

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, May 3, 2012
7:00 PM SPECIAL BOARD MEETING
Fermanagh-Mifflintown Elementary School**

MINUTES

I. CALL TO ORDER/PLEDGE

A special meeting of the Board of Directors of the Juniata County School District was held Thursday, May 3, 2012, at 7:00 p.m. in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order at 7:00 p.m. by Mr. Danny R. Snyder, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mr. Melvin E. Brubaker, Jr.
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. William B. Book was absent.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

Mrs. Leister and Mrs. Shadel commented on the JHS FFA banquet they had attended.

C. School District Administration

Mr. Musselman also commented on the JHS FFA banquet, and he introduced John Frisch of Higher Information Group, who was present to answer questions about a voice-over IP system.

D. Public Comment Period

Paul and Heddy Vymazal made comments relating to the district's budget.

Daniel Clark spoke about the district's budget, a possible tax increase and long-term financial plans, and the possibility of implementing online classes for district students.

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. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve the investment of a one-time fee of \$36,195.10 for implementation of a Voice over IP system.
Roll Call:
Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.
2. It was moved by Mr. Dressler and seconded by Mrs. Shadel to approve soliciting bids for the replacement of sewage pumps at Tuscarora Junior High School.
Roll Call:
Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

B. STUDENT-RELATED

1. It was moved by Mrs. Leister and seconded by Mr. Brubaker to approve the following fund-raising activity:

Tuscarora Valley Elementary School – Jump Rope For Heart.

Motion carried.
2. It was moved by Mr. Noss and seconded by Mrs. Shadel to approve 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.*

Motion carried.

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. It was moved by Mr. Dressler and seconded by Mrs. Leister to approve the resignation of part-time East Juniata High School custodian Randy E. Shetter, Jr., effective April 27, 2012.
Motion carried.
2. It was moved by Mr. Dressler and seconded by Mr. Brubaker to approve a revision to the Act 93 Administrative Compensation and Benefit Program, as follows: "No more than 18 vacation days may be carried past the start of the school year."
Roll Call:

Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

3. It was moved by Mrs. Leister and seconded by Mr. Noss to approve the Juniata County School District's move from fully insured to ASO.

Roll Call:

Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

4. It was moved by Mr. Dressler and seconded by Mr. Brubaker to approve 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.

Motion carried.

5. It was moved by Mrs. Leister and seconded by Mr. Brubaker to approve a memorandum of understanding with the Juniata County Education Association, as presented, with a revision to allow for an opt-out provision. EXHIBIT PERSONNEL C-5

Roll Call:

Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

6. It was moved by Mrs. Noss and seconded by Mr. Brubaker to approve a memorandum of understanding with the United Steelworkers, as presented, with a revision to allow for an opt-out provision. EXHIBIT PERSONNEL C-6

Roll Call:

Ayes: Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

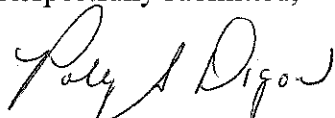
V. OTHER BUSINESS

VI. 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