

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, October 19, 2017  
8:00 PM REGULAR BOARD MEETING  
Administrative Office Building, 146 Weatherby Way, Mifflintown**

**MINUTES**

**I. CALL TO ORDER/PLEDGE**

A meeting of the Board of Directors of the Juniata County School District was held Thursday, October 19, 2017 at the Administrative Office Building, all members having been duly notified. The meeting was called to order at 8:00 p.m. by Mr. Mark F. Wagner, President.

**II. BOARD MEMBERS**

The following board members were present at roll call:

Mrs. Heather Z. Kelly  
Mrs. A. Christine McLaughlin  
Mr. Larry J. Rothrock  
Mrs. Christine D. Shadel  
Mr. Joseph R. Shearer

Mr. Danny R. Snyder  
Mrs. Amy L. Wagner  
Mr. Mark F. Wagner  
Mr. Troy Woodward

Also present were: Superintendent Keith Yarger, Solicitor Scott Etter, Secretary Polly Digon, Business Manager Rich Meily, Director of Special Education Jill Condo, Mr. Aaron Bennett, Mr. Edward Apple, Mrs. Christie Holderman, Mrs. Wendy Varner and Mr. Benjamin Fausey.

**III. COMMUNICATIONS**

**A. Public Comment Period**

There were no comments from the public.

**B. School Board Secretary**

The Board secretary had no comments.

**C. School Board Members**

Mr. Wagner shared correspondence from PSBA regarding the Principles for Governance and Leadership that the Board has adopted.

Mr. Shearer raised the issue of Mifflintown Borough Council possibly ceasing to provide crossing guard services.

Mr. Woodward asked questions about the consolidation project schedule and submissions for masonry work and said that he would like copies of specs and addendums for all disciplines. Mr. Yarger and maintenance supervisor Jonathan Stouffer indicated that the project is on schedule. Mr. Yarger said that copies of project specs would cost \$600 and that specs would be available to view at the job site. Mr. Meily indicated that the specs may also be viewable online.

**D. School District Administration**

Mr. Fausey congratulated EJHS boys' and girls' soccer teams on post-season play.

Mrs. McLaughlin added that EJHS students were also participating in FFA competition at the

national level.

Mr. Yarger reported that the October 18 Act 80 day had gone well, with Dr. David Volkman, Executive Deputy Secretary of Education, John Couch, Vice President of Apple Education, and Annie Wu, Director of International Project Development of Foreign Teacher Training Centre, as speakers, along with presentations on ESL and the district's guidance plan.

Mr. Apple reported that he expected the JHS football team to be in the playoffs and that the volleyball team had improved.

*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. It was moved by Mrs. Wagner and seconded by Mr. Snyder 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 21, 2017 Regular Board Meeting

October 11, 2017 Workshop and Special Board Meeting

EXHIBIT MINUTES IV

B. **Executive Sessions Conducted**

October 19, 2017 Executive Session for Personnel Issues

Motion carried.

V. **SUPERINTENDENT'S REPORT**

A. **CURRICULUM AND INSTRUCTION**

1. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve a special education agreement with Newport School District. EXHIBIT CURRICULUM AND INSTRUCTION

A-1

Roll Call:

Ayes: Kelly, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, Woodward, M.

Wagner

Nays:

Motion carried.

2. It was moved by Mrs. Kelly and seconded by Mrs. McLaughlin to approve the Juniata County School District Chapter 339 Plan.

Motion carried.

B. **CUSTODIAL-MAINTENANCE-PROPERTY**

1. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Kim Bennett, Juniata Girls' Elementary Basketball Program, TJHS Gym, Wed./Sat.,  
 November 4, 2017 – February 7, 2018;  
 Margaret Shafferman, Child Evangelism Fellowship, Good News Club, Tuscarora Valley  
 Elementary Art/Music Room, Mondays, Nov. 6, 2017-March 30, 2018;  
 Al Ream, Juniata Elementary Boys' Basketball, TJHS Gym, Mon./Tues./Thurs./Sat.,  
 November 2017 – March 2018.

Roll Call:

Ayes: Kelly, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, Woodward, M.  
 Wagner

Nays:

Motion carried.

2. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve the following contractors for snow removal services for 2017-2018, based on the attached bid summary. EXHIBIT CUSTODIAL-MAINTENANCE- PROPERTY B-2

**SCHOOL**

**CONTRACTOR**

Fayette	Burkholder Lawn Care
Fermanagh-Mifflintown	Burkholder Lawn Care
Lack-Tuscarora	Bryner's Siding and Seamless Gutters
Monroe	Burkholder Lawn Care
Mountain View	Burkholder Lawn Care
Thompsontown-Delaware	Burkholder Lawn Care
Tuscarora Valley	Bryner's Siding and Seamless Gutters
Walker	Burkholder Lawn Care
EJHS	Shade-Chris Excavating
JHS	Zimmerman's Excavation
TJHS	Zimmerman's Excavation
Administrative Office	Burkholder Lawn Care

Roll Call:

Ayes: Kelly, McLaughlin, Shearer, Snyder, A. Wagner, Woodward, M. Wagner

Nays: Rothrock

Abstention: Shadel

Motion carried.

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

It was moved by Mrs. Kelly and seconded by Mrs. Shadel to consider items 1 and 2 as one motion, as follows:

1. Approval of financial reports for September 2017. EXHIBIT FINANCE C- 1
2. Approval of the listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, A. Wagner, Woodward, M. Wagner

Nays: Rothrock  
Motion carried.

3. It was moved by Mrs. Wagner and seconded by Mrs. Shadel to approve first reading of Juniata County School District Policy 150, Title I – Comparability of Services. EXHIBIT FINANCE C-3  
Motion carried.
4. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve adoption of a resolution presented by bond counsel authorizing the issuance of General Obligation Bonds of the School District in a principal amount not to exceed \$31 million for elementary school additions and renovations. EXHIBIT FINANCE C-4  
Roll Call:  
Ayes: Kelly, McLaughlin, Shadel, Snyder, A. Wagner, M. Wagner  
Nays: Rothrock, Shearer, Woodward  
Motion carried.

#### **TAXES**

1. It was moved by Mrs. Kelly and seconded by Mrs. Wagner to approve 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  
Motion carried.

#### **D. CAFETERIA**

#### **E. TRANSPORTATION**

#### **F. STUDENT-RELATED**

1. It was moved by Mr. Snyder and seconded by Mrs. McLaughlin to approve the following student field trip requests:
  - \*Fayette/Monroe/Thompstontown-Delaware Elementary Grade One, Cherry Crest Adventure Farm, Ronks, Tues., Oct. 17, 2017;
  - EJHS Students (6), Leadership Workshop, Williamsport, Wed., October 25, 2017;
  - Monroe Elementary Students, Parade to Richfield Senior Living and Rehabilitation Center, Friday, October 27, 2017;
  - JHS/EJHS Political Science/POD Students, Senator for a Day, Harrisburg, Fri., Oct. 27, 2017;
  - JHS Seniors (9), Fall Fest, Walker Elementary School, Friday, October 27, 2017;
  - Fermanagh-Mifflintown Elementary Students, PBIS Reward, Mifflintown Playground, Friday, October 27, 2017;
  - EJHS Students (10), Girls on the Run, Monroe Elementary School, Tues., Oct. 31, 2017;
  - \*EJHS Grade 11 Students, Renaissance Faire, Manheim, Fri., November 3, 2017;
  - \*EJHS Yearbook Staff, Workshop, Harrisburg, Friday, November 3, 2017;
  - \*EJHS English Students, Dramatic Performance, Harrisburg, Fri., Dec. 1, 2017;
  - Mountain View Elementary Students, Holiday Program, JHS, Tues., Dec. 5, 2017;
  - Tuscarora Valley Elementary Students, Holiday Program, JHS, Wed., Dec. 6, 2017;

Walker Elementary Students, Holiday Program, JHS, Thurs., December 7, 2017;  
Fermanagh-Mifflintown Elementary Students, Holiday Program, JHS, Fri., Dec. 8,  
2017;  
Monroe Elementary Students, Holiday Program, EJHS, Monday, December 18, 2017;  
Thompsontown-Delaware Elementary Students, Holiday Program, EJHS, Tuesday,  
December 19, 2017;  
Fayette Elementary Students, Holiday Program, EJHS, Wednesday, Dec. 20, 2017;  
Fermanagh-Mifflintown Elementary Students (10-20), PBIS Reward, Locust Grove  
Retirement Village, Mifflin, Dates To Be Determined, December 2017/March 2018;  
\*TJHS Eighth Graders, Hersheypark, Hershey, Friday, May 11, 2018.

