

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, September 18, 2014
8:00 PM REGULAR 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, September 18, 2014 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:

Mrs. Glenda I. Leister
Mr. John G. Noss
Mr. Ray D. Page
Mr. Larry J. Rothrock

Mrs. Christine D. Shadel
Mr. Joseph R. Shearer
Mr. Danny R. Snyder
Mrs. Amy L. Wagner

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

Mr. Apple read a letter from Jeff Brown, Empire Kosher Poultry, Inc., regarding the donation of Apple iPads to Juniata High School.

D. Public Comment Period

Steve Casner spoke about Rohrer Bus's required safety check and urged the district to hire district contractors.

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.

PRESENTATION:

Reynolds Construction Management, Projects Update

IV. 1. There was no nomination for an appointment to the Juniata County School District

2. It was moved by Mr. Noss 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

August 21, 2014 Regular Board Meeting

September 10, 2014 Board Workshop Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted

September 18, 2014 Executive Session for Legal and Personnel Issues

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. It was moved by Mrs. Leister and seconded by Mr. Noss to accept 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. Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Page and seconded by Mrs. Wagner to approve 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;

Bryan D. Imes & Sons, Auctioneers, Fermanagh-Mifflintown Elementary Grounds,
Parking, Fri.-Sat., Oct. 10-11, 2014;

Tish Yoder, Mountain View Home and School Assoc., JHS Gym, Walker/Lack-
Tuscarora/Mountain View Elementary Family Night, October 15, 2014.

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. It was moved by Mrs. Leister and seconded by Mrs. Shadel to approve financial reports for August 2014. EXHIBIT FINANCE C-1

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

2. It was moved by Mr. Noss and seconded by Mr. Page to approve the listing of bills for

payment. EXHIBIT FINANCE C-2

Roll Call:

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

Nays: Rothrock

Motion carried.

TAXES

INFORMATION: A list of taxpayers exonerated from paying per capita taxes is provided for informational purposes. EXHIBIT TAXES

D. CAFETERIA

E. TRANSPORTATION

1. It was moved by Mrs. Wagner and seconded by Mrs. Leister to approve Lori Corman, Barbara Shearer, Karissa Sweiger and Linda Toomey as contracted school bus drivers.

It was moved by Mr. Page and seconded by Mr. Rothrock to amend the motion to specify that the individuals are approved as contracted bus drivers for the Juniata County School District.

Roll Call on the Amendment:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Snyder, Wagner

Nays: None

Abstention: Shearer

Motion carried.

Roll Call on the Amended Motion:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Snyder, Wagner

Nays: None

Abstention: Shearer

Motion carried.

2. It was moved by Mr. Rothrock and seconded by Mr. Noss to approve Mr. Page to serve as the Board's Transportation Committee liaison, to replace Mr. Melvin Brubaker, who has resigned from the Board.

Motion carried.

F. STUDENT-RELATED

1. It was moved by Mrs. Leister and seconded by Mrs. Wagner to approve 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/EJHS 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.*

Motion carried.

2. It was moved by Mr. Noss and seconded by Mr. Rothrock to approve 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.

Motion carried.

3. It was moved by Mrs. Wagner and seconded by Mrs. Leister to approve a contract with Western Pennsylvania School for the Deaf to provide dorm supervisory services for a Juniata County School District student for the 2014-2015 school year, at a cost of \$42,129.
 EXHIBIT STUDENT-RELATED F-3

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

4. It was moved by Mr. Noss and seconded by Mr. Page to approve 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
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Dr. Wade Guisbert	Monroe Elementary School Thompsontown-Delaware Elementary School Walker Elementary School Juniata Mennonite School
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Dr. Max Manbeck	Fermanagh-Mifflintown Elementary School Lack-Tuscarora Elementary School Mountain View Elementary School
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Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

5. It was moved by Mr. Page and seconded by Mrs. Wagner to approve the utilization of interpretation and translation services provided by Lincoln Intermediate 12 Migrant and

ESL Programs, on the occasions when school district-employed interpreters and translators are unavailable.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

G. PERSONNEL

1. It was moved by Mr. Noss and seconded by Mr. Rothrock to approve Rachel J. Foltz as a part-time (four-hour-per-day) secretary at Tuscarora Valley Elementary School, at an hourly rate of \$9.96, effective September 22, 2014. Ms. Foltz is assuming a position established at the board's August 21, 2014 meeting.

Roll Call:

Ayes: Noss, Page, Rothrock

Nays: Leister, Shadel, Shearer, Wagner, Snyder

Motion failed.

