

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, October 19, 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. 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	___ MR. TROY WOODWARD
___ MR. JOSEPH R. SHEARER	

**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**

September 21, 2017 Regular Board Meeting

October 11, 2017 Workshop and Special Board Meeting

EXHIBIT MINUTES IV

**B. Executive Sessions Conducted**

October 19, 2017 Executive Session for Personnel Issues

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

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

- 1. Recommend approving a special education agreement with Newport School District.  
EXHIBIT CURRICULUM AND INSTRUCTION A-1

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

- 2. Recommend approving the Juniata County School District Chapter 339 Plan.

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:

Kim Bennett, Juniata Girls’ Elementary Basketball Program, TJHS Gym, Wed./Sat., November 4, 2017 – February 7, 2018;  
Margaret Shafferman, Child Evangelism Fellowship, Good News Club, Tuscarora Valley Elementary Art/Music Room, Mondays, Nov. 6, 2017-March 30, 2018;  
Al Ream, Juniata Elementary Boys’ Basketball, TJHS Gym, Mon./Tues./Thurs./Sat., November 2017 – March 2018.

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

- 2. Recommend approving the following contractors for snow removal services for 2017-2018, based on the attached bid summary. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

<b><u>SCHOOL</u></b>	<b><u>CONTRACTOR</u></b>
Fayette	Burkholder Lawn Care
Fermanagh-Mifflintown	Burkholder Lawn Care
Lack-Tuscarora	Bryner’s Siding and Seamless Gutters
Monroe	Burkholder Lawn Care
Mountain View	Burkholder Lawn Care
Thompsontown-Delaware	Burkholder Lawn Care
Tuscarora Valley	Bryner’s Siding and Seamless Gutters
Walker	Burkholder Lawn Care
EJHS	Shade-Chris Excavating
JHS	Zimmerman’s Excavation
TJHS	Zimmerman’s Excavation
Administrative Office	Burkholder Lawn Care

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

**C. FINANCE**

**BUSINESS MANAGER’S REPORT**

- 1. Recommend approving financial reports for September 2017. EXHIBIT FINANCE C-1

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

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

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

3. Recommend approving first reading of Juniata County School District Policy 150, Title I – Comparability of Services. EXHIBIT FINANCE C-3

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

4. Recommend approving adoption of a resolution presented by bond counsel authorizing the issuance of General Obligation Bonds of the School District in a principal amount not to exceed \$31 million for elementary school additions and renovations. EXHIBIT FINANCE C-4

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

#### **TAXES**

1. Recommend approving the attached list of taxpayers exonerated from paying per capita taxes. Names of taxpayers exonerated from paying per capita taxes are also provided for informational purposes. EXHIBIT TAXES C-1

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

#### **D. CAFETERIA**

#### **E. TRANSPORTATION**

#### **F. STUDENT-RELATED**

1. Recommend approving the following student field trip requests:

\*Fayette/Monroe/Thompsontown-Delaware Elementary Grade One, Cherry Crest Adventure Farm, Ronks, Tues., Oct. 17, 2017;  
EJHS Students (6), Leadership Workshop, Williamsport, Wed., October 25, 2017;  
Monroe Elementary Students, Parade to Richfield Senior Living and Rehabilitation Center, Friday, October 27, 2017;  
JHS/EJHS Political Science/POD Students, Senator for a Day, Harrisburg, Fri., Oct. 27, 2017;  
JHS Seniors (9), Fall Fest, Walker Elementary School, Friday, October 27, 2017;  
EJHS Students (10), Girls on the Run, Monroe Elementary School, Tues., Oct. 31, 2017;  
\*EJHS Grade 11 Students, Renaissance Faire, Manheim, Fri., November 3, 2017;  
\*EJHS Yearbook Staff, Workshop, Harrisburg, Friday, November 3, 2017;  
\*EJHS English Students, Dramatic Performance, Harrisburg, Fri., Dec. 1, 2017;  
Mountain View Elementary Students, Holiday Program, JHS, Tues., Dec. 5, 2017;

Tuscarora Valley Elementary Students, Holiday Program, JHS, Wed., Dec. 6, 2017;  
 Walker Elementary Students, Holiday Program, JHS, Thurs., December 7, 2017;  
 Fermanagh-Mifflintown Elementary Students, Holiday Program, JHS, Fri., Dec. 8,  
 2017;  
 Monroe Elementary Students, Holiday Program, EJHS, Monday, December 18, 2017;  
 Thompsontown-Delaware Elementary Students, Holiday Program, EJHS, Tuesday,  
 December 19, 2017;  
 Fayette Elementary Students, Holiday Program, EJHS, Wednesday, Dec. 20, 2017;  
 Fermanagh-Mifflintown Elementary Students (10-20), PBIS Reward, Locust Grove  
 Retirement Village, Mifflin, Dates To Be Determined, December 2017/March 2018;  
 \*TJHS Eighth Graders, Hersheypark, Hershey, Friday, May 11, 2018.

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

2. Recommend approving approximately four to six weeks of homebound instruction for a Thompsontown-Delaware Elementary School student, effective September 28, 2017.

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

3. Recommend approving first reading of revised Juniata County School District Policy 103.1, Nondiscrimination – Qualified Students with Disabilities. EXHIBIT STUDENT-RELATED F-3

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

**G. PERSONNEL**

1. Recommend approving the elimination of a 3.5-hour-per-day Level 1 paraprofessional position at East Juniata High School, and further recommend approving the furlough of Jennifer L. Foust, who was employed in the position, effective October 2, 2017.

