

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

MINUTES

I. CALL TO ORDER/PLEDGE

The regular meeting of the Board of Directors of the Juniata County School District was held Thursday, May 17, 2012, 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. Melvin E. Brubaker, Jr.
Mr. Randy L. Dressler
Mrs. Glenda I. Leister

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

Mr. John G. Noss was absent.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

Mrs. Shadel spoke about the EJHS FFA banquet and Mr. Snyder commended JHS FFA members and district athletes on recent accomplishments.

C. School District Administration

Mr. Musselman recognized Fermanagh-Mifflintown Elementary School safety patrol members and the JHS Stock Market team on their accomplishments.

D. Public Comment Period

Mrs. Cindy Treaster spoke about district libraries, study halls and her hourly rate as a summer worker.

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. Book and seconded by Mrs. Leister 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 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

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. It was moved by Mr. Book and seconded by Mr. Brubaker to approve the following individuals as members of the Juniata County School District 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.

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Book and seconded by Mrs. Leister to approve 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.

Motion carried.

2. It was moved by Mr. Book and seconded by Mr. Dressler to award the bid to Richard S. Mills, Inc. Mechanical Services for the purchase and installation of a mounting plate and burner for the East Juniata High School boiler, at a total cost of \$8,995. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

Roll Call:

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

Nays: None

Motion carried.

3. It was moved by Mr. Book and seconded by Mr. Brubaker to approve 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, Wendy J. Hoover

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Shadel, Shearer, Snyder

Nays: Page

Motion carried.

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:

Social Security	2011-2012	\$ 49,899.00
National School Lunch Program	2011-2012	86,571.75
Title I Improving Basic Programs	013-120206	39,512.00
Title II Improving Teacher Quality	020-120206	9,990.60
Basic Education Funding	2010-2011	1,364,510.00
Vocational Education	2010-2011	15,305.00

EXHIBIT FINANCE C-1

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

Roll Call:

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

Nays: None

Motion carried.

3. It was moved by Mrs. Leister and seconded by Mr. Book to approve the district's response to the performance audit reports for fiscal years ending June 30, 2005, 2006, 2007 and 2008. EXHIBIT FINANCE C-3

Roll Call:

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

Nays: None

Motion carried.

4. It was moved by Mr. Book and seconded by Mr. Brubaker to approve Boyer & Ritter to conduct the audit of the Juniata County School District for the year ended June 30, 2012. EXHIBIT FINANCE C-4

Roll Call:

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

Nays: None
Motion carried.

5. It was moved by Mr. Book and seconded by Mr. Brubaker to approve the proposed final budget as presented on PDE-2028. EXHIBIT FINANCE C-5

Roll Call:

Ayes: Book, Brubaker, Leister, Shearer, Snyder

Nays: Dressler, Page, Shadel

Motion carried.

6. It was moved by Mr. Book and seconded by Mr. Brubaker to approve a resolution authorizing the display and advertising of the district's proposed final budget for 2012-2013. EXHIBIT FINANCE C-6

Roll Call:

Ayes: Book, Brubaker, Leister, Snyder

Nays: Dressler, Page, Shadel, Shearer

Motion failed.

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. It was moved by Mr. Book and seconded by Mr. Brubaker to approve 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

Roll Call:

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

Nays: None

Motion carried.

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

Motion carried.

3. It was moved by Mrs. Leister and seconded by Mr. Book to approve 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;

EJHS FFA, Johnstown, State Envirothon, Tues.-Wed., May 22-23, 2012;

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

May 23, 2012.

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

Motion carried.

G. PERSONNEL

1. It was moved by Mr. Dressler and seconded by Mr. Book to approve 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
Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Shadel, Shearer, Snyder
Nays: Page
Motion carried.

2. It was moved by Mr. Book and seconded by Mrs. Shadel to approve the employment of Douglas S. Ricedorf as a part-time custodian at East Juniata High School, at an hourly rate of \$9.22, effective May 18, 2012. Mr. Ricedorf replaces Randy Shetter, Jr., who has resigned.
Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

3. It was moved by Mr. Dressler and seconded by Mr. Brubaker to approve the permanent employment of Jonathan M. Stouffer as maintenance supervisor, as he has successfully completed a 90-day probationary period.
Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

4. It was moved by Mr. Book and seconded by Mrs. Shadel to approve 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.
Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

5. It was moved by Mrs. Leister and seconded by Mr. Book to approve the following requests for uncompensated leave:

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

Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Page, Shadel, Shearer, Snyder

Nays: None
Motion carried.

