

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, October 16, 2014
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, October 16, 2014 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:

Mrs. Glenda I. Leister
Mr. John G. Noss
Mr. Ray D. Page
Mr. Larry J. Rothrock

Mrs. Christine D. Shadel
Mr. Joseph R. Shearer
Mr. Danny R. Snyder
Mrs. Amy L. Wagner

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

Mrs. Leister congratulated EJ boys' and girls' soccer teams on their accomplishments.

C. School District Administration

Mr. Yarger indicated he was looking forward to the presentations that were going to be given to The EJHS/JHS FFA and the presentation that was to be given by JHS Peer Mediation.

D. Public Comment Period

Lisa K Miller – Voiced concern for transportation on Rohrer Bussing.

Helen Casner – Asked the board for permission to purchase cameras for the outside and inside of her bus. Outside is permissible, and the board planned to consult Rohrer about inside cameras due to policy concerns.

PRESENTATIONS:

Reynolds Construction Management, Projects Update

Monsanto Fund-JHS/EJHS FFA Check Presentation

Spotlight on Our Schools – Juniata High School Peer Mediation

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. 1. It was moved by Mrs. Leister and seconded by Mr. Noss to approve 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 18, 2014 Regular Board Meeting

October 8, 2014 Board Workshop Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted

October 14, 2014 Executive Session for Personnel and Contractual Issues

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

V. SUPERINTENDENT'S REPORT

INFORMATION: On Thursday, November 20 at 1:00 p.m. there will be a free senior citizen outreach luncheon provided at the Juniata High School. The district administration will be in attendance to welcome community members to the high school, Metz Culinary Management will prepare the meal, Student Council will serve the meals, the JHS band and chorus will provide entertainment, and there will be a brief tour of the school for the senior citizens after the luncheon for anyone wanting a tour. Information was sent to local churches and was hung on community bulletin boards. The luncheon is free to all senior citizens living in the Juniata County School District. Those planning to attend are asked to contact Polly Digon at 436-2111, x5002 or at pdigon@jcsdk12.org by October 31 so that the Metz staff may prepare an adequate number of meals.

A. CURRICULUM AND INSTRUCTION

It was moved by Mr. Page and seconded by Mr. Rothrock to approve items 1 through 3 as one motion, as follows:

1. approve an agreement with Connections Learning for access to a virtual education program through the ROADS® learning management system, along with associated support and/or services. EXHIBIT CURRICULUM AND INSTRUCTION A-1

INFORMATION: Advanced Placement courses that will be available to Juniata County School District students, under the Connections Learning agreement, include: AP Art History, AP Biology, AP Calculus (currently offered only at JHS), AP Computer Science, AP English Language and Composition (currently offered only at EJHS), AP Environmental Science, AP French Language and Culture, AP Human Geography, AP Psychology, AP Spanish Language, AP Statistics (currently offered only at JHS) and AP United States Government and Politics.

2. approve a Memorandum of Understanding regarding dual enrollment with Harrisburg Area Community College (HACC). EXHIBIT CURRICULUM AND

INSTRUCTION A-2

3. appoint the following individuals to the Juniata High School Building Trades Occupational Advisory Committee: Chris Foltz, Crider-Mitchell Construction; James Geedy , Kinsley Construction Company; William Harrison, Harrison Plumbing and Heating; Dave Imes, pipeline; Daniel Sheaffer, John H. Sheaffer; and Eric Wirt, Republic Development Corp.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

It was moved by Mr. Page and seconded by Mr. Noss to combine and approve items 1, 3 and 4 as one motion, as follows:

1. approve a one-year agreement with Rochester Midland Corporation to provide necessary chemicals, service on a periodic basis and periodic service reports and recommendations for the Tuscarora Junior High School boiler, at a cost of \$450 per quarter. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1
3. approve the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Margaret Shafferman, Child Evangelism Fellowship, Tuscarora Valley Elem. Modular, Good News Club, Mondays, October 2014-May 2015;

Kim Hart, Juniata Track and Field, JHS Gym, Halloween Dance, October 30, 2014;

