

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, October 15, 2015
8:00 PM BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. DENNIS R. IRVIN	___ MRS. CHRISTINE D. SHADEL
___ MRS. GLENDA I. LEISTER	___ MR. JOSEPH R. SHEARER
___ MR. JOHN G. NOSS	___ MR. DANNY R. SNYDER
___ MR. RAY D. PAGE	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	

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 approving 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

September 15, 2015 Regular Board Meeting
October 7, 2015 Workshop Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted

October 15, 2015, Executive Session for Contractual and Personnel Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

- 1. Recommend approving revised Juniata County School District Policies 113, Special Education; 113.2, Independent Educational Evaluations; 127, Assessment System; and 137,

MOVED _____ SECONDED _____

- 2. Recommend approving a special education agreement with Newport School District. EXHIBIT CURRICULUM AND INSTRUCTION A-2

MOVED _____ SECONDED _____

- 3. Recommend approving supplemental speech services for up to 15 students through Tuscarora Intermediate Unit 11 at a cost of \$40.25 per hour.

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Travis Hartzler, Juniata Little Indians Football, Dietrick Field, Games, October 3, 2015;
 Margaret Shafferman, Child Evangelism Fellowship, Tuscarora Valley Elementary School,
 Good News Club, Mondays, October 19, 2015-April 25, 2016;
 Reesa Watto, EJHS Prom Committee, EJHS Facilities, Dance, October 31, 2015;
 Laura Chubb, EJHS Cheerleaders, EJHS Cafeteria, Painting Party, December 8, 2015;
 Joseph Schilling, Juniata Jaguars, EJHS Gym, Practice, Sundays, January-April 2016;
 Lynn Mingle, Juniata Boys' Basketball Booster Club, JHS Cafeteria, Meal, Jan. 23, 2016.

MOVED _____ SECONDED _____

- 2. Recommend approving the following contractors for snow removal services for 2015-2016, based on the attached bid summary. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

<u>SCHOOL</u>	<u>CONTRACTOR</u>
Fayette	M&J Paving & Services
Fermanagh	M&J Paving & Services
Lack-Tuscarora	J.P.H. Enterprises
Monroe	Burkholder Lawn Care
Mountain View	M&J Paving & Services
Thompsontown	Burkholder Lawn Care
Tuscarora Valley	Bryner's Siding and Seamless Gutters
Walker	M&J Paving & Services
EJHS	Shade-Chris Excavating
JHS	J.P.H. Enterprises
TJHS	J.P.H. Enterprises

MOVED _____ SECONDED _____

3. Recommend approving contracting with M&J Paving & Services, LLC for paving at the Juniata High School building trades classroom, at a cost of \$11,900, and at a 50' x 50' area at Dietrick Field, for track and field use, at a cost of \$6,075.

MOVED _____ SECONDED _____

4. Recommend approving acceptance of the donation of a bicycle rack, valued at \$300, for use by students, teachers and staff at Tuscarora Junior High School, by Village Acres Farm & FoodShed, LLC.

MOVED _____ SECONDED _____

5. Recommend approving acceptance of the donation of a 10' x 8' galvanized storage shed, with plywood floor, to be placed at Lack-Tuscarora Elementary School. The cost of the shed and site preparation will be covered by the Lack-Tuscarora Home and School Association.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving listing of bills for payment. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

TAXES

INFORMATION: List of taxpayers exonerated from paying 2015 per capita taxes under current board policy. EXHIBIT BUSINESS – TAXES

D. CAFETERIA

E. TRANSPORTATION

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

MOVED _____ SECONDED _____

2. Recommend approving Betty Stenhold as a contracted school bus driver for the Juniata County School District.

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving revised Juniata County School District Policy 216, Student Records. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

JHS/EJHS Learning Support Students, Tour, Hiram G. Andrews Center, Johnstown, Thurs., October 22, 2015;

Monroe Elementary Students, Halloween Parade to Richfield Senior Center, Thursday, October 29, 2015;

*Thompsontown-Delaware Elem. Grade 6, Turkey Hill/Dutch Apple Theatre, Thurs., Nov. 19, 2015;

EJHS AP English Students, "Dickens of a Christmas," Manheim, Wed., Dec. 2, 2015;

*JHS Drama Club, "Dickens of a Christmas," Manheim, Wednesday, December 16, 2015;

Gifted Students, Math Counts Competition, Middletown, Sat., Jan. 30 or Feb. 6, 2016;

Thompsontown-Delaware Elem. Grade 3, Landis Valley Farm, Lancaster, Thurs., May 12, 2016.

