

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, April 19, 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

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

March 15, 2018 Regular Board Meeting Minutes

April 11, 2018 Workshop Meeting Minutes

April 12, 2018 Hearing for School Closure

EXHIBIT MINUTES V

B. Executive Sessions Conducted

April 11, 2018 Executive Session for Litigation Issue

April 19, 2018 Executive Session for Personnel, Contractual and Legal Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving first reading of revised Juniata County School District Policies 105, Curriculum, and 138, Language Instruction Educational Program for English Learners (formerly Limited English Proficiency Program). 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:

Jessica King, Juniata Girls' Soccer, JHS Caf./Kitchen, Pancake Breakfast, May 12, 2018;
Tracy Roe, EJHS Soccer, EJHS Soccer Fields, Tournament, June 16-17, 2018;
Patrick Shay, South Central Mountains Regional Task Force, JHS Facilities, RTF Training, July 28-29, 2018;
Daniel Reed, Central PA Youth Ministries, EJHS Cafeteria, Banquet, October 2, 2018;
Adam Barrick, Juniata Wrestling Club, JHS/TJHS Gyms, Tournament, January 4-6, 2019;
Adam Barrick, Juniata Wrestling Club, JHS Gym, Tournament, January 11-13, 2019;
Bradley Eargle, Pennsylvania Music Educators Association, JHS Facilities, District 4 Band Festival, January 24-26, 2019;
Kevin Milliken, Pennsylvania Music Educators Association, EJHS Facilities, District 4 Jazz Festival, February 14-16, 2019.

MOVED _____ SECONDED _____

2. Recommend approving extension of the period of use of Mountain View Elementary School for a preschool program operated by Tuscarora Intermediate 11, until July 2018.

MOVED _____ SECONDED _____

3. Recommend approving the administration to solicit bids for the exchange of the current boiler at Lack-Tuscarora Elementary School, and the associated system parts and units, to an upgraded propane unit with associated parts.

MOVED _____ SECONDED _____

4. Recommend approving payment of a change order in the amount of \$20,318.32, the cost of furnishing and installing a 4" PVC conduit encased in concrete from the building to a new pole location at Monroe Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-4

MOVED _____ SECONDED _____

INFORMATION:

- a) Change order for deleting electric baseboard heater branch circuits and circuit

Breakers at Monroe Elementary School, with a decrease in the contracted amount of \$830.87, and for installation of conduits in the existing crawlspace from the exterior communications duct bank at Monroe Elementary School, at a cost of \$15,946.30.
EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-4a

5. Recommend approving contracting with Sports Floors, Inc. to clean, abrade and recoat the Juniata High School gymnasium floor at a cost of \$6,052.00, and the East Juniata High School gymnasium floor at a cost of \$6,208.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-5

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for March 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 an agreement with Christian Retreat Center to pay in lieu of taxes an annual amount of \$3,500 for five consecutive years, and then an annual amount of \$4,500 for five consecutive years, for a total agreement period of ten years, with a commitment to continue the Teens In Missionary Service program for each of those years. At the end of this period, the parties would need to renegotiate any payment terms.

MOVED _____ SECONDED _____

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving first reading of revised Juniata County School District Policy 239, Foreign Exchange Students. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving an agreement with Southern Huntingdon School District for the payment of tuition for a Juniata County School District resident to attend school in the Southern Huntingdon School District.

