

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, December 7, 2017
8:00 PM REORGANIZATION AND REGULAR BOARD MEETING
Administrative Building, 146 Weatherby Way, Mifflintown**

MINUTES

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The reorganization and regular meeting of the Board of Directors of the Juniata County School District was held Thursday, December 7, 2017 at 8:00 p.m. in the administrative office building, all members having been duly notified. The meeting was called to order at 8:00 p.m. by President Mark F. Wagner.

II. BOARD MEMBERS

The following board members were present at roll call:

Mrs. Heather Z. Kelly
Mrs. A. Christine McLaughlin
Mrs. Christine D. Shadel
Mr. Joseph R. Shearer
Mr. Danny R. Snyder

Mrs. Angela Varner
Mrs. Amy L. Wagner
Mr. Mark F. Wagner
Mr. Troy Woodward

Also present were Superintendent Keith Yarger, Business Manager/Acting Board Secretary Rich Meily, Mr. Aaron Bennett, Mrs. Valerie Ricedorf, Mrs. Nancy Kramer, Mrs. Christie Holderman, Mr. Clint Mitchell and Mr. Benjamin Fausey.

III. COMMUNICATIONS

A. School Board Secretary

The acting board secretary had no comments.

B. School Board Members

Mrs. Wagner and Mrs. Varner commended elementary students for their Christmas program performances.

Mr. Woodward made a request to view the plans for the Fermanagh-Mifflintown Elementary construction project.

C. School District Administration

Mr. Bennett, Mrs. Holderman, Mr. Mitchell and Mr. Fausey shared Christmas program dates. Mr. Mitchell reported that a concrete pad had been poured for a generator at Lack-Tuscarora Elementary School.

Mr. Fausey reported that seven EJHS FFA members earned Keystone Degrees and that the chapter's fruit sale had raised \$19,000.

D. Public Comment Period

Georgia Wynn spoke about a water runoff issue related to the Monroe Elementary construction project.

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. REORGANIZATION

1. It was moved by Mrs. Shadel and seconded by Mr. Wagner to approve the nomination of Mr. Wagner to act as temporary board president, to conduct the board organizational meeting.
Roll Call Vote:
Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M. Wagner
Nays: None
Motion carried.

Mr. Wagner read the Certificate of Election in accordance with Section 402 of the Pennsylvania School Law and Mr. Etter administered the oath of office to newly elected board members.

2. It was moved by Mr. Snyder and seconded by Mrs. Kelly to approve the following legally qualified School Board Directors, effective December 7, 2017:

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	

Motion carried.

NOMINATIONS AND ELECTIONS

It was moved by Mr. Shearer and seconded by Mr. Woodward to nominate Mr. Mark F. Wagner to serve as President of the Board of School Directors.

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M. Wagner
Nays: None
Motion carried.

Mrs. Kelly nominated Mrs. Amy L. Wagner to serve as Vice President of the Board of School Directors, and Mr. Woodward nominated Mr. Joseph R. Shearer to serve as Vice President of the Board of School Directors.

Roll Call Vote:

Wagner – Kelly, McLaughlin, Shadel, Snyder, Varner, A. Wagner, M. Wagner
Shearer – Shearer, Woodward
Mrs. Amy L. Wagner was elected Vice President of the Board of School Directors.

3. It was moved by Mr. Snyder and seconded by Mrs. Kelly that Mr. Mark F. Wagner serve as the elected President and that Mrs. Amy L. Wagner serve as the elected Vice President of the Juniata County School District Board of Directors for the one-year term commencing December 7, 2017,

and terminating December 6, 2018.
Motion carried.

4. It was moved by Mr. Snyder and seconded by Mrs. Shadel to approve establishing 8:00 p.m. for regular meetings of the Board of School Directors, on the third Thursday of each month with the exception of July and December 2018. All July 2018 meetings will be special meetings, as called by the president. The December 2018 organizational meeting and the December 2018 regular meeting will both be held on Thursday, December 6, 2018. Meetings will be held at the administrative office building. All other meetings determined necessary by the Board will be called by the president, with proper public notice.
Motion carried.

5. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve the appointment of the following board members to the Tuscarora Intermediate Unit 11 and PSBA positions:

TIU 11 Board of Directors	Mr. Snyder
PSBA Liaison	Mrs. Shadel

Motion carried.

6. It was moved by Mr. Snyder and seconded by Mrs. Kelly to approve retaining Scott C. Etter, Esquire as solicitor, at an hourly rate of \$140, for 2018, exclusive of any bond issues or other financing matters, which will be determined on a case by case basis.

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M. Wagner

Nays: None

Motion carried.

The Board adjourned to executive session to discuss personnel and contractual issues from 8:25 to 8:40 p.m., at which time the Board's regular business meeting convened.

- V. It was moved by Mrs. Kelly and seconded by Mrs. Wagner to approve 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

November 16, 2017 Regular Board Meeting

EXHIBIT MINUTES V

B. Executive Sessions Conducted

December 7, 2017, Executive Session for Personnel and Contractual Issues

Motion carried.

