

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

MINUTES

I. CALL TO ORDER/PLEDGE

A regular meeting of the Board of Directors of the Juniata County School District was held Thursday, October 17, 2013 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. John G. Noss
Mr. Randy L. Dressler	Mrs. Christine D. Shadel
Mrs. Glenda I. Leister	Mr. Joseph R. Shearer
Mr. Ray D. Page	Mr. Danny R. Snyder

Mr. Melvin E. Brubaker, Jr. was absent.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

There were no comments from board members.

C. School District Administration

Mrs. Bzdil shared observations of the district's special education program, with Mrs. Holderman and Mr. Fausey adding some comments.

Mrs. Ricedorf spoke about MAP testing, Lack-Tuscarora Elementary School's Fall Fest, Trout in the Classroom and Red Ribbon Week.

Mrs. Holderman said that Fermanagh-Mifflintown Elementary School will be collecting magazines for a Ronald McDonald House and spoke about Fermanagh's Guided Reading program.

Mr. Mitchell spoke about more inclusive special education instruction.

Mr. Musselman recognized Mr. Dressler, PSBA Honor Roll of School Board Service member.

D. Public Comment Period

Angela Laub and Renee Fry spoke about concerns regarding a lockdown at Tuscarora Valley Elementary School.

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. Book 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 19, 2013 Regular Board Meeting Minutes

EXHIBIT MINUTES IV

September 26, 2013 Board Workshop Meeting

B. Executive Sessions Conducted

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. It was moved by Mr. Noss and seconded by Mrs. Leister to approve 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

Roll Call:

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

Nays: None

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Dressler and seconded by Mr. Noss to approve the following contractors for snow removal services for 2013-2014, based on the attached bid summary. EXHIBIT CUSTODIAL-MAINTENANCE- PROPERTY B-1

SCHOOL

Fayette

Fermanagh

Lack-Tuscarora

Monroe

Mountain View

Thompsontown

Tuscarora Valley

Walker

EJHS

JHS

TJHS

CONTRACTOR

Burkholder Lawn Care

Burkholder Lawn Care

Jeff Rosenberry

Burkholder Lawn Care

Burkholder Lawn Care

Burkholder Lawn Care

Burkholder Lawn Care

Burkholder Lawn Care

Jeff Frymoyer

Zimmerman's Excavation

Zimmerman's Excavation

Roll Call:

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

Nays: None

Motion carried.

2. It was moved by Mr. Book and seconded by Mr. Noss to approve Hostler's Custom Woodworks to install a handicap access ramp at Mountain View Elementary School at a cost of \$17,750.

Roll Call:

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

Nays: None

Motion carried.

3. It was moved by Mr. Book and seconded by Mrs. Shadel to approve 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.

Motion carried.

4. It was moved by Mr. Noss and seconded by Mrs. Leister to approve 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.

Motion carried.

5. It was moved by Mr. Book and seconded by Mr. Noss to approve the sale of land and building known as the former Susquehanna Elementary School to Susquehanna Township, Juniata County, Pennsylvania, for \$114,100.98.

Roll Call:

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

Nays: None

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. It was moved by Mrs. Leister and seconded by Mr. Book to approve financial reports for

September 2013. EXHIBIT FINANCE C-1

Roll Call:

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

Nays: None

Motion carried.

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

Roll Call:

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

Nays: None

Motion carried.

TAXES

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

D. CAFETERIA

1. It was moved by Mr. Book and seconded by Mr. Noss to approve Nutrikids to provide food service management products and support to the district, at an estimated cost of \$30,970.

EXHIBIT CAFETERIA D-1

Roll Call:

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

Nays: Dressler, Leister

Motion carried.

E. TRANSPORTATION

1. It was moved by Mrs. Leister and seconded by Mr. Book to approve 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

Roll Call:

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

Nays: None

Motion carried.

2. It was moved by Mr. Book to approve 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;

Martha Sutherlen, Rohrer Bus Service van driver.

There was no second to the motion.

F. STUDENT-RELATED

It was moved by Mr. Book and seconded by Mr. Noss to consider items 1 and 2 as one motion, as follows:

1. approve 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.

2. approve the following student field trip requests:
 - *Thompsontown-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;
 - Thompsontown-Delaware Elementary School****
 - Grade One, Smith School, Thompsontown, Thursday, May 15, 2014;
 - Grade Three, Landis Valley Farm Museum, Lancaster, Thursday, May 15, 2014;
 - Grade Five, Gettysburg Historical Sites, Tuesday, May 20, 2014;
 - Grade Six, Turkey Hill Experience/Dutch Apple Theatre, Lancaster, Thurs., May 15, 2014.

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

Roll Call:

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

Nays: None

Motion carried.

G. PERSONNEL

1. It was moved by Mr. Book and seconded by Mrs. Shadel to approve the Juniata County School District Professional Growth Plan. EXHIBIT PERSONNEL G-1

Roll Call:

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

Nays: None

Motion carried.

