

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, May 14, 2015
8:00 PM BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. DENNIS R. IRVIN	___ MRS. CHRISTINE D. SHADEL
___ MRS. GLENDA I. LEISTER	___ MR. JOSEPH R. SHEARER
___ MR. JOHN G. NOSS	___ MR. DANNY R. SNYDER
___ MR. RAY D. PAGE	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	

III. COMMUNICATIONS

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

PRESENTATION:

Lauretta Woodson Awards - Juniata County Chapter, PA Association of School Retirees
Reynolds Construction - Elementary School Consolidation

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 16, 2015 Regular Board Meeting
April 8, 2015 Workshop and Special Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted

April 16, 2015 Executive Session for _____ 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 programs and services for the 2015-2016 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-2

MOVED _____ SECONDED _____

2. Recommend approving an agreement with River Rock Academy for seven reserved slots at the Shiremanstown or Newville campuses at an average per diem rate of \$115. An annual total cost of \$187,775.00 includes programming and transportation. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

3. Recommend approving the receipt of the donation of three human skeletons, valued at approximately \$5,000 each, from Dr. Kenneth Erdman/Family Practice Center, P.C., Mifflintown.

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving contracting with Mike Cleck Paving and Sealcoating for a Tuscarora Junior High School blacktopping project at a total cost of \$78,000.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

MOVED _____ SECONDED _____

2. Recommend approving contracts with CSE-Mills for service and maintenance of the heating system at East Juniata High School at an annual cost of \$508.00, and with McClure Company for service and maintenance of the heating system at Juniata High School at an annual cost of \$4,400. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED _____ SECONDED _____

3. Recommend approving the purchase of a Cleveland Range steam generator from Johnnies, Inc., for installation at Juniata High School, at a cost of \$10,391.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3

MOVED _____ SECONDED _____

4. Recommend approving the proposal for architectural services to J.P.D. Architects, LLC to complete the PlanCon A submission to the Pennsylvania Department of Education for the proposed consolidation and additions and renovations at the _____ site at no cost to the district, subject to solicitor review.

MOVED _____ SECONDED _____

5. Recommend approving the following facility use requests, in accordance with the rental fee

schedule outlined in Policy 707:

Jessica Morgan, JHS FFA Alumni, JHS Auditorium, Meeting, May 27, 2015;
Tammy Brackbill, Fayette Community Carnival, Fayette Elementary Grounds, Parking,
July 28-August 1, 2015.

MOVED _____ SECONDED _____

6. Recommend approving the use of Fermanagh-Mifflintown Elementary School for Migrant-ELL Summer School, June-July 2015, operated by the Lincoln Intermediate Unit 12 Migrant Education Program, in conjunction with the Juniata County School District, contingent upon the availability of Title III funding.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for April 2015. 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 2015-2016 of \$34,192,956, with a proposed real estate tax of 59.805 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, 2015 and subject to final board approval in June 2015.

MOVED _____ SECONDED _____

4. Recommend approving a resolution authorizing the display and advertising of the district's proposed final budget for 2015-2016. EXHIBIT FINANCE C-4

MOVED _____ SECONDED _____

5. Recommend approving the transfer of \$2,000,000 from the General Fund to the Capital Reserve Fund.

MOVED _____ SECONDED _____

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving Juniata County School District Policy 204, Attendance. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following requests for homebound instruction:

- four weeks for a Juniata High School student, beginning April 20, 2015;
- six weeks, as needed, for a Tuscarora Junior High School student, beginning April 29, 2015;
- a minimum of two weeks for an East Juniata High School student.

MOVED _____ SECONDED _____

3. Recommend approving the following student field trip requests:

Fermanagh-Mifflintown Elementary School Safety Patrol Members, Ney's Bowling Center, Mifflintown, Date To Be Determined in May 2015;

EJHS and JHS FFA, Envirothon, Johnstown, Tues.-Wed., May 19-20, 2015;

*JHS Jazz Band, Fermanagh-Mifflintown/Mountain View Elem. Schools, Performances, Fri., May 22, 2015;

TJHS/Fermanagh-Mifflintown Elementary Gifted Students, Stock Market Game Luncheon, Summerdale, Tues., May 26, 2015;

*Fayette Elementary Grade Six, Knoebels Amusement Resort, Elysburg, Thurs., May 28, 2015;

*TJHS Jazz Band, Walker/Tuscarora Valley/Lack-Tuscarora Elementary Schools, Performances, Monday and Wednesday, June 1 and 3, 2015;

*JHS Senior Class, Various Locations, Washington, DC, Fri.-Sat., Dec. 11-12, 2015.

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

MOVED _____ SECONDED _____

INFORMATION: A trip to Ney's Bowling Center replaces the Fermanagh-Mifflintown Elementary School Safety Patrol's trip to the Shrine Circus in Harrisburg, which was canceled due to inclement weather.

