

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

Wednesday, June 7, 2017
SPECIAL BOARD MEETING
Tuscarora Junior High 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. Public Comment Period
- B. School Board Secretary
- C. School Board Members
- D. School District Administration

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**
May 11, 2017 Regular Board Meeting

EXHIBIT MINUTES IV

- B. Executive Sessions Conducted**

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving the following Occupational Advisory Committee members:

Ag - Dan Benner, Business Owner, Animal Science, Benner's Butcher Shoppe; Kristina McAllister, Ag Choice Farm Credit, Financial Loan Officers, Ag Business; P.J.

Adam, Ag Certified Teacher, Rohrer Bus; Jessica Thomas-King, Soil Conservationist, USDA-NRCS, Juniata County; Kyle Supplee, Dairy Farmer, Juniata FFA alumni representative; David Graybill, Dairy Farmer, Juniata County Farm Bureau; Matthew Dysinger, Agronomy Seed Seller, Pioneer Seeds, parent; Michael Brubaker, Business Owner, Beef Farmer, Double B Farm Supply; Cheyenne Woodward, Program Graduate, Student at PSU, Agri-science Degree;

CADD - Tyler Fry, CADD Technician, Thomas Metz Engineering; Perry Shellenberger, Mechanical Designer, Blue Valley Industries; Jeff Hart, Development Engineer, Phillips Ultrasound; Chad Smith, Owner/Surveyor, Axis-Surveying; Jeremy Smith, Mechanical Engineer, CenturyLink; Timothy Zeigler, Civil Engineer;

Trades - Chris Foltz, Crider/Mitchell Construction, carpenter/mason, Juniata Trades and Thaddeus Stevens graduate; James Geedey, Kinsley Construction, carpenter/concrete; William Harrison, Harrison Plumbing and Heating, plumber, Juniata Trades graduate; David Imes, Miller Pipe Line, laborer, Juniata Trades graduate; Danny Sheaffer, John Sheaffer, Inc., manager, Bloomsburg University graduate; Eric Wirt, Republic Development Corp., maintenance, Juniata Trades and Triangle Tech graduate; Trent Brenneman, Stydinger Bros. Excavating, equipment operator, Juniata and Penn College of Technology graduate; Mike Wieger, Heim Electric, electrician, Juniata Trades graduate; Steve Whistler, instructor, JHS; Roger Swyers, instructor, TJHS;

Health Professions - Linda Groninger, EMT/CPR instructor/former deputy director, Juniata County EMS; Bonnie Bowsman, RN/Unit Manager, Lewistown Hospital; Bonnie Cook, RN, same day surgery, Lewistown Hospital; Teresa Murphy, RN/DPW Office of Long Term Living; Beth Manbeck, RN, Blue Cross/Blue Shield; Glenda Leister, medical insurance specialist, Hartman Employee Benefits; Lisa Becker, RN, Mifflin County Academy of Science and Technology, Practical Nurse Program instructor (post-secondary representative); Lezlee Mummah, RN, Supervisor, Brookline Manor; Nichole Kerlin, RN, Family Health Practice/graduate; Carrie Varner, LPN, Messiah Village/former student; Laura Shay, PHRN, Port Royal EMS; Alice Gray, RN MS, Juniata County Commissioner/SCPA Works/Formal PA Deputy Secretary Health Planning and Assessment.

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

PSU/Juniata County Extension/PROSPER, EJHS Caf./Classrooms, Strengthening Families, Tuesdays, September 12 – October 24, 2017.