Jessica Morgan, JHS FFA, JHS Gym, Volleyball Tournament, November 13, 2014;

Travis Quici, EJHS Girls' Basketball, EJHS Caf./Kitchen, Dinner and Silent Auction, December 6, 2014;

Margaret McCann, Margaret McCann School of Dance, JHS Aud., Performance, December 6, 2014 and rehearsal date(s);

Kim Hart, Juniata Track and Field, JHS Gym, Winter and Spring Dances, Dates To Be Determined;

Jessica Morgan, JHS FFA Alumni, JHS Auditorium, Meeting, January 28, 2015;

Margaret McCann, Margaret McCann School of Dance, JHS Aud., Recital, June 6, 2015 and rehearsal dates;

Stephen Steffel, Royal Rangers, Lack-Tuscarora Elementary Kitchen, Food Preparation, June 26-28-, 2015.

4. Recommend accepting the Bats and Balls Booster Club's donations of a batting cage roof (pole shed) at East Juniata High School. The booster club will purchase the materials and the East Juniata High School building trades class will construct the structure.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

2. It was moved by Mr. Noss and seconded by Mrs. Leister to approve the following contractors for snow removal services for 2014-2015, based on the attached bid summary. EXHIBIT CUSTODIAL-MAINTENANCE- PROPERTY B-2

<u>SCHOOL</u>	<u>CONTRACTOR</u>
Fayette	Burkholder Lawn Care
Fermanagh	Burkholder Lawn Care
Lack-Tuscarora	J.P.H. Enterprises
Monroe	Burkholder Lawn Care
Mountain View	Burkholder Lawn Care
Thompsontown	Burkholder Lawn Care
Tuscarora Valley	Gerald S. Bryner
Walker	Burkholder Lawn Care
EJHS	Danny Shadel
JHS	Zimmerman's Excavation
TJHS	Zimmerman's Excavation

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shearer, Snyder, Wagner

Abstained: Shadel

Nays: None

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

It was moved by Mr. Page and seconded by Mr. Noss to combine and approve items 1 and 2 as one motion, as follows:

1. approve financial reports for September 2014. EXHIBIT FINANCE C-1
2. approve listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

TAXES

INFORMATION: A list of taxpayers exonerated from paying per capita taxes is provided for informational purposes. EXHIBIT TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

It was moved by Mrs. Leister and seconded by Mrs. Shadel to combine and approve items 1 - 3 as one motion, as follows:

1. approve an agreement with Western Pennsylvania School for the Deaf for the provision of a one-on-one personal care aide, three days per week, for a Juniata County School District student for the 2014-2015 school year, at a cost of \$26,190. EXHIBIT STUDENT-RELATED F-1
2. approve an agreement with Geisinger Clinic for laboratory testing services. EXHIBIT STUDENT-RELATED F-2
3. approve the following student field trip requests:

*TJHS 8th Graders, Juniata County Library, Mifflintown, Monday, October 27, 2104;

*TJHS 7th/8th Grade Band Members, Penn State Blue Band Performance, University Park, Friday, November 14, 2014;

*Monroe Elementary Sixth Graders, Turkey Hill Experience, Columbia/Dutch Apple Dinner Theatre, Lancaster, Tuesday, November 25, 2014;

*JHS Drama Club, "A Dickens of a Christmas," Manheim, Wed., December 10, 2014;

*JHS Tri-M, Sightseeing and Show, New York, NY, Saturday, April 18, 2015.

