

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, March 20, 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

PRESENTATIONS

JHS FFA

Mr. Greg Hetrick, EJHS/Mid-West Football Co-op
Juniata County School District Literacy Committee

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 approval of 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

February 18, 2014 Special Board Meeting
February 20, 2014 Regular Board Meeting
March 18, 2014 Workshop Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving the purchase of Brigance special education assessment materials at a cost of \$5,500, to be reimbursed through Medical Access funds.

MOVED _____ SECONDED _____

2. Recommend approving an agreement with NHS Pennsylvania to provide Extended School Year services for a Juniata County School District student at a cost of \$2,090.70.

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:

Stephanie Bonnell, Youth Baseball, Thomp.-Delaware Elem. Field, Practices, March 14-June 14, 2014;
Uprise Events Live, East Juniata High School Auditorium, Concert, April 11, 2014;
Kristen Pray, Senior Project, JHS Fields, Softball Camp, April 12, 2104;
Eric Berger, Masonic Lodge, Ferm.-Mifflintown Elem. Grounds, Egg Hunt, April 19, 2014;
Alice Arnold, Studio Thirty-Two, JHS Aud., Rehearsal/Recital, May 31 and June 1, 2014.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

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

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend approving the transfer of \$5,000,000 from the General Fund to the Capital Reserve Fund, for the purpose of a renovation project at East Juniata High School, installation of monitoring systems at all schools and upgrades at Tuscarora Junior High School and Juniata High School.

MOVED _____ SECONDED _____

4. Recommend approving the Tuscarora Intermediate Unit General Operating Budget for 2014-2015 in the amount of \$3,410,912.

MOVED _____ SECONDED _____

TAXES

1. Recommend approving the attached list of taxpayers exonerated from paying 2013 per capita taxes. Since income exceeds current guidelines, board action is required. A list of taxpayers exonerated from paying per capita taxes is also provided for informational purposes. EXHIBIT TAXES C-1

MOVED _____ SECONDED _____

D. CAFETERIA

E. TRANSPORTATION

1. Recommend approving Tandi Rowe as a contracted school bus driver.

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving the following student field trip requests:

- *EJHS FFA, Public Speaking Contest, Three Springs, Thursday, March 20, 2014;
 - *EJHS Jazz Bands, Jazz Festival, Bloomsburg, Friday, April 4, 2014;
 - *JHS/EJHS FFA, Safety Presentation/Tour, Dairy Farm, Mifflintown, Mon., April 7, 2014;
 - *TSA Club, Competition, Champion, Wed.-Fri., April 9-11, 2014;
 - *Thompsontown-Delaware Elementary School Students, Trout Release Day, Haldeman Park, Thursday, April 17, 2104;
 - *Monroe/Thompsontown-Delaware Elem. Students (11), Sixth Grade Band Fest, Mill Hall, Friday, April 25, 2014;
 - Student Athletes and Helpers, Special Olympics, Lewistown, Wednesday, April 30, 2014;
 - *EJHS 7th/8th Grade U.S. History Students, Civil War Encampment, Burnham, Friday, May 2, 2014;
 - *Mountain View/Lack-Tusc./Ferm.-Mifflintown/Walker/Monroe/Thomp.-Del./Tuscarora Valley Elem. Students (14), Chorus Fest, Flinton, Fri., May 2, 2014;
 - *JHS/EJHS Physics Students, Physics Day, Hersheypark, Friday, May 9, 2014.
- *Fermanagh-Mifflintown Elementary Field Trips***
- Kindergarten, Lake Tobias, Halifax, Thursday, May 29, 2014;
 - Grade One, Indian Echo Caverns, Hummelstown/Chocolate World, Hershey, Wednesday, May 14, 2014;
 - Grade Two, The Forum/Capitol/State Museum, Harrisburg, Monday, May 19, 2014;
 - Grade Three, Penn's Cave and Wildlife Park, Centre Hall, Wednesday, May 7, 2014;
 - Grade Four, Whitaker Center, Harrisburg, Wednesday, May 28, 2014;
 - Grade Five, Gettysburg Historical Sites, Tuesday, May 13, 2014;

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

MOVED _____ SECONDED _____

INFORMATION:

- a) The Tuscarora Valley Elementary School fifth grade field trip to Gettysburg has been rescheduled from May 2, 2014 to Friday, May 30, 2014.
- b) The Tuscarora Junior High School 7th/8th Grade Chorus, Indian Voices, will present an assembly program at Walker Elementary School on March 21.