Roll Call:

Ayes: McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, Woodward, M. Wagner

Nays:

Abstention: Kelly

Motion carried.

2. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve approximately four to six weeks of homebound instruction for a Thompsontown-Delaware Elementary School student, effective September 28, 2017.

Roll Call:

Ayes: Kelly, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, Woodward, M. Wagner

Nays:

Motion carried.

3. It was moved by Mr. Rothrock and seconded by Mrs. Kelly to approve the first reading of revised Juniata County School District Policy 103.1, Nondiscrimination – Qualified Students with Disabilities. EXHIBIT STUDENT-RELATED F-3  
Motion carried.

## **G. PERSONNEL**

It was moved by Mr. Snyder and seconded by Mrs. Wagner to consider items 1-3 as one motion, as follows:

1. Approval of the elimination of a 3.5-hour-per-day Level 1 paraprofessional position at East Juniata High School, and approval of the furlough of Jennifer L. Foust, who was employed in the position, effective October 2, 2017.
2. Approval of the elimination of a Level 1 paraprofessional position at Juniata High School, and approval of the transfer of Beth A. Harlan from the position to a Level 2 paraprofessional position at Fayette Elementary School (previously filled by a long-term substitute), effective October 9, 2017.
3. Approval of the resignation of Juniata High School paraprofessional Kathi L. Goshorn, effective October 9, 2017, and approval of the transfer of Beth A. Harlan from Fayette Elementary School to fill the Juniata High School vacancy created by Mrs. Goshorn's resignation, effective October 16, 2017. Long-term substitute paraprofessional Jessica Payne will return to the Fayette Elementary School position.

Roll Call:

Ayes: Kelly, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, Woodward, M. Wagner

Nays:

Motion carried.

4. It was moved by Mrs. Wagner and seconded by Mrs. Kelly to approve the employment of Carrie E. Bonson as a Juniata High School/Tuscarora Junior High School ESL teacher, on Bachelor's Degree, Step 1 of the salary schedule, effective at a date to be determined by the administration. Miss Bonson replaces Angela Boutiller, who has resigned.

Roll Call:

Ayes: Kelly, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, Woodward, M. Wagner

Nays:

Motion carried.

It was moved by Mrs. Wagner and seconded by Mr. Snyder to consider items 5 and 6 as one motion, as follows:

5. Approval of Susan L. Bender as a mentor for Colton Shertzer and Christopher Alderfer as a mentor for Samantha Liberatore.
6. Approval of the issuance of permanent professional employee contracts to Stephanie E. Wagner and Matthew A. Trotman, who have received satisfactory evaluations after three years as temporary professional employees.

Roll Call:

Ayes: Kelly, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, Woodward, M. Wagner

Nays:

Motion carried.

7. It was moved by Mrs. Wagner and seconded by Mrs. Kelly to approve the following conference requests in accordance with the Juniata County School District Conference Policy:

Jennifer Hart, Tanya Williams, Book Sale, Ithaca, NY, October 16, 2017;  
Rachel Shepler, PA Art Education Assoc. Conference, Pittsburgh, October 20, 2017;  
Tina Kerstetter, Arts and Education Symposium, Harrisburg, November 2, 2017.

Roll Call:

Ayes: Kelly, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, Woodward, M. Wagner

Nays:

Motion carried.

8. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve amending the benefit and compensation plan for certified school psychologists to include a 195-day work schedule, rather than a 210-day work schedule.

Roll Call:

Ayes: Kelly, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, Woodward, M. Wagner

Nays:

Motion carried.

