

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, September 21, 2017
8:00 PM REGULAR BOARD MEETING
Administrative Office Building, 146 Weatherby Way, Mifflintown**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MRS. HEATHER Z. KELLY	___ MR. DANNY R. SNYDER
___ MRS. A. CHRISTINE MCLAUGHLIN	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	___ MR. MARK F. WAGNER
___ MRS. CHRISTINE D. SHADEL	___ MR. TROY WOODWARD
___ MR. JOSEPH R. SHEARER	

III. COMMUNICATIONS

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

August 17, 2017 Regular Board Meeting

September 13, 2017 Workshop and Special Board Meeting

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

August 17, 2017 Executive Sessions for Personnel and Legal Issues

September 13, 2017 Executive Session for Legal Issues

September 21, 2017 Executive Session for Personnel Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Jeremy Kerstetter, Juniata Mennonite School, Fayette Elementary School parking area, Parking, October 6-7, 2017;
Shanna Varner/Kaci Blessing, Mountain View/Tuscarora Valley Home and School Associations, JHS Aud., Rainforest Live Program, October 9, 2017;
Shane Yeater, Juniata Little Indians, Dietrick Field, Playoff Game, October 22, 2017;
Margaret McCann, Margaret McCann School of Dance, JHS Aud., Performance, December 2, 2017;
Bradley Kerstetter, Keys Ministries, EJHS Aud., Benefit Concert, December 3, 2017;
Lynn Mingle, Juniata Boys' Basketball Booster Club, JHS Facilities, Alumni Tournament, December 30, 2017.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for August 2017. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend authorizing the administration to work with PFM Financial Advisors LLC, as independent financial advisor, and Rhoads & Sinon LLP, as bond counsel, as well as the local solicitor to proceed with the issuance of general obligation bonds, series of 2017, for the purpose of funding various capital improvements of the District in the amount of \$25,970,000.

MOVED _____ SECONDED _____

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving agreements with school dentists to provide examinations at schools as indicated for the 2017-2018 school year:

Dr. William Crim	East Juniata High School Fayette Elementary School Tuscarora Valley Elementary School Tuscarora Junior High School
Dr. Wade Guisbert	Monroe Elementary School Thompstontown-Delaware Elementary School Walker Elementary School Juniata Mennonite School
Dr. Max Manbeck	Fermanagh-Mifflintown Elementary School Lack-Tuscarora Elementary School Mountain View Elementary School

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

EJHS Life Skills Students, Community Based Instruction, Weis Market, Mifflintown, Various Dates During 2017-2018 School Year;
EJHS Life Skills Students, Community Based Instruction, Susquehanna Valley Mall, Selinsgrove, Various Dates During 2017-2018 School Year;
EJHS Life Skills Students, Community Based Instruction, Juniata County Food Pantry, Mifflintown, Various Dates During 2017-2018 School Year;
EJHS Life Skills Students, Community Based Instruction, Schlegel's Grocery and Hardware, Thompstontown, Various Dates During 2017-2018 School Year;
EJHS Life Skills Students, Community Based Instruction, Care and Share Thrift Store, Millerstown, Various Dates During 2017-2018 School Year;
EJHS Yearbook Staff, Training, Harrisburg, Friday, September 15, 2017;
Fermanagh-Mifflintown Elementary Students, Walking Trip/Pinwheels for Peace, Juniata County Courthouse, Mifflintown, Thursday, September 21, 2017;
*EJHS AP English Students, Renaissance Faire, Manheim, Wed., October 4, 2017;
EJHS Students, Choral Festival, Indiana, PA, Tuesday, October 10, 2017;
JHS/EJHS Students, Tour, Hiram G. Andrews Center, Johnstown, Thursday, October 12, 2017;
EJHS Student, Renaissance Faire, Manheim, Thursday, October 12, 2017;
EJHS Students, College Fair, Juniata High School, Tuesday, October 17, 2017;
EJHS Life Skills Students, Community Based Instruction, Pumpkin Patch, McAlisterville, Friday, October 20, 2017;
*Lack-Tuscarora Elementary/JHS Students, Trout Release, Oakland Mills, Saturday, May 19, 2018.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving the termination of employment of Juniata High School paraprofessional Cheryl L. Cooper, effective September 5, 2017.

MOVED _____ SECONDED _____

2. Recommend approving the elimination of one Level 1 paraprofessional position at Juniata High School.

MOVED _____ SECONDED _____

3. Recommend approving the establishment of a Level 1 paraprofessional position at East Juniata High School, 3.5 hours per day, to accompany a student to The Academy in Lewistown, and further approve the employment of Jennifer L. Foust in the position, effective September 18, 2017, at an hourly rate of \$10.50.

MOVED _____ SECONDED _____

4. Recommend approving the establishment of a long-term substitute learning support teaching position at Fermanagh-Mifflintown Elementary School, through the conclusion of the 2017-2018 school year.