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

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

G. PERSONNEL

It was moved by Mr. Page and seconded by Mr. Rothrock to combine and approve items 1 - 12 as one motion, as follows:

1. approve the establishment of two Level 1 paraprofessional positions, at Mountain View and Walker elementary schools. The Mountain View position is required in order to meet the requirements of a student's Individualized Education Plan, and the Walker position is the result of a retirement and reassignment of paraprofessionals.
2. approve the employment of Tanya L. Wolfe as a Level 1 paraprofessional at Juniata High School, at an hourly rate of \$9.89, effective October 17, 2014. Mrs. Wolfe is filling a position that was vacated when the student to whom she is assigned temporarily moved from the district.
3. approve the voluntary transfer of Valerie M. Schlegel from a Level 2 paraprofessional position at East Juniata High School to a Level 1 paraprofessional position at Mountain View and Tuscarora Valley elementary schools, effective October 13, 2014. Ms. Schlegel replaces Darcie Crock, who has resigned.
4. approve the voluntary transfer of Tammy S. Ehrenzeller from a Level 2 paraprofessional position at Juniata High School to a Level 2 paraprofessional position at East Juniata High School, to replace Valerie Schlegel.

5. approve the request of Employee 867 to be absent without pay November 17-21, 2014.
6. approve Trisha D. Jones, Jesse L. Naylor and Lindsay B. Parson as substitute paraprofessionals; Stanley C. Barner III and Robert J. Swartz as substitute custodians; Kayla N. Hostler and Amanda E. Peachey as substitute school nurses; and Krista J. Kauffman, Ethan L. Runk and Jennifer R. Silvis as substitute teachers.
7. approve establishing a special education teaching position and a paraprofessional position, in support of an emotional support program for Juniata County School District students.

INFORMATION: In order to expand on the continuum of services offered in the district and thereby reduce costs of sending students to out of district placements, the Juniata County School District intends to implement a full-time emotional support program. The new program (class) will be housed at Mountain View Elementary School and will provide supports to elementary students with intense emotional and/or behavioral needs. The district will look to bring at least two students back from other placements, to start. Considering just two students, approximately \$70,000 will be saved on tuition alone. The Juniata County School District will also be able to offer and provide this program/support to students from neighboring districts, which will generate funds for the district. In order to implement the program, one additional special education teaching position and one paraprofessional position will be needed.

8. approve the employment of Matthew A. Trotman as a Juniata High School social studies teacher, on Bachelor's Degree, Step 1 of the salary schedule, effective October 20, 2014. Mr. Trotman replaces Wendy L. Varner, who has transferred to an East Juniata High School assistant principal position.
9. approve the following department chairpersons, in accordance with the collective bargaining agreement between the Juniata County School District and the Juniata County Education Association: Daniel R. Smith, Science; Sharon Storey, English; Angela Sieber, Social Studies; Justin Harshbarger, Mathematics; and Chelsea Boyer, Vocational-Education.
10. approve the following mentor teachers for the 2014-2015 school year:

<u>Mentor</u>	<u>Inductee</u>
Bonnie Seigler	Stephanie Yetter
Angela Beward	Angela Bryner

INFORMATION: Travis Quici was erroneously approved as a mentor for Angela Wagner at the September 18, 2014 board meeting.

11. approve the following conference requests in accordance with Juniata County School District Policy:

Kimberly Becker, Jennifer Hart, Jessie Reed, Tanya Williams, Friends of the Tompkins County Library Book Sale, Ithaca, NY, October 27, 2014;
 Thomas Devine, "Huddle Up Against Bullying," Pittsburgh, October 28, 2014;

Caren Mann, Lisa Kile, Kurt Condo, "Immigrant Bullying," New Oxford, October 29, 2014;
 Mindy Fryer, ESL Classroom Observation, Mifflintown, November 4, 2014;
 Angela Fowler, PSSA Accommodations Webinar, November 4, 2014;
 Nora Houser, "Days With Documents," Gettysburg, November 12, 2014;
 Kim Graybill, "COPE24 - Changing Our Parenting Experience," Mechanicsburg, November 12, 2014;
 Laura Toth, Advanced WILD: Bring Out Your Dead, Harrisburg, November 13, 2014;
 Christie Holderman, 2014 SAS Institute, Hershey, December 7-9, 2014;
 Jacqueline Heidenreich, Danielle Mumma, Annual iPad Summit, Enola, Dec. 15, 2014.