## H. ATHLETICS AND ACTIVITIES

1. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve the following extracurricular positions for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Angela Clark	Freshman class advisor	JHS	\$ 325.00
Angela Walters	Sophomore class advisor	JHS	\$ 325.00
Erin Cook	Junior class advisor	JHS	\$1,000.00
Angela Sieber	Senior class advisor	JHS	\$1,025.00
Kelli Strawser	National Honor Society advisor	JHS	\$ 200.00
Sharon Storey	SAP team	JHS	\$ 500.00
Angela Sieber	SAP team	JHS	\$ 500.00
Lisa Kile	SAP team	JHS	\$ 500.00
Kurt Condo	SAP team	JHS	\$ 500.00
Erin Cook	SAP team	JHS	\$ 500.00
Christopher Heidenreich	Senior play director	JHS	\$1,405.00
Bradley Eargle	Senior play music director	JHS	\$ 750.00
Kelli Strawser	Student Council advisor	JHS	\$ 100.00
Angela Clark	Student Council advisor	JHS	\$ 100.00
Chelsea Boyer	HOSA advisor	JHS	\$ 700.00
Bradley Eargle	Marching/concert band director	JHS	\$2,050.00
Lauren Zearfaus	Silks advisor	JHS	\$ 172.50
Erika Brunner	Majorette advisor	JHS	\$ 150.00
Steven Whistler	Junior play art director	JHS	\$ 600.00
Sara Sutton	Senior play art co-director	JHS	\$ 300.00
Steven Whistler	Senior play art co-director	JHS	\$ 300.00
Sharon Storey	Yearbook advisor	JHS	\$1,470.00
Suzanne Hummel	Junior class play director	JHS	\$1,405.00
Erich Graybill	Boys' basketball coach	EJHS	\$3,280.00
Stephen Smith	Boys' basketball co-assistant coach	EJHS	\$1,245.00
Bryant Kantz	Boys' basketball co-assistant coach	EJHS	\$1,290.00
Chad Barth	Junior high boys' basketball coach	EJHS	\$1,495.00
Kevin Kodish	Girls' basketball coach	JHS	\$4,000.00
Becca Zendt	Girls' basketball co-assistant coach	JHS	\$1,605.00
Mike Baker	Girls' basketball co-assistant coach	JHS	\$1,245.00
Al Ream	Boys' basketball coach	JHS	\$4,000.00
Scott Clark	Boys' basketball assistant coach	JHS	\$3,300.00
Mike Robinson	Wrestling coach	JHS	\$3,970.00
Jarred Dressler	Assistant wrestling coach	JHS	\$2,900.00
Shaun Yackey	Wrestling coach	TJHS	\$1,695.00
Matthew Trotman	Boys' basketball co-coach	TJHS	\$ 792.50
Michael Smith	Boys' basketball co-coach	TJHS	\$ 792.50
Rachel Fowler	Cheerleading co-coach	JHS	\$ 370.00

Roll Call:

Ayes: Kelly, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, Woodward, M. Wagner

Nays:

Motion carried.

**INFORMATION:** Shannon Klinger has resigned as Juniata High School cheerleading co-coach.

2. It was moved by Mrs. Wagner and seconded by Mrs. Kelly to approve the following volunteer extracurricular positions for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Denise Shaffer	SWEETS advisor	JHS
Stephanie Everett	TSA advisor	JHS
Raina Haubert	TSA advisor	JHS
Steven Whistler	SKILLS advisor	JHS
Jessica Morgan	FFA advisor	JHS
Beth Alleman	Key Club advisor	JHS
Matthew Trotman	Newspaper Club advisor	JHS
Amy Houtz	Swimming coach	JHS

Roll Call:

Ayes: Kelly, McLaughlin, Rothrock, Shadel, Shearer, Snyder, A. Wagner, Woodward, M. Wagner

Nays:

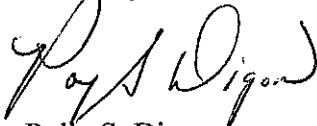
Motion carried.

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

There being no further business, it was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to adjourn the meeting.

Sincerely,



Polly S. Digon  
Board Secretary