MOVED _____ SECONDED _____

5. Recommend approving the resignation of Juniata High School/Tuscarora Junior High School ESL teacher Angela R. Boutiller, effective at a date to be determined by the administration.

MOVED _____ SECONDED _____

6. Recommend approval April M. Montgomery as a Fermanagh-Mifflintown Elementary School ESL teacher, on Bachelor's Degree, Step 1 of the salary schedule, effective August 23, 2017. Miss Montgomery replaces Margaret Hackenberger, who has transferred to a school psychologist position.

MOVED _____ SECONDED _____

7. Recommend approving the employment Christine E. Kramer as a long-term substitute special education teacher at Juniata High School, on Master's Degree, Step 14 of the salary schedule, effective August 23, 2017. Mrs. Kramer is filling a vacancy created by the resignation of Ashley Henderson.

MOVED _____ SECONDED _____

8. Recommend approving Colton G. Shertzer as a Juniata High School computer teacher, on Bachelor's Degree, Step 1 of the salary schedule, effective September 5, 2017. Mr. Shertzer replaces Robert St. Clair, who has transferred to a Tuscarora Junior High School teaching position.

MOVED _____ SECONDED _____

9. Recommend approving the employment of Krista J. Kauffman as a Title I teacher/reading specialist at Walker and Thompsontown-Delaware elementary schools, on Bachelor's Degree, Step 1 of the salary schedule, effective September 22, 2017. Mrs. Kauffman replaces Jenifer Lilley, who has transferred to a Tuscarora Junior High School teaching position.

MOVED _____ SECONDED _____

10. Recommend approving Margaret A. Hackenberger as a mentor for April Montgomery and Bobbi J. Apple as a mentor for Krista Kauffman.

MOVED _____ SECONDED _____

11. Recommend approving Daniel P. Smith as Mountain View Elementary School lead teacher.

MOVED _____ SECONDED _____

12. Recommend approving maternity leave for Employee 2395, effective approximately October 24, 2017 through December 12, 2017.

MOVED _____ SECONDED _____

13. Recommend approving the following conference requests in accordance with the Juniata County School District Conference Policy:

Jenna Walters, American Heart Association Coordinator Workshop, Grantville, September 21, 2017;

Jillian Wright, Eastern Mennonite University Class, October 2, 2017;

Johnathan Sliски, Principal Shadowing, Various District Schools, October 3, 2017;

Joseph Skura, Academics and Athletics Conference, State College, October 17, 2017;

Cory Benner, Niki Baney, Justin Harshberger, Differentiating for Advanced Learners, McVeytown, October 30, 2017.

MOVED _____ SECONDED _____

14. Recommend approving contracting with Penn State University and qualified individual clinicians for the completion of full student evaluations at a cost not to exceed \$825.00 per evaluation.

MOVED _____ SECONDED _____

15. Recommend approving contracting with Georgia Belk to complete full student evaluations at a cost not to exceed \$750.00.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the establishment of a PIAA sanctioned volleyball program at East Juniata High School for the 2018-2019 school year.

MOVED _____ SECONDED _____

2. Recommend approving the following extracurricular positions for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Dawn Croisette	NHS advisor	EJHS	\$ 200.00
Denis Leister	Girls' basketball coach	EJHS	\$4,000.00
Tracy Peters	Cheerleading coach	TJHS	\$ 740.00
Aaron Himes	Marching band director	TJHS	\$1,850.00

MOVED _____ SECONDED _____

3. Recommend approving the following volunteer extracurricular positions for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Amanda Lightner	Wellness Club advisor	EJHS
Kim Graybill	Wellness Club advisor	EJHS
Joseph Schilling	Softball coach	EJHS
Travis Quici	Girls' basketball coach	EJHS
Lauren Waltz	Ski Club advisor	JCSD
Michele Elsasser	Ski Club advisor	JCSD

MOVED _____ SECONDED _____

INFORMATION: Joseph Schilling has resigned as East Juniata High School varsity softball coach.

4. Recommend approving distribution of athletic passes to Juniata County School District paid coaching staff members and spouses or guests.

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving David Hutchinson/Otto W. Voit III as the Juniata County School District approved candidate for Pennsylvania School Boards Association president-elect.

MOVED _____ SECONDED _____

2. Recommend approving Eric Wolfgang/Gary Michael Smedley as the Juniata County School District approved candidate for Pennsylvania School Boards Association vice president.

MOVED _____ SECONDED _____

3. Recommend approving Larry Augustine/Clythera Hornung as the Juniata County School District approved candidate for Pennsylvania School Boards Association at-large representative representing Regions 4, 5, 6, 9 and 12.

MOVED _____ SECONDED _____

4. Recommend approving Michael Faccinetto/Marianne L. Neel as the Juniata County School District approved candidate for Pennsylvania School Boards Association Insurance Trust trustee.

MOVED _____ SECONDED _____

VII. ADJOURNMENT