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

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving first reading of revised Juniata County School District Policy 333, Professional Development. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving ratification of a Collective Bargaining Agreement between the Juniata County School District and the Juniata County Education Association, effective July 1, 2015 through June 30, 2020.

MOVED _____ SECONDED _____

3. Recommend approving establishing a 5.5-hour-per-day, day shift custodial position at East Juniata High School. Job responsibilities will include mowing, snow removal and indoor duties during the winter months. Further recommend approving _____ to fill the position, at an hourly rate of ____, effective _____, 2015.

MOVED _____ SECONDED _____

4. Recommend approving termination of the employment of Level 1 paraprofessional Michila N. Carolus, effective September 30, 2015.

MOVED _____ SECONDED _____

5. Recommend approving the employment of Melissa S. Dietz as a Monroe Elementary School Level 1 paraprofessional, at an hourly rate of \$10.09, effective October 16, 2015. Ms. Dietz replaces Bonita Strawser, who has resigned.

MOVED _____ SECONDED _____

6. Recommend approving converting a temporary Walker Elementary School Level 1 paraprofessional position to a permanent position, and approve the continued employment

of Amber L. Foose-Miller in the position, at an hourly rate of \$10.09, effective October 16, 2015.

MOVED _____ SECONDED _____

7. Recommend approving the employment of _____ as a Fermanagh-Mifflintown Elementary School Level 1 paraprofessional, at an hourly rate of \$10.09, effective October 16, 2015. _____ replaces Michila Carolus.

MOVED _____ SECONDED _____

8. Recommend approving the employment of Karly S. Dressler as a Tuscarora Valley Elementary School LPN, at an hourly rate of \$11.66, effective October 21, 2015. Ms. Dressler replaces Carrie Baumgardner, who has resigned.

MOVED _____ SECONDED _____

9. Recommend approving increasing the hours of Mountain View Elementary School Level 1 paraprofessionals Nicole E. Latchford and Christina Snook, and Walker Elementary School Level 1/emotional support paraprofessionals Kirsten N. Burda and Amber L. Foose-Miller to 29.5 hours per week, effective October 16, 2015.

MOVED _____ SECONDED _____

10. Recommend approving the employment of Joya Ceida as a translator/interpreter at an hourly rate of \$15.00.

MOVED _____ SECONDED _____

11. Recommend approving Rebecca S. Ehrenzeller as a substitute secretary.

MOVED _____ SECONDED _____

12. Recommend accepting the resignation of Sharon J. Storey as English Department chairperson, effective September 15, 2015.

MOVED _____ SECONDED _____

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

Jennifer Hart, Tanya Williams, Book Sale, Ithaca, NY, October 26, 2015;
Tina Kerstetter, PA Arts and Education Symposium, October 29, 2015;
Robert St. Clair, Caren Mann, 2015 SAP Update, Summerdale, November 4, 2015;
Laura Toth, Biotechnology Workshop, Williamsport, November 24, 2015.

MOVED _____ SECONDED _____

14. Recommend approving family medical leave for Employee 484, effective at a date to be determined.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following extracurricular positions for the 2015-2016 school year, at the 2015-2016 contract rate:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Andrew Ciecierski	Junior class play co-director	EJHS	\$ 702.50
Penny Ritzman	Junior class play co-director	EJHS	\$ 640.00
Andrew Ciecierski	Yearbook advisor	EJHS	\$1,220.00
Lauren Waltz	National Honor Society co-advisor	EJHS	\$ 100.00
Laura Sheets	National Honor Society co-advisor	EJHS	\$ 100.00
Lori Bashore	Cheerleading co-coach	EJHS	\$ 595.00
Ashle Garman	Cheerleading co-coach	EJHS	\$ 437.50
Michael Zendt	Golf coach	EJHS	\$2,600.00
Nevin Burns	Boys' soccer assistant coach	JHS	\$2,150.00

MOVED _____ SECONDED _____

INFORMATION:

- a) Penny Ritzman was previously approved as East Juniata High School junior class play director, but will be sharing the position with Andrew Ciecierski.
- b) Andrew Ciecierski will be assuming the position of East Juniata High School yearbook advisor, rather than Dawn Frye, as previously approved.
2. Recommend approving the following volunteer extracurricular position for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Michael Fitzgerald	Swim coach	JHS

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

VII. ADJOURNMENT