

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, October 17, 2013
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MR. WILLIAM B. BOOK	___ MR. RAY D. PAGE
___ MR. MELVIN E. BRUBAKER, JR.	___ MRS. CHRISTINE D. SHADEL
___ MR. RANDY L. DRESSLER	___ MR. JOSEPH R. SHEARER
___ MRS. GLENDA I. LEISTER	___ MR. DANNY R. SNYDER
___ MR. JOHN G. NOSS	

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 19, 2013 Regular Board Meeting Minutes
September 26, 2013 Board Workshop Meeting

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

- 1. Recommend approving a contract with Tuscarora Intermediate Unit 11 to provide special education services July 1, 2013 through June 30, 2014. EXHIBIT CURRICULUM AND

INSTRUCTION A-1

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving the following contractors for snow removal services for 2013-2014, based on the attached bid summary. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

<u>SCHOOL</u>	<u>CONTRACTOR</u>
Fayette	Burkholder Lawn Care
Fermanagh	Burkholder Lawn Care
Lack-Tuscarora	Jeff Rosenberry
Monroe	Burkholder Lawn Care
Mountain View	Burkholder Lawn Care
Thompsontown	Burkholder Lawn Care
Tuscarora Valley	Burkholder Lawn Care
Walker	Burkholder Lawn Care
EJHS	Jeff Frymoyer
JHS	Zimmerman's Excavation
TJHS	Zimmerman's Excavation

MOVED _____ SECONDED _____

2. Recommend approving Hostler's Custom Woodworks to install a handicap access ramp at Mountain View Elementary School at a cost of \$17,750.

MOVED _____ SECONDED _____

3. Recommend a request from the Juniata Girls' Softball Boosters to place a 10'x 18' concession stand at the Juniata High School softball field. The concession stand is being given to the softball boosters by the Juniata Girls' Soccer Boosters.

MOVED _____ SECONDED _____

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

Richard Rush, Juniata 5th/6th Grade Girls' Basketball, TJHS Gym, Mon./Wed./Thurs./Sat., Oct. 7, 2013-March 27, 2104;

Dakota McNemar/Dakhota Sweitzer, JHS Gym, Dodgeball Tournament, Nov. 16, 2013;

Tim Dowling, Juniata Wrestling, JHS Gym, Elementary Wrestling, Jan. 5, 12, 19, 2014;

Lynn Mingle, Juniata Baseball Booster Club, TJHS Gym/Caf., Dance, January 17, 2014;

Lynn Mingle, Juniata Baseball Booster Club, TJHS Gym/Caf., Dance, February 13, 2014;

Lynn Mingle, Juniata Baseball Booster Club, TJHS Gym/Caf., Dance, March 7, 2014;

Tim Dowling, Juniata Wrestling Club, JHS Gym/Caf., Tournament, March 21-22, 2014;

Penny Ritzman, TAG!, EJHS Auditorium/Classrooms, Theater Festival, July 25, 2014.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for September 2013. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

TAXES

INFORMATION: List of taxpayers exonerated from paying 2012 per capita taxes under current board policy. EXHIBIT TAXES

D. CAFETERIA

1. Recommend approving Nutrikids to provide food service management products and support to the district, at an estimated cost of \$30,970. EXHIBIT CAFETERIA D-1

MOVED _____ SECONDED _____

E. TRANSPORTATION

1. Recommend approving a revised agreement with River Rock Academy Services, Inc. for the provision of transportation for identified Juniata County School District students to the West Perry campus at a daily rate of \$30. EXHIBIT TRANSPORTATION E-1

MOVED _____ SECONDED _____

2. Recommend approving the following individuals as contracted school bus and van drivers for Rohrer Bus Service for the duration of the 2013-2014 school year:

Cheryl Seddon- Gilson Transportation van driver;
Eugene Wyland, shared substitute van driver;
Kayla Mitchell, shared substitute van driver;
Mary Adam, Gilson Transportation special education school bus driver;
Darlene Mease, Hart's Charters spare driver;
Timothy Black, Rohrer Bus Service substitute bus driver;
Robert Clouser, Rohrer Bus Service substitute bus driver.

