

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

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

Mr. Rothrock read a statement regarding his visits to school buildings, resultant safety concerns, and district policy regarding board members and building visits.

Mrs. Leister commended those involved with the Juniata High School spring musical.

C. School District Administration

Mr. Apple commended members of the JHS girls' basketball team, Stock Market Game participants, FFA members and those involved with a recent blood drive.

Mrs. Holderman announced that Fun Nights will be held for incoming kindergarteners on April 1 and 8.

Mr. Musselman reported that Eton Spancake's design has been selected as the district logo.

D. Public Comment Period

There were no requests to make public comment.

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 Mrs. Leister and seconded by Mr. Brubaker 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

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

EXHIBIT MINUTES V

B. Executive Sessions Conducted

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve the purchase of Brigance special education assessment materials at a cost of \$5,500, to be reimbursed through Medical Access funds.

Roll Call:

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

Nays: None

Motion carried.

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

Roll Call:

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

Nays: None

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

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 February 2014. EXHIBIT FINANCE C-1
Roll Call:
Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Shearer, Wagner, Snyder
Nays: None
Motion carried.
2. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve listing of bills for payment. EXHIBIT FINANCE C-2
Roll Call:
Ayes: Brubaker, Leister, Shadel, Shearer, Wagner, Snyder
Nays: Noss, Page, Rothrock
Motion carried.
3. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve 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.
Roll Call:
Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Shearer, Wagner, Snyder
Nays: None
Motion carried.
4. It was moved by Mrs. Leister and seconded by Mr. Brubaker to approve the Tuscarora Intermediate Unit General Operating Budget for 2014-2015 in the amount of \$3,410,912.
Roll Call:
Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Shearer, Wagner, Snyder
Nays: None
Motion carried.

TAXES

1. It was moved by Mr. Brubaker and seconded by Mrs. Leister to approve 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
Roll Call:
Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Shearer, Wagner, Snyder
Nays: None
Motion carried.

D. CAFETERIA

E. TRANSPORTATION

1. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve Tandi Rowe as a contracted school bus driver.

Roll Call:

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

Nays: None

Abstention: Shearer

Motion carried.

F. STUDENT-RELATED

1. It was moved by Mr. Brubaker and seconded by Mrs. Shadel to approve the following student field trip requests:

*EJHS FFA, Public Speaking Contest, Three Springs, Thursday, March 20, 2014;

JHS FFA, PA Department of Agriculture Secretary George Greig Visit, Mifflintown, Tuesday, March 25, 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.*

Motion carried.

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. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve 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, sandwich sale;
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;
EJHS Boys’ Soccer Boosters – Harshbarger’s Sub ‘N Malt promotion.

Motion carried.

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

Motion carried.

4. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve homebound instruction for an East Juniata High School student, effective March 17, 2014 through a date to be determined.

Roll Call:

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

Nays: None

Motion carried.

G. PERSONNEL

1. It was moved by Mr. Brubaker and seconded by Mr. Shearer to accept the following resignations:

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

Motion carried.

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

Roll Call:

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

Nays: None

Motion carried.

3. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve Ann M. Bryner as a translator/interpreter, at an hourly rate of \$15.
Roll Call:
Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Shearer, Wagner, Snyder
Nays: None
Motion carried.
4. It was moved by Mr. Brubaker and seconded by Mrs. Leister to approve Stefanie L. Giordano as a substitute teacher.
Motion carried.
5. It was moved by Mrs. Wagner and seconded by Mr. Brubaker to approve Julie A. Hannon as a mentor for teacher Katelyn M. Alderfer.
Motion carried.
6. It was moved by Mr. Brubaker and seconded by Mr. Noss to approve maternity leave for Employee 2299, effective approximately May 9, 2014 through the end of the 2013-2014 school year.
Motion carried.
7. It was moved by Mrs. Leister and seconded by Mr. Noss to approve 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.

Roll Call:
Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Shearer, Wagner, Snyder
Nays: None
Motion carried.
8. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve Dawn L. Frye and Jennifer L. Hund to attend the Lewes AP Summer Institute in Lewes, DE, July 22-25, 2014.
Roll Call:
Ayes: Brubaker, Leister, Noss, Page, Rothrock, Shadel, Shearer, Wagner, Snyder
Nays: None
Motion carried.
9. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve uncompensated leave for Employee 74, May 13-16, 2014.
Motion carried.
10. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve the resignation of Tuscarora Valley Elementary School custodian C. David Dysinger, effective March 31, 2014.
Motion carried.

H. ATHLETICS AND ACTIVITIES

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

Roll Call:

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

Nays: None

Motion carried.

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

Motion carried.

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

Roll Call:

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

Nays: None

Motion carried.

4. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve the following volunteer extracurricular positions for the 2014-2015 school year:

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

Motion carried.

VI. OTHER BUSINESS

1. It was moved by Mr. Brubaker and seconded by Mrs. Wagner to approve the following individuals to serve as board member representatives to fill two new terms on the Tuscarora Intermediate Unit Board of Directors: Linda L. McClure, Mount Union Area School District, and Timothy A. Mellott, Southern Fulton School District.

Roll Call:

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

Nays: None

Motion carried.

2. It was moved by Mr. Noss and seconded by Mr. Brubaker to approve Amy L. Wagner to serve as a board member representative to fill a new term on the Tuscarora Intermediate Unit Board of Directors.

Roll Call:

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

Nays: Wagner

Motion carried.

VII. ADJOURNMENT

There being no further business, Mr. Snyder adjourned the meeting.

Respectfully submitted,

Polly S. Digon, Secretary
Board of Directors