

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, May 12, 2016
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

MINUTES

I. CALL TO ORDER/PLEDGE

A meeting of the Board of Directors of the Juniata County School District was held Thursday, May 12, 2016 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 Mrs. Amy L. Wagner, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mrs. A. Christine McLaughlin
Mr. Larry J. Rothrock
Mrs. Christine D. Shadel
Mr. Joseph R. Shearer

Mr. Danny R. Snyder
Mrs. Amy L. Wagner
Mr. Mark F. Wagner

Mrs. J. Erin Derr and Mr. Dennis Irvin were absent.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

Mrs. Wagner complimented Mr. Himes and students who performed at the TJHS band concert.

C. School District Administration

Mrs. Ricedorf reported that the combined elementary school concert was a success.

Mr. Apple invited board members to graduation activities.

Mr. Bennett reported that seven TJHS students were medalists in a recent Math 24 competition.

Mr. Mitchell said that students are anticipating next year's event.

Mr. Fausey reported that the EJHS team won the chemistry competition at a recent Science Iditarod.

D. Public Comment Period

Dennis Long – Proposed heating system repairs at Lack-Tuscarora Elementary School

Lisa K. Miller – Proposed combined field trips

D.J. Woodward – Questions about planned Lack-Tuscarora Elementary School renovations

Troy Woodward – Lack-Tuscarora Elementary School heating system and iPad implementation

Jason Trego – iPad implementation and purchase of district/business office building

Paula Lauver – iPad implementation and budget

Jamey Noss – iPad implementation, Lack-Tuscarora Elementary School renovations, combined field trips

PRESENTATION

Gloria Brubaker presented the Laretta Woodson Award to Fermanagh-Mifflintown Elementary School ESL teacher Margaret Hackenberger on behalf of the Juniata County Chapter, PA Association of School Retirees.

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. Wagner and seconded by Mrs. Shadel 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

April 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

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. It was moved by Mr. Shearer and seconded by Mrs. McLaughlin to approve 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

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

2. It was moved by Mr. Shearer and seconded by Mrs. Shadel to approve 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

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

3. It was moved by Mr. Snyder and seconded by Mrs. McLaughlin to approve 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
Roll Call Vote:
Ayes: McLaughlin, Shadel, Snyder, M. Wagner, A. Wagner
Nays: Rothrock, Shearer
Motion carried.

4. It was moved by Mr. Wagner and seconded by Mr. Snyder to approve 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.
Roll Call Vote:
Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner
Nays: None.
Motion carried.

5. It was moved by Mr. Wagner and seconded by Mrs. McLaughlin to approve the establishment of an 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.
Roll Call Vote:
Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner
Nays: None.
Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Wagner and seconded by Mr. Snyder to approving awarding the bid for 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
Roll Call Vote:
Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner
Nays: None.
Motion carried.

2. It was moved by Mrs. Shadel and seconded by Mr. Shearer to approve 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
Roll Call Vote:
Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner
Nays: None.
Motion carried.

3. It was moved by Mr. Shearer and seconded by Mr. Wagner to approve 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

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

4. It was moved by Mr. Wagner and seconded by Mr. Snyder to table a motion to approve the administration to contract with the lowest bidder for the purchase and installation of a Veeder-Root system at Lack-Tuscarora Elementary School.

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

5. It was moved by Mr. Shearer and seconded by Mrs. McLaughlin to approve contracting with Enginuity for repair of a boiler at Fayette Elementary School at a cost of \$8,761.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-5

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

6. It was moved by Mr. Wagner and seconded by Mrs. McLaughlin to approve contracting with Enginuity for repair of a boiler at Lack-Tuscarora Elementary School at a cost of \$8,517.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-6

Prior to a vote, it was moved by Mr. Rothrock and seconded by Mr. Shearer to table the motion.

Roll Call Vote on Motion to Table:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder

Nays: M. Wagner, A. Wagner

Motion carried.

7. It was moved by Mr. Shearer and seconded by Mr. Wagner to approve contracting with Enginuity for repair of a boiler at Tuscarora Valley Elementary School at a cost of \$8,761.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-7

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

8. It was moved by Mr. Snyder and seconded by Mr. Rothrock to approve the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Matt Ritzman/Chad Barth, EJ Elementary Basketball, EJ Gym, Practice, May-mid-August 2016;

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

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. It was moved by Mr. Shearer and seconded by Mrs. McLaughlin to approve financial reports for April 2016. EXHIBIT FINANCE C-1
Roll Call Vote:
Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner
Nays: None.
Motion carried.
2. It was moved by Mr. Shearer and seconded by Mr. Wagner to approve the listing of bills for payment. EXHIBIT FINANCE C-2
Roll Call Vote:
Ayes: McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner
Nays: Rothrock
Motion carried.
3. It was moved by Mr. Wagner and seconded by Mr. Snyder to approve the first reading of Juniata County School District Policies 626, Federal Fiscal Compliance, and 626.1, Travel Reimbursement – Federal Programs. EXHIBIT FINANCE C-3
Motion carried.
4. It was moved by Mr. Wagner and seconded by Mrs. McLaughlin to approve a proposed budget for 2016-2017 of \$35,974,436, with a proposed real estate tax of 60.8976 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.
Roll Call Vote:
Ayes: McLaughlin, Shadel, Snyder, M. Wagner, A. Wagner
Nays: Rothrock, Shearer
Motion carried.
5. It was moved by Mr. Snyder and seconded by Mr. Shearer to approve a resolution authorizing the display and advertising of the district's proposed final budget for 2016-2017. EXHIBIT FINANCE C-5
Roll Call Vote:
Ayes: McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner
Nays: Rothrock
Motion carried.
6. It was moved by Mr. Wagner and seconded by Mr. Snyder to approve 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.
Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

