

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, May 17, 2012
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

| | |
|---------------------------------|------------------------------|
| ___ MR. WILLIAM B. BOOK | ___ MR. RAY D. PAGE |
| ___ MR. MELVIN E. BRUBAKER, JR. | ___ MRS. CHRISTINE D. SHADEL |
| ___ MR. RANDY L. DRESSLER | ___ MR. JOSEPH R. SHEARER |
| ___ MRS. GLENDA I. LEISTER | ___ MR. DANNY R. SNYDER |
| ___ MR. JOHN G. NOSS | |

III. COMMUNICATIONS

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

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

April 19, 2012 Board Meeting Minutes
May 3, 2012 Special Board Meeting Minutes

EXHIBIT MINUTES V

B. Executive Sessions Conducted

May 3, 2012 Executive Session for Personnel and Legal Issues
May 17, 2012 Executive Session for Personnel Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

- 1. Recommend approving the following individuals as members of the East Juniata High

School building trades advisory committee: John Glenn, Juniata Lumber & Supply; Neil Glick, PAME Construction; Richard Mills, Richard S. Mills, Inc.; Robert Rowles, Rosewood Kitchens; Dan Slautterback, General Contractor; Shawn Trego, Trego Electric; and Rich Womer, Richy's Masonry and Concrete.

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Daniel Stump, Dutch Days, Monroe Elementary Grounds, Parking, July 21, 2012;
Judy Fitzgerald, Big Brothers Big Sisters, TJHS, Youth Mentoring, Sept. 2012-May 2013;
Daniel Reed, Central PA Youth Ministries, EJHS Cafeteria, Banquet, October 9, 2012.

MOVED _____ SECONDED _____

2. Recommend awarding the bid to _____ for the purchase and installation of a mounting plate and burner for the East Juniata High School boiler, at a total cost of _____. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2 FORTHCOMING

MOVED _____ SECONDED _____

3. Recommend approving employment of the following summer 2012 custodial personnel, contingent upon final budget approval:

Cleaning Staff:
\$9.75 per hour: Katrina M. Poorman

Substitutes:
\$9.75 per hour: Ruth V. Brotzman, Thomas R. Brotzman

MOVED _____ SECONDED _____

INFORMATION: Katrina Poorman replaces Robin L. Hostler and Richelle D. Robinson, who were erroneously listed to be approved for part-time summer employment on the April 19, 2012 board meeting agenda.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Financial reports for April 2012:

INFORMATION:
Attachments show the following receipts:

EXHIBIT FINANCE C-1

2. Listing of bills for payment

EXHIBIT FINANCE C-2

MOVED _____ SECONDED _____

3. Recommend approving the district's response to the performance audit reports for fiscal years ending June 30, 2005, 2006, 2007 and 2008. EXHIBIT FINANCE C-3

MOVED _____ SECONDED _____

4. Recommend approving Boyer & Ritter to conduct the audit of the Juniata County School District for the year ended June 30, 2012. EXHIBIT FINANCE C-4

MOVED _____ SECONDED _____

5. Recommend adopting the proposed final budget as presented on PDE-2028. EXHIBIT FINANCE C-5

MOVED _____ SECONDED _____

6. Recommend approving a resolution authorizing the display and advertising of the district's proposed final budget for 2012-2013. EXHIBIT FINANCE C-6

MOVED _____ SECONDED _____

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving a contract with Capital Area Intermediate Unit for the provision of special education services for the 2012-2013 school year, at a total cost of \$44,033.75. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following fund-raising activities:

EJHS Boys' Soccer – Fayette Carnival food stand, concession stand, sale of Sheetz cards, candy, sandwiches, clothing, restaurant community night, car wash, bake sale.

MOVED _____ SECONDED _____

3. Recommend approving the following student field trips:

*TVES Life Skills I Class, Fun Unleashed, State College, Thursday, May 17, 2012;

*Thomp.-Del. Elem. Grade 3, McDonald's, Mifflintown, Tab Top Collection Donation/Reward, Tues., May 22, 2012;

*Monroe Elementary Grade 6, McDonald's, Mifflintown, Tab Top Collection Reward, Wed., May 23, 2012.

