

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Wednesday, December 9, 2015  
8:00 PM REORGANIZATION AND REGULAR BOARD MEETING  
Fermanagh-Mifflintown Elementary School**

**AGENDA**

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

**II. BOARD MEMBERS**

___ MR. GERALD D. BORHMAN, JR.	___ MR. JOSEPH R. SHEARER
___ MR. DENNIS R. IRVIN	___ MR. DANNY R. SNYDER
___ MR. LARRY J. ROTHROCK	___ MRS. AMY L. WAGNER
___ MRS. CHRISTINE D. SHADEL	___ MR. MARK F. WAGNER

**III. COMMUNICATIONS**

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

The Board will conduct interviews of prospective Board members.

*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. REORGANIZATION**

1. Recommend approving the nomination of \_\_\_\_\_ to act as temporary board president, to conduct the board organizational meeting.

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

**INFORMATION:** The temporary board president, *which is to be elected from the hold-over members of the board*, will conduct the board organizational meeting; will read the Certificate of Election in accordance with Section 402 of the Pennsylvania School Law; and will administer the following oath of office to the newly elected board members as required by Section 402 of the Pennsylvania School Law:

EXHIBIT REORGANIZATION IV-1

*I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.*

2. Recommend approving the following legally qualified School Board Directors, effective December 3, 2015:

Mr. Gerald D. Borhman, Jr.  
Mr. Dennis R. Irvin  
Mr. Larry J. Rothrock  
Mrs. Christine D. Shadel

Mr. Joseph R. Shearer  
Mr. Danny R. Snyder  
Mrs. Amy L. Wagner  
Mr. Mark F. Wagner

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

### **NOMINATIONS AND ELECTIONS**

Nominations for the Office of President of the Board of School Directors:

\_\_\_\_\_ by \_\_\_\_\_  
\_\_\_\_\_ by \_\_\_\_\_  
\_\_\_\_\_ by \_\_\_\_\_

3. Recommend approving the closing of nominations for the Office of President of the Board of School Directors.

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

Roll Call Vote for the Office of President of the Board of School Directors.

Nominations for the Office of Vice President of the Board of School Directors:

\_\_\_\_\_ by \_\_\_\_\_  
\_\_\_\_\_ by \_\_\_\_\_  
\_\_\_\_\_ by \_\_\_\_\_

4. Recommend approving the closing of nominations for the Office of Vice President of the Board of School Directors.

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

Roll Call Vote for the Office of Vice President of the Board of School Directors.

5. RESOLVED, that \_\_\_\_\_ serve as the elected President and that \_\_\_\_\_ serve as the elected Vice President of the Juniata County School District Board of Directors for the one-year term commencing December 9, 2015, and terminating December 1, 2016.

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

6. Recommend approving establishing 8:00 p.m. for regular meetings of the Board of School Directors, on the third Thursday of each month with the exception of May, July and December 2016. The May 2016 meeting will be held on Thursday, May 12, to allow 30 days between approval of a proposed final budget and final budget approval. All July 2016 meetings will be

special meetings, as called by the president. The December 2016 organizational meeting and the December 2016 regular meeting will both be held on Thursday, December 1, 2016. Meetings will be held at Fermanagh-Mifflintown Elementary School. All other meetings determined necessary by the Board will be called by the president, with proper public notice.

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

- 7. Recommend approving the appointment of the following board members to the Tuscarora Intermediate Unit 11, PSBA and committee positions:

TIU 11 Board of Directors \_\_\_\_\_  
PSBA Liaison \_\_\_\_\_  
Transportation Committee Liaison \_\_\_\_\_

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

- 8. Recommend retaining Scott C. Etter, Esquire as solicitor, at an hourly rate of \$140, for 2016, exclusive of any bond issues or other financing matters which will be determined on a case by case basis.

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

- V. 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**

November 19, 2015 Regular Board Meeting Minutes

EXHIBIT MINUTES V

**B. Executive Sessions Conducted**

December 9, 2015 Executive Session for Personnel and Legal Issues

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

**VI. PROCEDURES AND OPERATIONS**

- 1. Recommend approving \_\_\_\_\_ as director representing Region 9, Lack and Tuscarora townships, on the Juniata County School District Board of Directors to complete the term of John G. Noss, who has resigned.

