

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, September 15, 2016  
8:00 PM REGULAR BOARD MEETING  
Fermanagh-Mifflintown Elementary School**

**AGENDA**

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

**II. BOARD MEMBERS**

___ MRS. J. ERIN DERR	___ MR. JOSEPH R. SHEARER
___ MR. DENNIS R. IRVIN	___ MR. DANNY R. SNYDER
___ MRS. A. CHRISTINE MCLAUGHLIN	___ MRS. AMY L. WAGNER
___ MR. LARRY J. ROTHROCK	___ MR. MARK F. WAGNER
___ MRS. CHRISTINE D. SHADEL	

**III. COMMUNICATIONS**

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

*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**

August 18, 2016 Regular Board Meeting Minutes  
September 7, 2016 Workshop Meeting Minutes

EXHIBIT MINUTES IV

**B. Executive Sessions Conducted**

September 15, 2016 Executive Session for Personnel, Contractual and Legal Issues

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

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

- 1. Recommend approving Juniata County School District Policy 815, Responsible Use of Internet and Network Resources, to replace Juniata County School District Policy 815,

Student Acceptable Use of Internet, Computers and Network Resources; and further recommend approving non-refundable protection plan fees of \$35 for students paying full price for student lunches; \$25 for students paying reduced price for student lunches; and \$15 for students receiving free school lunches. EXHIBIT CURRICULUM AND INSTRUCTION A-1

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

2. Recommend approving the appointment of the following individuals to the Health Professions Advisory Committee: Linda Groninger, Bonnie Bowsman, Bonnie Cook, Teresa Murphy, Beth Manbeck, Michele Waters, Glenda Leister, Lisa Becker, Lezlee Mummah, Nichole Kerlin, Carrie Varner, Alice Gray and Laura Shay.

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

**B. CUSTODIAL-MAINTENANCE-PROPERTY**

1. Recommend approving awarding the contract for installation of a fuel oil tank leak detection/level and containment project at Lack-Tuscarora Elementary School to **Professional Petroleum Service Co.** at a cost of **\$21,105.00**. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

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

2. Recommend entering into an easement agreement with the Fayette Township Board of Supervisors. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

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

3. Recommend approval of the construction of roofed structures at the Fermanagh-Mifflintown Elementary School soccer playing field used by the Juniata High School girls' soccer team. Materials for the project would be donated and construction would be completed by the Juniata High School construction trades class. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3

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

4. Recommend approving contracting with Hummer Turfgrass Systems, Inc. for the 2017 Dietrick Field maintenance program, at a cost of \$10,857.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-4

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

5. Recommend approving the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Maggie Shafferman, Child Evangelism Fellowship, Tuscarora Valley Elementary School, After-School Good News Club, Mondays, October 2016 – April 2017;  
Nevin Glick, Juniata Mennonite School, Fayette Elementary School Grounds, Parking, October 7-8, 2016;

Beth Finkbiner, EJHS Boys' Soccer, EJHS Cafeteria, Banquet, November 13, 2016.

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

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

1. Recommend approving financial reports for August 2016. EXHIBIT FINANCE C-1

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

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

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

**TAXES**

**D. CAFETERIA**

**E. TRANSPORTATION**

- 1. Recommend approving Debra Clatterbuck, Robert Thomas and George Bell as contracted drivers for the Juniata County School District.**

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

**F. STUDENT-RELATED**

1. Recommend approving an agreement with Southern Huntingdon School District for the payment of tuition in the amount of \$7,233.13 for a Juniata County School District resident to attend school in the Southern Huntingdon School District.

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

2. Recommend approving agreements with school dentists to provide examinations in schools as indicated for the 2016-2017 school year:

Dr. William Crim	East Juniata High School Fayette Elementary School Tuscarora Valley Elementary School Tuscarora Junior High School
Dr. Wade Guisbert	Monroe Elementary School Thompsontown-Delaware Elementary School Walker Elementary School Juniata Mennonite School
Dr. Max Manbeck	Fermanagh-Mifflintown Elementary School Lack-Tuscarora Elementary School

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

3. Recommend approving the following student field trip requests:

**EJHS Life Skills Students, Community-Based Learning, Susquehanna Valley Mall, Selinsgrove, Thursday, September 8, 2016;**

- \*Fayette/Monroe/Thompsontown-Delaware Elementary Students, Prismatic Laser Show, East Juniata High School, Friday, September 16, 2016;
- \*EJHS FFA, Career Development Events, Huntingdon, Tuesday, September 27, 2016;
- \*Fayette/Monroe/Thompsontown-Delaware Elementary Grade One Students, Cherry Crest Adventure Farm, Ronks, Tuesday, October 4, 2016;
- \*JHS Ag Education/FFA Students, Career Day, Penn State University, Tuesday, October 11, 2016;
- \*EJHS FFA, Convention, Indianapolis, Indiana, Tuesday-Saturday, October 18-22, 2016;
- JHS Political Science Students, Presidential Debates, Williamsport, Wed., Oct. 19, 2016;
- \*JHS Forestry/FFA Students, Trout in the Classroom, Oakland Mills, Sat., May 13, 2017.

