

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, January 18, 2018
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MRS. HEATHER Z. KELLY	___ MRS. ANGELA VARNER
___ MRS. A. CHRISTINE MCLAUGHLIN	___ MRS. AMY L. WAGNER
___ MRS. CHRISTINE D. SHADEL	___ MR. MARK F. WAGNER
___ MR. JOSEPH R. SHEARER	___ MR. TROY WOODWARD
___ MR. DANNY R. SNYDER	

III. COMMUNICATIONS

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

PRESENTATIONS:

Change Orders, Reynolds Construction
2018-2019 Budget, Mr. Rich Meily

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

December 7, 2017 Reorganization and Regular Board Meeting Minutes
January 10, 2018 Workshop Meeting Minutes

EXHIBIT MINUTES V

B. Executive Sessions Conducted

January 10, 2018 Executive Session for Personnel and Contractual Issues
January 18, 2018 Executive Session for Personnel and Contractual Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving contracting with Nittany Learning Services to provide Alternative Education Services for the remainder of the 2017-2018 school year at a cost of \$55,000, and to supply services to the District for ten seats for the 2018-2019 school year (with one free seat, for a total of 11 seats) at a cost of \$150,000. EXHIBIT STUDENT-RELATED A-1

MOVED _____ SECONDED _____

2. Recommend approving acceptance of the following donations:

- a potter's wheel to the Juniata High School Art Club and Art Department;
- a tuba to the Tuscarora Junior High School band.

MOVED _____ SECONDED _____

INFORMATION: To assist the community with their needs, the administration will be changing the start and end time of the day for elementary school teachers beginning Monday, February 5. At each elementary school in the District, all regular education teachers will have their school day run from 7:45 a.m. until 3:15 p.m. At each elementary school in the District, all special education, Title I, and specials teachers will have their school day run from 8:15 a.m. until 3:45 p.m. This will allow for each elementary building to open its doors earlier for students, providing staff in the buildings to cover students when they arrive, while at the same time allowing for staff to remain in the buildings at the end of the day for student dismissal at bus time.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving a three-year contract with Hummer Turfgrass Systems, Inc. for maintenance of Dietrick Field, at a total cost of \$33,997.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

MOVED _____ SECONDED _____

2. Recommend approving contracting with CSEI, Inc. for the installation of an intercom/paging system at Tuscarora Junior High School at a cost of \$16,345.87. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED _____ SECONDED _____

INFORMATION:

- a) Change order for site changes for locating a temporary cafeteria in the Fermanagh-Mifflintown Elementary School basement, at a cost of \$5,100.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3

- b) Change order for installation of a temporary sidewalk for students on the west side of Seventh Street, adjacent to Fermanagh-Mifflintown Elementary School, at a cost of \$7,749.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-4
 - c) Change order for plumbing changes for a temporary cafeteria in the Fermanagh-Mifflintown Elementary School basement, at a cost of \$5,300.45. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-5
 - d) Change order for the installation of a temporary ADA ramp at Fermanagh-Mifflintown Elementary School, at a cost of \$4,921.92. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-6
3. Recommend approving the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Jessica Morgan, JHS FFA, JHS Caf./Classrooms, Public Speaking Contest, March 8, 2018;
 Jessica Morgan, JHS FFA, JHS Gym, Volleyball Tournament, March 12, 2018;
 Melissa Shepps/Jessica Mast, Mountain View Elementary School, Central Juniata Park Pool Vendor Event Fund Raiser, March 23-24, 2018;
 Mark Feltman, Juniata Wrestling Club, JHS Gym/Caf., Tournament, March 23-24, 2018.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER’S REPORT

- 1. Recommend approving financial reports for November and December 2017. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

3. Recommend approving the Juniata County School District Accelerated Budget Opt Out Resolution. EXHIBIT FINANCE C-3

MOVED _____ SECONDED _____

TAXES

INFORMATION: A list of taxpayers exonerated from paying per capita taxes is provided for informational purposes. EXHIBIT TAXES C-1

D. CAFETERIA

1. Recommend approving first reading of revised Juniata County School District Policy 808, Food Services. EXHIBIT CAFETERIA D-1

MOVED _____ SECONDED _____

E. TRANSPORTATION

1. Recommend approving a pupil transportation reimbursement agreement with the parents of a New Day Charter School student. EXHIBIT TRANSPORTATION E-1

MOVED _____ SECONDED _____

F. STUDENT-RELATED

1. Recommend approving revised Juniata County School District Policy 251, Homeless Students. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

