

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

**Thursday, May 16, 2013**

**8:00 PM BOARD MEETING**

**Fermanagh-Mifflintown Elementary School**

**MINUTES**

**I. CALL TO ORDER/PLEDGE**

The National Anthem was performed by EJHS All-State vocalist Brynne Guyer.

A regular meeting of the Board of Directors of the Juniata County School District was held Thursday, May 16, 2013 at 8:00 p.m. 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 Mr. Danny R. Snyder, President.

**II. BOARD MEMBERS**

The following board members were present at roll call:

Mr. William B. Book  
Mr. Randy L. Dressler  
Mrs. Glenda I. Leister  
Mr. John G. Noss

Mr. Ray D. Page  
Mrs. Christine D. Shadel  
Mr. Joseph R. Shearer  
Mr. Danny R. Snyder

Mr. Melvin E. Brubaker, Jr. was absent.

**III. COMMUNICATIONS**

**A. School Board Secretary**

The board secretary had nothing to report.

**B. School Board Members**

Mrs. Leister commented positively on the JHS FFA banquet, with Mr. Book echoing her comments.

**C. School District Administration**

Mr. Fausey invited the board to the EJHS baccalaureate.

Dr. Hazel reported that Federal Programs monitoring found the district to be in complete compliance.

Dr. Hughes reported on the acquisition of math textbooks, the securing of a \$315,000 grant and application for a grant to provide voice over IP phones in every classroom.

Mr. Apple reported on JHS athletic accomplishments, including tennis player Isaac Eck's District VI tournament victory; the softball team's successful appearance in district action; and Neil Bodley qualifying for state track and field competition.

Mr. Musselman thanked the EJHS Jazz Ensemble for entertaining prior to the meeting.

**D. Public Comment Period**

Debbie Clark shared concerns about Common Core Standards.

**PRESENTATIONS:**

EJHS All-State musicians Jennifer Tressler and Gabriel Edwards performed. Shirley Schlegel and Gloria Brubaker of the Juniata County Chapter, PA Association of School Retirees presented Lauretta Woodson Awards to Fayette Elementary School paraprofessional Cheri Peck and Juniata High School English teacher Jackie Heidenreich. Business manager Rich Meily presented the proposed 2013-2014 JCSD 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. It was moved by Mr. Dressler and seconded by Mr. Book 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 18, 2013 Regular Board Meeting Minutes  
April 30, 2013 Special Board Meeting Minutes  
May 7, 2013 Special Board Meeting Minutes

EXHIBIT MINUTES IV

**B. Executive Sessions Conducted**

April 30, 2013 Executive Session for Personnel and Contractual Issues  
May 7, 2013 Executive Session for Contractual Issues  
May 16, 2013 Executive Session for Personnel Issues

Motion carried.

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

1. It was moved by Mr. Book and seconded by Mrs. Shadel to approve a contract with Capital Area Intermediate Unit for the provision of special education services for the 2013-2014 school year, at a total cost of \$47,159.38. EXHIBIT CURRICULUM AND INSTRUCTION

A-1

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Book and seconded by Mrs. Leister to approve adoption of the following textbooks for use at the beginning of the 2013-2014 school year:

<u>Subject</u>	<u>Publisher</u>	<u>Cost</u>
Algebra and Trigonometry, 5e 2014	Pearson	\$19,273.14

Costs include hardcover books, e-texts, resources and limited training.

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

3. It was moved by Mr. Book and seconded by Mrs. Leister to approve an agreement with River Rock Academy for seven reserved slots at a per diem rate of \$114.52, or an annual cost of \$144,295.20, for the 2013-2014 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-3

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

## **B. CUSTODIAL-MAINTENANCE-PROPERTY**

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

Lori Goodling, EJ Girls' Soccer, EJHS Field, Camp, June 10-14, 2013;

Jennifer Houtz, Megan Yeager, Senior Project, Fermanagh-Miffintown Elementary Field, Field Hockey Clinic, June 17-19, 2013;

Meghan Geedey, JHS Girls' Basketball, JHS Gym, Clinic, June 24-27, 2013;

Kayla Whitesel, Senior Project, TJHS Gym, Majorette Camp, June 24-28, 2013.

Motion carried.

2. It was moved by Mr. Book and seconded by Mr. Dressler to approve the employment of the following summer 2013 custodial personnel, contingent upon final budget approval:

### Cleaning Staff:

\$9.75 per hour: Eli Digon, Kathi Goshorn, Erich Graybill, Sharon Hesketh, Wendy Hoover, Randy Leister, Jenna Peachey, William Ruffin, Carol Rushing, John Schlegel, Rita Shoop, Lonnie Williamson, Todd Wieseman, Bruce Wilson, Vanessa Hower

### Summer Secretarial:

\$9.93 per hour: Deborah Peachey

### Maintenance and Repair:

\$9.75 per hour: Kelly Campagna, Zakery Plesce, Valerio Rivera

\$14.75 per hour: Robert Hart

### Substitutes:

\$9.75 per hour: Michael Meifert, Jasmine Rodriguez, Bonita Strawser

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

3. It was moved by Mr. Book and seconded by Mr. Noss to approve the use of Tuscarora Junior High School facilities and grounds for Migrant-ELL Summer School 2013, 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.  
Motion carried.

