

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, October 18, 2012
8:00 PM 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 18, 2012, at 8:00 p.m. 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:

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

The board secretary had nothing to report.

B. School Board Members

Mrs. Leister reported on the success of Pink Out Night, sponsored by the Juniata High School Football Boosters on October 12, 2012.

C. School District Administration

Mrs. Ricedorf reported that Tuscarora Valley Elementary School had been named a Distinguished School based on PSSA science scores.
Christine Ammon of Metz Culinary gave a presentation on new school lunch regulations.

D. Public Comment Period

Steve Casner spoke about bus transportation.

It was moved by Mr. Book and seconded by Mrs. Leister to adjourn to executive session.
Motion carried.

Upon returning to the multipurpose room, it was moved by Mr. Noss and seconded by Mrs. Leister to reconvene the regular business meeting.

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 Mr. Dressler and seconded by Mrs. Leister 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 20, 2012 Board Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

September 28, 2012 Assistant Principal Interviews

October 2, 2012 Executive Session for Legal Issues

October 10, 2012, Executive Session for Contractual Issues

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Dressler and seconded by Mr. Book to approve the following contractors for snow removal services for 2012-2013, based on the attached bid summary. EXHIBIT CUSTODIAL-MAINTENANCE- PROPERTY B-1

SCHOOL	CONTRACTOR
Fayette	M&J Paving
Fermanagh	M&J Paving
Lack-Tuscarora	Jeffrey Rosenberry
Monroe	Gerald S. Bryner
Mountain View	M&J Paving
Thompsontown	M&J Paving
Tuscarora Valley	M&J Paving
Walker	M&J Paving
EJHS	Jeff Frymoyer
JHS	Zimmerman's Excavation
TJHS	Zimmerman's Excavation

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

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

Jessica Morgan, JHS FFA, JHS Gym, Volleyball Tournament, November 7, 2012;

Lynn Mingle, JHS Basketball Boosters, JHS Facilities, Winter Showcase, Nov. 30, 2012;

Margaret Shimp, Margaret McCann School of Dance, JHS Aud., Performance,

December 1, 2012 and one rehearsal date;
Margaret Shimp, Margaret McCann School of Dance, JHS Aud., Performances and
Rehearsals, dates in June 2012 to be determined.

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. It was moved by Mr. Book and seconded by Mr. Noss to approve financial reports for September 2012. EXHIBIT FINANCE C-1

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Book and seconded by Mrs. Shadel to approve listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

3. It was moved by Mr. Book and seconded by Mr. Brubaker to approve membership in the Pennsylvania School District Liquid Asset Fund.

It was then moved by Mr. Dressler and seconded by Mr. Book to table action on the motion to approve membership in the Pennsylvania School District Liquid Asset Fund.

Roll call on motion to table:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

4. It was moved by Mr. Book and seconded by Mr. Brubaker to approve opening an account at PNC Bank for the purpose of establishing procurement cards for day-to-day purchasing needs.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

INFORMATION: List of taxpayers exonerated from paying 2011 per capita taxes under current board policy. EXHIBIT TAXES C

D. CAFETERIA

E. TRANSPORTATION

1. It was moved by Mr. Book and seconded by Mr. Noss to approve an amended contract with Western Pennsylvania School for the Deaf for transportation services for the 2012-2013

school year at a rate of \$64 roundtrip per student, for a total of eight trips. This replaces a contract for transportation services at a rate of \$2,500 per student per year.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. Motion removed from agenda

3. It was moved by Mr. Book and seconded by Mrs. Leister to approve the termination of the district's 2012-2013 transportation contract with Steve Musser, effective October 22, 2012.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Page, Shadel, Shearer, Snyder

Nays: Noss

Motion carried.

4. It was moved by Mr. Book and seconded by Mr. Brubaker to approve the elimination of Bus Route 29 (Liberty Valley Transport) by transferring stops 1-3 to Bus Route 28 and moving stops 4 and 5 to Bus Route 18, effective October 22, 2012. This change will result in a savings of \$28,443.50.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

5. It was moved by Mr. Book and seconded by Mr. Brubaker to approve transferring Bus Routes 1 and 40 to Liberty Valley Transport, effective October 22, 2012.