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

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving a memorandum of understanding with United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, AFL-CIO•CLC on Behalf of Local Union 1940-09, in order to allow for contracted food services. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving the employment of _____ as a part-time custodian at East Juniata High School, at an hourly rate of _____, effective _____, 2012. _____ replaces Randy Shetter, Jr., who has resigned.

MOVED _____ SECONDED _____

3. Recommend approving the permanent employment of Jonathan M. Stouffer as maintenance supervisor, as he has successfully completed a 90-day probationary period.

MOVED _____ SECONDED _____

4. Recommend approving the employment of Samantha L. Beward as a substitute cafeteria monitor, Theodore K. Long as a substitute teacher and substitute paraprofessional and Darcie L. Crock as a substitute teacher.

MOVED _____ SECONDED _____

5. Recommend approving the following requests for uncompensated leave:

Employee 335, May 23-31, 2012;
Employee 747, Summer 2012;
Employee 867, September 17-21, 2012.

MOVED _____ SECONDED _____

6. Recommend approving the nonrenewal of employment contracts for the following non-tenured teachers based on student enrollment reductions for the 2012-2013 school year: Leighette S. Sechrist, Brittany S. Rex and Amanda S. Gilbert.

MOVED _____ SECONDED _____

7. Recommend approving the nonrenewal of the employment contract of Rodney D. Feltman based on teacher restructuring and lower enrollment in math classes for the 2012-2013 school year.

MOVED _____ SECONDED _____

8. Recommend approving the nonrenewal of the employment contract of Joshua D. Grimes based on lower student enrollment effective for the 2012-2013 school year

MOVED _____ SECONDED _____

9. Recommend approving the submission of a request for approval from the Pennsylvania Department of Education to remove library science from the district's program of study for grades K-12 for the 2012-2013 school year .

MOVED _____ SECONDED _____

10. Recommend approving the furlough of the following teachers based on program curtailment and approval from the Pennsylvania Department of Education for the 2012-2013 school year: Ashley L. Hack and Harry F. Pearce.

MOVED _____ SECONDED _____

11. Recommend approving the nonrenewal of the employment contract with Debra A. Hornberger based on program curtailment and approval from the Pennsylvania Department of Education for the 2012-2013 school year.

MOVED _____ SECONDED _____

12. Recommend approving the demotion of Garry M. Price to half-day employment based on curtailment of programs and approval from the Pennsylvania Department of Education for the 2012-2013 school year.

MOVED _____ SECONDED _____

13. Recommend approving submission of a request for approval from the Pennsylvania Department of Education to remove eighth grade Spanish from the district's program of study for the 2012-2013 school year.

MOVED _____ SECONDED _____

14. Recommend approving nonrenewal of the employment contract with Margaret A. Hackenberger as ESL teacher for the 2012-2013 school year.

MOVED _____ SECONDED _____

15. Recommend approving the furlough of Hope E. Burd and Cindy L. Treaster as monitors for the 2012-13 school year.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following resignations:

Nora E. Houser, East Juniata High School yearbook advisor, effective upon the distribution of 2012 yearbook;
Jerold D. Auker, Juniata High School athletic director, effective July 2, 2012.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving a resolution releasing four school districts as authorizers of New Day Charter School, effective June 30, 2013. The reasons for the release are because none of the four districts are located where the charter school has locations, nor are the districts within a radius that would require the district by law to transport to the sites of the charter school. EXHIBIT OTHER BUSINESS V-1

MOVED _____ SECONDED _____

2. Recommend approving renewing the authorization of New Day Charter School, effective July 1, 2013, as per the regulations of charter school law. However, the Juniata County School District wishes to express its opposition to Pennsylvania charter school law and its current method of funding of charter schools. EXHIBIT OTHER BUSINESS V-2

MOVED _____ SECONDED _____

VII. ADJOURNMENT