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

1. It was moved by Mr. Book and seconded by Mrs. Leister to approve the financial reports for April 2013. EXHIBIT FINANCE C-1  
Motion carried.
2. It was moved by Mr. Book and seconded by Mr. Noss to approve the listing of bills for payment. EXHIBIT FINANCE C-2  
Roll Call:  
Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder  
Nays: None  
Motion carried.
3. It was moved by Mr. Book and seconded by Mr. Dressler to approve the proposed final 2013-2014 budget as presented on PDE-2028. EXHIBIT FINANCE C-3  
Roll Call:  
Ayes: Book  
Nays: Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder  
Motion failed.

**TAXES**

**D. CAFETERIA**

**E. TRANSPORTATION**

1. It was moved by Mr. Book and seconded by Mr. Dressler to approve Gilson Transportation to provide transportation services for the Juniata County School District 2013 Extended School Year program at an estimated total cost of \$40,000.  
Roll Call:  
Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder  
Nays: None  
Motion carried.

**F. STUDENT-RELATED**

It was moved by Mr. Noss and seconded by Mrs. Shadel to consider items 1 and 2 as one motion, as follows:

1. approve the following fund-raising activities:

JHS Girls' Soccer – Chicken barbecue, 5k run, basket auction, clothing sale, sandwich sale, Bon-Ton Community Day, alumni game, candy sale, concession stand;  
EJHS Girls' Soccer – Food concession, soccer game, sale of subs, pies, Sheetz coupons;  
Fayette Elementary Home and School Assoc. – Calendar raffle;  
Monroe Elementary Home and School Assoc. – FundingFactory recycling program, book fairs;  
Tuscarora Valley Home and School Assoc. – Sale of pizzas, cookie dough, catalog items.

2. approve the following student field trip requests:

\*Fayette Elementary School Students, Trout Release, Thompsontown, Fri., May 17, 2013;  
\*Monroe Elementary Second Graders, Reward, McDonald's, Mifflintown, Tues., May 21, 2103;  
\*Thomp.-Del. Elem. Grade Three, Check Presentation/Lunch, McDonald's, Mifflintown, Wed., May 22, 2013;  
EJHS Ag Students, State Envirothon, Huntingdon, Tues.-Wed., May 22-23, 2013;  
\*JHS Spanish IV/VI Students, Pen Pal Activity, Tuscarora Valley Elementary School, Thursday, May 23, 2013;  
\*Thomp.-Del./Monroe/Fayette Elementary Sixth Graders, Meet and Greet, Haldeman Park, Fri., May 24, 2013 (rain location: Bunkertown Church of the Brethren);  
JHS Advanced Biology Students, PSE Health Science Lab, Lewistown, Wed., June 5, 2013;  
TVES Life Skills Students, Picnic, Mifflintown, Thursday, June 6, 2013;  
JHS Advanced Biology Students, Mutter Museum, Philadelphia, Thurs., June 6, 2013;  
\*JHS Girls' Basketball, Camp, Gettysburg, Fri.-Sun., June 14-16, 2013;  
\*JHS Girls' Basketball, Camp, Harrisonburg, VA, Massanutten Resort, McGaheysville, VA, Fri.-Mon., June 28-July 1, 2013;  
\*EJHS FFA, National Convention, Louisville, KY, Tues.-Sat., Oct. 20-Nov. 2, 2013.  
*\*Transportation will be paid by groups making request*

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

3. It was moved by Mr. Noss and seconded by Mrs. Leister to approve the following requests for homebound instruction:

- an East Juniata High School student, April 11, 2013 through the conclusion of the 2012-2103 school year;
- an East Juniata High School student, May 7, 2013 through the conclusion of the 2012-2013 school year.

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

4. It was moved by Mr. Noss and seconded by Mrs. Shadel to approve the extension of homebound instruction for a Juniata High School student for the remainder of the 2012-2013 school year.

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

## G. PERSONNEL

1. It was moved by Mr. Book and seconded by Mrs. Leister to approve revised Juniata County School District Policy 312, Performance Assessment of Superintendent/Assistant Superintendent. EXHIBIT PERSONNEL G-1

Motion carried.