MOVED _____ SECONDED _____

3. Recommend approving the following student field trip requests:

- EJHS Yearbook Staff, Various Attractions, New York City, Friday, April 20, 2018;
- JHS Jazz Combo, Agency on Aging Volunteer Luncheon Performance, Burnham, Thursday, April 26, 2018;
- *Second Grade Students, Indian Echo Cavern, Hummelstown, Mon., April 30, 2018;
- *Third Grade Students, Berkey Creamery, State College/Pasto Agricultural Museum, Pennsylvania Furnace, Thursday, May 3, 2018;
- JHS Jazz Combo, Juniata Valley Good Scout Dinner Performance, Mifflintown, Thursday, May 10, 2018;
- *EJHS Jazz Band, Rehearsal with Lycoming College Band, Williamsport, Friday, May 11, 2018;
- Teams of Grades Four and Five Students, 24 Challenge, McVeytown, Monday, May 14, 2018;
- TJHS Students (4-6) and Fifth Graders (4), 24 Challenge, Huntingdon, Tuesday, May 15, 2018;
- *Fifth Grade Students, Gettysburg Historical Sites, Wednesday, May 16, 2018;
- *EJHS Psychology Class, All In Adventures Escape Room, Selinsgrove, Friday, May 18, 2018;
- *Thompstontown-Delaware Elementary Grade One, Smith School, Thompstontown, Monday, May 21, 2018;
- *First Grade Students, ZooAmerica/Chocolate World, Hershey, Tuesday, May 22, 2018;
- *TJHS Grades 6 and 7, Knoebles Amusement Resort, Elysburg, Wed., May 23, 2018;
- Fermanagh-Mifflintown Elementary Students, Field Day, Mountain View Elementary School, Friday, May 25, 2018;
- Fermanagh-Mifflintown Elementary Fourth and Fifth Grade Students, Reading Reward, Mifflintown Playground, Wednesday, May 30, 2018;
- *Thompstontown-Delaware Elementary Grades 3-6, PSSA Reward, Buttonwood Campground, Mifflintown, Wednesday, May 30, 2018;
- Fermanagh-Mifflintown Elementary Students, Last Day Events, Mifflintown Playground, Monday, June 4, 2018.

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

MOVED _____ SECONDED _____

4. Recommend approving homebound instruction for:

- a Juniata High School student, March 15, 2018 through the conclusion of the 2017-2018 school year;
- a Fermanagh-Mifflintown Elementary School students, effective for a length of time to be determined by the student's physician.

MOVED _____ SECONDED _____

5. Recommend approving Carles Arrive Carbonell as a foreign exchange student at East

Juniata High School for the 2018-2019 school year.

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving the resignation of Tuscarora Junior High School part-time custodian Rhonda E. Miller, effective March 25, 2018.

MOVED _____ SECONDED _____

2. Recommend approving the termination of employment of crossing guard Bonita A. Sheets, effective April 3, 2018.

MOVED _____ SECONDED _____

3. Recommend approving the employment of Robin L. Graham as a Tuscarora Junior High School part-time custodian, at an hourly rate of \$14.25, effective April 23, 2018, to replace Rhonda Miller.

MOVED _____ SECONDED _____

4. Recommend approving the employment of Linsey R. Landis as a school crossing guard, at an hourly rate of \$18.00, effective April 16, 2018, to replace Bonita Sheets.

MOVED _____ SECONDED _____

5. Recommend approving maternity leave for Employee 2376, effective August 21, 2018 through January 2, 2019.

MOVED _____ SECONDED _____

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

Jennifer Winey, Local Work Group Meeting, Oakland Mills, March 28, 2018.

MOVED _____ SECONDED _____

7. Recommend approving the following retirements:

- Lack-Tuscarora Elementary School teacher Michael S. Goss, effective at the conclusion of the 2017-2018 school year;
- Tuscarora Junior High School mathematics teacher Phillip K. Lupolt, effective at the conclusion of the 2017-2018 school year.

MOVED _____ SECONDED _____

8. Recommend approving the addition of two physical education teaching positions to the elementary staff for the 2018-2019 school year.

MOVED _____ SECONDED _____

9. Recommend approving the employment of Cortni L. Baker as a translator/interpreter at an hourly rate of \$15.00.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

VI. OTHER BUSINESS

1. Recommend approving changing the title of Juniata County School District Policy 906 from Public Complaints to Public Complaint Procedure. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

VII. ADJOURNMENT