2. Recommend approving the following fundraising activities:

Fayette Elementary School – Jump Rope For Heart;
TJHS Builders Club – Make A Wish benefit event solicitation;
TJHS Home and School Assoc. – Harshbarger’s Sub ‘N Malt promotion;
Tiger Cheerleaders – Car wash, bake sale, dance, Christmas in the Park, sale of yard signs, sandwiches, beach towels, clothing;
EJHS FFA – Sale of That’s My Pan! items.

MOVED _____ SECONDED _____

3. Recommend amending the 2013-2014 school year calendar to designate June 6, 2014 as an Act 80 day. The last student day would be June 5, 2014. The Juniata County School District exceeds the required hours of instruction for secondary (990 hours) and elementary (900 hours) students.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend accepting the following resignations:

- Juniata High School paraprofessional Angela Baker, effective March 20, 2014.
- interpreter/translator Gabriella Amato, effective March 31, 2014.

MOVED _____ SECONDED _____

2. Recommend approving the employment of Leanna Speece as a Level 1 paraprofessional at Juniata High School, at an hourly rate of \$9.74, effective March 21, 2014. Ms. Speece replaces Angela Baker.

MOVED _____ SECONDED _____

3. Recommend approving Ann M. Bryner as a translator/interpreter, at an hourly rate of \$15.

MOVED _____ SECONDED _____

4. Recommend approving Stefanie L. Giordano as a substitute teacher.

MOVED _____ SECONDED _____

- 5. Recommend approving Julie A. Hannon as a mentor for teacher Katelyn M. Alderfer.

MOVED _____ SECONDED _____

- 6. Recommend approving maternity leave for Employee 2299, effective approximately May 9, 2014 through the end of the 2013-2014 school year.

MOVED _____ SECONDED _____

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

Tracie Fitzgerald, Peregrine Falcon Workshop, Harrisburg, April 8, 2014;
Carissa Bowersox, Nancy Cipriani, Special Education Law Conference, Bethlehem, May 9, 2014.

MOVED _____ SECONDED _____

- 8. Recommend approving Dawn L. Frye and Jennifer L. Hund to attend the Lewes AP Summer Institute in Lewes, DE, July 22-25, 2014.

MOVED _____ SECONDED _____

- 9. Recommend approving uncompensated leave for Employee 74, May 13-16, 2014.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

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

| <u>Name</u> | <u>Position</u> | <u>School</u> |
|-------------------|-----------------------------------|---------------|
| Lori Dressler | Junior high field hockey co-coach | EJHS |
| Michelle Elsasser | Junior high field hockey co-coach | EJHS |
| Andy Goodling | Junior high girls' soccer coach | EJHS |

MOVED _____ SECONDED _____

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

| <u>Name</u> | <u>Position</u> | <u>School</u> |
|---------------|---------------------------------|---------------|
| Lori Goodling | Junior high girls' soccer coach | EJHS |
| Wes Diehl | Junior high girls' soccer coach | EJHS |

Ashlee Ernest Softball coach JHS

MOVED _____ SECONDED _____

INFORMATION:

- a) Billie Haines has resigned as varsity field hockey coach.
 - b) Lori Goodling was previously approved as East Juniata junior high girls' soccer coach.
3. Recommend approving the following extracurricular positions for the 2014-2015 school year:

| <u>Name</u> | <u>Position</u> | <u>School</u> |
|-----------------|-------------------------------|---------------|
| Brent Hartman | Varsity football coach | EJHS |
| Simon Cameron | Co-assistant football coach | EJHS |
| Richard Bender | Co-assistant football coach | EJHS |
| Matthew Patrick | Junior varsity football coach | EJHS |

MOVED _____ SECONDED _____

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

| <u>Name</u> | <u>Position</u> | <u>School</u> |
|----------------------|--------------------------|---------------|
| Vince Inzerillo, Jr. | Assistant football coach | EJHS |
| Donnie Long | Assistant football coach | EJHS |
| Mark Feltman | Assistant football coach | EJHS |
| Charles Zerbe | Assistant football coach | EJHS |

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving the following individuals to serve as board member representatives to fill three new terms on the Tuscarora Intermediate Unit Board of Directors: Amy L. Wagner, Juniata County School District; Linda L. McClure, Mount Union Area School District; and Timothy A. Mellott, Southern Fulton School District.

MOVED _____ SECONDED _____

VII. ADJOURNMENT