

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Wednesday, September 13, 2017
SPECIAL BOARD MEETING
Administrative Office Building, 146 Weatherby Way, Mifflintown**

MINUTES

I. CALL TO ORDER/PLEDGE

A special meeting of the Board of Directors of the Juniata County School District was held Wednesday, September 13, 2017 at the Administrative Office Building, all members having been duly notified. The meeting was called to order at 8:05 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
Mrs. Christine D. Shadel

Mr. Joseph R. Shearer
Mrs. Amy L. Wagner
Mr. Mark F. Wagner

Mr. Larry J. Rothrock and Mr. Danny R. Snyder were absent.

Also present were: Superintendent Keith Yarger, Solicitor Scott Etter, Business Manager Richard Meily, Secretary Polly Digon, Mrs. Christie Holderman, Mrs. Valerie Ricedorf, Mrs. Nancy Kramer, Mr. Clint Mitchell, Mr. Benjamin Fausey, Mrs. Wendy Varner and Mrs. Jill Condo.

III. COMMUNICATIONS

There were no comments or reports from the public, school board secretary, school board members or school district administration.

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. SUPERINTENDENT'S REPORT

A. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve a resolution to accept plumbing bids for elementary school building consolidation projects, to include:
 1. Subject to: (i) the satisfactory execution and submission of written Agreements Between Owner and Contractor, surety bonds and insurance certificates, all as required

by the contract documents for the Project and in such form as may be approved by Counsel, and (ii) the approval of the Project by all authorities having jurisdiction thereof, including, without limitation, Fermanagh Township, Monroe Township and the Pennsylvania Departments of Education, Environmental Protection and Transportation, the Board intends to accept the following bid proposal and award:

- a. Contract No. 4 – Plumbing Construction, to Lugaila Mechanical, at a price of \$1,049,000.00, including the Combined Fermanagh and Monroe Base Bid.
2. The Board of School Directors authorizes the Administration, Project Architect, Legal Counsel and Construction Manager to take all such actions as may be necessary to give notice of its action as herein resolved to all parties in interest in such form and manner as they may deem appropriate.
3. The Board of School Directors authorizes the Administration, Project Architect, Legal Counsel and Construction Manager to take all other actions that they may deem necessary and proper to execute the foregoing resolutions of the Board, including the preparation and submission of all documents required by the Pennsylvania Department of Education under PlanCon, Part G.
4. The board approves the submission of PlanCon Part F, Attachment C. The Board certifies that the information provided in PlanCon Part F, Attachment C accurately describes the actions taken by the school district/CTC prior to contract execution on the above-referenced PlanCon project.
5. Recommend approving the Guaranteed Energy Savings Agreement Amendment #6 dated September 13, 2017 with Reynolds Energy Services for the construction of the HVAC system for the addition and renovation projects at Fermanagh-Mifflintown and Monroe Elementary Schools in the amount of \$81,250.00, subject to solicitor review.

EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY A-1

Roll Call:

Ayes: Kelly, McLaughlin, Shadel, A. Wagner, M. Wagner

Nays: Shearer

Motion carried.

V. OTHER BUSINESS

1. It was moved by Mr. Shearer and seconded by Mrs. Kelly to approve Troy Woodward as director representing Region 9, Lack and Tuscarora townships, on the Juniata County School District Board of Directors, for a term to conclude December 4, 2017.

Roll Call:

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

Nays: None.

Motion carried.

Mr. Wagner administered the following Oath of Office to Mr. Woodward as required by Section 402 of the Pennsylvania School Law:

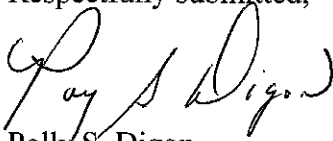
I do solemnly affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Prior to adjournment, Mr. Yarger reported on the passing of bus driver Dale Hahn, with Mr. Woodward asking for a moment of silence in Mr. Hahn's memory.

V. ADJOURNMENT

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

Respectfully submitted,



Polly S. Digon
Board Secretary

