

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, May 12, 2016
8:00 PM REGULAR 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

PRESENTATION

Gloria Brubaker, Juniata County Chapter, PA Association of School Retirees - Laretta Woodson Awards

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

March 21, 2016 Regular Board Meeting Minutes
May 4, 2016 Workshop Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

May 12, 2016 Executive Session for Personnel and Contractual Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving a contract with Capital Area Intermediate Unit for the provision of special education services to the District for the 2016-2017 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

2. Recommend approving a memorandum of understanding with Foster Grandparent Program of Central Pennsylvania, for the provision of an educational program for designated students, intended to further each student’s psychological, social, intellectual and physical development. EXHIBIT CURRICULUM AND INSTRUCTION A-2

MOVED _____ SECONDED _____

3. Recommend approving implementation of an iPad 1-to-1 program in the district as attached to begin for the 2016-2017 school year, K-12. EXHIBIT CURRICULUM AND INSTRUCTION A-3

MOVED _____ SECONDED _____

4. Recommend approving offering AP Computer Science A and AP Computer Science Principles classes via EDhesive at a cost of \$2,500 per school or \$150 per student, beginning with the 2016-2017 school year.

MOVED _____ SECONDED _____

5. Recommend approving the establishment of Alternative Education for Disruptive Youth program to be housed at Juniata High School. The program will be designed to meet the needs of District students in need of AEDY, and the District will work with the Pennsylvania Department of Education’s office of AEDY to set up the classroom for correct programming.

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend awarding the bid for the replacement of the Juniata High School auditorium stage floor and the repair and refinishing of the Juniata High School gymnasium floor to Sport Floors, Inc., at a cost of \$54,017. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

MOVED _____ SECONDED _____

2. Recommend approving an annexation to the lease agreement with JGF Funding LLC for one Toshiba e-studio 556, to be located in the East Juniata High School cafeteria. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED _____ SECONDED _____

3. Recommend approving three-year preventative maintenance plans with G.R. Sponaugle for

service and maintenance of the heating system at East Juniata High School at a cost of \$1,854.00, and with CSE-Mills for service and maintenance of the heating system at Juniata High School at a cost of \$3,507.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3

MOVED _____ SECONDED _____

- 4. Recommend approving the purchase and installation of a veeder-root system for Lack-Tuscarora Elementary School from Perry Petroleum Equipment at a cost of \$8,870.

MOVED _____ SECONDED _____

5. Recommend authorizing the administration to contract with the lowest bidder for repair of a boiler at Fayette Elementary School.

MOVED _____ SECONDED _____

6. Recommend authorizing the administration to contract with the lowest bidder for repair of a boiler at Lack-Tuscarora Elementary School.

MOVED _____ SECONDED _____

7. Recommend authorizing the administration to contract with the lowest bidder for repair of a boilers at Tuscarora Valley Elementary School.

MOVED _____ SECONDED _____

- 8. Recommend approving the following facility use request, in accordance with the rental fee schedule outlined in Policy 707:

Michael McMonigal, United Way of Mifflin-Juniata/Juniata County Prevention Board, TJHS Gymnasium, Poverty Simulation, August 15, 2016.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER’S REPORT

- 1. Recommend approving financial reports for April 2016. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

- 3. Recommend approving first reading of Juniata County School District Policies 626, Federal Fiscal Compliance, and 626.1, Travel Reimbursement – Federal Programs. EXHIBIT FINANCE C-3

MOVED _____ SECONDED _____

4. Recommend approving a proposed budget for 2016-2017 of \$36,034,667, with a proposed real estate tax of 61.1762 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, 2016 and subject to final board approval in June 2016.

MOVED _____ SECONDED _____

5. Recommend approving a resolution authorizing the display and advertising of the district's proposed final budget for 2016-2017. EXHIBIT FINANCE C-5

MOVED _____ SECONDED _____

6. Recommend approving committing the portion of the fund balance that exceeds the Pennsylvania Department of Education allowable limits obtained from the June 30, 2016 audit allocated at 25% designated for technology, 25% designated for health care and 50% to capital reserve.

MOVED _____ SECONDED _____

- 7. Recommend approving adoption of a resolution presented by bond counsel authorizing the issuance of General Obligation Bonds of the School District in a principal amount not to exceed \$12 million for elementary school additions and renovations, with final terms to follow negotiations between the underwriter and Public Financial Management.** EXHIBIT FINANCE C-7

MOVED _____ SECONDED _____

8. Recommend approving Richard A. Meily II as treasurer of the Board of Directors for a one-year term.

MOVED _____ SECONDED _____

TAXES

D. CAFETERIA

1. Recommend approving first reading of revised Juniata County School District Policy 808, Food Services. EXHIBIT CAFETERIA D-1

MOVED _____ SECONDED _____

E. TRANSPORTATION

1. Recommend approving revised Juniata County School District Policy 810, Transportation. EXHIBIT TRANSPORTATION E-1

MOVED _____ SECONDED _____

F. STUDENT-RELATED

- 1. Recommend approving Juniata County School District Policy 251, Homeless Students. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

- 2. Recommend approving first reading of revised Juniata County School District Policy 103, Nondiscrimination in School and Classroom Practices. EXHIBIT STUDENT-RELATED F-2

