

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, August 17, 2017
8:00 PM REGULAR BOARD MEETING
Administrative Office Building, 146 Weatherby Way, Mifflintown**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MRS. J. ERIN DERR	___ MR. JOSEPH R. SHEARER
___ MRS. HEATHER Z. KELLY	___ 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

July 10, 2017 Special Meeting
August 9, 2017 Workshop Meeting

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

August 9, 2017 Executive Session for Contractual Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

- 1. Recommend approving an agreement with The Meadows Psychiatric Center for the provision of educational services for students who are receiving mental health and

educational services at The Meadows during the 2017-2018 school year. 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:

Judy Fitzgerald, Big Brothers Big Sisters of Juniata Valley, TJHS Facilities, After School Mentoring Program, Thursdays, September 2017-May 2018.

Heather Kelly, Girls on the Run, Monroe Elementary School Facilities, After School Program, Tues./Thurs., September 12-November 9, 2017;

Daniel Reed, Central PA Youth Ministries, EJHS Cafeteria, Banquet, October 3, 2017;

Brooke Reichenbach, Tiger Cheer Boosters, EJHS Caf., Paint Party, Oct. 14, 2017;

Brooke Reichenbach, Tiger Cheer Boosters, EJHS Athletic Field/Concession Stand/Caf., Powder Puff Football Game and Dance, October 28, 2017.

MOVED _____ SECONDED _____

2. Recommend approving an amendment to Reynolds Energy Services' Guaranteed Energy Savings Agreement in the amount of \$ _____ for asbestos tile removal at the Fermanagh-Mifflintown Elementary School.

MOVED _____ SECONDED _____

3. **Recommend approving a resolution to accept bids for elementary school building consolidation projects as follows:**

Contract No. 1 – General Construction to Lobar, Inc., at a price of \$17,569,000.00, including the Combined Fermanagh-Mifflintown and Monroe Base Bid and Alternate No. 1.

Contract No. 2 – Sitework Construction at Fermanagh-Mifflintown Elementary School to Dave Gutelius, Inc., at a price of \$1,214,686.00 including the Base Bid and no Alternates; and Sitework at Monroe Elementary School to Glenn O. Hawbaker, Inc., at a price of \$1,404,000.00 including the Base Bid and no Alternates.

Contract No. 3 – Fire Protection Construction, to Rowe Sprinkler Systems, Inc., at a price of \$488,000.00, including the Combined Fermanagh-Mifflintown and Monroe Base Bid and no Alternates.

Contract No. 4 – Plumbing Construction, to reject all bids received and re-bid this contract; and recommend accepting the low responsible bidder upon receipt of new bids.

Contract No. 5 – Electrical Construction, to Bob Biter Electrical Enterprises, Inc., at a price of \$4,558,000.00, including the Combined Fermanagh-Mifflintown and Monroe Base Bid and Alternate No. 4.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER’S REPORT

1. Recommend approving financial reports for June and July 2017. 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 a pupil transportation agreement with Rohrer Bus Service. EXHIBIT TRANSPORTATION E-1

MOVED _____ SECONDED _____

2. Recommend approving contracted drivers, contracted vehicles and assigned routes as needed for the 2017-2018 school year. EXHIBIT TRANSPORTATION E-2

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving revised Juniata County School District Policy 204, Pupils, Attendance. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip request:

Monroe Elementary Students, Walking Trip to Basom Park, Mobile Ag Lab, Mon.-Thurs., September 18-21, 2017.

MOVED _____ SECONDED _____

H. PERSONNEL

1. Recommend approving the employment of Caprice E. French and Lisa A. Yarger as part-time library aides, at an hourly rate of \$13.12, effective August 23, 2017.

MOVED _____ SECONDED _____

2. Recommend approving the retirement of East Juniata High School social studies teacher Nora E. Houser, effective July 6, 2017.

MOVED _____ SECONDED _____

3. Recommend accepting the resignation of Tuscarora Junior High School computer teacher Andrea T. Reickart, effective August 8, 2017.

MOVED _____ SECONDED _____

4. Recommend approving Rachael E. Kilmer as an itinerant speech therapist, on Master's Degree, Step 1 of the salary schedule, effective August 24, 2017. Miss Kilmer replaces Dr. Elise Hazel, who has retired.

MOVED _____ SECONDED _____

5. Recommend approving the employment of Edward W. Gunkle II as an East Juniata High School social studies teacher, on Master's Degree, Step 14 of the salary schedule, effective August 24, 2017. Mr. Gunkle replaces Nora Houser.

MOVED _____ SECONDED _____

6. Recommend approving the employment of Jennifer S. Nace as a Fermanagh-Mifflintown Elementary School ESL teacher on Bachelor's Degree, Step 6 of the salary schedule, effective August 24, 2017. Mrs. Nace replaces Emily Book, who has resigned.

MOVED _____ SECONDED _____

7. Recommend approving Erin N. Harris as a mentor for Rachael E. Kilmer.

MOVED _____ SECONDED _____

8. Recommend accepting the resignation of school psychologist Anne Frank Webb, effective September 29, 2017.

MOVED _____ SECONDED _____

9. Recommend approving compensating Anne Frank Webb to assist with completion of special education record review reevaluations at a price of \$110 per reevaluation.