2. It was moved by Mrs. Wagner and seconded by Mrs. Shadel to approve Elizabeth DeVargas, Margaret A. Hackenberger, Yamilec E. Lopez, Jonnathan Alexis Oliveras Martinez and Juanita Quinones as translators and/or interpreters, at an hourly rate of \$15.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

3. It was moved by Mrs. Wagner and seconded by Mrs. Leister to approve Stephanie E. Yetter as a Title 1 teacher at Thompsontown-Delaware and Walker elementary schools, on Bachelor's Degree, Step 1 of the salary schedule, effective September 19, 2014. Miss Yetter replaces Sarah Dunkelberger, who has resigned.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

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

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

5. It was moved by Mr. Noss and seconded by Mr. Page to approve Employee 2894 to be

absent without pay September 15-19, 2014.
Motion carried.

6. It was moved by Mrs. Leister and seconded by Mrs. Wagner to approve the following conference request in accordance with Juniata County School District Policy:

Carissa Bowersox, Nancy Cipriani, School Psychologists Conference, State College,
October 22-23, 2014;
Edward E. Apple, School Law Day, State College, October 29, 2014.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

7. It was moved by Mr. Noss and seconded by Mr. Page to approve employment of the following substitute teachers: Ashley N. Bennett, Cindy L. Brown, Clarissa J. Ehrenzeller, Sierra N. Farleman, Sarah A. E. Howell and Aaron M. Specht.
Motion carried.

8. It was moved by Mr. Page and seconded by Mrs. Shadel to approve Wendy L. Varner as East Juniata High School assistant principal, at the approved Act 93 salary, effective at a date to be determined, based on coverage for her current position. Mrs. Varner replaces Thor R. Edmiston, who has resigned.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

Motion carried.

9. It was moved by Mr. Page and seconded by Mrs. Wagner to approve Superintendent Keith Yarger's attendance at a "Principal Effectiveness Evaluations" training at Tuscarora Intermediate Unit 11 on September 18, 2014, at no cost.
Motion carried.

10. It was moved by Mrs. Leister and seconded by Mr. Noss to approve an E-signature resolution, authorizing Superintendent Keith D. Yarger to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education.

EXHIBIT PERSONNEL G-10

Motion carried.

11. It was moved by Mr. Page and seconded by Mr. Rothrock to approve the transfer of Pamela L. Feltman from a Level 2 paraprofessional position at Thompsontown-Delaware Elementary School to a Level 1 paraprofessional position at Thompsontown-Delaware Elementary School, effective September 15, 2014.

Motion carried.

12. It was moved by Mr. Noss and seconded by Mrs. Leister to approve the resignation of Mountain View Elementary School paraprofessional Darcie L. Crock, effective September 19, 2014.

Motion carried.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mrs. Leister and seconded by Mrs. Wagner to approve the following extracurricular positions for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
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	Student Council advisor	EJHS
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

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None
Motion carried.

2. It was moved by Mrs. Leister and seconded by Mr. Noss to approve the following volunteer extracurricular positions for the 2014-2015 school year:

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

Motion carried.

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 volunteer boys' and girls' soccer coach at the board's August 2014 meeting. Mr. Goodling serves only as the volunteer boys' coach.
3. It was moved by Mr. Page and seconded by Mrs. Leister to approve the attached lists of 2014-2015 activity advisors and officers. EXHIBIT ATHLETICS AND ACTIVITIES H-3
Roll Call:
Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner
Nays: None
Motion carried.

VI. OTHER BUSINESS

1. It was moved by Mrs. Leister and seconded by Mr. Page to approve Charles H. Ballard as the Juniata County School District approved candidate for Pennsylvania School Boards Association president.
Roll Call:
Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner
Nays: None
Motion carried.
2. It was moved by Mr. Page and seconded by Mr. Rothrock to approve Mark B. Miller as the Juniata County School District approved candidate for Pennsylvania School Boards Association vice president.
Roll Call:
Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner
Nays: None
Motion carried.
3. It was moved by Mr. Page and seconded by Mr. Noss to approve Otto W. Voit III as the Juniata County School District approved candidate for Pennsylvania School Boards Association treasurer.
Roll Call:
Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner
Nays: None
Motion carried.

4. It was moved by Mr. Noss and seconded by Mr. Rothrock to approve David Hutchinson as the Juniata County School District approved candidate for Pennsylvania School Boards Association at-large representative representing Regions 4, 5, 6, 9 and 12.

Roll Call:

Ayes: Leister, Noss, Page, Rothrock, Shadel, Shearer, Snyder, Wagner

Nays: None

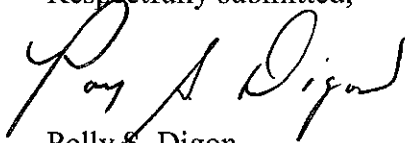
Motion carried.

VII. ADJOURNMENT

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

Motion carried.

Respectfully submitted,



Polly S. Digon
Board Secretary