

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, April 17, 2014  
8:00 PM REGULAR BOARD MEETING  
Fermanagh-Mifflintown Elementary School**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. BOARD MEMBERS**

___ MR. MELVIN E. BRUBAKER, JR.	___ MRS. CHRISTINE D. SHADEL
___ MRS. GLENDA I. LEISTER	___ MR. JOSEPH R. SHEARER
___ MR. JOHN G. NOSS	___ MR. DANNY R. SNYDER
___ MR. RAY D. PAGE	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	

**III. COMMUNICATIONS**

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

**PRESENTATION: EJHS FFA**

*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**

March 20, 2014 Regular Board Meeting

EXHIBIT MINUTES V

**B. Executive Sessions Conducted**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

- 1. Recommend approving the purchase of professional development services, books,

shelves, bins and carts, for implementation of a guided reading program district-wide, at a cost of \$219,286.40.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

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

Benji Treaster, Richfield Little League/McAlisterville Youth Sports, EJHS Baseball Field/Concession Stand, Sun.-Sat., March through June 30, 2014.

Tom Feltman, MC Heat, Fayette Elem. Softball Field, Practice, April 1-June 30, 2104;  
Ann Shambaugh, EJHS After Prom Committee, EJHS Facilities, After Prom, May 3-4, 2014;

John Bell, Juniata County Veterans' Council, TJHS Gym, Bridge Dedication, May 26, 2014;  
Misty Hoover, Juniata County School District Art Department, TJHS Building/Grounds, Art and Music Festival, May 31, 2014;

Beth Finkbiner, EJHS Boys' Soccer, EJHS Soccer Fields, Tournament, June 7, 2014;

Lori Goodling, EJHS Girls' Soccer, EJHS Soccer Fields, Camp, June 9-13, 2014;

Elizabeth Neimond/Fantasia Eichelberger (senior project), Fayette Elementary School, Cheerleading Camp, July 7-9, 2014;

Daniel Stump, Richfield Dutch Days, Monroe Elementary Grounds, Parade, July 19, 2014.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the request of the Fayette Elementary Home and School Playground Committee to purchase new playground equipment. Volunteers will be responsible for removal of old equipment, site preparation and installation of new equipment. The district would provide final surfacing material.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

1. Recommend approving financial reports for March 2014. EXHIBIT FINANCE C-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**TAXES**

**D. CAFETERIA**

1. Recommend approving the following school meal prices for the 2014-2015 school year:

\$1.25 for full-paying student breakfast;  
\$2.20 for full-paying elementary student lunch;  
\$2.45 for full-paying secondary student lunch;  
\$2.25 for adult breakfast;  
\$3.45 for adult lunch;  
\$.50 for extra milk.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the renewal of a food services contract with Metz Culinary Management for the 2014-2015 school year, at a guaranteed profit of no less than \$10,000. EXHIBIT CAFETERIA D-2

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**E. TRANSPORTATION**

**F. STUDENT-RELATED**

1. Recommend approving the following student field trip requests:

TJHS 8<sup>th</sup> Graders, Juniata County Library, Mifflintown, Monday, April 21, 2014;  
\*JHS/EJHS FFA, Public Speaking Event, Mechanicsburg, Tuesday, April 29, 2014;  
\*Fayette Elementary Students, Trout Release, Thompsontown, Thurs., May 1, 2014.  
\*JHS/EJHS FFA, Envirothon, Karl B. Guss Park, Licking Creek, Friday, May 2, 2014;  
\*Thomp.-Del. Elementary Grade 4, Whitaker Center, Harrisburg, Wed., May 7, 2014;  
\*Monroe Elementary Students, Trout Release, Richfield Community Park, May 8, 2014;  
\*Thomp.-Del. Elementary Grade 2, The Forum/Fort Hunter, Harrisburg, Monday, May 19, 2014.

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

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving the following fundraising activities:

Physics Students – Hat Day;  
EJHS Girls’ Varsity/Junior Varsity Soccer – Concession stand, golf tournament, camp, car wash, carnival stand, sale of sandwiches, T-shirts, candy;  
EJHS Girls’ Junior High Soccer – Concession stand, sale of sandwiches, pies, T-shirts;  
Lack-Tuscarora Elementary Home and School Assoc. – Bingo, Fall Fest (including solicitation of sponsors), sale of sandwiches, candles, shirts, candy, soup, flowers and bulbs;  
Monroe Elementary Home and School Assoc. – Schoolstore.com, sale of sandwiches, Sheetz coupon books, KidStuff books, candy;  
Tuscarora Valley Elementary Home and School Assoc. – Jump Rope For Heart, Pennies

For Patients, Juniata County Fair/Port Royal Speedway parking, Square One Art, book fair, Santa's Workshop, sale of doughnuts, Kitchen Knacks, pizza, gift wrap, candy, candles, cookie dough, Mrs. Fields products, Holiday Shop items, Total Concepts in Fundraising items;

Walker Elementary Home and School Assoc. - Harshbarger's Sub 'N Malt promotion, book fair, Box Tops for Education, Target Rewards program, Cartridges for Cash, calendar raffle, Hoops for Hearts, solicitation for positive behavior program prizes, Santa's Workshop, Christmas toy collection, yearbook ad promotion, Spring Fling Fundraiser/Vendor Sale, sale of school dance photos, candy, flags, sandwiches.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving three weeks of homebound instruction for a Monroe Elementary School student, beginning the week of April 21, 2014.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**G. PERSONNEL**

1. Recommend approving the employment of Matthew A. Wray as Tuscarora Valley Elementary School custodian, at an hourly rate of \$16.16, effective April 21, 2014. Mr. Wray replaces C. David Dysinger, who has resigned.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

2. Recommend approving Kimberly Martinez, Mary M. Meiser and Josie C. Merola as translators/interpreters at an hourly rate of \$15.00.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

3. Recommend approving the following retirements, effective at the conclusion of the 2013-2014 school year:

- Tuscarora Junior High School reading teacher David E. Orris;
- East Juniata High School part-time custodian Barbara J. Stroup.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

4. Recommend approving Courtney L. Bell, Kali D. Harper, Jennifer L. Hostler, Jenna E. Gibboney and Louis J. Kenawell as substitute teachers (pending receipt of certification, where applicable) and Tami S. Long, Rosa L. Ryan and Joey M. J. Woodward as substitute paraprofessionals.

5.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

Rodney Shoop, Teaching the Holocaust, Carlisle, May 2, 2014;  
Bobbi Apple, Barbie Winey, Rtii Implementers Forum, Hershey, May 20, 2014.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

7. Recommend approving the request of Employee 392 for unpaid leave May 22-23, 2014.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

#### **H. ATHLETICS AND ACTIVITIES**

1. Recommend approving the following volunteer extracurricular positions for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Bill Treaster	Baseball coach	EJHS
Bryan Hart	Baseball coach	EJHS
Brian Clouser	Baseball coach	EJHS
Dave Erb	Baseball coach	EJHS
Ryan Stuck	Baseball coach	EJHS
Matt Pannebaker	Baseball coach	EJHS
Ronda Sheaffer	Baseball coach	EJHS

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**INFORMATION:** Meghan Geedey has resigned as Juniata High School girls' basketball coach.

#### **VI. OTHER BUSINESS**

1. Recommend approving the resignation of Amy L. Wagner from the Tuscarora Intermediate Unit 11 Board of Directors, effective June 30, 2014.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

#### **VII. ADJOURNMENT**