MOVED _____ SECONDED _____

2. Recommend approving a printer/copier lease agreement with JGF Funding, LLC.
EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED _____ SECONDED _____

3. Recommend approving contracting with School Installers of PA, Inc. for the completion of bleacher slabs at Dietrick Field at a cost of \$34,460.40. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3

MOVED _____ SECONDED _____

4. Recommend approving the following resolution for the Fermanagh-Mifflintown Elementary School project as part of the PlanCon F submission:

Board Resolution:

To the best of its knowledge and belief, the board of school directors certifies to the following:

1. *The board will not enter into construction contracts until it has received written approval for PlanCon Part F, Construction Documents, from the Department of Education.*
2. *The board of school directors has obtained, or will obtain, all necessary approvals from local, regional, and state agencies relating to health, safety, design, planning highway access, and freedom from flooding and subsidence, prior to entering into construction contracts.*
3. *The board acknowledges that failure to obtain the requisite approvals prior to entering into construction contracts may be sufficient cause for the Department of Education to revoke its approval for this project. If approval is revoked, the project will not be reimbursed by the Commonwealth.*

MOVED _____ SECONDED _____

5. Recommend approving the PlanCon Part F (Construction Document) submission for the Fermanagh-Mifflintown Elementary School to the Pennsylvania Department of Education. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-5

MOVED _____ SECONDED _____

6. Recommend approving the following resolution for the Monroe Elementary School project as part of the PlanCon F submission:

Board Resolution:

To the best of its knowledge and belief, the board of school directors certifies to the following:

1. *The board will not enter into construction contracts until it has received written*

approval for PlanCon Part F, Construction Documents, from the Department of Education.

2. *The board of school directors has obtained, or will obtain, all necessary approvals from local, regional, and state agencies relating to health, safety, design, planning highway access, and freedom from flooding and subsidence, prior to entering into construction contracts.*
3. *The board acknowledges that failure to obtain the requisite approvals prior to entering into construction contracts may be sufficient cause for the Department of Education to revoke its approval for this project. If approval is revoked, the project will not be reimbursed by the Commonwealth.*

MOVED _____ SECONDED _____

7. Recommend approving the PlanCon Part F (Construction Document) submission for the Monroe Elementary School to the Pennsylvania Department of Education. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-7

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving a revised Juniata County School District 2017-2018 academic calendar to reflect an Act 80 in-service day on October 18, 2017 rather than October 20, 2017. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving first reading of revised Juniata County School District Policies 203, Pupils, Communicable Diseases and Immunizations, and 2271.1, Drug Testing. EXHIBIT STUDENT-RELATED F-2

MOVED _____ SECONDED _____

3. Recommend approving the following student field trip requests:

*EJHS/JHS FFA, Officer Retreat, Buttonwood Campground, Mexico, PA, Tuesday, June

20, 2017;
JHS FFA, Leadership Conference, Erie, Thursday-Friday, June 29-30, 2017;
JHS FFA, Retreat, James Creek, Monday-Wednesday, July 10-12, 2017;
*JHS Senior Class, Senior Trip, Washington, DC, Fri.-Sat., December 15-16, 2017.

MOVED _____ SECONDED _____

4. Recommend approving the acceptance of Samuel Gutierrez Felix as a foreign exchange student at Juniata High School for the 2017-2018 school year.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving 2% salary increases for non-instructional support staff members not covered by provisions of Act 93 or a collective bargaining agreement, effective July 1, 2017.

MOVED _____ SECONDED _____

2. Recommend approving the elimination of one Level 1 paraprofessional position at Walker Elementary School; one Level 1 paraprofessional position at Monroe Elementary School; and one Level 1 paraprofessional position at Tuscarora Junior High School.

MOVED _____ SECONDED _____

3. Recommend approving the following transfers:

effective July 3, 2017 –

Lori A. Lauver from the Monroe Elementary School secretary position to the Fermanagh-Mifflintown Elementary School secretary position, to replace Marjorie Noerr, who has retired;

Deanna K. Fawver from the Fayette Elementary School secretary position to the Monroe Elementary School secretary position, to replace Lori Lauver;

effective with the beginning of the 2017-2018 school year --

Scott J. Seidle from a Walker Elementary School special education teaching position to a Fayette Elementary School special education teaching position, as a result of the relocation of the district's elementary emotional support classroom;

