

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, May 3, 2012
7:00 PM SPECIAL 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

PRESENTATION: 2012-2013 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. SUPERINTENDENT'S REPORT

A. CUSTODIAL-MAINTENANCE-PROPERTY

- 1. Recommend approving the investment of a one-time fee of \$36,195.10 for implementation of a Voice over IP system.

MOVED _____ SECONDED _____

B. STUDENT-RELATED

- 1. Recommend approving the following fund-raising activity:

Tuscarora Valley Elementary School – Jump Rope For Heart.

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip request:

TVES Life Skills II Class, Picnic, Mifflintown Playground, Wednesday, May 23, 2012.
**Transportation will be paid by groups making request.*

MOVED _____ SECONDED _____

INFORMATION: A May 18, 2012 activity involving Fayette, Thompsontown-Delaware and Monroe elementary school sixth graders has been moved from Evendale Park to Lost Creek Community Park, McAlisterville.

C. PERSONNEL

1. Recommend approving the resignation of part-time East Juniata High School custodian Randy E. Shetter, Jr., effective April 27, 2012.

MOVED _____ SECONDED _____

2. Recommend approving a revision to the Act 93 Administrative Compensation and Benefit Program, as follows: “No more than 18 vacation days may accrue between the start of a school year and July 1.”

MOVED _____ SECONDED _____

3. Recommend approving the Juniata County School District’s move from fully insured to ASO as outlined on the attachments.

MOVED _____ SECONDED _____

4. Recommend approving the following conference requests in accordance with the Juniata County School District Conference Policy:

Kelly Campagna, Observation and Evaluation, Tyrone, May 2, 2012;
Tracie Fitzgerald, Early Childhood Conference, Huntingdon, May 16, 2012.

MOVED _____ SECONDED _____

V. OTHER BUSINESS

VI. ADJOURNMENT