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

2. Recommend approving the elimination of a Level 1 paraprofessional position at Juniata High School, and further recommend approving the transfer of Beth A. Harlan from the position to a Level 2 paraprofessional position at Fayette Elementary School (previously filled by a long-term substitute), effective October 9, 2017.

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

3. Recommend approving the resignation of Juniata High School paraprofessional Kathi L. Goshorn, effective October 9, 2017, and further recommend approving the transfer of Beth A. Harlan from Fayette Elementary School to fill the Juniata High School vacancy created by Mrs. Goshorn’s resignation, effective October 16, 2017. Long-term substitute paraprofessional Jessica Payne will return to the Fayette Elementary School position.

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

4. Recommend approving the employment of Carrie E. Bonson as a Juniata High School/Tuscarora Junior High School ESL teacher, on Bachelor's Degree, Step 1 of the salary schedule, effective at a date to be determined by the administration. Miss Bonson replaces Angela Boutiller, who has resigned.

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

5. Recommend approving Susan L. Bender as a mentor for Colton Shertzer and Christopher Alderfer as a mentor for Samantha Liberatore.

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

6. Recommend approving the issuance of permanent professional employee contracts to Stephanie E. Wagner and Matthew A. Trotman, who have received satisfactory evaluations after three years as temporary professional employees.

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

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

Jennifer Hart, Tanya Williams, Book Sale, Ithaca, NY, October 16, 2017;  
 Rachel Shepler, PA Art Education Assoc. Conference, Pittsburgh, October 20, 2017;  
 Tina Kerstetter, Arts and Education Symposium, Harrisburg, November 2, 2017.

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

8. Recommend approving amending the benefit and compensation plan for certified school psychologists to include a 195-day work schedule, rather than a 210-day work schedule.

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

**H. 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>
Angela Clark	Freshman class advisor	JHS	\$ 325.00
Angela Walters	Sophomore class advisor	JHS	\$ 325.00
Erin Cook	Junior class advisor	JHS	\$1,000.00
Angela Sieber	Senior class advisor	JHS	\$1,025.00
Kelli Strawser	National Honor Society advisor	JHS	\$ 200.00
Sharon Storey	SAP team	JHS	\$ 500.00
Angela Sieber	SAP team	JHS	\$ 500.00
Lisa Kile	SAP team	JHS	\$ 500.00
Kurt Condo	SAP team	JHS	\$ 500.00
Erin Cook	SAP team	JHS	\$ 500.00

Christopher Heidenreich	Senior play director	JHS	\$1,405.00
Bradley Eargle	Senior play music director	JHS	\$ 750.00
Kelli Strawser	Student Council advisor	JHS	\$ 100.00
Angela Clark	Student Council advisor	JHS	\$ 100.00
Chelsea Boyer	HOSA advisor	JHS	\$ 700.00
Bradley Eargle	Marching/concert band director	JHS	\$2,050.00
Lauren Zearfaus	Silks advisor	JHS	\$ 172.50
Erika Brunner	Majorette advisor	JHS	\$ 150.00
Steven Whistler	Junior play art director	JHS	\$ 600.00
Sara Sutton	Senior play art co-director	JHS	\$ 300.00
Steven Whistler	Senior play art co-director	JHS	\$ 300.00
Sharon Storey	Yearbook advisor	JHS	\$1,470.00
Suzanne Hummel	Junior class play director	JHS	\$1,405.00
Erich Graybill	Boys' basketball coach	EJHS	\$3,280.00
Stephen Smith	Boys' basketball co-assistant coach	EJHS	\$1,245.00
Bryant Kantz	Boys' basketball co-assistant coach	EJHS	\$1,290.00
Chad Barth	Junior high boys' basketball coach	EJHS	\$1,495.00
Kevin Kodish	Girls' basketball coach	JHS	\$4,000.00
Becca Zendt	Girls' basketball co-assistant coach	JHS	\$1,605.00
Mike Baker	Girls' basketball co-assistant coach	JHS	\$1,245.00
Al Ream	Boys' basketball coach	JHS	\$4,000.00
Scott Clark	Boys' basketball assistant coach	JHS	\$3,300.00
Mike Robinson	Wrestling coach	JHS	\$3,970.00
Jarred Dressler	Assistant wrestling coach	JHS	\$2,900.00
Shaun Yackey	Wrestling coach	TJHS	\$1,695.00
Matthew Trotman	Boys' basketball co-coach	TJHS	\$ 792.50
Michael Smith	Boys' basketball co-coach	TJHS	\$ 792.50
Rachel Fowler	Cheerleading co-coach	JHS	\$ 370.00

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

**INFORMATION:** Shannon Klinger has resigned as Juniata High School cheerleading co-coach.

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>
Denise Shaffer	SWEETS advisor	JHS
Stephanie Everett	TSA advisor	JHS
Raina Haubert	TSA advisor	JHS
Steven Whistler	SKILLS advisor	JHS
Jessica Morgan	FFA advisor	JHS
Angela Boutiller	SADD advisor	JHS
Beth Alleman	Key Club advisor	JHS
Matthew Trotman	Newspaper Club advisor	JHS

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

VI. OTHER BUSINESS

VII. ADJOURNMENT