Roll Call:

Ayes: Book, Brubaker, Leister, Shadel, Shearer, Snyder

Nays: Dressler, Noss, Page

Motion carried.

F. STUDENT-RELATED

1. It was moved by Mr. Book and seconded by Mr. Brubaker to approve the donation of free vision screenings for Lack-Tuscarora Elementary School students, from Walmart Vision Center.

Motion carried.

2. It was moved by Mr. Brubaker and seconded by Mr. Book to approve the following fund-raising activities:

JHS Track and Field – Sale of clothing, dance, youth track meet, concessions, basket/Vera Bradley bingo;

JHS CADD Students – School Recycling Challenge;

JHS Building Trades Students – Sale of beef sticks;

JHS Key Club – Dance, babysitting night, sale of sandwiches, window clings, doughnuts, drinks, candy;

JHS Drama Club – Christmas cookie basket raffle;

JHS FFA – Sale of cheese products;

JHS Freshman Class – Sale of poinsettias, wreaths, swags;
 JHS Girls’ Soccer – BonTon Community Day;
 EJHS SEAC – Box Tops for Education, mobile school store, sale of candles and dips;
 EJHS Junior Class – Volleyball tournament, sale of clothing, water bottles;
 EJHS Key Club – Trick-or-Treat for UNICEF, canned food drive, breast cancer awareness ribbons, bake sales, Thirty-One bingo, Pennies for Patients, Kiss/Hug a Senior Goodbye candy grams, nursing home activities;
 EJHS FFA – Sale of meat sticks, subs, pizza, fruit, candy, snack cakes, water, drinks pouches, crackers, toaster pastries, Walmart tag day;
 Monroe Elementary Home and School Assoc. – Food drive, FundingFactory recycling/fundraising program, SchoolStore, sale of clothing, cinch saks;
 Tuscarora Valley Elementary Home and School Assoc. – TVES clothing sale;
 Walker Elementary Home and School Assoc. – Sale of yearbook advertising, sandwiches, pizzas, candles, Target REDcard program, book fair, Christmas toy drive, Box Tops for Education, Santa’s Workshop, solicitation of reward program prizes, Cartridges for Cash;
 EJHS Girls’ Basketball – Dinner, concession stand, tournament, sale of candy bars.

It was then moved by Mr. Page and seconded by Mr. Noss to vote on the EJHS FFA Walmart tag day request separately.

Roll call on motion to table:

Ayes: Noss, Page, Shearer

Nays: Book, Brubaker, Dressler, Leister, Shadel, Snyder

Motion failed.

Mr. Page dissented on a vote on the original motion.

Motion carried.

3. It was moved by Mr. Book and seconded by Mr. Noss to approve the following student field trip requests:

EJHS Gifted Students, Science Action Day, Susquehanna University, Friday, October 19, 2012;

EJHS Gifted Students, Arts and Liberal Arts Action Day, Susquehanna University, Monday, October 22, 2012;

*EJHS/JHS CADD Students, PennDOT District 2 Field Office/Juniata River Bridge Construction Site, Mifflintown, Tuesday, October 30, 2012;

EJHS Wildlife and Fisheries Students, Shaver’s Creek Environmental Center/trout club, bald eagle’s nest in Reedsville, Thursday, November 1, 2012;

EJHS Gifted Students, Writing Action Day, Susquehanna University, Mon., Nov. 5, 2012;

JHS Gifted Students, Model UN, Huntingdon, Wednesday, November 14, 2012;

*JHS Drama Club, Theatrical Production, Cornwallis, Friday, December 14, 2012;

*TJHS 7th/8th Grade Chorus Members, Performance, Locust Grove Retirement Village, Mifflin, Friday, December 21, 2012;

*JHS Spanish III, IV, VI Students, Music/Dance Performance, Harrisburg, Thurs., April 4, 2013;

*JHS Tri-M, Sightseeing and Theatrical Production, New York City, April 6, 2013.

