JUNIATA COUNTY SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Thursday, September 18, 2014 8:00 PM BOARD MEETING Fermanagh-Mifflintown Elementary School

AGENDA

T A		TO ORDER	DI EDCE	OF.	CIANCE
1. '	CALL		/FLEDGE		JIANCE

II.	BOARD MEMBERS
	 MRS. GLENDA I. LEISTER MR. JOHN G. NOSS MR. JOSEPH R. SHEARER 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
137	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. PRESENTATION: Reynolds Construction Management, Projects Update
IV.	1. Recommend approving the appointment of to the Juniata County School District Board of Directors, representing Region 3, Delaware and Susquehanna townships, effective September 18, 2014 through
	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.

	В.	Executive Sessions Conducted
		MOVED SECONDED
v.	SUP	PERINTENDENT'S REPORT
	A.	CURRICULUM AND INSTRUCTION
		1. Recommend accepting a monetary donation from Mr. Jeff Brown, Empire Kosher Poultry, Inc., to Juniata High School, for the purpose of purchasing 40 to 50 new iPad Minis or 60 refurbished devices for student classroom use.
		MOVED SECONDED
	В.	CUSTODIAL-MAINTENANCE-PROPERTY
		1. Recommend approving the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:
		Nevin Glick, Juniata Mennonite School, Fayette Elementary School Grounds, Parking, October 3-4, 2014;Tish Yoder, Mountain View Home and School Assoc., JHS Gym, Walker/Lack-Tuscarora/Mountain View Elementary Family Night, October 15, 2014.
		MOVED SECONDED
		<u>FINANCE</u>
		BUSINESS MANAGER'S REPORT
		1. Recommend approving financial reports for August 2014. EXHIBIT FINANCE C-1
		MOVED SECONDED
		2. Recommend approving listing of bills for payment. EXHIBIT FINANCE C-2
		MOVED SECONDED
		<u>TAXES</u>
		INFORMATION: A list of taxpayers exonerated from paying per capita taxes is provided for informational purposes. EXHIBIT TAXES

D. <u>CAFETERIA</u>

E. TRANSPORTATION

1. Recommend approving Lori Corman, Barbara Shearer, Karissa Sweiger and Linda Toomey

MOVED	SECONDED	
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F. STUDENT-RELATED

1. Recommend approving the following student field trip requests:

*EJHS Girls' Soccer Team, Penn State University, Soccer Game, Friday, Sept. 19, 2014; JHS/EJHS FFA, Career Development Events, Huntingdon, Thurs., September 25, 2014;

*Fermanagh-Mifflintown Elementary Fifth Graders, U.S. Army Spirit of America Production, Hershey, Friday, September 26, 2014;

TJHS Students (2), Workshop, Highmark Caring Place, Lemoyne, Tues., Sept. 30, 2014;

*Select EJHS Choral Students, Choral Conference, Indiana, PA, Tues., Sept. 30, 2014; JHS FFA, Leadership Conference, Altoona, Wednesday, October 1, 2014;

*Tuscarora Valley Elementary Second Graders/Life Skills Students, At The Barnyard, Lewistown, Friday, October 3, 2014;

JHS FFA, Leadership Conference, Middleburg, Saturday, October 4, 2014;

*EJHS AP English Students, Renaissance Faire, Manheim, Wednesday, October 8, 2014;

*Thomp.-Del. Elem. Grade One, Cherry Crest Adventure Farm, Ronks, Wed,. Oct. 15, 2014;

JHS FFA, Penn State Visit, Tuesday, October 21, 2014;

*JHS FFA, National Convention, Louisville, KY, Tues.-Sun., Oct. 28-Nov. 1, 2014;

*EJHS AP English Students, "Poe Evermore," Manheim, Tuesday, November 4, 2014;

*Senior POD Students, Senator for a Day, Harrisburg, Friday, November 14, 2014; Gifted Students, Model UN, Huntingdon, Wednesday, November 19, 2014;

*Thompsontown-Delaware Elementary Sixth Graders, Turkey Hill Experience, Columbia/Dutch Apple Dinner Theatre, Lancaster, Tuesday, November 25, 2014; JHS FFA, PA Farm Show, Harrisburg, Monday, January 12, 2015;

JHS FFA, ACES Conference, Harrisburg, Sat.-Sun., February 28-March 1, 2015;

JHS Plant Science/FFA Students, Ag Outlook, Mifflintown, Thurs., March 5, 2015;

Gifted Students, Gold Exam Competition, Lewisburg, Wednesday, March 11, 2015;

JHS FFA, Legislative Leadership Event, Harrisburg, Sun.-Tues., March 15-17, 2015;

JHS FFA, Public Speaking Event, Mount Union, Thursday, March 26, 2015;

*Thomp.-Del. Elem. Grade 5, Gettysburg Historical Sites, Wednesday, April 29, 2015; *TJHS Eighth Graders, Hersheypark, Hershey, Friday in May 2015;

*Thompsontown-Delaware Elementary Third Graders, Landis Valley Farm Museum, Lancaster, Thursday, May 14, 2015;

JHS FFA, Activities Week, Penn State University, Tues.-Thurs., June 16-18, 2015. *Transportation will be paid by groups making request.