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving the following fundraising activities:
 - JHS Track and Field – Dances;
 - JHS Baseball Booster Club – Dances, concession stand, alumni baseball game, sale of sandwiches, raffle tickets, OIP coupons, clothing;
 - JHS Boys’ Basketball Booster Club – Concession stand, elementary tournament, summer camp/clinic, Winter Showcase, sale of sandwiches, OIP coupons, clothing, 50/50 tickets;
 - EJHS Student Council – Car wash, dances, spirit week, hat day, Holly Jolly Teacher, spaghetti dinner, talent show, Stop the Bop, school store, sale of clothing, candy, baked goods, sandwiches;
 - EJHS Travel Club – Car wash, sale of raffle tickets, candy, snacks, sandwiches, subs, pizza, baked goods, gift cards, Auntie Anne’s products, Butter Braids, Nature’s Vision products, candles, Oakbrook products;
 - EJHS Class of 2015 – Dodgeball tournament, bake sale, sale of clothing, folding chairs, blankets, salads and sandwiches;
 - HOSA – Sale of Kidz First products, car wash, bake sale, Walmart Tag Day;
 - Fayette Elementary Home and School Assoc. – Sale of candy, Pennies for Patients;
 - Lack-Tuscarora Elementary School – Student Treasures book publication;
 - Monroe Elementary Home and School Assoc. – Sale of Sheetz discount books;
 - Walker Elementary Home and School Assoc. – Spaghetti dinner, restaurant promotion.

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:
 - *Thompstontown-Delaware Elementary Grade One, Cherry Crest Adventure Farm, Ronks, Wednesday, October 23, 2013;
 - *EJHS Gifted Students, Theatrical Production, Manheim, Wednesday, October 30, 2013;
 - *Lack-Tuscarora Elementary Fifth Graders, Science Activities, Mountain View Elementary School, Thursday, October 31, 2013;
 - *JHS/EJHS POD Students, Senator for a Day Program, Harrisburg, Thurs., Oct. 31, 2013;
 - *EJHS Gifted Students, Theatrical Production, Manheim, Friday, December 6, 2013;
 - *JHS Drama Club, Interactive Theatre Experience, Manheim, Thurs., December 19, 2013;
 - *HOSA, Leadership Conference, Lancaster, Wed.-Fri., March 12-14, 2014;
 - *TJHS Eighth Graders, Hersheypark, Hershey, Friday, May 9, 2014;
 - Thompstontown-Delaware Elementary School****
 - Grade One, Smith School, Thompstontown, Thursday, May 15, 2014;
 - Grade Three, Landis Valley Farm Museum, Lancaster, Thursday, May 15, 2014;
 - Grade Five, Turkey Hill Experience/Dutch Apple Theatre, Lancaster, Thurs., May 15, 2014;
 - Grade Five, Gettysburg Historical Sites, Tuesday, May 20, 2014.
 - *Transportation will be paid by groups making request.*

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving the Juniata County School District Professional Growth Plan.

EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend accepting the resignation of East Juniata High School paraprofessional Tricia J. Erhard, effective October 10, 2013.

MOVED _____ SECONDED _____

3. Recommend approving Matthew S. Patrick as a Level I paraprofessional at East Juniata High School at an hourly rate of \$9.74, effective October 21, 2013. Mr. Patrick replaces Tricia Erhard.

MOVED _____ SECONDED _____

4. Consider a petition for a salary schedule adjustment submitted by Rodney L. Shoop.

MOVED _____ SECONDED _____

5. Recommend approving Melissa A. Shepps as a home and school visitor, replacing an elementary guidance counselor position, on Bachelor's Degree, Step 16 of the salary schedule, effective upon her release from her current school of employment.

