

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

Thursday, February 15, 2018

8:00 PM REGULAR BOARD MEETING

Administrative Building, 146 Weatherby Way, Mifflintown

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:

David Cisney – Junior high school softball program

Nancy Kramer and Bobbi Apple – Monroe Elementary School, Distinguished Title I School

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

January 10, 2018 Workshop Meeting Minutes

January 18, 2018 Regular Board Meeting Minutes

EXHIBIT MINUTES V

B. Executive Sessions Conducted

February 15, 2018 Executive Session for Personnel and Contractual Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving a pilot Media Studies and Production course at East Juniata High School for the 2018-2019 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:

Lisa Buskey, Cocolamus Tigers Softball League, Fayette Elementary Field, Practice/Games, March - October 31, 2018;

Al Ream, Juniata Boys' Basketball Booster Club, TJHS Gym, Tournament, March 2-3, 2018;

Mark Feltman, Juniata Wrestling Club, JHS Gym/Caf., Tournament, March 23-24, 2018;
Sara Sutton, JHS Art Department, JHS Art Room, Community Mosaic with Visiting Artist, March 23-24, 2018;

Ronald Hoover, Union Lodge 324, TJHS Grounds, Egg Hunt, March 31, 2018;

Margaret McCann, Margaret McCann School of Dance, JHS Aud., Performance, June 9, 2018 and rehearsal date(s);

Stephen Smith, EJ Boys' Basketball, EJHS Gym, Camp, June 11-15, 2018.

MOVED _____ SECONDED _____

2. Recommend approving contracting with Keystone Lawn Treatments for maintenance of the East Juniata High School soccer field, at a cost of \$2,240.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED _____ SECONDED _____

3. Recommend approving a maintenance services agreement with NRG Building Services, Inc. at a cost of \$15,990.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3

MOVED _____ SECONDED _____

INFORMATION:

- a) Change order for labor, material and equipment for the installation of one additional light to the flagpole at Monroe Elementary at a cost of \$989.98. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-a
- b) Change order for labor, material and equipment for the demolition and installation of new lighting, electrical and fire alarm systems to support a temporary cafeteria in the existing basement of Fermanagh-Mifflintown Elementary at a cost of \$12,530.70.

EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-b

C. **FINANCE**

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for January 2018. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

TAXES

1. Recommend approving the attached list of taxpayers exonerated from paying per capita taxes. EXHIBIT TAXES C-1

MOVED _____ SECONDED _____

D. **CAFETERIA**

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

MOVED _____ SECONDED _____

E. **TRANSPORTATION**

F. **STUDENT-RELATED**

1. Recommend approving the following student field trip requests:

Thompsontown-Delaware Elementary Grade Four, Metal Detecting, Haldeman Park, Thompsontown, Various Dates, February-June 2018;

*EJHS FFA, ACES Conference, Harrisburg, Saturday, February 3-4, 2018;

*Mountain View Elementary Grade Four, Maple Syruping, Licking Creek, Wed., February 7, 2018;

EJHS Students, District 4 Jazz Festival, Wingate, Thursday, February 15, 2018;

*EJHS FFA, Cabinet in Your Community, Millerstown, Tuesday, February 20, 2018;

*EJHS Building Trades Students, Tour, Conestoga Wood Specialties, Wed., Feb. 21, 2018;

*TSA Team/CADD Students, Engineering Day, Phillips Ultrasound, Reedsville, Wed., February 21, 2018;

JHS Students, Region III Band Festival, Bellefonte, Thurs., February 22, 2018;

JHS Clarinet Students, Performance, Port Royal, Tuesday, February 27, 2018;

***JHS Students (13), Tour, Geisinger Lewistown Hospital, Lewistown, Date To Be Determined in March 2018;**

- *EJHS FFA, Mid-Winter Farmers' Meeting, Port Royal, Thurs., March 1, 2018;
- JHS Juniors (20), Young Women's Symposium, Lewisburg, Wed., March 7, 2018;
- JHS Flute Students, Performance, Port Royal, Tuesday, March 13, 2018;
- *JHS FFA, Keystone Truck and Tractor Pull, Harrisburg, Thursday, March 15, 2018;
- *JHS/EJHS FFA, Leadership Conference, Hershey, Sun.-Tues., March 18-20, 2018;
- *JHS Building Trades Students, Tour, Apex Homes, Middleburg, Wed., March 21, 2018;**
- Mountain View Elementary School Fifth Graders, K'Nex Tournament, McVeytown, Thurs., March 22, 2018;
- *JHS FFA Members, Ag Literacy Week Presentations, Tuscarora Valley Elementary School, Thurs., March 22, 2018;
- *JHS FFA Members/Advanced Biology Students (14), Environmental Education Activities, Port Isobel, Virginia, Tues.-Thurs., April 3-5, 2018;
- *JHS FFA Members, Public Speaking Contest, Mechanicsburg, Tues., April 24, 2018;
- *JHS FFA, Envirothon, McAlisterville, Wednesday, April 25, 2018;
- *JHS Tri-M, Broadway Performance, New York City, NY, Saturday, April 28, 2018;
- *Fifth Grade Students, Tour, Mifflin County Academy of Science and Technology, Lewistown, Wednesday, May 2, 2018;
- *JHS Band, Performance/Sightseeing, Cedar Point/Cleveland, OH, Fri.-Sun., May 18-20, 2018;
- *Tuscarora Junior High School Grades 6 and 7, Knoebels Amusement Resort, Elysburg, Wednesday, May 23, 2018.

