

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Tuesday, May 7, 2013  
8:00 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 Tuesday, May 7, 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. John G. Noss
Mr. Melvin E. Brubaker, Jr.	Mr. Ray D. Page
Mr. Randy L. Dressler	Mr. Joseph R. Shearer
Mrs. Glenda I. Leister	Mr. Danny R. Snyder

Mrs. Christine D. Shadel was absent.

**III. COMMUNICATIONS**

**A. School Board Secretary**

The board secretary had nothing to report.

**B. School Board Members**

There were no comments from board members.

**C. School District Administration**

Administrators had nothing to report.

**D. Public Comment Period**

There were no requests from the public.

*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. CURRICULUM AND INSTRUCTION**

1. It was moved by Mr. Book and seconded by Mr. Noss to approve a settlement agreement with the Mifflin County School District regarding the Mifflin-Juniata Career and Technology Center. EXHIBIT CURRICULUM AND INSTRUCTION A-1

It was then moved by Mr. Book and seconded by Mr. Dressler to amend the proposed agreement, to allow the Juniata County School District to implement a health professions program for the 2013-2014 school year.

Roll Call on Amendment:

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

Nays: None

Motion carried.

Roll Call on Amended Motion:

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

Nays: None

Motion carried.

It was then moved by Mr. Dressler and seconded by Mr. Brubaker to appoint Mr. Page to represent the district on the Mifflin-Juniata Vocational-Technical School Joint Operating Committee.

Motion carried.

Mr. Noss, who has been an alternate member of the JOC, will fill a second vacancy on the JOC.

Mr. Noss nominated Mr. Book to serve as an alternate JOC member. Mr. Book declined the nomination.

Mr. Noss nominated Mr. Brubaker to serve as an alternate JOC member. Mr. Brubaker declined the nomination.

Mr. Page nominated Mr. Shearer to serve as an alternate JOC member, Mr. Brubaker seconded the motion, and the motion carried.

## V. ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,

Polly S. Digon  
Board Secretary