Rachael E. Lamey, from a Tuscarora Junior High School special education teaching position to an East Juniata High School special education teaching position, as a result of the relocation of the district's secondary emotional support classroom;

Dawn S. Berrier, from a Tuscarora Valley Elementary School special education teaching position to a Tuscarora Valley/Mountain View Elementary School teaching position;

Sandra D. Goss, from a Walker Elementary School Level 1 paraprofessional position to a Fermanagh-Mifflintown Elementary School Level 1 paraprofessional position,

replacing Stacey Pannebaker, who has resigned ;
Christopher S. Fry, from a Walker Elementary School Level 1 paraprofessional position to a Fayette Elementary School Level 1 paraprofessional position, as a result of the relocation of the district's elementary emotional support classroom;
Bobbie A. Taylor, from a Walker Elementary School Level 1 paraprofessional position to a Fayette Elementary School Level 1 paraprofessional position, as a result of the relocation of the district's elementary emotional support classroom.

MOVED _____ SECONDED _____

4. Recommend approving changing the job responsibilities of the current Walker Elementary School LPN/paraprofessional to LPN/school secretary, and further approve assigning Trisha R. Haubert to the position, effective with the beginning of the 2017-2018 school year.

MOVED _____ SECONDED _____

5. Recommend approving eliminating the Fayette Elementary School Secretary 2 position, replacing it with a Secretary 1 position, and transferring Katrina M. Jarvis from the Walker Elementary School Secretary 1 position to the Fayette Elementary School Secretary 1 position, effective with the beginning of the 2017-2018 school year.

MOVED _____ SECONDED _____

6. Recommend approving the employment of Marjorie A. Noerr as a substitute secretary.

MOVED _____ SECONDED _____

7. Recommend approving the following requests for maternity leave:

- Employee 2806, effective May 19, 2017 through the conclusion of the 2017-2018 school year
- Employee 3030, effective August 24, 2017 through January 2, 2018.

MOVED _____ SECONDED _____

8. Recommend approving the employment of the following individuals for the Juniata County School District 2017 Extended School Year program:

Teachers:

\$25.00 per hour: Diann Gray, Laura McKnight, William Hiemer, Miranda Miller, Scott Seidle (substitute)

Paraprofessionals:

At USW contracted rate: Rebecca Ehrenzeller, Kimberly Marshall, Lori Basom, Samantha Beward, Valerie Schlegel, Connie Snyder, Shannon Coudriet, Tanya Wolfe, Heather Fultz, Corinne Hostetler

LPN's/Paraprofessionals:

At USW contracted rate: Trisha Haubert, Traci Miller

MOVED _____ SECONDED _____

- 9. Recommend approving ten days of employment during summer 2017 for home and school visitor Melissa Shepps to provide Safe Crisis Management training at the per diem rate.

MOVED _____ SECONDED _____

- 10. Recommend approving the issuance of permanent professional employee contracts to the following individuals who have received satisfactory evaluations after three years as temporary professional employees: Anneke M. Sheppard, Rebecca P. Shertzer, Scott A. Bryson, David H. Grego and Bobbie J. Kerstetter.

MOVED _____ SECONDED _____

- 11. Recommend accepting the resignation of Juniata High School learning support teacher Ashley D. Henderson, effective June 1, 2017.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

- 1. Recommend approving the following extracurricular positions for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Matthew Trotman	Fusfoo advisor	JHS	\$1,000.00
Jacqueline Heidenreich	Fusfoo advisor	JHS	\$1,000.00
Stacie Trent	Fusfoo advisor	EJHS	\$1,000.00

MOVED _____ SECONDED _____

INFORMATION:

- a) Zane Simpson has resigned as East Juniata High School junior high football assistant coach.
- b) Robert Kuehl has resigned as East Juniata High School assistant varsity football coach.
- c) Scott Friel has resigned as East Juniata High School assistant junior high football coach.
- d) Denis Leister has resigned as East Juniata High School junior high girls' basketball coach.

VI. OTHER BUSINESS

VII. ADJOURNMENT