MOVED _____ SECONDED _____

- 3. Recommend approving the following student field trip requests:

- *TJHS 7th/8th Grade Symphonic Band, Performances, Walker, Fermanagh-Mifflintown, Mountain View, Lack-Tuscarora, Tuscarora Valley Elementary Schools, Fri./Mon., May 20 and 23, 2016;

- ***EJHS Seniors, Visiting “Home” Elementary Schools in Caps and Gowns, Friday, May 20, 2016;**

- *Fayette Elementary School Grade 6, Visit, Northridge Center, McAlisterville, Tuesday, May 24, 2016;

- EJHS Envirothon Team, Competition, Selinsgrove, Tuesday, May 24, 2016;

- ***JHS FFA, Officers Retreat, James Creek, Wednesday-Friday, June 1-2, 2016;**

- ***JHS/EJHS FFA, State Convention, Penn State University, Tues.-Thurs., June 14-16, 2016.**

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

MOVED _____ SECONDED _____

G. PERSONNEL

- 1. Recommend approving the employment of the following individuals for the Juniata County School District 2016 Extended School Year program:

Teachers:

\$25.00 per hour: William Hiemer, Laura McKnight, Diann Gray, Scott Seidle, Angela Clark, Abigail Kramer

Paraprofessionals:

At USW contracted rate: Valerie Schlegel, Courtney Beiler, Kim Marshall, Rebecca Ehrenzeller, Amanda Lightner, Beth Harlan, Connie Snyder, Tanya Wolfe, Diane Graybill, Lori Basom, Shannon Coudriet

LPN’s/Paraprofessionals:

At USW contracted rate: Trisha Haubert

MOVED _____ SECONDED _____

2. Recommend approving contracting with Tuscarora Intermediate Unit 11 for the provision of speech therapy services for Extended School Year at the hourly rate of \$36.00, plus mileage.

MOVED _____ SECONDED _____

3. Recommend approving maternity leave for Employee 2553, August 22, 2016 through November 21, 2016.

MOVED _____ SECONDED _____

4. Recommend approving the employment of Thomas A. Brubaker as a translator/interpreter at an hourly rate of \$15.00.

MOVED _____ SECONDED _____

5. Recommend approving the employment of Andrew C. Ciecierski as an East Juniata High School business/computer applications teacher, on Master's Degree, Step 1 of the salary schedule, effective August 22, 2016. Mr. Ciecierski replaces Thomas Devine, who is retiring.

MOVED _____ SECONDED _____

6. Recommend approving the employment of Paul O. Engleman III as a school psychologist, at an annual salary of \$65,000.00 and in accordance with all other provisions of the compensation plan for Juniata County School District psychologists, effective August 1, 2016. Mr. Engleman replaces William Otto, who has resigned.

MOVED _____ SECONDED _____

- 7. Recommend establishing a special education teaching position at East Juniata High School, effective with the start of the 2016-2017 school year.**

MOVED _____ SECONDED _____

- 8. Recommend approving the payment of \$510.75 to former Juniata County School District psychologist Nancy Cipriani. This payment reflects the difference in the amount of compensation for Miss Cipriani from July 1, 2015, when a 2% pay increase went into effect for school psychologists, until her last day of employment, November 25, 2016.**

MOVED _____ SECONDED _____

INFORMATION: A Memorandum of Understanding has been entered into by and between the Juniata County School District and the Juniata County Education Association, agreeing and confirming that, "The number of teachers absent in any one (1) building during a scheduled working day shall not exceed two (2) teachers per elementary school building or two (2) teachers per secondary building." This was an unintentional omission from the final draft of the collective bargaining agreement.

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following extracurricular positions for the 2016-2017 school year, contingent upon receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Erich Graybill	Varsity boys' basketball coach	EJHS	\$2,392.50
Stephen Smith	Assistant varsity boys' basketball coach	EJHS	\$1,420.00
Bryant Kantz	Junior varsity boys' basketball coach	EJHS	\$1,867.50
Mike Baker	Girls' basketball co-assistant coach	JHS	\$1,200.00
Becca Zendt	Girls' basketball co-assistant coach	JHS	\$1,515.00

MOVED _____ SECONDED _____

2. Recommend approving the following volunteer extracurricular position for the 2016-2017 school year, contingent upon receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>
Mike Baker	Girls' basketball coach	TJHS
Jim Fosselman	Girls' basketball coach	JHS

MOVED _____ SECONDED _____

3. Recommend approving the following volunteer extracurricular position for the 2015-2016 school year, contingent upon receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>
Cheyenne Messimer	Track and field coach	EJHS

MOVED _____ SECONDED _____

4. Recommend approving:
- A. Discontinuance of extracurricular fees for students, effective with the beginning of the 2016-2017 school year; or
 - B. Reduction of the extracurricular fee to \$35, effective with the beginning of the 2016-2017 school year.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving Juniata County School District Policy 820, Naloxone Administration in Schools. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

2. Recommend approving first reading of Juniata County School District Policy 827, Conflict

of Interest, and revised Policy 829, Whistleblower EXHIBIT OTHER BUSINESS VI-2

MOVED _____ SECONDED _____

VII. ADJOURNMENT