G. PERSONNEL

1. Recommend approving revised Juniata County School District Policies 302, Employment of Superintendent/Assistant Superintendent; 309, Administrative Employees -Assignment and Transfer; 317, Administrative Employees-Conduct/Disciplinary Procedures; 404, Employment of Professional Employees; 405, Employment of Substitute Professional Employees; 407, Student Teachers/Interns; 409, Professional Employees-Assignment and Transfer; 417, Professional Employees-Conduct/Disciplinary Procedures; 504, Employment of Classified Employees; 505, Employment of Substitute and Short-term Employees; 509, Classified Employees-Assignment and Transfer; 517, Classified Employees-Conduct/Disciplinary Procedures. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving Juniata County School District Policies 317.1, Administrative Employees-Educator Misconduct, and 417.1, Professional Employees-Educator Misconduct. EXHIBIT PERSONNEL G-2

MOVED _____ SECONDED _____

3. Recommend approving the creation of a temporary Level I paraprofessional position at Tuscarora Junior High School for the remainder of the 2014-2015 school year, and further approve Stacey J. Hower to fill the position, beginning May 11, 2015.

MOVED _____ SECONDED _____

4. Recommend approving the resignation of Lack-Tuscarora Elementary School paraprofessional Tami S. Long, effective May 8, 2015.

MOVED _____ SECONDED _____

5. Recommend approving the employment of Eric S. Berger as an East Juniata High School part-time custodian, at an hourly rate of \$10.74, effective May 18, 2015. Mr. Berger replaces Douglas Ricedorf, who has resigned.

MOVED _____ SECONDED _____

6. Recommend approving employment of the following summer 2015 custodial personnel, contingent upon final budget approval:

Cleaning Staff:

\$9.75 per hour: Ruth Brotzman, Tom Brotzman, Sadie Digon, Wendy Hoover, Wesley Kinzer, Alyssa Parson, Donald Parson, Jasmine Rodriguez, John Schlegel, Mark Sheaffer, Rodney Shoop, Eugene Wright, Daisy Yetter, Adam Strawser, George Zook

Maintenance and Repair:

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

MOVED _____ SECONDED _____

7. Recommend approving Margaret J. Henry and Kristin M. Stephens as substitute teachers.

MOVED _____ SECONDED _____

8. Recommend approving the employment of the following individuals for the Juniata County School District 2015 Extended School Year program:

Teachers:

\$25.00 per hour: William Hiemer, Laura McKnight, Diann Gray, Scott Seidle, Marcus Brothers

Speech Therapist:

\$25.00 per hour: Erin N. Harris

Paraprofessionals:

At USW contracted rate: Brenda Jones, Lori Basom, Valerie Schlegel, Courtney Beiler, Kimberly Marshall, Kimberly Dressler, Shannon Coudriet, Connie Snyder, Bonnie Strawser, Tammy Ehrenzeller, Samantha Beward, Diane Graybill, Leanna Dressler, Jodi Dillman, Melinda Spade, Nicole Whitesel, Shirley Zeiders

LPN's/Paraprofessionals:

At USW contracted rate: Trisha Haubert, Wendy Hoover

MOVED _____ SECONDED _____

9. Recommend approving maternity leave for Employee 2557, August 24, 2015 through January 18, 2016.

MOVED _____ SECONDED _____

10. Recommend approving the following conference request in accordance with Juniata County School District Policy:

Valerie Ricedorf, North Central Technology Camp, Ulysses, June 11-12, 2015.

MOVED _____ SECONDED _____

11. Recommend approving the transfer of Thomas A. Brubaker from a Juniata High School/Tuscarora Junior High School Spanish/ESL teaching position to a Juniata High School Spanish teaching position, effective August 24, 2015. Mr. Brubaker is assuming a position created by the retirement of Sherry Hoy.

MOVED _____ SECONDED _____

12. Recommend approving the transfer of Verna J. Brought from a Monroe Elementary School first grade teaching position to a Thompsontown-Delaware Elementary School second grade teaching position, effective August 24, 2015. Mrs. Brought is assuming a position created by the retirement of Annette Frymoyer.

MOVED _____ SECONDED _____

13. Recommend approving the employment of _____ as a Juniata High School/Tuscarora Junior High School Spanish/ESL teacher, on _____ Degree, Step ____ of the salary schedule, effective August 24, 2015. _____ will assume a position created by the transfer of Tomas Brubaker.

MOVED _____ SECONDED _____

14. Recommend approving the retirement of Tuscarora Junior High School mathematics teacher James D. Whitesel, effective at the conclusion of the 2014-2015 school year.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following extracurricular positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Denis Leister	Junior high girls' basketball co-coach	EJHS	\$950
Wes Diehl	Junior high girls' basketball co-coach	EJHS	\$725

INFORMATION: Brent Hartman has resigned as East Juniata High School varsity football coach.

VI. OTHER BUSINESS

1. Recommend approving revised Juniata County School District Policies 004, Membership; 806, Child Abuse; and 818, Contracted Services. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

VII. ADJOURNMENT