7. It was moved by Mrs. McLaughlin and seconded by Mrs. Shadel to approve 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

Roll Call Vote:

Ayes: McLaughlin, Shadel, Snyder, M. Wagner, A. Wagner

Nays: Rothrock, Shearer

Motion carried.

8. It was moved by Mr. Wagner and seconded by Mr. Snyder to approve Richard A. Meily II as treasurer of the Board of Directors for a one-year term.

Motion carried.

TAXES

D. CAFETERIA

1. It was moved by Mr. Shearer and seconded by Mr. Wagner to approve the first reading of revised Juniata County School District Policy 808, Food Services. EXHIBIT CAFETERIA D-1

Motion carried.

It was moved by Mr. Wagner and seconded by Mrs. McLaughlin to consider items E-1 and F-1, 2 and 3 as one motion, as follows:

E. TRANSPORTATION

1. Approval of revised Juniata County School District Policy 810, Transportation. EXHIBIT TRANSPORTATION E-1

F. STUDENT-RELATED

1. Approval of Juniata County School District Policy 251, Homeless Students. EXHIBIT STUDENT-RELATED F-1
2. Approval of the first reading of revised Juniata County School District Policy 103, Nondiscrimination in School and Classroom Practices. EXHIBIT STUDENT-RELATED F-2
3. Approval of 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;
 *Thompsontown-Delaware Elementary Students (21), Reward, McDonald's, Mifflintown, Wed., May 25, 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.*

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

G. PERSONNEL

1. It was moved by Mr. Snyder and seconded by Mrs. Shadel to approve 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

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

2. It was moved by Mr. Wagner and seconded by Mrs. McLaughlin to approve contracting with Tuscarora Intermediate Unit 11 for provision of speech therapy services for Extended School Year at the hourly rate of \$36.00, plus mileage.

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

3. It was moved by Mrs. McLaughlin and seconded by Mr. Wagner to approve maternity leave for Employee 2553, August 22, 2016 through November 21, 2016.

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

4. It was moved by Mr. Shearer and seconded by Mr. Wagner to approve the employment of Thomas A. Brubaker as a translator/interpreter at an hourly rate of \$15.00.

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

5. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve 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.

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

6. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve 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.

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

7. It was moved by Mr. Snyder and seconded by Mrs. McLaughlin to approve establishing a special education teaching position at East Juniata High School, effective with the start of the 2016-2017 school year.

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

8. It was moved by Mr. Wagner and seconded by Mr. Shearer to approve 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, 2015.

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

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. It was moved by Mrs. Shadel and seconded by Mr. Wagner to approve 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

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, M. Wagner, A. Wagner

Nays: Shearer, Snyder

Motion carried.

It was moved by Mr. Shearer and seconded by Mrs. McLaughlin to consider items 2 and 3 as one motion, as follows:

2. Approval of 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

3. Approval of 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

Roll Call Vote:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

4. It was moved by Mrs. McLaughlin and seconded by Mr. Snyder to approve discontinuance of extracurricular fees for students, effective with the beginning of the 2016-2017 school year.

Roll Call Vote:

Ayes: McLaughlin, Snyder

Nays: Rothrock, Shadel, Shearer, M. Wagner, A. Wagner

Motion failed.

It was moved by Mr. Wagner and seconded by Mr. Shearer to approve the reduction of the extracurricular fee for students to \$35, effective with the beginning of the 2016-2017 school year.

Roll Call Vote:

Ayes: Rothrock, Shadel, Shearer, M. Wagner, A. Wagner

Nays: McLaughlin, Snyder

Motion carried.

VI. OTHER BUSINESS

It was moved by Mr. Shearer and seconded by Mrs. McLaughlin to consider items 1 and 2 as one motions, as follows:

1. Approval of Juniata County School District Policy 820, Naloxone Administration in Schools. EXHIBIT OTHER BUSINESS VI-1
2. Approval of the first reading of Juniata County School District Policy 827, Conflict of Interest, and revised Policy 829, Whistleblower EXHIBIT OTHER BUSINESS VI-2

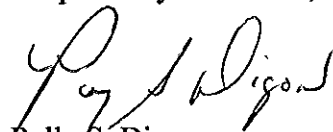
Motion carried.

VII. ADJOURNMENT

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

Motion carried.

Respectfully submitted,



Polly S. Digon
Board Secretary