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

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None
Motion carried.

INFORMATION: The Juniata-Tuscarora Band Boosters will sponsor a trip to the Penn State Blue Band Fall Concert featuring the symphonic band and the full Blue Band season-in-review at 7:00 p.m., November 16, 2012 at Eisenhower Auditorium. The bus will depart TJHS at 5:30 p.m. and return by approximately 10:45 p.m. The Boosters will cover transportation costs. Tickets are \$5.00 for students, due at the time of sign-up. (Students with demerits are not permitted to attend.) Parents are needed as chaperones. The cost for adults is \$13.00. Money and permission forms are due October 19, 2012.

4. It was moved by Mr. Book and seconded by Mrs. Leister to approve homebound instruction for an East Juniata High School student, September 17-28, 2012.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

G. PERSONNEL

1. It was moved by Mr. Brubaker and seconded by Mr. Book to approve the resignation of Tuscarora Junior High School guidance counselor Caren C. Mann, effective October 26, 2012, and further approve the transfer of East Juniata High School learning support teacher Kathleen D. Durst to the vacated position.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve the resignation of East Juniata High School secretary Nichole L. Barner, effective October 19, 2012.

Motion carried.

3. It was moved by Mr. Noss and seconded by Mr. Book to approve Thomas R. Brotzman, Tobi A. Dowling and Cheyene R. Singiser (pending receipt of required clearances) as substitute paraprofessionals, Cathleen Grix as a substitute secretary, Joseph A. Brubaker as a substitute teacher and Georgan E. Leith as a substitute teacher and substitute paraprofessional.

Motion carried.

4. It was moved by Mr. Book and seconded by Mr. Brubaker to approve establishing two Level III paraprofessional positions at Tuscarora Valley Elementary School and one Level III paraprofessional position at Juniata High School, and further authorize the administration to reinstate furloughed paraprofessionals to fill the positions.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Shadel, Shearer, Snyder

Nays: Noss, Page

Motion carried.

5. It was moved by Mrs. Leister and seconded by Mr. Book to approve the removal of Tara E. Grove from the paraprofessional substitute and furlough list.

Motion carried.

6. It was moved by Mr. Book and seconded by Mr. Dressler to approve the following conference requests in accordance with Juniata County School District Policy:

Nora Houser, HCHE Annual Fall Conference for Educators, Erie, October 8, 2012;
Johnna Kratzer, Alternative Energy, McVeytown, October 18, 2012;
Jennifer Winey, Evidence Based Behavioral Intervention, Harrisburg, November 6, 2012;
Wendy S. Varner, Media Literacy and Prevention, State College, November 6, 2012;
Lisa Kile, Norma O'Brien, Financial Aid Update, McVeytown, November 14, 2012.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

7. It was moved by Mr. Book and seconded by Mr. Brubaker to approve Rita A. Dobozyński as a translator/interpreter, at an hourly rate of \$15.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

8. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve the employment of Marc Sperlich as a long-term substitute mathematics teacher at East Juniata High School on Bachelor's Degree, Step 1 of the salary schedule, effective November 2, 2012.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

9. It was moved by Mr. Dressler and seconded by Mrs. Leister to approve the employment of Shawn C. Trout as an East Juniata High School learning support teacher on Bachelor's Degree, Step 1 of the salary schedule, effective upon his release from his current school district of employment. Mr. Trout replaces Kathleen Durst.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

10. It was moved by Mr. Noss and seconded by Mr. Book to approve the employment of Dianne R. Kerstetter as an East Juniata High School secretary, at an hourly rate of \$8.54, effective at a date to be determined by the administration.

Roll Call:

Ayes: Book, Brubaker, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: Dressler

Motion carried.

It was moved by Mrs. Leister and seconded by Mr. Dressler to approve Kelly Campagna as East Juniata High School assistant principal, effective October 22, 2012.

