

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Thursday, May 11, 2017
8:00 PM REGULAR BOARD MEETING
Tuscarora Junior High 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. Public Comment Period
- B. School Board Secretary
- C. School Board Members
- D. School District Administration

PRESENTATIONS:

Juniata County Chapter, PA Association of School Retirees - Laretta Woodson Award
Mr. Rich Meily - 2017-2018 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**
April 20, 2017 Regular Board Meeting
May 3, 2017 Workshop Meeting

EXHIBIT MINUTES V

- B. **Executive Sessions Conducted**
May 11, 2017 Executive Session for Personnel Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving the purchase of iMac 21.5" computers to replace the existing secondary computer lab and secondary library computers, as well as office computers. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

2. Recommend approving a contract with Capital Area Intermediate Unit for the provision of special education programs and services to the District for the 2017-2018 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-2

MOVED _____ SECONDED _____

3. Recommend approving a reauthorization charter for the continued operation of New Day Charter School, for the period beginning July 1, 2018 and ending June 30, 2023. EXHIBIT CURRICULUM AND INSTRUCTION A-3

MOVED _____ SECONDED _____

4. Recommend approving relocation of the Emotional Support classroom from Walker Elementary School to Thompsontown-Delaware, Fayette or Monroe Elementary School for the 2017-2018 school year.

MOVED _____ SECONDED _____

5. Recommend approving relocation of the Emotional Support classroom from Tuscarora Junior High School to East Juniata High School for the 2017-2018 school year.

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:

Lisa Buskey, Cocolamus Tigers, Fayette Elementary Field, Practices/Games, April 1 – November 30, 2017;

Jason Stuck, Bunkertown Church of the Brethren, EJHS Field, Church League Softball Games, May – July 2017;

Penny Ritzman, EJHS TAG!, EJHS Facilities, Theatre Fest, July 28, 2017.

MOVED _____ SECONDED _____

2. Recommend approving contracting with Sport Floors, Inc. for the refinishing of the East Juniata High School gymnasium floor at a cost of \$30,293. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED _____ SECONDED _____

3. Recommend approving contracting with School Installers of PA, Inc. for construction of an 8' x 24' press box attached to the new bleachers at Dietrick Field at a cost of \$66,905.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3

MOVED _____ SECONDED _____

4. Recommend approving the amendment to Reynolds Energy Services' Guaranteed Energy Savings Agreement in the amount of \$1,650,915 for proposed building pad preparation and associated site work at both the Fermanagh-Mifflintown Elementary School and Monroe Elementary School projects.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for April 2017. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend approving a proposed budget for 2017-2018 of \$37,182,469, with a proposed real estate tax of 62.87 mills, a five [\$5] dollar per capita tax, a residence tax of five [\$5] a ten [\$10] dollar flat rate occupation tax, a one [1%] percent real estate transfer tax, a one [1%] percent earned income tax, and a five [5%] percent amusement tax. The said taxes are effective July 1, 2017 and subject to final board approval in June 2017.

MOVED _____ SECONDED _____

4. Recommend approving a resolution authorizing the display and advertising of the district's proposed final budget for 2017-2018. EXHIBIT FINANCE C-4

MOVED _____ SECONDED _____

5. Recommend approving committing the portion of the fund balance that exceeds the Pennsylvania Department of Education allowable limits obtained from the June 30, 2017 audit allocated at 25% designated for technology, 25% designated for health care and 50% to capital reserve.

MOVED _____ SECONDED _____

TAXES

1. Recommend approving the attached requests for per capita tax exoneration. EXHIBIT TAXES C-1

MOVED _____ SECONDED _____

D. CAFETERIA

1. Recommend approving contracting with _____ for food services, effective July 1, 2017 through June 30, 2018.

MOVED _____ SECONDED _____

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving the following student field trip requests:

Fermanagh-Mifflintown Elementary Fifth Graders, Picnic, Mifflintown Playground, Fri., May 12, 2017;

Tuscarora Valley Elementary Students, BMX Bike Show, Fairgrounds, Port Royal, Mon., May 22, 2017;

*Fayette Elementary Grade Six, Visiting Residents, North Ridge Center Personal Care, McAlisterville, Mon., May 22, 2017;

TJHS Symphonic Band/Select Wind Ensemble, Performances, Walker/Fermanagh-Mifflintown/Mountain View/Lack-Tuscarora/Tuscarora Valley Elementary Schools, Mon.-Tues., May 22-23, 2017;

*EJHS Senior High Jazz Band, Performances, Fayette/Thompsontown-Delaware/Monroe Elementary Schools, Tues., May 30, 2017;

Monroe Elementary School Students, Reading Reward, Basom Park, Richfield, Fri., September 1, 2017.