MOVED _____ SECONDED _____

10. Recommend approving the transfer of Robert D. St. Clair, Jr. from a Juniata High School computer teaching position to the Tuscarora Junior High School computer teaching position vacated by Andrea Reickart, effective August 24, 2017.

MOVED _____ SECONDED _____

11. Recommend approving the transfer of Jenifer M. Lilley from a Title I teaching position at Walker and Thompsontown-Delaware Elementary Schools to the Tuscarora Junior High School English teaching position vacated by Jennifer Martin, effective August 24, 2017.

MOVED _____ SECONDED _____

12. Recommend approving an annual salary of \$95,053.00 for Clint J. Mitchell, principal of Lack-Tuscarora and Tuscarora Valley Elementary Schools, effective July 1, 2017.

MOVED _____ SECONDED _____

I. ATHLETICS AND ACTIVITIES

1. Recommend approving the following extracurricular positions for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Laura Chubb	Cheerleading co-coach	EJHS	\$ 392.50
Sally Snook	Cheerleading co-coach	EJHS	\$ 392.50
<u>Laura Toth</u>	<u>Freshman class advisor</u>	<u>EJHS</u>	<u>\$ 325.00</u>
<u>Jennifer Hund</u>	<u>Sophomore class advisor</u>	<u>EJHS</u>	<u>\$ 325.00</u>
<u>Reesa Watto</u>	<u>Junior class advisor</u>	<u>EJHS</u>	<u>\$ 950.00</u>
<u>Mark Ritzman</u>	<u>Senior class advisor</u>	<u>EJHS</u>	<u>\$1,025.00</u>
<u>Cory Benner</u>	<u>Senior class advisor</u>	<u>EJHS</u>	<u>\$1,025.00</u>
<u>Penny Ritzman</u>	<u>Junior class play director</u>	<u>EJHS</u>	<u>\$1,405.00</u>
<u>Kevin Milliken</u>	<u>Senior high marching band director</u>	<u>EJHS</u>	<u>\$2,250.00</u>
<u>Harley Straub</u>	<u>SAP Team</u>	<u>EJHS</u>	<u>\$ 500.00</u>
<u>Jonathan Sliski</u>	<u>SAP Team</u>	<u>EJHS</u>	<u>\$ 500.00</u>
<u>Simon Cameron</u>	<u>SAP Team</u>	<u>EJHS</u>	<u>\$ 500.00</u>
<u>Penny Ritzman</u>	<u>SAP Team</u>	<u>EJHS</u>	<u>\$ 500.00</u>
<u>Penny Ritzman</u>	<u>Senior play director</u>	<u>EJHS</u>	<u>\$1,405.00</u>
<u>Kevin Milliken</u>	<u>Senior play music director</u>	<u>EJHS</u>	<u>\$ 825.00</u>
<u>Julie Hannon</u>	<u>Student Council advisor</u>	<u>EJHS</u>	<u>\$ 200.00</u>
<u>Andrew Ciecierski</u>	<u>Yearbook advisor</u>	<u>EJHS</u>	<u>\$1,245.00</u>
<u>Jeremy Roush</u>	<u>Junior class play art director</u>	<u>EJHS</u>	<u>\$ 600.00</u>
<u>Jeremy Roush</u>	<u>Senior class play co-art director</u>	<u>EJHS</u>	<u>\$ 300.00</u>
<u>Tina Kerstetter</u>	<u>Senior class play co-art director</u>	<u>EJHS</u>	<u>\$ 300.00</u>

EJHS Game Personnel: James Tusing, Thomas Devine, Tom Feltman, Rodney Feltman,

Jana Snyder, Tammy Brackbill, Todd Brackbill, Noah Brackbill, Travis Quici, Stacie Trent, **Dennis Sankey, Jennifer Sankey**

MOVED _____ SECONDED _____

2. Recommend approving the following volunteer extracurricular positions for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Pietro Passalacqua	Girls' soccer coach	EJHS
Kirk Freed	Junior high boys' soccer coach	EJHS
Colton Shertzer	Football coach	JHS
<u>Lori Glace</u>	<u>Field hockey coach</u>	<u>EJHS</u>
<u>Chris Mann</u>	<u>Field hockey coach</u>	<u>EJHS</u>
<u>Cory Fronk</u>	<u>Junior high boys' soccer coach</u>	<u>EJHS</u>

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving David Hutchinson/Otto W. Voit III as the Juniata County School District approved candidate for Pennsylvania School Boards Association president-elect.

MOVED _____ SECONDED _____

2. Recommend approving Eric Wolfgang/Gary Michael Smedley as the Juniata County School District approved candidate for Pennsylvania School Boards Association vice president.

MOVED _____ SECONDED _____

3. Recommend approving Mike Gossert as the Juniata County School District approved candidate for Pennsylvania School Boards Association treasurer.

MOVED _____ SECONDED _____

4. Recommend approving Larry Augustine/Clythera Hornung as the Juniata County School District approved candidate for Pennsylvania School Boards Association at-large representative representing Regions 4, 5, 6, 9 and 12.

MOVED _____ SECONDED _____

5. Recommend approving Michael Faccinnetto/Marianne L. Neel as the Juniata County School District approved candidate for Pennsylvania School Boards Association Insurance Trust trustee.

MOVED _____ SECONDED _____

VII. ADJOURNMENT