

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

Thursday, May 15, 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. 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
- B. School Board Members
- C. School District Administration
- D. Public Comment Period

PRESENTATIONS:

Lauretta Woodson Awards - Juniata County Chapter, PA Association of School Retirees
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**
April 17, 2014 Regular Board Meeting
May 8, 2014 Board Workshop Meeting

[EXHIBIT MINUTES V](#)

- B. Executive Sessions Conducted**

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving an agreement with River Rock Academy for seven reserved slots at a per diem rate of \$114.52, or an annual cost of \$148,303.40, for the 2014-2015 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

2. Recommend approving the purchase of 100 Dell Optiplex 3020SFF desktop computers with 19-inch monitors and 45 Dell Latitude 15 5000 Series laptop computers, from Higher Information Group, at a total cost of \$93,739.68. [EXHIBIT CURRICULUM AND INSTRUCTION A-2](#)

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:

Wes Diehl, Thompsontown Baptist Church Softball, EJHS Field, Tues., May 6-mid-July, 2014;

Stephen Steffel, Royal Rangers, Lack-Tuscarora Elementary Kitchen, Food Preparation, June 27-29, 2014;

Daniel Reed, Central PA Youth Ministries, EJHS Cafeteria, Banquet, October 7, 2014.

MOVED _____ SECONDED _____

2. Recommend approving the use of Fermanagh-Mifflintown Elementary School for Migrant-ELL Summer School, June 30-July 24, 2014, operated by the Lincoln Intermediate Unit 12 Migrant Education Program, in conjunction with the Juniata County School District, contingent upon the availability of Title III funding.

MOVED _____ SECONDED _____

3. Recommend approving employment of the following summer 2014 custodial personnel, contingent upon final budget approval:

Cleaning Staff:

\$9.75 per hour: Courtney Bell, Thomas Brotzman, Ruth Brotzman, Eli Digon, Sadie Digon, Erich Graybill, Linda Hampton, Vanessa Hower, Clint Imes, Wesley Kinzer, Donald Parson, Jenna Peachey, Rodney Shoop, Luke Strawser, Bruce Wilson, George Zook

Maintenance and Repair:

\$14.75 per hour: Robert Hart, Todd Wieseman

Substitutes:

\$9.75 per hour: Andrew Ciecierski, Matthew Patrick, Michael Rankin, Jasmine Rodriguez,
Bonnie Strawser

MOVED _____ SECONDED _____

4. Recommend approving the purchase of MSDSONline software to convert MSDS sheets (material safety data sheets) to SDS (safety data sheets), to be in compliance with Occupational Safety and Health Administration requirements. The annual cost for the first year is \$2,529.00. The annual cost for the next eight years is \$2,299.00. The fee includes access for all district employees.

MOVED _____ SECONDED _____

5. Recommend approving a print services agreement with Higher Information Group.
[EXHIBIT CUSTODIAL-PROPERTY-MAINTENANCE B-5](#)

MOVED _____ SECONDED _____

6. Recommend awarding contracts for the construction of the East Juniata High School industrial arts addition project in the amount of \$ _____ to _____, subject to solicitor review.

MOVED _____ SECONDED _____

7. Recommend accepting the proposed amendment to the Guaranteed Energy Savings Agreement with Reynolds Energy Services for the inclusion of the mechanical, electrical and plumbing scope of work on the East Juniata High School industrial arts addition project at a cost of \$1,170,560, subject to solicitor review.

MOVED _____ SECONDED _____

8. Recommend accepting the revised contract for architectural services from J.P.D. Architects, LLC in the reduced amount of \$168,000.00, which includes civil/site related additional services for the East Juniata High School industrial arts addition project based on the revised proposal dated March 20, 2014, subject to solicitor review.

MOVED _____ SECONDED _____

9. Recommend accepting the revised contract for construction management services from Reynolds Construction Management in the reduced amount of \$98,000.00 for the East Juniata High School industrial arts addition project, subject to solicitor review.

MOVED _____ SECONDED _____

10. Recommend awarding the East Juniata High School asbestos abatement contract in the amount of \$ _____ to _____, subject to solicitor review.

MOVED _____ SECONDED _____

11. Recommend approve the replacement of grandstands at Dietrick Field at a total cost of \$219,467.

MOVED _____ SECONDED _____

C. **FINANCE**

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for April 2014. [EXHIBIT FINANCE C-1](#)

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend adopting the proposed final 2014-2015 budget as presented on PDE-2028.

MOVED _____ SECONDED _____

4. Recommend approving a resolution authorizing the display and advertising of the district's proposed final budget for 2014-2015. [EXHIBIT FINANCE C-4](#)

MOVED _____ SECONDED _____

TAXES

D. **CAFETERIA**

E. **TRANSPORTATION**

1. Recommend approving Kristy Price, Rosa Ryan Lori Shelley and Thomas Thompson as contracted school bus drivers.

MOVED _____ SECONDED _____

F. **STUDENT-RELATED**

1. Recommend approving the following student field trip requests:

*EJHS Senior High Jazz Combo, Performance, McAlisterville, Monday, May 12, 2014;
 EJHS Ag Ed Classes, Envirothon, Selinsgrove/Danville, Tues.-Wed., May 20-21, 2014;
 *EJHS NHS, Fund Raiser, Ney's Bowling Center, Mifflintown, Thursday, May 22, 2014;
 *EJHS TAG!, Social Event, Ritzman Home, McAlisterville, Sat. or Sun., May 31 or June 1, 2104;
 TJHS Jazz Band, Performances, Walker/Tuscarora Valley/Lack-Tuscarora Elementary Schools, Monday/Wednesday, June 2/4, 2014;
 *TJHS Chorus, Performance, Fermanagh-Mifflintown Elementary, Tuesday, June 3, 2014;
 *JHS Senior Class, Class Trip, Washington, DC, Friday-Saturday, December 12-13, 2014.
**Transportation will be paid by groups making request.*

