

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, November 17, 2016  
8:00 PM REGULAR BOARD MEETING  
Fermanagh-Mifflintown Elementary School**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. BOARD MEMBERS**

___ MRS. J. ERIN DERR	___ MR. JOSEPH R. SHEARER
___ MR. DENNIS R. IRVIN	___ MR. DANNY R. SNYDER
___ MRS. A. CHRISTINE MCLAUGHLIN	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	___ MR. MARK F. WAGNER
___ MRS. CHRISTINE D. SHADEL	

**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**

October 20, 2016 Regular Board Meeting Minutes  
November 9, 2016 Workshop Meeting Minutes

EXHIBIT MINUTES IV

**B. Executive Sessions Conducted**

November 9, 2016 Executive Session for Personnel and Contractual Issues  
November 17, 2016 Executive Session for Personnel and Contractual Issues

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

- 1. Recommend approving an agreement with NHS Pennsylvania, Harrisburg, for the provision

of educational services to Juniata County School District students. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

- 1. Recommend approving revised Juniata County School District Policy 707, Use of School Facilities. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

- 2. Recommend approving contracting with Hummer Turfgrass Systems, Inc. for the 2017 Dietrick Field maintenance program, at a cost of \$10,857.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

Consider taking from the table the following two items:

- 3. Recommend approving the business manager to budget a not-to-exceed cost of \$113,850.00 for boiler plant upgrade at Lack-Tuscarora Elementary School. This is a not-to-exceed budget. This budget will be verified when updated bids are obtained in the spring of 2017. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3, 4

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

- 4. Recommend approving the business manager to budget a not-to-exceed cost of \$304,332.60 for boiler plant upgrade and fuel switch from #2 oil to on-site propane gas at Lack-Tuscarora Elementary School. This is a not-to-exceed budget. This budget will be verified when updated bids are obtained in the spring of 2017. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3, 4

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

- 5. Recommend approving the following facility use request, in accordance with the rental fee schedule outlined in Policy 707:

Tammy Brackbill, EJ Elementary Boys’ Basketball, EJHS Gym, Practice, Various Dates, November 2, 2016 – January 28, 2017.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**C. FINANCE**

**BUSINESS MANAGER’S REPORT**

- 1. Recommend approving financial reports for October 2016. EXHIBIT FINANCE C-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving listing of bills for payment. EXHIBIT FINANCE C-2

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**TAXES**

1. Recommend approving the attached list of taxpayers exonerated from paying per capita taxes. Names of taxpayers exonerated from paying per capita taxes are also provided for informational purposes. EXHIBIT TAXES C-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**D. CAFETERIA**

**E. TRANSPORTATION**

1. Recommend approving revised Juniata County School District Policy 810, Transportation. EXHIBIT TRANSPORTATION E-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**F. STUDENT-RELATED**

1. Recommend approving Juniata County School District Policy 143, Standards for Persistently Dangerous Schools. (October 2016 Board action on the policy constituted a first reading.) EXHIBIT STUDENT-RELATED F-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving homebound instruction for a Lack-Tuscarora Elementary School student, from a date to be determined through December 14, 2016.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the following student field trip requests:

\*EJHS Students (10-12), South Hills School of Business and Technology, State College, Thursday, November 3, 2016;

\*EJHS NHS, National Aquarium, Baltimore, MD, Wednesday, May 1, 2017.

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

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**G. PERSONNEL**

1. Recommend approving the following resignations:

- Walker Elementary School teacher Ronda E. Ehrenzeller, effective November 4, 2016;
- School psychologist Paul O. Engleman III, effective November 18, 2016;

- Tuscarora Junior High School paraprofessional Karissa R. Sweger, effective November 18, 2016;
- Fermanagh-Mifflintown Elementary School paraprofessional Danielle M. Messimer, effective November 23, 2016;
- Walker Elementary School paraprofessional Denise L. Knepp, effective November 23, 2016.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the employment of Heather M. Fultz as a Level 1 paraprofessional at Fermanagh-Mifflintown Elementary School, at an hourly rate of \$10.09, effective November 30, 2016. Mrs. Fultz replaces Danielle Messimer.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the employment of Christopher S. Fry as a Level 1 paraprofessional at Walker Elementary School, at an hourly rate of \$10.09, effective November 18, 2016. Mr. Fry assumes a position established at the Board’s October 20, 2016 meeting.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

4. Recommend approving the employment of Bobbie A. Taylor as a temporary Level 1 paraprofessional at Fermanagh-Mifflintown Elementary School, at an hourly rate of \$10.09, effective November 30, 2016. Mrs. Fultz assumes a position established at the Board’s October 20, 2016 meeting.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

5. Recommend approving the elimination of a Level 1 paraprofessional position at Lack-Tuscarora Elementary School and the transfer of Misty A. Scott from the position to the Tuscarora Junior High School Level 1 paraprofessional position being vacated by Karissa Sweger, effective November 21, 2017.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

6. Recommend approving the employment of Miranda R. Miller as a learning support teacher at Fayette and Fermanagh-Mifflintown Elementary Schools, on Bachelor’s Degree, Step 1 of the salary schedule, effective November 18, 2016. Ms. Miller replaces Emily Book, who has transferred to a Fermanagh-Mifflintown Elementary School ESL teaching position.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

7. Recommend approving the employment of \_\_\_\_\_ as Walker Elementary School teacher, on \_\_\_\_\_’s Degree, Step \_\_\_ of the salary schedule, effective \_\_\_\_\_, 2016. \_\_\_\_\_ replaces Ronda Ehrenzeller.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

Kimberly Becker, Leann Crimmel, iPad Summit, Summerdale, December 2, 2016.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

- 9. Recommend approving the employment of Anne Frank Webb as a school psychologist, at an annual salary of \$59,637, to be adjusted to compensate for the difference in what the District is currently paying for her doctoral program supervision, and in accordance with all other provisions of the compensation plan for Juniata County School District psychologists. Ms. Frank Webb replaces Paul O. Engleman III, effective November 21, 2016.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**INFORMATION:** A substitute custodian will be employed at Tuscarora Valley Elementary School to perform custodial duties while custodian Matthew Wray works at the District’s new administrative building at 146 Weatherby Way, Mifflintown.

**H. ATHLETICS AND ACTIVITIES**

- 1. Recommend approving first reading of revised Juniata County School District Policy 123, Interscholastic Athletics and Co-Curricular Activities. EXHIBIT ATHLETICS AND ACTIVITIES H-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**INFORMATION:** Lynlee Richmond has resigned as East Juniata High School assistant field hockey coach.

**VI. OTHER BUSINESS**

- 1. Recommend paying \$200, the cost of the insurance deductible assessed to the parents of a student who was injured during an evacuation at Juniata High School.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**VII. ADJOURNMENT**