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

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

**G. PERSONNEL**

1. Recommend approving the following resignations:

Lack-Tuscarora Elementary School paraprofessional Emiley M. Brown, effective August 24, 2016;

Tuscarora Junior High School paraprofessional Nichole S. Ranck, effective August 25, 2016.

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

2. Recommend approving the retirement of Mountain View Elementary School secretary Melissa J. Smith, effective December 31, 2016.

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

3. Recommend approving the employment of Ashley A. Trego as a Level 1 paraprofessional at Lack-Tuscarora Elementary School, at an hourly rate of \$10.09, effective August 30, 2016. Mrs. Trego replaces Emiley Brown, who has resigned.

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

4. Recommend approving the transfer of Rebecca S. Ehrenzeller from a Fermanagh-Mifflintown Elementary School Level 1 paraprofessional position to a Tuscarora Junior High School Level 1 paraprofessional position, effective August 30, 2016, to replace Nichole Ranck.

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

5. Recommend approving the employment of Danielle M. Messimer as a Fermanagh-Mifflintown Elementary School Level 1 paraprofessional, at an hourly rate of \$10.09, effective August 30, 2016, to replace Rebecca Ehrenzeller.

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

6. Recommend approving establishing an elementary-level ESL teaching position.

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

7. Recommend approving the transfer of Ashley K. Nace from a Juniata High School/Tuscarora Junior High School ESL teaching position to a Fermanagh-Mifflintown Elementary School fifth grade teaching position, effective August 25, 2016.

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

8. Recommend approving the employment of Alexis D. Troutman as an ESL teacher at Juniata High School and Tuscarora Junior High School, on Bachelor's Degree, Step 1 of the salary schedule, effective August 22, 2016. Miss Troutman replaces Ashley Nace.

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

9. Recommend approving the following elementary lead teachers, in accordance with the terms of the negotiated agreement between the Juniata County School District and the Juniata County Education Association: Leann E. Crimmel, Fayette Elementary School; Terri J. Fulton-Smith, Fermanagh-Mifflintown Elementary School; Amanda M. Shelley, Lack-Tuscarora Elementary School; Amy R. Sherman, Monroe Elementary School; Harry F. Pearce, Walker Elementary School; **and Joshua D. Wagner, Thompsontown-Delaware Elementary School.**

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

10. Recommend adjusting the annual salary for Emily K. Book, to Master's Degree + 15, Step 9 of the salary schedule, effective August 22, 2016, due to an error on the August 2016 board meeting agenda.

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

11. Recommend approving the following conference request in accordance with the Juniata County School District Conference Policy:

Jessica Imes, DCNR Project WILD Workshop, Carlisle, September 27, 2016.

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

## **H. ATHLETICS AND ACTIVITIES**

1. Recommend approving Juniata County School District Policy 123.3, Student Activity Fees.  
EXHIBIT ATHLETICS AND ACTIVITIES H-1

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

2. Recommend approving the following extracurricular positions for the 2016-2017 school year, contingent upon receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Aaron Himes	Marching band director	TJHS	\$1,825
<b>Jarred Dressler</b>	<b>Football coach</b>	<b>TJHS</b>	<b>\$1,785</b>

Game day personnel: Rodney Feltman

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

- 3. Recommend accepting the donation of a new scorer’s table and new scoreboard(s), in conjunction with raising funds and awareness for Alex’s Lemonade Stand, at Juniata High School.**

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

**VI. OTHER BUSINESS**

1. Recommend approving Michael Faccinetto as the Juniata County School District approved candidate for Pennsylvania School Boards Association president-elect.

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

2. Recommend approving David Hutchinson as the Juniata County School District approved candidate for Pennsylvania School Boards Association vice president.

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

3. Recommend approving William S. LaCoff as Juniata County School District approved candidate for Pennsylvania School Boards Association trustee.

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

4. Recommend approving Kathy K. Swope as Juniata County School District approved candidate for Pennsylvania School Boards Association trustee.

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

5. Recommend approving Mark B. Miller as Juniata County School District approved candidate for Pennsylvania School Boards Association trustee.

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

6. Recommend approving Marianne L. Neel as Juniata County School District approved candidate for Pennsylvania School Boards Association trustee.

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

7. Recommend approving Michael Faccinetto as Juniata County School District approved candidate for Pennsylvania School Boards Association trustee.

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

**VII. ADJOURNMENT**