MOVED _____ SECONDED _____

2. Recommend approving the following fundraising activities:

Fayette Elementary Home & School Assoc. – Fayette Carnival food stand, 5k run;
 Mountain View Elementary School – Earth Day recycling;
 JHS Class of 2015 – Sale of magazines;
 Juniata Touchdown Club – Car wash, bingo, restaurant promotions, solicitation letters to businesses, sale of raffle tickets, 50/50 tickets, pizza, sandwiches, magnets, clothing, Sheetz coupons, ribbons/flowers, candy, doughnuts, whoopie pies, pies, game balls, discount cards;
 Juniata Girls' Basketball – Golf tournament, car wash, programs, concession stand, spaghetti meal, junior high dance, sale of salads, sandwiches, clothing;
 EJHS NHS – Bowling event to benefit Juniata Terrace fire victims;
 EJHS Student Council – Bake sale, daddy-daughter dance, dances, Mr. EJHS Pageant, Power Puff football game, car wash, golf tournament, Four Diamond mini-thon, on-line donor drive for mini-thon, 5k run, spaghetti dinner, bingo night, chicken dinner, community donations, softball tournament, dodge ball, volleyball or basketball tournament, Jail and Bail event, penny wars, Tape a Teacher to the Wall, Holly-Jolly Teacher, sale of clothing, sandwiches, pies, doughnuts;
 EJHS TAG! – Sandwich sale.

MOVED _____ SECONDED _____

3. Recommend approving homebound instruction for a Monroe Elementary School student, April 21, 2014 through the conclusion of the 2013-2014 school year.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving the establishment of an occupational therapist position for the Juniata County School District.

MOVED _____ SECONDED _____

2. Recommend approving the employment of the following individuals for the Juniata County School District 2014 Extended School Year program:

Teachers:

\$25.00 per hour: Angela R. Clark, Crystal D. Marshall, Laura L. McKnight, Zachary L. Smith, Frank J. Swartz

Speech Therapist:

\$25.00 per hour: Erin N. Harris

Paraprofessionals:

\$10.00 per hour: Lori L. Basom, Courtney L. Beiler, Samantha L. Beward, Shannon L. Coudriet, Darcie L. Crock, Kimberly A. Dressler, Caroline E. Eberle, Diane L. Graybill, Trisha R. Haubert, Kimberly R. Marshall, Tamra B. Page, Valerie M. Schlegel, Connie S. Snyder

Substitute Paraprofessionals:

\$9.00 per hour: Tracy L. Peters, Tanya Wolfe

MOVED _____ SECONDED _____

3. Recommend approving Jon G. Ruble, Jr. as an East Juniata High School part-time custodian, at an hourly rate of \$10.58, effective June 10, 2014. Mr. Ruble replaces Barbara Stroup, who is retiring.

MOVED _____ SECONDED _____

4. Recommend approving Ellen M. Shearer as a substitute teacher.

MOVED _____ SECONDED _____

5. Recommend approving maternity leave for Employee 571, August 18, 2014 through approximately December 2, 2014.

MOVED _____ SECONDED _____

6. Recommend approving the attendance of six Tuscarora Junior High School faculty members at Reading Apprenticeship trainings June 24-26, 2014, December 9-10, 2014 and June 22-23, 2015. All costs, with the exception of lodging (estimated at \$2,400), will be paid by a Supporting Effective Educator Development grant. The training will improve instruction in reading and writing at Tuscarora Junior High School.

MOVED _____ SECONDED _____

INFORMATION: Juniata High School vocational-agriculture teacher Jessica Morgan will participate in a Global Agriculture Experience this summer, through a one-month trip to Seoul, South Korea.

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the formation of a Ducks Unlimited Varsity Chapter at Juniata High School, to provide education and outdoor involvement, cultivate leadership qualities in student participants and raise money for wetlands conservation. The chapter will be open to all students and faculty and will operate at no expense to the district.

MOVED _____ SECONDED _____

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

<u>Name</u>	<u>Position</u>	<u>School</u>
Jodi Strawser	Varsity field hockey coach	EJHS
Lynlee Payne	Assistant field hockey coach	EJHS

MOVED _____ SECONDED _____

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

<u>Name</u>	<u>Position</u>	<u>School</u>
Sue Truitt	Field hockey coach	EJHS
Alyssa Wittle	Field hockey coach	EJHS

MOVED _____ SECONDED _____

INFORMATION:

1. Tyler R. Dressler has resigned as East Juniata High School junior high boys' basketball coach, effective April 30, 2014.
2. Brian R. Dressler has resigned as East Juniata High School junior varsity boys' basketball coach.
3. One bid, from DeMoulin Brothers & Company, was received for traditional band uniforms for East Juniata High School. The total price for 100 coats, bibbers, hats with boxes, plumes, garment bags, wooden hangers and waterproof raincoats (\$3,696, and optional) is \$48,543.00. EXHIBIT ATHLETICS AND ACTIVITIES H-INFO

VI. OTHER BUSINESS

1. Recommend approving board member _____ as the Juniata County School District nominee to the Tuscarora Intermediate Unit Board of Directors to fill a three-year term beginning July 1, 2014.

MOVED _____ SECONDED _____

2. Recommend approving Richard A. Meily II as treasurer of the Board of School Directors for a one-year term.

MOVED _____ SECONDED _____

VII. ADJOURNMENT