MOVED _____ SECONDED _____

2. Recommend approving the acceptance of Manoela Carvalho as a foreign exchange student from Brazil for the 2017-2018 school year.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving termination of the employment of transportation aide Blake M. Marks, effective May 1, 2017.

MOVED _____ SECONDED _____

2. Recommend approving employment of the following summer 2017 custodial personnel,

contingent upon final budget approval:

Cleaning Staff:

\$9.75 per hour: John Schlegel, Tom A. Brotzman, Tom R. Brotzman, Ruth Brotzman, Taylor Graybill, Alyssa Parson, Joshua Parson, Sadie Digon, Jodi Dillman, Eugene Wright, Wendy Hoover, Adam Strawser, Daisy Yetter, Jeff Keefer, Rodney Shoop, Brian Strawser

Substitutes: Beth Harlan, Shannon Coudriet, Samantha Hile

Maintenance and Repair:

\$14.75 per hour: Nathaniel Nace, Todd Wieseman, Robert Hart

MOVED _____ SECONDED _____

3. Recommend approving the transfer of Beth A. Clark from a Fayette Elementary School LPN position to a Tuscarora Valley Elementary School LPN position, effective May 1, 2017, to fill a vacancy created by the resignation of Megan Gantz.

MOVED _____ SECONDED _____

4. Recommend approving the employment of Chastity Shirey as a Fayette Elementary School LPN, at an hourly rate of \$14.86, effective May 1, 2017, to replace Beth A. Clark.

MOVED _____ SECONDED _____

5. Recommend approving the employment of Megan K. Gantz and Jessica L. Lucas as substitute LPNs and Meghan L. Fowler as a substitute transportation aide.

MOVED _____ SECONDED _____

6. Recommend approving the employment of Samantha Liberatore as a long-term physical education teacher at Juniata High School, at Bachelor's Degree, Step 3 of the salary schedule, effective August 24, 2017 and continuing through the conclusion of the 2017-2018 school year.

MOVED _____ SECONDED _____

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

Angela Beward, Debra Peachey, PBIS Forum, Hershey, May 17, 2017.

MOVED _____ SECONDED _____

8. Recommend approving an additional ten days of employment during summer 2017 for each of the secondary guidance counselors to prepare data information on each student for staff to begin the school year. The data gathered will be a combination gathered from MAP, eMetric, and PVASS.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following volunteer extracurricular positions:

| <u>Name</u> | <u>Position</u> | <u>School</u> |
|-------------------|-------------------|---------------|
| Andrew Ciecierski | Tech Club advisor | EJHS |
| Jennifer Hund | Book Club advisor | EJHS |

MOVED _____ SECONDED _____

2. Recommend approving the following extracurricular position for the 2017-2018 school year:

| <u>Name</u> | <u>Position</u> | <u>School</u> | <u>Stipend</u> |
|---------------------|-----------------------------------|---------------|----------------|
| Samantha Liberatore | Volleyball co-coach | JHS | \$2,100.00 |
| Jim Fosselman | Volleyball co-coach | JHS | \$2,100.00 |
| Harley Straub | Varsity field hockey coach | EJHS | \$2,400.00 |
| Sharon Storey | Junior varsity field hockey coach | EJHS | \$2,600.00 |

MOVED _____ SECONDED _____

3. Recommend approving Juniata County Radio to broadcast all sporting events for the 2017-2018 school year.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving the appointment of Richard A. Meily II as treasurer of the Board of School Directors for a one-year term and Polly S. Digon as secretary of the Board of School Directors for a four-year term.

MOVED _____ SECONDED _____

VII. ADJOURNMENT