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mr. Book and seconded by Mr. Noss to approve the attached lists of 2012-2013 activity advisors and officers. EXHIBIT ATHLETICS AND ACTIVITIES H-1

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

2. It was moved by Mrs. Leister and seconded by Mr. Book to approve the following extracurricular positions for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Garrick Paden	Assistant boys' soccer coach	JHS
Sharon Storey	Co-athletic director	JHS
Sabrina Shipp	Co-athletic director	JHS
Scott Clark	Boys' basketball coach	TJHS
Rachel Hayes	Band front co-advisor	JHS
Ashley Cameron	Band front co-advisor	JHS
Kevin Cunningham	Band director	JHS
Meghan Geedey	Varsity girls' basketball coach	JHS
Michael Smith	Junior varsity girls' basketball coach	JHS
Lisa Kile	SAP team	JHS
Kurt Condo	SAP team	JHS
Sharon Storey	SAP team	JHS
Angela Sieber	SAP team	JHS
Cathy Bashore	SAP team	JHS
Suzanne Hummel	Junior class play director	JHS
Christopher Heidenreich	Senior class musical co-director	JHS
Emily Wagner	Senior class musical co-director	JHS
Kelli Strawser	National Honor Society advisor	JHS
Steve Whistler	Senior musical art co-director	JHS
Sara Sutton	Senior musical art co-director	JHS
Steve Whistler	Junior play art director	JHS
Michael Robinson	Wrestling coach	Co-op team
Nathan Geibel	Varsity boys' basketball coach	JHS
Angela Sieber	Senior class advisor	JHS
Angela Walters	Sophomore class advisor	JHS
Cathy Bashore	Junior class co-advisor	JHS
Jill Condo	Junior class co-advisor	JHS
Angela Clark	Freshman class advisor	JHS
Julie Hannon	Junior class co-advisor	EJHS
Dawn Frye	Junior class co-advisor	EJHS
Norma O'Brien	SAP team	EJHS
Penny Ritzman	SAP team	EJHS

Kurt Condo	SAP team	EJHS
Simon Cameron	SAP team	EJHS
Brock Anders	Varsity boys' basketball coach	EJHS
Brian Dressler	Junior varsity boys' basketball coach	EJHS
Tyler Dressler	Junior high boys' basketball coach	EJHS
Travis Quici	Varsity girls' basketball coach	EJHS
Denis Leister	Junior varsity girls' basketball coach	EJHS
Robert Hart	Wrestling coach	TJHS
Garry Price	Assistant wrestling coach	JHS

Roll Call:

Ayes: Book, Brubaker, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder

Nays: None

Motion carried.

- It was moved by Mr. Book and seconded by Mr. Noss to approve the following volunteer extracurricular positions for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Cody Zeiders	Assistant boys' soccer coach	JHS
Vince Sneath	Boys' basketball coach	JHS
Cory Fronk	Assistant boys' soccer coach	TJHS
Steve Madden	Junior high boys' basketball coach	EJHS
Jen Quay	Junior high girls' basketball coach	EJHS
Wes Rickenbaugh	Junior high girls' basketball coach	EJHS

Wrestling coaches: Adam Dimm, James Whitesel, Rusty Beitz, Mark Feltman, Robert Rowles, Tyler Gilson, Ray Berrick, Kurt Condo, Matt Husler, Garry Price, Sr., Michael Robinson, Jr., Phillip Bomberger, Randy Treaster, Zac Bomberger, Marcus Brothers, Adam Smith, Jared Price, Tim Dowling, James Fitzgerald, Shane Clinger, Dave Kellison.

Motion carried.

- It was moved by Mrs. Leister and seconded by Mrs. Shadel to accept the resignation of Juniata High School cheerleading co-advisor Jill Fry, effective at the conclusion of the fall athletic season.
Motion carried.

VI. OTHER BUSINESS

- It was moved by Mr. Book and seconded by Mrs. Leister to approve revised Policy 006, Local Board Procedures, Meetings. EXHIBIT OTHER BUSINESS VI-1
Motion carried.

VII. ADJOURNMENT

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

Motion carried.

Respectfully submitted,

Polly S. Digon
Board Secretary