6. It was moved by Mr. Book and seconded by Mr. Brubaker to approve 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.
Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.
7. It was moved by Mr. Book and seconded by Mr. Brubaker to approve 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.
Roll Call:
Ayes: Book, Brubaker, Page, Shearer, Snyder
Nays: Dressler, Leister, Shadel
Motion carried.
8. It was moved by Mr. Book and seconded by Mr. Brubaker to approve the nonrenewal of the employment contract of Joshua D. Grimes based on lower student enrollment effective for the 2012-2013 school year
Roll Call:
Ayes: Book, Brubaker, Page, Shearer, Snyder
Nays: Dressler, Leister, Shadel
Motion carried.
9. It was moved by Mr. Book and seconded by Mr. Brubaker to approve 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.
Motion carried.
10. It was moved by Mr. Brubaker and seconded by Mr. Book to approve 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.
Roll Call:
Ayes: Book, Brubaker, Leister, Page, Shadel, Shearer, Snyder
Nays: Dressler
Motion carried.
11. It was moved by Mr. Book and seconded by Mr. Brubaker to approve 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.
Roll Call:
Ayes: Book, Brubaker, Leister, Page, Shadel, Shearer, Snyder
Nays: Dressler
Motion carried.

12. It was moved by Mr. Book and seconded by Mr. Brubaker to approve 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.
Roll Call:
Ayes: Book, Brubaker, Leister, Page, Shadel, Shearer, Snyder
Nays: Dressler
Motion carried.

13. It was moved by Mr. Brubaker and seconded by Mr. Book to approve 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.
Motion carried.

14. It was moved by Mr. Book and seconded by Mr. Shearer to approve nonrenewal of the employment contract with Margaret A. Hackenberger as Spanish/ESL teacher for the 2012-2013 school year.
Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

15. It was moved by Mr. Book and seconded by Mr. Brubaker to approve the furlough of Hope E. Burd and Cindy L. Treaster as monitors for the 2012-13 school year.
Roll Call:
Ayes: Book, Brubaker, Leister, Page, Shearer, Snyder
Nays: Dressler, Shadel
Motion carried.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mrs. Leister and seconded by Mr. Book to approve 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.

Motion carried.

VI. OTHER BUSINESS

1. It was moved by Mr. Book and seconded by Mr. Brubaker to approve 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
Roll Call:
Ayes: Book, Brubaker, Dressler, Leister, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

2. It was moved by Mr. Book and seconded by Mr. Brubaker to approve 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

Roll Call:

Ayes: Book, Brubaker, Leister, Page, Shadel, Shearer, Snyder

Nays: Dressler

Motion carried.

It was moved by Mr. Dressler and seconded by Mr. Brubaker to reconsider approving a resolution authorizing the display and advertising of the district's proposed final budget for 2012-2013.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Shadel, Shearer, Snyder

Nays: Page

Motion carried.

It was moved by Mr. Brubaker and seconded by Mr. Book to approve a resolution authorizing the display and advertising of the district's proposed final budget for the 2012-2013.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Shadel, Shearer, Snyder

Nays: Page

Motion carried.

It was moved by Mr. Shearer and seconded by Mr. Page to reconsider approval of the district's proposed final budget as presented on PDE-2028.

Roll Call:

Ayes: Dressler, Page, Shadel, Shearer,

Nays: Book, Brubaker, Leister, Snyder

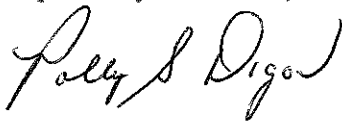
Motion failed.

VII. ADJOURNMENT

There being no further business, it was moved by Mr. Dressler and seconded by Mrs. Leister to adjourn the meeting.

Motion carried.

Respectfully submitted,



Polly S. Digon

Secretary, Board of School Directors