.

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. Dressler and seconded by Mr. Book 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 16, 2012 Board Meeting Minutes

EXHIBIT MINUTES V

B. Executive Sessions Conducted

March 15, 2012 Executive Session for Personnel and Legal Issues

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. It was moved by Mr. Dressler and seconded by Mr. Book to approve 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; and further approve the appointment of the following Ag Advisory Board members: Dr. Bob Mikesell, PSU College of Agriculture-Animal Science; Jay Cheran, ag consultant; Chrysan Cheran, Empire Kosher Poultry; Teddi Stark, Juniata County Conservation District; David Graybill, dairy farmer/PA Farm Bureau; Diane Glock-Cornman, educator, Center for Dairy Excellence; Brad Hershey, Hooper, Inc.; and Krista Pontius, educator.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Noss and seconded by Mr. Book to approve 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;

Eric Berger, Masonic Lodge No. 324, Fermanagh-Mifflintown Elementary School Field, Egg Hunt, April 7, 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.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Book and seconded by Mrs. Leister to approve 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.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

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

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

3. It was moved by Mr. Book and seconded by Mrs. Leister to approve 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

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

TAXES

D. CAFETERIA

E. TRANSPORTATION

1. It was moved by Mr. Book and seconded by Mr. Noss to approve an agreement for the transportation of school students between the Juniata County School District and Gilson Transportation. EXHIBIT TRANSPORTATION E-1

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Shadel, Shearer, Snyder

Nays: Page

Motion carried.

F. STUDENT-RELATED

1. It was moved by Mr. Dressler and seconded by Mr. Book to approve 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

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Book and seconded by Mr. Noss to approve 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

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

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; and further approve a minimum of two weeks of homebound instruction for an East Juniata High School student, effective immediately.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

It was moved by Mr. Dressler and seconded by Mrs. Leister to consider items 4 and 5 as one motion, as follows:

4. approve 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.

5. approve 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/Egg Hunt, 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 2, 2012;

Grade Six, Dutch Apple Dinner Theater, Lancaster, Thursday, May 3, 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.*

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

G. PERSONNEL

1. It was moved by Mr. Noss and seconded by Mr. Book to approve the retirement of Lack-Tuscarora Elementary School head cook Sonja M. Arentz, effective the last day of the 2011-2012 school year.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mrs. Leister and seconded by Mr. Noss to approve the employment of 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.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

3. It was moved by Mr. Book and seconded by Mr. Noss to approve the request of Employee 2227 for maternity leave, effective approximately April 16, 2012 through the end of the 2011-2012 school year.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

4. It was moved by Mr. Book and seconded by Mr. Brubaker to approve Samuel J. Leister as a substitute teacher and Jesse L. Hepner as a substitute monitor.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

5. It was moved by Mr. Noss and seconded by Mrs. Leister to approve the following conference requests in accordance with the Juniata County School District policy:

Johnna Kratzer, Laura Toth, Peregrine Falcon Workshop, Harrisburg, April 3, 2012;
Bobbi Apple, Barbie Jo Winey, "Prevent-Teach-Reinforce" Conference, Harrisburg,
April 12, 2012;

Michael Trego, Rebecca Trego, PMEA Conference, Lancaster, April 20, 2012;

Jennifer Winey, "Learning To Read the Content," Harrisburg, May14, 2012;
Angela Beward, Stephanie Bonnell, Debra Peachey, Reading Conference, Bloomsburg,
May 17, 2012.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

6. It was moved by Mr. Dressler and seconded by Mr. Noss to approve Higher Information Group to upgrade the technology backbone for the Juniata County School District at a cost of \$321,749.33 using Title I funds from the 2011-12 and 2012-13 school years.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

7. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve outsourcing Information Technology support with Higher Information Group effective April 1, 2012. Services include three on-site technicians and unlimited support for router support, upgrades, minor scripting and programming. Projected savings for the 2012-13 school year are \$178,006.00.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

8. It was moved by Mr. Dressler and seconded by Mr. Noss to approve furloughing the following IT department employees, effective April 1, 2012: Dale R. Wilburne, Preston R. Goss, Alisha D. Kell and Ryan D. Marker.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

9. It was moved by Mrs. Leister and seconded by Mr. Book to approve the reassignment of Melissa J. Graybill from the IT department to the business office, effective April 1, 2012.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

H. ATHLETICS AND ACTIVITIES

It was moved by Mr. Noss and seconded by Mr. Book to consider items 1 and 2 as one motion, as follows:

1. approve the following extracurricular position for the 2012-2013 school year:

Name

Position

School

Brian Strawser

Girls' soccer coach

JHS

2. approve 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

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

VI. OTHER BUSINESS

1. It was moved by Mrs. Leister and seconded by Mr. Book to approve 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

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Book and seconded by Mr. Noss to approve 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.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

VII. ADJOURNMENT

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

Motion carried.

Respectfully submitted,



Polly S. Digon

Secretary, Board of School Directors