12. approve the resignation of school psychologist Carissa M. Bowersox, Ph.D., effective November 21, 2014.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

H. ATHLETICS AND ACTIVITIES

It was moved by Mr. Page and seconded by Mr. Noss to combine and approve items 1, 2, 3 and 5 as one motion, as follows:

1. approve the following extracurricular positions for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Laura Sheets	National Honor Society co-advisor	EJHS
Dawn Frye	National Honor Society co-advisor	EJHS
Bryan Kantz	Junior high boys' basketball coach	EJHS
Lowell Kratzer	Boys' basketball coach	EJHS
Scott Nace	Boys' basketball assistant coach	EJHS
Travis Quici	Girls' basketball coach	EJHS
Denis Leister	Girls' basketball assistant coach	EJHS
Lori Bashore	Cheerleading co-coach	EJHS
Ashle Garman	Cheerleading co-coach	EJHS
Daniel R. Smith	SAP Team	JHS
Suzanne Hummel	Junior class play director	JHS
Steve Whistler	Junior class play art director	JHS
Sara Sutton	School musical art co-director	JHS
Steve Whistler	School musical art co-director	JHS
Kevin Cunningham	School musical music director	JHS
Chris Heidenreich	School musical director	JHS
Al Ream	Boys' basketball coach	JHS
Kevin Kodish	Girls' basketball coach	JHS
Jim Fosselman	Girls' basketball assistant coach	JHS
Michael Robinson	Wrestling coach	JHS
Jarred Dressler	Assistant wrestling coach	JHS
Angela Clark	Cheerleading coach	JHS
Lori Basom	Cheerleading coach	TJHS

INFORMATION:

- a) Dawn Frye was approved as advisor of the EJHS National Honor Society at the September 18, 2014 meeting.
 - b) Lori Dressler has resigned as East Juniata High School junior high field hockey coach.
2. approve the following volunteer extracurricular positions for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Bruce Brumbaugh	Girls' basketball coach	JHS
Becca Zendt	Girls' basketball coach	JHS
Lauren Garver	Cheerleading coach	JHS
Len Maguire	Boys' basketball coach	EJHS
Jesse Kinzer	Boys' basketball coach	EJHS
Erich Graybill	Boys' basketball coach	EJHS
Adrian Fogle	Boys' basketball coach	EJHS
Stephanie Yetter	Girls' basketball coach	EJHS

Wrestling coaches: Bob Hart, Adam Dimm, James Whitesel, Mark Feltman, Robert Rowles, Tyler Gilson, Adam Barrick, Ray Barrick, Kurt Condo, Garry Price Sr., Michael Robinson, Jr., Phillip Bomberger, Randy Treaster, Zach Bomberger, Adam Smith, Jared Price, Timothy Dowling, James Fitzgerald, Shane Clinger, David Kellison, Rusty Beitz and Zack Beitz.

- 3. approve the establishment of a Juniata High School Art Club account, in order for the club to raise funds for the purchase of supplies.
- 5. approve first reading of revised Juniata County School District Policy 904, Public Attendance at School Events. EXHIBIT ATHLETICS AND ACTIVITIES H-5

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

- 4. It was moved by Mr. Noss and seconded by Mr. Page to approve the sale of Juniata County School District athletic passes, for the following prices: annual family pass, \$80 for the remainder of the 2014-2015 school year and \$125 for the 2015-2016 school year; annual student pass, \$20 for the remainder of the 2014-2015 school year and \$30 for the 2015-2016 school year; and annual adult individual pass, \$35 for the remainder of the 2014-2015 school year and \$50 for the 2015-2016 school year. Passes for senior citizens would be made available free of charge with proof of senior citizen status.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

VI. OTHER BUSINESS

The Board conducted an interview of Mr. Dennis Irvin as a prospective Region 3 representative.

Mr. Noss nominated Mr. Irwin for the Region 3 representative position. The motion was seconded by Mr. Rothrock.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

Mr. Irwin was sworn into office by Mr. Snyder.

VII. ADJOURNMENT

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

Motion carried.

Respectfully submitted,

Lourie A. Kilmer
Acting Board Secretary