MOVED	SECONDED	

2. Recommend approving the following fundraising activities:

Monroe Elementary Home and School Assoc. – Christmas shopping opportunity for Students (at school);

Mountain View Elementary School – Sale of Quaker Hill products, Marianna subs, sandwiches, spell-a-thon, Jump Rope for Heart, Pennies for Patients, Box Tops for Education, Earth Day recycling;

Thompsontown-Delaware Elementary Home and School Assoc. – Scholastic Book Fair, Fall Fest face painting, sale of candles, magazines, popcorn, Christmas items;

Walker Elementary Home and School Assoc. – Giant A+ School Rewards, AmazonSmile, Labels for Education;

Juniata Boys' Basketball Booster Club – OIP coupon sale, junior high concession stand, tournaments, summer camp/clinic, Winter Showcase event, Harshbarger's Sub and Malt fund raiser, PSU basketball concessions, golf tournament, car wash, basket bingo, 5k color run, ticket raffle, sale of sandwiches, clothing, 50/50 tickets, candy, specialty pasta;

JHS Building Trades Class – Sale of beef sticks, drinks;

JHS FFA – Sale of sandwiches, greenhouse plants, floral arrangements, beef sticks, strawberries, cheese and bologna, candles, fruit and cheesecakes;

JHS Sophomore Class – Sale of Little Caesars products, cookie dough;

Juniata-Tuscarora Band Boosters – Sale of pizza products, candy, French fries (concession stand);

EJHS Yearbook Staff – Sale of yearbooks, yearbook ads, candy, pens/styli;

EJHS FFA – Sale of pizza, sandwiches, cookie dough, fruit, chicken, doughnuts, clothing, cookbooks;

EJHS Sophomore Class – Sale of sandwiches, candles, pizzas, candy, water bottles, clothing, Kidz First catalog;

EJHS AP English Students – Sale of sandwiches, pizzas, water bottles, Kidz First catalogs, candles, clothing;

EJHS Travel Club – Computer Fun, sale of sandwiches, pizzas, water bottles, Kidz First catalogs, candles, clothing;

TJHS Builders Club – Sale of books, school supplies;

TJHS Eighth Grade Class – Sale of school supplies, doughnuts;

TJHS Home and School Assoc. – Dances, sale of sandwiches, doughnuts;

CADD Students – Sale of food items, clothing.

	MOVED	SECONDED
3.	provide dorm supervisory services for	rith Western Pennsylvania School for the Deaf to or a Juniata County School District student for the 842,129. EXHIBIT STUDENT-RELATED F-3
	MOVED	SECONDED

4. Recommend approving agreements with school dentists to provide examinations in the schools as indicated for the 2014-2015 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

Thompsontown-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
	5.	Lincoln Intermediate 12	the utilization of interpretation and translation services provided by Migrant and ESL Programs, on the occasions when school district and translators are unavailable.
		MOVED	SECONDED
G.	PF	ERSONNEL	
	1.	Tuscarora Valley Elem	Rachel J. Foltz as a part-time (four-hour-per-day) secretary at entary School, at an hourly rate of \$9.96, effective September 22, ming a position established at the board's August 21, 2014 meeting
		MOVED	SECONDED
	2.	11 0	Elizabeth DeVargas and Jonnathan Alexis Oliveras Martinez as at an hourly rate of \$15.
		MOVED	SECONDED
	3.	School, on's Deg	as a Title 1 teacher at Tuscarora Valley Elementary ree, Step of the salary schedule, effective, 2014. Dunkelberger, who has resigned.
		MOVED	SECONDED
	4.	Recommend approving	the following mentor teachers for the 2014-2015 school year:
		Mentor Misty Hoover Travis Quici Jessie Reed Debra Zimmerman	Inductee David Grego Angela Wagner Anneke Sheppard Rebecca Shertzer
		MOVED	SECONDED
	5.	Recommend approving	Employee 2894 to be absent without pay September 15-19, 2014.
		MOVED	SECONDED
	6.	Recommend approving County School District	the following conference request in accordance with Juniata Policy:

Edward E. Apple, School Law Day, State College, October 29, 2014.

