

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, May 14, 2015
8:00 PM 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 14, 2015 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. Glenda I. Leister, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mrs. Glenda I. Leister
Mr. John G. Noss
Mr. Ray D. Page
Mr. Larry J. Rothrock

Mrs. Christine D. Shadel
Mr. Joseph R. Shearer
Mr. Danny R. Snyder
Mrs. Amy L. Wagner

Mr. Dennis Irvin was absent.

III. COMMUNICATIONS

A. School Board Secretary

There were no comments from the board secretary.

B. Board Members

There were no comments from board members.

C. School District Administration

Mrs. Ricedorf reported that Mrs. Jennifer Winey's Lack-Tuscarora Elementary School classroom was the recipient of a \$5,000 CenturyLink Foundation technology grant.

Mr. Fausey reported that the East Juniata High School team placed first in the regional Stock Market Game.

Mrs. Holderman said that the first-ever, five-building, grades four and five band and chorus fest had recently been held and was very successful.

D. Public Comment Period

Shane Armstrong shared concerns and asked questions about a substitute teacher shortage. Jennie Seigler asked questions about proposed elementary consolidation plans.

PRESENTATION:

Reynolds Construction - Elementary School Consolidation

Lisa Watson, Tuscarora Intermediate Unit 11 -- Impact of Proposed Millage Increase

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. Noss and seconded by Mr. Snyder 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 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 Personnel Issues

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

On a Mr. Page/Mr. Rothrock motion, approval was granted of the following: A-1, 2 and 3:

1. approval of 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-1
2. approval of 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-2
3. approval of 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.

Roll Call:

Ayes: Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner, Leister

Nays: None

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Roll Call:

Ayes: Page, Rothrock, Shadel, Shearer, Snyder, Wagner, Leister

Nays: Noss

Motion carried.

On a Mr. Page/Mrs. Shadel motion, approval was granted of the following: B-2, 3, 5 and 6:

2. approval of 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
3. approval of 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
5. approval of 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.

6. approval of 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.

Ayes: Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner, Leister

Nays: None

Motion carried.

4. It was moved by Mr. Page and seconded by Mr. Snyder to approval 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 Monroe Elementary School site at no cost to the district, subject to solicitor review.

Ayes: Shadel, Shearer, Snyder, Wagner, Leister

Nays: Noss, Page, Rothrock

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. It was moved by Mr. Shearer and seconded by Mr. Snyder to approve financial reports for April 2015. EXHIBIT FINANCE C-1

Ayes: Page, Rothrock, Shadel, Shearer, Snyder, Wagner, Leister

Nays: Noss

Motion carried.

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

Ayes: Noss, Page, Shadel, Shearer, Snyder, Wagner, Leister

Nays: Rothrock

Motion carried.

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

Ayes: Shadel, Snyder, Wagner, Leister

Nays: Noss, Page, Rothrock, Shearer

Motion failed.

4. It was moved by Mr. Shearer and seconded by Mrs. Shadel to approve a resolution authorizing the display and advertising of the district's proposed final budget for 2015-2016. EXHIBIT FINANCE C-4

Ayes: Shadel, Shearer, Snyder, Wagner, Leister

Nays: Noss, Page, Rothrock

Motion carried.

5. It was moved by Mr. Shearer to approve the transfer of \$2,000,000 from the General Fund to the Capital Reserve Fund. There was no second to the motion.

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

On a Mr. Page/Mr. Rothrock motion, approval was granted of the following: F-1, 2 and 3:

1. approval of Juniata County School District Policy 204, Attendance. EXHIBIT STUDENT-RELATED F-1
2. approval of 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.
3. approval of the following student field trip requests, including EJHS Jazz Band trips to elementary schools for performances:

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.*

Ayes: Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner, Leister
 Nays: None
 Motion carried.

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

On a Mr. Page/Mrs. Noss motion, approval was granted of the following: G-1 – 15:

1. approval of 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
2. approval of Juniata County School District Policies 317.1, Administrative Employees-Educator Misconduct, and 417.1, Professional Employees-Educator Misconduct. EXHIBIT PERSONNEL G-2
3. approval of 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.
4. approval of the resignation of Lack-Tuscarora Elementary School paraprofessional Tami S. Long, effective May 8, 2015.
5. approval of 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.
6. approval of the 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

7. approval of Margaret J. Henry, Kristin M. Stephens, Mara E. Sunderland and Meredith J. Hess as substitute teachers.
8. approval of 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

9. approval of maternity leave for Employee 2557, August 24, 2015 through January 18, 2016.
10. approval of the following conference request in accordance with Juniata County School District Policy:

Valerie Ricedorf, North Central Technology Camp, Ulysses, June 11-12, 2015.
11. approval of 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.
12. approval of the transfer of Verna J. Brought from a Monroe Elementary School first grade teaching position to a Thompsettown-Delaware Elementary School second grade teaching position, effective August 24, 2015. Mrs. Brought is assuming a position created by the retirement of Annette Frymoyer.
13. Item removed from agenda.

14. approval of the retirement of Tuscarora Junior High School mathematics teacher James D. Whitesel, effective at the conclusion of the 2014-2015 school year.
15. approval of the employment of Andrea Rygel as a Fayette Elementary/East Juniata High School music teacher, on Bachelor's Degree, Step 3 of the salary schedule, effective August 24, 2015. Ms. Rygel replaces Joyce Hart, who is retiring.

Ayes: Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner, Leister

Nays: None

Motion carried.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mr. Noss and seconded by Mr. Page to approve 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	Contract rate
Wes Diehl	Junior high girls' basketball co-coach	EJHS	Contract rate
Erich Graybill	Varsity boys' basketball coach	EJHS	Contract rate

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

Ayes: Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner, Leister

Nays: None

Motion carried.

VI. OTHER BUSINESS

On a Mr. Page/Mr. Noss motion, approval was granted of the following: VI-1 and 2:

1. approval of revised Juniata County School District Policies 004, Membership; 806, Child Abuse; and 818, Contracted Services. EXHIBIT OTHER BUSINESS VI-1
2. approval of Richard A. Meily II as treasurer of the Board of School Directors for a one-year term.

Ayes: Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner, Leister

Nays: None

Motion carried.

3. It was moved by Mr. Noss and seconded by Mr. Snyder to approve the appointment of Mrs. Shadel as Board member representative to the Juniata County School District Wellness Committee.

Ayes: Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner, Leister

Nays: None

Motion carried.

Prior to adjournment, Mrs. Leister announced that there will be no July 2015 Board

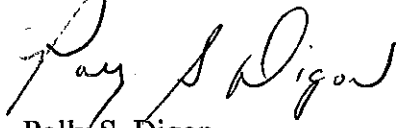
meeting and urged administrators to make sure that items needing approval prior to the August meeting are placed on the June 2015 Board meeting agenda.

VII. ADJOURNMENT

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

Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Polly S. Digon". The signature is written in black ink and is positioned above the printed name.

Polly S. Digon
Board Secretary