2. It was moved by Mr. Book and seconded by Mrs. Shadel to approve the employment of the following individuals for the Juniata County School District 2013 Extended School Year program:

### Teachers:

\$25 per hour: Nikki Bailey, Marcus Brothers, Angela Clark, Diann Gray, William Hiemer, Laura McKnight, Kelly Plank, Timbra Plesce, MaryAnn Roush, Frank Swartz

### Speech Therapist:

\$25 per hour: Erin Harris

### Paraprofessionals:

\$10 per hour: Brandy Barner, Samantha Beward, Lori Basom, Tammy Bossert, Caroline Eberle, Tammy Ehrenzeller, Diane Graybill, Trisha Haubert, Corrine Hostetler, Denise Knepp, Kim Marshall, Teresa Nearhood, Tamra Page, Cheri Peck, Denise Primak, Robin Scannella, Valerie Schlegel, Connie Snyder, Jenny Strawser

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

3. It was moved by Mr. Dressler and seconded by Mr. Book to approve Tess J. Beecher, Angela N. Bryner, Kayla N. Ritter, Stephanie E. Yetter, Emily J. Beck, Lindsay C. Sheaffer and Megan E. Shipe as substitute teachers.

Motion carried.

4. It was moved by Mr. Book and seconded by Mrs. Leister to approve the following resignations:

- East Juniata High School English teacher Amanda N. Lightner, effective at the conclusion of the 2012-2013 school year;
- part-time elementary art teacher Garry M. Price, effective August 16, 2013;
- maintenance secretary Deborah E. Peachey, effective May 31, 2013.

Motion carried.

5. It was moved by Mr. Book and seconded by Mr. Dressler to approve the request of Employee 2465 for maternity leave, from the beginning of the 2013-2014 school year through approximately January 2, 2014.

Motion carried.

6. It was moved by Mr. Noss and seconded by Mr. Dressler to approve the request of Employee 2366 for unpaid leave May 17-21, 2013.

Motion carried.

7. It was moved by Mr. Book and seconded by Mr. Dressler to approve Erin Y. Robinson, on Bachelor's Degree, Step 1 of the salary schedule, and Leighette S. Sechrist, on Bachelor's Degree, Step 3 of the salary schedule, as elementary school teachers, effective August 21, 2013.

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

## **H. ATHLETICS AND ACTIVITIES**

1. It was moved by Mr. Dressler and seconded by Mr. Book to approve Stephen D. Dreibelbis as district athletic director/Title IX compliance officer, effective July 1, 2013, at an annual salary of \$30,000, pending final approval of the 2013-2013 school district budget.

Roll Call:

Ayes: Book, Dressler, Leister, Noss, Shadel, Snyder

Nays: Page, Shearer

Motion carried.

2. It was moved by Mr. Dressler and seconded by Mr. Book to approve the following extracurricular positions for the 2013-2014 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>
Albert Ream	Boys' basketball coach	JHS
Gary Klingensmith	Varsity football coach	JHS
Kurt Condo	Varsity/junior varsity football coach	JHS
Robert Hart	Varsity/junior varsity football coach	JHS
Clint Brackbill	Varsity boys' soccer coach	JHS

Brian Strawser	Varsity girls' soccer coach	JHS
Gary Beasom	Junior varsity girls' soccer coach	JHS
Angela Clark	Varsity/junior varsity cheerleading advisor	JHS
Meghan Geedey	Varsity girls' basketball coach	JHS
Michael Smith	Junior varsity girls' basketball coach	JHS
Kevin Cunningham	Marching band director	JHS
Rachel Hayes	Co-band front advisor	JHS
Ashley Cameron	Co-band front advisor	JHS
Marcus Brothers	Football coach	TJHS
Lori Bashore	Cheerleading advisor	TJHS
Becca Zendt.	Girls' basketball	TJHS
Joel Snyder	Junior high football coach	EJHS
Michael Robinson	Wrestling coach	Co-op

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

- It was moved by Mrs. Leister and seconded by Mr. Book to approve the following volunteer extracurricular position for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Steve McLaughlin	Assistant football coach	TJHS
Adam Dimm	Assistant wrestling coach	Co-op

Motion carried.

**INFORMATION:**

- Garrick Paden has resigned as Juniata High School boys' soccer assistant coach.
- Emily Wagner has resigned as Juniata High School musical co-director.

**VI. OTHER BUSINESS**

- It was moved by Mr. Book and seconded by Mr. Dressler to approve 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.

Roll Call:

Ayes: Book, Dressler, Leister, Page, Noss, Shadel, Shearer, Snyder

Nays: None

Motion carried.

It was moved by Mr. Dressler and seconded by Mrs. Leister to approve the proposed final 2013-2014 budget, with no tax increase.

Motion carried.

**VII. ADJOURNMENT**

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



the meeting.  
Motion carried.

Respectfully submitted,

Polly S. Digon  
Board Secretary