MOVED _____ SECONDED _____

6. Recommend approving Randy C. Leister as a five-hour custodian at Juniata High School, at an hourly rate of \$10.58, effective October 18, 2013. Mr. Leister replaces Brett Wagner, who has resigned.

MOVED _____ SECONDED _____

7. Recommend approving Lonnie L. Williamson as a five-hour custodian at Tuscarora Junior High School, at an hourly rate of \$10.58, effective October 29, 2013. Mr. Williamson replaces Glenn Dressler, who is retiring.

MOVED _____ SECONDED _____

8. Recommend approving the reinstatement of Catherine E. Durst as a substitute teacher and substitute paraprofessional.

MOVED _____ SECONDED _____

9. Recommend approving Andrew Ciecierski, Diane K. Dressler, Heather M. Fultz, Crystal D. Marshall, Susan S. Matsui and Stacy L. Overcash as substitute teachers.

MOVED _____ SECONDED _____

10. Recommend approving the following mentor teachers for the 2013-2014 school year:

Mentors

Bonnie Seigler
Jan Klinger
Jessica Morgan
Jennifer Hund
Nancy Cipriani
Renee Elsasser
Sara Dodson

Teacher Inductees

Elyse Patrick
Erin Robinson
Cortney Wright
Arlen Saner
Carissa Bowersox
Jessica Berkheimer
Angela Wagner
Laura Sheets

MOVED _____ SECONDED _____

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

Carissa Bowersox, Nancy Cipriani, Assoc. of School Psychologists Conference, State College, October 23, 2013;
Jennifer Hart, Tanya Williams, Book Sale, Ithaca, NY, October 28, 2013.

MOVED _____ SECONDED _____

12. Recommend approving maternity leave for Employee 2242, effective approximately December 9, 2013 through approximately March 7, 2014.

MOVED _____ SECONDED _____

13. Recommend approving Employee 542 to be absent without pay on November 21 and 22, 2013.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving Reisinger Family Practice to provide sports physicals at East Juniata High School for the 2013-2014 school year.

MOVED _____ SECONDED _____

2. Recommend approving the attached lists of 2013-2014 activity advisors and officers.
EXHIBIT ATHLETICS AND ACTIVITIES H-2 FORTHCOMING

MOVED _____ SECONDED _____

3. Recommend approving the following extracurricular positions for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
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Justin Erb	Junior high boys' soccer co-coach	EJHS
Dennis Sankey	Junior high boys' soccer co-coach	EJHS
Jarred Dressler	Assistant wrestling coach	JHS

Game personnel: Tammy Brackbill, Kasi Coder, Linda Dreibelbis, Michelle Hart, Ann Hart, Bryan Hart, Rodney Hart, Dawn Kauffman, Chris Kuhn, Kim Leister, Lynn Mingle, Matt Snyder, Bonnie Strawser, Lexi Troutman, James Tusing, Ed Weaver

MOVED _____ SECONDED _____

4. Recommend approving the following Juniata High School volunteer wrestling coaches for the 2013-2014 school year: Robert Hart, Adam Dimm, James Whitesel, Mark Feltman, Robert Rowles, Tyler Gilson, Adam Barrick, Ray Barrick, Kurt Condo, Garry Price, Sr., Garry Price, Jr., Michael Robinson, Jr., Phillip Bomberger, Randy Treaster, Zach Bomberger, Adam Smith, Jared Price, Tim Dowling, James Fitzgerald, Shane Clinger, Dave Kellison, Rusty Beitz, Seth Beitz, Zack Beitz, Matthew Patrick

MOVED _____ SECONDED _____

5. Recommend approving the purchase of a new high jump (\$5,695) and pole vault pit (\$13,495), mats and standards, to include shipping, for the Juniata High School track and field program. These items are on sale until the end of October, which saves the district \$2,300.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

VII. ADJOURNMENT