

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

MINUTES

I. CALL TO ORDER/PLEDGE

A meeting of the Board of Directors of the Juniata County School District was held Thursday, November 17, 2016 in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order at 8:07 p.m. by Mrs. Amy L. Wagner, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mr. Dennis R. Irvin	Mrs. Christine D. Shadel
Mrs. A. Christine McLaughlin	Mr. Joseph R. Shearer
Mr. Larry J. Rothrock	Mrs. Amy L. Wagner

Mrs. J. Erin Derr participated by telephone.
Mr. Danny R. Snyder and Mr. Mark F. Wagner were absent.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

Mrs. Wagner congratulated district athletes on an exciting sports season.

C. School District Administration

Mr. Fausey echoed Mrs. Wagner's sentiments and noted that three EJHS FFA members have earned the Keystone Degree.

Mr. Yarger reported on the annual fall senior citizens' luncheon.

Mr. Mitchell reported that two days of Apple training had been completed and said that transformations are taking place in classrooms.

D. Public Comment Period

Troy Woodward shared a concern that the Board is making financial decisions without being fully aware of all of the information involved, and shared information about costs of proposed improvements or replacement of the Lack-Tuscarora Elementary School heating system.

Paula Lauver spoke about district expenditures, including iPads and a new administrative office building, and alleged that the board is not being fully informed by the district's administration.

Chad Firment spoke about assessment inequities and asked the board to encourage the county

commissioners to consider a county-wide reassessment.

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.

It was moved by Mrs. Shadel and seconded by Mr. Irvin to consider items IV, A-1, B-1, 2 and 5, C-1, Taxes-1, E-1, F-1-3, G-1-9 and H-1 as one motion, as follows:

IV. 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

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Approval of an agreement with NHS Pennsylvania, Harrisburg, for the provision of educational services to Juniata County School District students. EXHIBIT CURRICULUM AND INSTRUCTION A-1

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Approval of revised Juniata County School District Policy 707, Use of School Facilities. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1
2. Approval to contract 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
5. Approval of the following facility use requests, 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 – February 11, 2017;

S. Judd Gabel, Juniata Wrestling Club, JHS Facilities, Match, January 21, 2017.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Approval of financial reports for October 2016. EXHIBIT FINANCE C-1

TAXES

1. Approval of 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

D. CAFETERIA

E. TRANSPORTATION

1. Approval of revised Juniata County School District Policy 810, Transportation. EXHIBIT TRANSPORTATION E-1

F. STUDENT-RELATED

1. Approval of 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

2. Approval of homebound instruction for:

- a Lack-Tuscarora Elementary School student, from a date to be determined through December 14, 2016;
- an East Juniata High School student, for one month, beginning November 30, 2016.

3. Approval of 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.*

G. PERSONNEL

1. Approval of 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.

2. Approval of 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.

3. Approval of 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.
4. Approval of 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.
5. Approval of 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, 2016.
6. Approval of 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.
7. Approval of the transfer of Stephanie E. Wagner from an itinerant Title I teaching position to the Walker Elementary School second grade teaching position vacated by Ronda Ehrenzeller, effective November 18, 2016.
8. Approval of the following conference requests in accordance with the Juniata County School District Conference Policy:

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

9. Approval of 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.

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

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

B. CUSTODIAL-MAINTENANCE-PROPERTY

It was moved by Mr. Shearer and seconded by Mr. Irvin to take from the table the following two items:

10. 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
11. 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

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Rothrock, Shadel, Shearer, A. Wagner

Nays: None.

Motion carried.

There was no motion to approve 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

It was moved by Mr. Shearer and seconded by Mr. Irvin to approve 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

Roll Call Vote:

Ayes: Derr, Irvin, Shadel, Shearer

Nays: McLaughlin, Rothrock, Wagner

Motion failed.

C. FINANCE

2. It was moved by Mrs. Shadel and seconded by Mrs. McLaughlin to approve listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call Vote:

Ayes: Derr, Irvin, McLaughlin, Shadel, Shearer, Wagner

Nays: Rothrock

Motion carried.

VI. OTHER BUSINESS

1. It was moved by Mr. Irvin and seconded by Mrs. Shadel to approve payment of \$200, the cost of the insurance deductible assessed to the parents of a student who was injured during an

evacuation at Juniata High School.

Roll Call Vote:

Ayes: Derr, Irvin, Rothrock, Shadel, Wagner

Nays: Shearer

Abstention: McLaughlin

Motion carried.

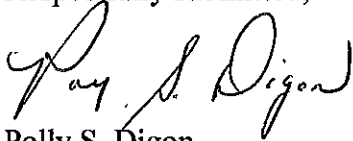
Mrs. Wagner announced that the Board's reorganizational meeting will be held December 1, 2016.

VII. ADJOURNMENT

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

Motion carried.

Respectfully submitted,



Polly S. Digon
Board Secretary