VI. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. It was moved by Mrs. Wagner and seconded by Mr. Snyder to approve a contract with Tuscarora Intermediate Unit 11 for special education services. EXHIBIT CURRICULUM AND INSTRUCTION A-1

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M. Wagner

Nays: None

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mrs. Wagner and seconded by Mrs. Varner to approve payment of a change order for installation, removal and re-installation (following paving) of rubberized parking bumpers at Monroe Elementary School, at a cost of \$5,730.07. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Varner, A. Wagner

Nays: Shearer, Snyder, Woodward, M. Wagner

Motion carried.

2. It was moved by Mrs. McLaughlin and seconded by Mr. Shearer to approve contracting with NRG Building Services for the provision of a Tridium JACE network controller that will integrate to the existing American Auto-Matrix Building Automation System at Tuscarora Junior High School, at a cost of \$19,650.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M. Wagner

Nays: None

Motion carried.

3. It was moved by Mrs. Kelly and seconded by Mrs. McLaughlin to approve the following facility use request, in accordance with the rental fee schedule outlined in Policy 707:

Matthew Ritzman, East Juniata Boys' Elementary Basketball, EJHS Gym,
Practices/Scrimmages, Various Dates, December 2017 – March 2018.

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M. Wagner

Nays: None

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. It was moved by Mrs. Wagner and seconded by Mrs. Kelly to approve the following student field trip requests:

EJHS Students (7), Shopping, Schlegel's Grocery and Hardware, Thompsettown, Tues.,
December 12, 2017;

EJHS Freshman Class, Tour, Mifflin County Academy of Science and Technology,
Lewistown, Tuesday, December 19, 2017;

*EJHS FFA, PA Farm Show/Mid-Winter Convention, Harrisburg, Mon., Jan. 8, 2018.

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

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M.
Wagner

Nays: None

Motion carried.

It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to consider items 1 and 2 as one motion, as follows:

2. Approval of revised Juniata County School District Policies 247, Hazing, and 819, Suicide Awareness, Prevention and Response. EXHIBIT STUDENT-RELATED F-2
3. Approval of first reading of revised Juniata County School District Policy 251, Homeless Students. EXHIBIT STUDENT-RELATED F-3

Motion carried.

G. PERSONNEL

1. It was moved by Mr. Shearer and seconded by Mr. Woodward to approve Katherine Noss as a translator, at an hourly rate of \$15.00.

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M.
Wagner

Nays: None

Motion carried.

2. It was moved by Mrs. Kelly and seconded by Mrs. Wagner to approve the resignation of Laura A. Fridirici, learning support teacher, assigned to the Juniata High School-based AEDY program, effective at a date to be determined by the administration.

Motion carried.

3. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve issuing a permanent professional employee contract to Jillian R. Wright, who has received a satisfactory evaluation after three years as a temporary professional employee.

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M.
Wagner

Nays: None

Motion carried.

4. It was moved by Mrs. Kelly and seconded by Mr. Snyder to approve modification of the December 1, 2016 contract with Richard A. Meily as business manager, and extend the original term from three years to five years, with the modified term now ending June 30, 2022. The original end date for Mr. Meily's contract was June 30, 2020. All other terms and conditions of the original contract remain unchanged.

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M. Wagner

Nays: None

Motion carried.

It was moved by Mrs. Wagner and seconded by Mrs. Kelly to consider items 5 and 6 as one motion, as follows:

5. Approval of the employment of Rhonda E. Miller as a part-time Tuscarora Junior High School custodian, at an hourly rate of \$11.40, effective at a date to be determined by the administration, pending receipt of required clearances. Ms. Miller replaces Robin Graham, who has resigned.
6. Approval of the employment of Ashley E. Sweigart as a Level 1 paraprofessional at Fermanagh-Mifflintown Elementary School, at an hourly rate of \$10.50, effective December 8, 2017. Mrs. Sweigart replaces Sandra Goss, who has resigned.

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M. Wagner

Nays: None

Motion carried.

7. It was moved by Mr. Shearer and seconded by Mr. Woodward to approve the following resignations:
- East Juniata High School health and physical education teacher Lauren J. Waltz, effective December 21, 2017;
 - Part-time library aide Lisa A. Yarger, effective December 21, 2017.

Motion carried.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mrs. Wagner and seconded by Mrs. Kelly to approve the following extracurricular positions for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Justin Martin	Baseball coach	EJHS	\$2,500.00
Erich Graybill	Boys' basketball co-assistant coach	EJHS	\$1,290.00
Stephen Smith	Boys' basketball coach	EJHS	\$3,190.00
Lauren Maguire	Girls' softball coach	EJHS	\$2,500.00

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M. Wagner
Nays: None
Motion carried.

INFORMATION:

- a) Sharon Storey has resigned as assistant field hockey coach.
- b) Valeria and Christian Dressler have resigned as East Juniata High School junior high girls' soccer coaches.
- c) Erich Graybill was previously approved as East Juniata High School boys' basketball coach, and Stephen Smith was previously approved as the program's co-assistant coach.

VII. OTHER BUSINESS

1. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve Juniata County School District Policy 806.1, Megan's Law/Sexual Offenders. EXHIBIT OTHER BUSINESS VI-1
Motion carried.

IX. ADJOURNMENT

There being no further business, it was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to adjourn the meeting at 9:15 p.m.
Motion carried.

Respectfully submitted,



Richard A. Meily II
Acting Board Secretary

