AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

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

III. COMMUNICATIONS

   A. School Board Secretary
   B. School Board Members
   C. School District Administration
   D. Public Comment Period

PRESENTATIONS:
Reynolds Construction Management, Projects Update
Monsanto Fund-JHS/EJHS FFA Check Presentation
Spotlight on Our Schools – Juniata High School Peer Mediation

The Board will conduct interview(s) of prospective Region 3 representative(s).

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. Recommend approving the appointment of _________ to the Juniata County School District Board of Directors, representing Region 3, Delaware and Susquehanna townships, effective October 16, 2014 through December 2, 2015.

    MOVED _____________________  SECONDED ____________________

    The board president will administer the following oath of office to ____________:

    I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.
2. 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 18, 2014 Regular Board Meeting
   - October 8, 2014 Board Workshop Meeting

B. **Executive Sessions Conducted**
   - October 14, 2014 Executive Session for Personnel and Contractual Issues

MOVED _____________________ SECONDED ____________________

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**

1. Recommend approving 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

MOVED _____________________ SECONDED ____________________

**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. Recommend approving a Memorandum of Understanding regarding dual enrollment with Harrisburg Area Community College (HACC). EXHIBIT CURRICULUM AND INSTRUCTION A-2

MOVED _____________________ SECONDED ____________________
3. Recommend appointing 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.

MOVED _____________________  SECONDED ______________________

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving 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

MOVED _____________________  SECONDED ______________________

2. Recommend approving the following contractors for snow removal services for 2014-2015, based on the attached bid summary. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>CONTRACTOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fayette</td>
<td>Burkholder Lawn Care</td>
</tr>
<tr>
<td>Fermanagh</td>
<td>Burkholder Lawn Care</td>
</tr>
<tr>
<td>Lack-Tuscarora</td>
<td></td>
</tr>
<tr>
<td>Monroe</td>
<td>Burkholder Lawn Care</td>
</tr>
<tr>
<td>Mountain View</td>
<td>Burkholder Lawn Care</td>
</tr>
<tr>
<td>Thompsontown</td>
<td>Burkholder Lawn Care</td>
</tr>
<tr>
<td>Tuscarora Valley</td>
<td></td>
</tr>
<tr>
<td>Walker</td>
<td>Burkholder Lawn Care</td>
</tr>
<tr>
<td>EJHS</td>
<td>Danny Shadel</td>
</tr>
<tr>
<td>JHS</td>
<td>Zimmerman’s Excavation</td>
</tr>
<tr>
<td>TJHS</td>
<td>Zimmerman’s Excavation</td>
</tr>
</tbody>
</table>

MOVED _____________________  SECONDED ______________________

3. Recommend approving 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;
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.

C. FINANCE

BUSINESS MANAGER’S REPORT

1. Recommend approving financial reports for September 2014. EXHIBIT FINANCE C-1

    MOVED _____________________  SECONDED _____________________

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

    MOVED _____________________  SECONDED _____________________

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

1. Recommend approving 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

    MOVED _____________________  SECONDED _____________________

2. Recommend approving an agreement with Geisinger Clinic for laboratory testing services. EXHIBIT STUDENT-RELATED F-2

    MOVED _____________________  SECONDED _____________________

3. Recommend approving 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 Tri-M, Sightseeing and Show, New York, NY, Saturday, April 18, 2015.
*Transportation will be paid by groups making request.

MOVED ____________________ SECONDED ____________________

G. PERSONNEL

1. Recommend approving 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.

MOVED ____________________ SECONDED ____________________

2. Recommend approving 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.

MOVED ____________________ SECONDED ____________________

3. Recommend approving 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.

MOVED ____________________ SECONDED ____________________

4. Recommend approving 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.

MOVED ____________________ SECONDED ____________________

5. Recommend approving the request of Employee 867 to be absent without pay November 17-21, 2014.

MOVED ____________________ SECONDED ____________________


MOVED ____________________ SECONDED ____________________
7. Recommend establishing a special education teaching position and a paraprofessional position, in support of an emotional support program for Juniata County School District students.

MOVED ____________________  SECONDED ____________________

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. Recommend approving 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.

MOVED ____________________  SECONDED ____________________

9. Recommend approving 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.

MOVED ____________________  SECONDED ____________________

10. Recommend approving the following mentor teachers for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Mentor</th>
<th>Inductee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonnie Seigler</td>
<td>Stephanie Yetter</td>
</tr>
<tr>
<td>Angela Beward</td>
<td>Angela Bryner</td>
</tr>
</tbody>
</table>

MOVED ____________________  SECONDED ____________________

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

11. Recommend approving 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;
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;

MOVED ____________________ SECONDED ____________________

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

MOVED ____________________ SECONDED ____________________

H. ATHLETICS AND ACTIVITIES

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

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

MOVED ____________________ SECONDED ____________________

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. Recommend approving the following extracurricular positions for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Wilson</td>
<td>Girls’ basketball coach</td>
<td>JHS</td>
</tr>
<tr>
<td>Becca Zendt</td>
<td>Girls’ basketball coach</td>
<td>JHS</td>
</tr>
<tr>
<td>Lauren Garver</td>
<td>Cheerleading coach</td>
<td>JHS</td>
</tr>
<tr>
<td>Len Maguire</td>
<td>Boys’ basketball coach</td>
<td>EJHS</td>
</tr>
<tr>
<td>Jesse Kinzer</td>
<td>Boys’ basketball coach</td>
<td>EJHS</td>
</tr>
<tr>
<td>Erich Graybill</td>
<td>Boys’ basketball coach</td>
<td>EJHS</td>
</tr>
<tr>
<td>Adrian Fogle</td>
<td>Boys’ basketball coach</td>
<td>EJHS</td>
</tr>
<tr>
<td>Stephanie Yetter</td>
<td>Girls’ basketball coach</td>
<td>EJHS</td>
</tr>
</tbody>
</table>


MOVED _____________________  SECONDED ____________________

3. Recommend approving the establishment of a Juniata High School Art Club account, in order for the club to raise funds for the purchase of supplies.

MOVED _____________________  SECONDED ____________________

4. Recommend approving 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.

MOVED _____________________  SECONDED ____________________

5. Recommend approving first reading of revised Juniata County School District Policy 904, Public Attendance at School Events. EXHIBIT ATHLETICS AND ACTIVITIES H-5

MOVED _____________________  SECONDED ____________________

VI. OTHER BUSINESS

VII. ADJOURNMENT