2. It was moved by Mr. Book and seconded by Mrs. Leister to accept the resignation of East Juniata High School paraprofessional Tricia J. Erhard, effective October 10, 2013.

Motion carried.

3. It was moved by Mr. Dressler and seconded by Mr. Noss to approve Matthew S. Patrick as a Level I paraprofessional at East Juniata High School at an hourly rate of \$9.74, effective October 21, 2103. Mr. Patrick replaces Tricia Erhard.

Roll Call:

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

Nays: None

Motion carried.

4. It was moved by Mr. Noss and seconded by Mr. Book to approve a petition for a salary schedule adjustment submitted by Rodney L. Shoop.

Roll Call:

Ayes: Noss

Nays: Book, Dressler, Leister, Page, Shadel, Shearer, Snyder

Motion carried.

5. It was moved by Mr. Book and seconded by Mr. Page to approve 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.

Roll Call:

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

Nays: Dressler

Motion carried.

6. It was moved by Mrs. Leister and seconded by Mr. Book to approve 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.

Roll Call:

Ayes: Book, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

7. It was moved by Mrs. Leister and seconded by Mr. Book to approve Lonnie L. Williamson as a five-hour custodian at Tuscarora Junior High School, at an hourly rate of \$10.58, effective October 25, 2013. Mr. Williamson replaces Glenn Dressler, who is retiring.
Roll Call:

Ayes: Book, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

8. It was moved by Mr. Book and seconded by Mr. Page to approve the reinstatement of Catherine E. Durst as a substitute teacher and substitute paraprofessional.
Motion carried.

9. It was moved by Mr. Noss and seconded by Mr. Book to approve Sarah E.M. Brubaker, Andrew Ciecierski, Diane K. Dressler, Heather M. Fultz, Crystal D. Marshall, Susan S. Matsui and Stacy L. Overcash as substitute teachers, and Brenda M. Jones, Nicole E. Sheeler, Jennifer S. Waltzer and Paula A. Wray as substitute paraprofessionals.
Motion carried.

10. It was moved by Mrs. Leister and seconded by Mrs. Shadel to approve 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
Kurt Condo

Teacher Inductees

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

Motion carried.

11. It was moved by Mr. Book and seconded by Mr. Noss to approve 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.

Roll Call:

Ayes: Book, Dressler, Leister, Noss, Page, Shadel, Shearer, Snyder
Nays: None
Motion carried.

12. It was moved by Mr. Dressler and seconded by Mr. Book to approve maternity leave for Employee 2242, effective approximately December 9, 2013 through approximately March 7, 2014.

Motion carried.

13. It was moved by Mrs. Leister and seconded by Mr. Book to approve Employee 542 to be absent without pay on November 21 and 22, 2013.

Motion carried.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mr. Dressler and seconded by Mr. Book to approve Reisinger Family Practice to provide sports physicals at East Juniata High School for the 2013-2014 school year.

Roll Call:

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

Nays: None

Motion carried.

2. It was moved by Mr. Noss and seconded by Mr. Book to approve the attached lists of 2013-2014 activity advisors and officers. EXHIBIT ATHLETICS AND ACTIVITIES H-2 FORTHCOMING

Roll Call:

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

Nays: None

Motion carried.

3. It was moved by Mr. Dressler and seconded by Mr. Noss to approve the following extracurricular positions for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Justin Erb	Junior high boys' soccer co-coach	EJHS
Dennis Sankey	Junior high boys' soccer co-coach	EJHS
Jarred Dressler	Assistant wrestling coach	JHS
Laura Sheets	Junior class advisor	EJHS
Travis Quici	Girls' basketball coach	EJHS
Denis Leister	Girls' basketball assistant coach	EJHS
Brock Anders	Boys' basketball coach	EJHS
Brian Dressler	Boys' basketball assistant coach	EJHS
Tyler Dressler	Junior high boys' basketball coach	EJHS

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

Roll Call:

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

Nays: None
Motion carried.

4. It was moved by Mr. Book and seconded by Mr. Noss to approve 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
Motion carried.

5. It was moved by Mrs. Leister and seconded by Mr. Book to approve 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.

Roll Call:

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

Nays: None

Motion carried.

VI. OTHER BUSINESS

It was moved by Mr. Dressler and seconded by Mr. Noss to approve the following individuals as contracted school bus and van drivers 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.

It was then moved by Mrs. Leister and seconded by Mr. Book to amend the motion to approve individuals as contracted school bus and van drivers for the duration of the 2013-2014 school year to include Timothy Black, Robert Clouser and Martha Sutherlen.

Roll Call on the Amendment:

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

Nays: None

Abstention: Shearer

Motion carried.

Roll Call on the Amended Motion:

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

Nays: None

Abstention: Shearer

Motion carried.

VII. ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Polly S. Digon". The signature is written in black ink and is positioned above the printed name and title.

Polly S. Digon
Board Secretary