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

**INFORMATION:** The Board President will administer the following Oath of Office to the new board member as required by Section 402 of the Pennsylvania School Law:

*I do solemnly affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.*

**VII. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

1. Recommend approving an agreement with Highmark Caring Place for the provision of school-based peer support group for grieving children and adolescents. EXHIBIT CURRICULUM AND INSTRUCTION A-1

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:

Tammy Brackbill, EJ Boys' Elementary Basketball, EJHS Gym, Sunday evenings, December 13, 2015-February 28, 2016;

Tammy Brackbill, Blue Blaze Travel Soccer Club, EJHS Gym, Sunday evenings, January 3-March 27, 2016.

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

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

**TAXES**

**D. CAFETERIA**

**E. TRANSPORTATION**

**F. STUDENT-RELATED**

1. Recommend approving revised Juniata County School District Policies 146, Student Services, and 212, Reporting Student Progress. EXHIBIT STUDENT-RELATED F-1

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

2. Recommend approving six weeks of homebound instruction for a Juniata High School student, beginning October 26, 2015.

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

3. Recommend approving the following student field trip requests:

- \*TJHS Chorus/Music Ensembles, Caroling, Locust Grove Retirement Village, Mifflin, Wed., December 23, 2015;
- EJHS Model UN Club, Conference, Middletown, Thurs.-Fri., February 18-19, 2016;
- \*JHS History Club, Colonial Williamsburg/Norfolk, Virginia Historical Sites, Fri.-Sat., April 22-23, 2016;
- \*Thomp.-Del. Elementary Grade Four, Whitaker Center, Harrisburg, Thurs., May 19, 2016;

***Fayette Elementary School Field Trips\****

- Kindergarten/Life Skills, Chocolate World/ZooAmerica, Hershey, Thurs., April 28, 2016;
- Grade One, Lake Tobias Wildlife Park, Halifax, Thursday, May 5, 2016;
- Grade Two, Lincoln Caverns, Huntingdon, Wednesday, April 27, 2016;
- Grade Three, Landis Valley Museum, Lancaster, Wednesday, May 11, 2016;
- Grade Four, Penn's Cave and Wildlife Park, Centre Hall, Tuesday, May 3, 2016;
- Grade Five, Gettysburg Historical Sites, Wednesday, May 4, 2016;
- Grade Six, Dutch Apple Theater, Lancaster/Turkey Hill Experience, Columbia, Wed., March 2, 2016.

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

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

4. Recommend approving the transport of elementary students to and from district secondary schools for holiday program performances.

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

**G. PERSONNEL**

1. Recommend accepting the resignation of Fermanagh-Mifflintown Elementary School Level 1 paraprofessional Linda M. Drewes, effective November 25, 2015.

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

2. Recommend approving the employment of Karissa R. Sweger as Fermanagh-Mifflintown Elementary School Level 1 paraprofessional, at an hourly rate of \$10.09, effective December 10, 2015. Ms. Sweger replaces Linda M. Drewes.

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

3. Recommend approving maternity leave for Employee 2434, effective approximately February 24, 2016 through approximately April 6, 2016.

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

4. Recommend approving Laura E. Toth as a mentor for Kelvin L. Koser.

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

5. Recommend approving the following conference request in accordance with Juniata

County School District Policy:

Jessica Imes, iPad Summit, Summerdale, December 11, 2015.

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

6. Recommend approving the request of Employee 85 to be absent without pay January 25-29, 2016.

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

7. Recommend approving Dawn L. Frye as English Department chair, in accordance with the Juniata County School District-Juniata County Education Association Collective Bargaining Agreement. Mrs. Frye replaces Sharon Storey, who has resigned from the position.

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

8. Recommend approving the employment of Norine K. Strawser as a substitute secretary.

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

9. Recommend approving the placement of a pre-doctoral school psychology internship candidate, July 1, 2016 through June 30, 2017, at a cost of \$15,000.

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

10. Recommend approving the resignation of Fayette Elementary School paraprofessional Amber Foose-Miller, effective December 14, 2015.

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

## **H. ATHLETICS AND ACTIVITIES**

### **INFORMATION:**

- a) Neil E. Wolfe has resigned as East Juniata High School junior varsity softball coach.
- b) Brian and Dianne Watts have resigned as East Juniata High School junior high boys' soccer coaches.

## **VIII. OTHER BUSINESS**

1. Recommend approving first reading of revised Juniata County School District Policy 006, Meetings. EXHIBIT OTHER BUSINESS VIII-1

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

## **IX. ADJOURNMENT**