

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, April 17, 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, April 17, 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:

Mr. Melvin E. Brubaker, Jr.  
Mrs. Glenda I. Leister  
Mr. John G. Noss  
Mr. Ray D. Page

Mr. Larry J. Rothrock  
Mr. Joseph R. Shearer  
Mr. Danny R. Snyder  
Mrs. Amy L. Wagner

Mrs. Christine D. Shadel was absent.

**III. COMMUNICATIONS**

**A. School Board Secretary**

The board secretary had nothing to report.

**B. School Board Members**

Mr. Rothrock asked for an update on the water quality issue at Walker Elementary School. Mrs. Leister inquired as to the status of Mountain View Elementary School excavation site clean-up; web site improvements; and Juniata High School geothermal drilling site restoration.

Mr. Brubaker asked about geothermal drilling progress at East Juniata High School.

**C. School District Administration**

Mr. Apple invited board members to visit and view the Juniata High School building trades classroom.

Mr. Musselman provided information on the following:

- Dietrick Field bleachers;
- a purchasing program for vehicles, as a way of creating revenue for the district through resale;
- the financial ramifications of increasing paraprofessionals' hours;
- paying paraprofessionals for mandatory training hours;
- PSSA and PVAS scores;
- TIU 11 technology survey results;
- school building roof conditions;

- provision of district medical services, as Family Practice Center will not be renewing its contract;
- Tuscarora Junior High School driveway repairs;
- replacement of doors at Fayette and Thompsontown-Delaware elementary schools;
- a May 13 bid opening for asbestos abatement at East Juniata High School.

**D. Public Comment Period**

There were no requests to make public comment.

**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. It was moved by Mr. Brubaker 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**

March 20, 2014 Regular Board Meeting

EXHIBIT MINUTES V

**B. Executive Sessions Conducted**

Motion carried.

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

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

Roll Call:

Ayes: Brubaker, Leister, Page, Shearer, Wagner, Snyder

Nays: Noss, Rothrock

Motion carried.

2. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve the Juniata County School District Special Education Plan Report, July 1, 2014-June 30, 2017. EXHIBIT CURRICULUM AND INSTRUCTION

A-2

Motion carried.

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

1. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve 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.

Motion carried.

2. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve 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 will provide final surfacing material.

Roll Call:

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

Nays: None

Motion carried.

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

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

Roll Call:

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

Nays: None

Motion carried.

2. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call:

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

Nays: Rothrock

Motion carried.

## TAXES

### **D. CAFETERIA**

1. It was moved by Mr. Brubaker and seconded by Mr. Shearer to approve 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.

Motion carried.

2. It was moved by Mr. Brubaker and seconded by Mr. Shearer to approve 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

Roli Call:

Ayes: Brubaker, Page, Rothrock, Shearer, Wagner, Snyder

Nays: Leister, Noss

Motion carried.

### **E. TRANSPORTATION**

### **F. STUDENT-RELATED**

It was moved by Mr. Brubaker and seconded by Mr. Noss to consider items 1 and 2 as one motion, as follows:

1. approve 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, Thompsettown, 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.*

2. approve 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.

Motion carried.

3. It was moved by Mr. Brubaker and seconded by Mrs. Leister to approve three weeks of homebound instruction for a Monroe Elementary School student, beginning the week of April 21, 2014.

Roll Call:

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

Nays: None

Motion carried.

## **G. PERSONNEL**

1. It was moved by Mr. Noss and seconded by Mr. Page to approve the employment of Matt 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.

Roll Call:

Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shearer, Snyder

Nays: None

Abstention: Wagner

Motion carried.

2. It was moved by Mr. Brubaker and seconded by Mr. Shearer to approve Kimberly Martinez, Mary M. Meiser and Josie C. Merola as translators/interpreters at an hourly rate of \$15.00.

Roll Call:

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

Nays: None

Motion carried.

3. It was moved by Mrs. Leister and seconded by Mr. Noss to approve 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.

Motion carried.

4. It was moved by Mr. Noss and seconded by Mrs. Wagner to approve 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); Tami S. Long, Rosa L. Ryan and Joey M. J. Woodward as substitute paraprofessionals; and Franklin D. Nissel and Eugene Wright as substitute custodians.

Motion carried.

5. It was moved by Mrs. Leister and seconded by Mr. Brubaker to approve 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.

Roll Call:

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

Nays: None

Motion carried.

6. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve the request of Employee 392 for unpaid leave May 22-23, 2014.

Motion carried.

## **H. ATHLETICS AND ACTIVITIES**

1. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve the following volunteer extracurricular positions for the 2013-2014 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>
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

Motion carried.

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

2. It was moved by Mr. Brubaker and seconded by Mr. Shearer to approve Kevin Kodish as Juniata High School girls' varsity basketball coach for the 2014-2015 school year.

Roll Call:

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

Nays: None

Motion carried.

**VI. OTHER BUSINESS**

1. It was moved by Mr. Brubaker and seconded by Mr. Shearer to approve the resignation of Amy L. Wagner from the Tuscarora Intermediate Unit 11 Board of Directors, effective June 30, 2014.

Mr. Page registered a "no" vote.

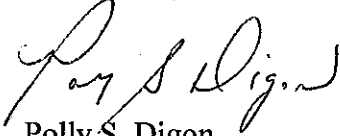
Motion carried.

**VII. ADJOURNMENT**

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

Motion carried.

Respectfully submitted,



Polly S. Digon  
Board Secretary