- JHS Students, Poetry Out Loud, Newport, Wednesday, January 24, 2018;
 - ***JHS/EJHS FFA Members (4), Farm Bureau Event, Mifflintown, Wed., January 24, 2018;**
 - JHS FFA, ACES Conference, Harrisburg, Sat.-Sun., February 10-11, 2018;**
 - *EJHS Model UN, Model UN Event, Middletown, Thurs., February 15, 2018;
 - Gifted Students, Model UN Conference, Middletown, Friday, February 16, 2018;
 - *EJHS NHS, Mutter Museum/Philadelphia Zoo, Philadelphia, Wed., March 7, 2018;
 - Gifted Students, Math Competition, Lewisburg, Wednesday, March 14, 2018;
 - Fifth Grade Students, Tour, Mifflin County Academy of Science and Technology, Lewistown, Tuesday, May 1, 2018;
 - *Lack-Tuscarora Elementary Fifth Graders, Gettysburg Battlefield, Thurs., May 3, 2018;
 - *JHS Physics Class, Science Day, Hersheypark, Hershey, Friday, May 11, 2018;
 - *Lack-Tuscarora Elementary Students, Promise Ranch, McAlisterville, Thursday, May 17, 2018;
 - *EJHS Sophomores, Wellness Day, Hersheypark, Hershey, Friday, May 25, 2018.
- *Transportation will be paid by groups making request.*

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving first reading of revised Juniata County Policies 302, Employment of Superintendent/Assistant Superintendent, and 311, 411 and 511, regarding reduction of staff (policies currently entitled Suspensions and Furloughs). EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving the employment of Bonita A. Sheets as a school crossing guard, at an hourly rate of \$18.00, effective **January 25**, 2018.

MOVED _____ SECONDED _____

3. Recommend approving the employment of Ginger F. Stroup as a part-time library aide, at an hourly rate of \$13.12, effective January **29**, 2018. Mrs. Stroup replaces Lisa Yarger, who has resigned.

MOVED _____ SECONDED _____

4. Recommend approving the employment of Marc Sperlich as a long-term substitute mathematics teacher at East Juniata High School, on Bachelor's Degree, Step 1 of the salary schedule, effective January 3, 2018. Mr. Sperlich will be substituting in the position in the absence of Edward Reinhold.

MOVED _____ SECONDED _____

5. Recommend approving the transfer of health and physical education teacher Rachel M. Hayes from Juniata High School to East Juniata High School, effective January 19, 2018.

MOVED _____ SECONDED _____

6. Recommend approving the employment of Samantha D. Liberatore as Juniata High School health and physical education teacher, on Bachelor's Degree, Step 3 of the salary schedule, effective January 19, 2017. Ms. Liberatore is assuming a position created by the reassignment of Rachel Hayes.

MOVED _____ SECONDED _____

7. Recommend approving sabbatical leave for Employee 340 for the second semester of the 2017-2018 school year.

MOVED _____ SECONDED _____

8. Recommend approving the employment of **Suzanne Burchfield** as a long-term substitute teacher at Lack-Tuscarora Elementary School, on **Bachelor's Degree, Step 1** of the salary schedule, effective January 19, 2018.

MOVED _____ SECONDED _____

9. Recommend approving the following requests for maternity leave:

- Employee 2465, effective March 23, 2018 through the conclusion of the 2017-2018 school year;
- Employee 2242, for the 2018-2019 school year;
- **Employee 2832, effective approximately March 26, 2018.**

MOVED _____ SECONDED _____

10. Recommend approving the retirement of elementary music teacher Rebecca G. Trego, effective at the conclusion of the 2017-2018 school year.

MOVED _____ SECONDED _____

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

Caren Mann, "Trauma and Crises, Addictions, and Isolation," Shippensburg, February 23, 2018.

MOVED _____ SECONDED _____

- 12. Recommend approving the employment of Jana L. Snyder as a long-term substitute health and physical education teacher at East Juniata High School, on Masters's Degree, Step 6 of the salary schedule, effective January 19, 2018.**

MOVED _____ SECONDED _____

- 13. Recommending approving the resignation of librarian/media specialist/athletic director Joseph R. Skura, effective at a date to be determined by the administration.**

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

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

<u>Name</u>	<u>Position</u>	<u>School</u>
Mamie Harling	Musical director assistant	JHS
Katie Lock	Musical director assistant	JHS
Julie Hannon	Key Club advisor	EJHS
Wendy Williams	Key Club advisor	EJHS

MOVED _____ SECONDED _____

INFORMATION:

- a) Garry Price has resigned from his position as cross country coach.
- b) Julie Hannon has resigned as East Juniata High School Student Council advisor.
- c) Brian Watts has resigned as East Juniata High School boys' soccer coach.**

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

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Andrew Ciecierski	Student Council advisor	EJHS	\$ 200.00 (Prorated)
<u>Len Maguire</u>	<u>Assistant softball coach</u>	<u>EJHS</u>	<u>\$1,950.00</u>

EJHS Game Personnel: Kimberly Stuck

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

VII. ADJOURNMENT