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

MOVED _____ SECONDED _____

2. Recommend approving the 2018-2019 school year calendar. EXHIBIT STUDENT-RELATED F-2

MOVED _____ SECONDED _____

INFORMATION: To allow the administration to get students into school without needing to close schools on certain days, the district will implement a three-hour delay when appropriate.

G. PERSONNEL

1. Recommend approving revised Juniata County School District 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 retirement of Margie J. Baker as a Tuscarora Junior High School paraprofessional, effective January 19, 2018.

MOVED _____ SECONDED _____

3. Recommend approving the employment of Robin L. Graham as a substitute custodian and

Margie J. Baker as a substitute secretary.

MOVED _____ SECONDED _____

4. Recommend approving unpaid leave for Employee 2244, March 13-15, 2018.

MOVED _____ SECONDED _____

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

MOVED _____ SECONDED _____

6. Recommend approving the transfer of elementary librarian/media specialist Travis W. Quici to the position of secondary librarian/media specialist/athletic director, with a prorated \$8,100.00 annual athletic director stipend, effective February 16, 2018.

MOVED _____ SECONDED _____

7. Recommend approving maternity leave for Employee 2932, effective approximately April 9, 2018 until May 21, 2018.

MOVED _____ SECONDED _____

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

Amy Sherman, New Principal Academy, McVeytown, March 19, 2018.

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>
Kimberly Hart	Track coach	JHS	\$3,550.00
David Portzline	Assistant track coach	JHS	\$2,760.00
Terry Shepler	Assistant track coach	JHS	\$2,040.00
Nicholas Beward	Baseball coach	JHS	\$3,400.00
Joshua Haines	Baseball coach	JHS	\$2,490.00
David Cisney	Softball coach	JHS	\$2,590.00
Jessica King	Assistant softball coach	JHS	\$2,290.00
Sheri Landis	Tennis coach	JHS	\$1,970.00
Jeff Miller	Cross country coach	JHS	\$1,700.00
Harley Straub	Junior high field hockey coach	EJHS	\$1,495.00

Wes Diehl	Jayvee softball coach	EJHS	\$2,130.00
Cory Benner	Track and field coach	EJHS	\$3,550.00
Mark Ritzman	Track and field coach	EJHS	\$2,760.00
Simon Cameron	Track and field coach	EJHS	\$2,760.00
Andrew Goodling	Girls' soccer coach	TJHS	\$1,900.00

JHS game personnel: Samantha Liberatore, Lynn Mingle, Sharon Storey

EJHS game personnel: Kevin Milliken, Andrea Rygel, Cheyenne Messimer

MOVED _____ SECONDED _____

INFORMATION:

- a) Len Maguire was erroneously approved as an EJHS assistant softball coach at the Board's January 2018 meeting. Mr. Maguire is a volunteer softball coach.
- b) Aaron Himes has resigned as Tuscarora Junior High School boys' soccer coach.

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

<u>Name</u>	<u>Position</u>	<u>School</u>
Jeff Miller	Track coach	JHS
Marnie Hart	Track coach	JHS
David Lehman	Track coach	JHS
Gary Klingensmith	Track coach	JHS
Robert Hart	Track coach	JHS
Nick Gilbert	Track coach	JHS
Michael Burdge	Baseball coach	JHS
Edward Apple	Baseball coach	JHS
Ryan Marker	Baseball coach	JHS
Mark Mingle	Baseball coach	JHS
Lynn Mingle	Baseball coach	JHS
Justin Mingle	Baseball coach	JHS
Colton Shertzer	Baseball coach	JHS
Tracy Cisney	Softball coach	JHS
Danny Snyder	Softball coach	JHS
James Adair	Softball coach	JHS
Shari Miller	Cross country coach	JHS
Rick Baublitz	Cross country coach	JHS
Sally Baublitz	Cross country coach	JHS
Amy Yeager	Cross country coach	JHS
Thomas Yeager	Cross country coach	JHS
Tracy McNaughton	Softball coach	EJHS
Michael Weges	Softball coach	EJHS
Brian Clouser	Baseball coach	EJHS
Daniel Kanagy	Baseball coach	EJHS
Timothy C. Brubaker	Baseball coach	EJHS
Dave Erb	Baseball coach	EJHS
Justin Austin	Baseball coach	EJHS

Chase McGuire	Baseball coach	EJHS
Bailey Coder	Baseball coach	EJHS
Thomas Brotzman	Track and field coach	EJHS
Lori Glace	Junior high field hockey coach	EJHS
Lydia Koser	Junior high field hockey coach	EJHS
Victoria Cisney	Softball coach	JHS

MOVED _____ SECONDED _____

- Recommend approving the establishment of a cooperative junior high softball program for fall 2018, at no cost to the district.**

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

VII. ADJOURNMENT