Nancy Cipriani, School Psychologists Conference, State College, October 22-23, 2014;

	MOVED	SECONDED
7.		nt of the following substitute teachers: Ashley N. J. Ehrenzeller, Sierra N. Farleman, Sarah A. E. Howell
	MOVED	SECONDED
8.		as East Juniata High School assistant ary, effective, 2014s resigned.
	MOVED	SECONDED
9.	11 0 1	dent Keith D. Yarger's attendance at a "Principal at Tuscarora Intermediate Unit 11 on September 18,
	MOVED	_ SECONDED
10	Yarger to sign any and all contracts	ure resolution, authorizing Superintendent Keith D., agreements, grants and/or licenses with the tion. EXHIBIT PERSONNEL G-10
	MOVED	SECONDED

H. ATHLETICS AND ACTIVITIES

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

<u>Name</u>	Position	School
Angela Sieber	Senior class advisor	JHS
Sara Sutton	Junior class co-advisor	JHS
Erin Cook	Junior class co-advisor	JHS
Angela Walters	Sophomore class advisor	JHS
Angela Clark	Freshman class advisor	JHS
Kelli Strawser	Student Council co-advisor	JHS
Angela Clark	Student Council co-advisor	JHS
Sharon Storey	Yearbook advisor	JHS
Chelsea Boyer	HOSA advisor	JHS
Wendy Varner	SAP team	JHS
Sharon Storey	SAP team	JHS
Angela Sieber	SAP team	JHS
Lisa Kile	SAP team	JHS
Kurt Condo	SAP team	JHS
Tina Kerstetter	Art director for plays	EJHS
Jeremy Roush	Art director for plays	EJHS
Laura Toth	Freshman class advisor	EJHS

Jennifer Hund	Sophomore class advisor	EJHS
Mindy Fryer	Junior class advisor	EJHS
Mark Ritzman	Senior class advisor	EJHS
Penny Ritzman	Junior class play advisor	EJHS
Amber Portzline	Majorette advisor	EJHS
Kevin Milliken	Senior high marching band director	EJHS
Dawn Frye	National Honor Society advisor	EJHS
Simon Cameron	SAP team	EJHS
Penny Ritzman	SAP team	EJHS
Laura Sheets	SAP team	EJHS
Kurt Condo	SAP team	EJHS
Penny Ritzman	Senior play director	EJHS
Kevin Milliken Senior play music director		EJHS
Julie Hannon	ulie Hannon Student Council advisor	
Dawn Frye Yearbook advisor		EJHS
Tina Kerstetter Play art co-director		EJHS
Jeremy Roush	Play art co-director	EJHS
Dianne Watts	Junior high boys' soccer coach	EJHS
Caren Mann	SAP team	TJHS
Lori Boyd	SAP team	TJHS
Jessie Reed	SAP team	TJHS
Jim Whitesel	SAP team	TJHS
Philip Lupolt	SAP team	TJHS
MOVED	SECONDED	

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

<u>Name</u>	Position	School
Brian Watts	Junior high boys' soccer coach	EJHS
Mikayla Goodling	Girls' soccer coach	EJHS
MOVED	SECONDED	

INFORMATION:

- a) Justin Erb has resigned as East Juniata High School junior high boys' soccer coach.
- b) Mitch Goodling was approved as East Juniata High School boys' and girls' soccer coach at the board's August 2014 meeting. Mr. Goodling serves as only the boys' coach.
- 3. Recommend approving the attached lists of 2014-2015 activity advisors and officers. EXHIBIT ATHLETICS AND ACTIVITIES H-3

MOVED	SECO	ONDED

VI. OTHER BUSINESS

1. Recommend approving Kathy K. Swope/Charles H. Ballard as the Juniata County School District approved candidate for Pennsylvania School Boards Association president.

	MOVED	SECONDED
2.	. Recommend approving Mark B. Miller as the Juniata County School District approved candidate for Pennsylvania School Boards Association vice president.	
	MOVED	SECONDED
3.	Recommend approving Otto W. Voit III as the Juniata County School District approved candidate for Pennsylvania School Boards Association treasurer.	
	MOVED	SECONDED
4.	Recommend approving David Hutchinson as the Juniata County School District approved candidate for Pennsylvania School Boards Association at-large representati representing Regions 4, 5, 6, 9 and 12.	
	MOVED	SECONDED

VII. ADJOURNMENT