

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, March 15, 2018
8:00 PM REGULAR BOARD MEETING
Administrative Office Building, 146 Weatherby Way, Mifflintown**

MINUTES

I. CALL TO ORDER/PLEDGE

A meeting of the Board of Directors of the Juniata County School District was held Thursday, March 15, 2018 at the Administrative Office Building, all members having been duly notified. The meeting was called to order by Mr. Mark F. Wagner, President.

II. BOARD MEMBERS

The following board members were present at roll call:

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	

Also present were: Solicitor Scott Etter, Business Manager/Acting Board Secretary Richard Meily, Special Education Director Jill Condo, Mr. Benjamin Fausey, Mr. Clint Mitchell, Mrs. Christie Holderman, Mrs. Wendy Varner, Mrs. Nancy Kramer, Mr. Andy Kinzer, Mr. Aaron Bennett, Mrs. Valerie Ricedorf and Mr. Edward Apple.

III. COMMUNICATIONS

A. School Board Secretary

The acting board secretary had no comments.

B. School Board Members

Mr. Wagner announced an upcoming safety committee meeting and commended Mr. Apple on a student walkout staged at Juniata High School.

C. School District Administration

Mr. Apple recognized Juniata High School band students for their accomplishments.

Mr. Mitchell reported on the elementary school reading challenge.

Mr. Fausey extended an invitation to attend the East Juniata High School musical.

Mrs. Kramer commended three Thompsonstown-Delaware Elementary School students whose work was displayed at the PAEA Youth Art Month exhibit.

D. Public Comment Period

Abbie and Barry Snyder spoke about district tuition issues.

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. It was moved by Mrs. Wagner and seconded by Mr. Snyder to approve minutes of school board committee meetings, special and regular school board meetings held, and listing of executive sessions conducted, as well as corrected January 18, 2018 minutes.

A. Committee-of-the-Whole Meetings

February 15, 2018 Regular Board Meeting Minutes

March 1, 2018 Special Board Meeting Minutes

March 7, 2018 Workshop Meeting Minutes

EXHIBIT MINUTES V

B. Executive Sessions Conducted

March 1, 2018 Executive Session for Personnel, Contractual and Legal Issues

March 7, 2018 Executive Session for Personnel and Contractual Issues

March 15, 2018 Executive Session for Personnel, Contractual and Legal Issues

Roll Call Vote:

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

Nays: None

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve the PlanCon part G submission for the consolidation at the Fermanagh-Mifflintown and Monroe Elementary School sites. This is the final project accounting based on bids and is the next step in acquiring reimbursement money for the District. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

Roll Call Vote:

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

Nays: None

Abstention: Shearer

Motion carried.

2. It was moved by Mrs. Kelly and seconded by Mr. Snyder to approve the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Richard Lowrey, Port Royal Girls Softball, Tuscarora Valley Elementary Field,
Practice/Games, March 1-July 1, 2018;
Stephen Smith, EJ Boys' Basketball Booster Club, EJHS/TJHS Gyms, Tournament, April
21, 2018;
McKala Dressler, Mini-THON, TJHS Facilities, Dance/Activity Night, May 12-13, 2018;
David Cisney, Junior High Softball Program, JHS Field, Fall 2018.

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. Wagner and seconded by Mr. Woodward to approve the use of Mountain View Elementary School for a preschool program operated by Tuscarora Intermediate 11, for a period of two months, at a cost of \$3,016.

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. Varner and seconded by Mrs. Kelly to approve contracting with Zimmerman's Excavation for the removal of a structure, concrete stone and slab at East Juniata High School, along with undercutting for topsoil, placement of topsoil, grading, and planting grass, at a cost of \$9,000.00.

Roll Call Vote:

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

Nays: None

Motion carried.

5. It was moved by Mrs. McLaughlin and seconded by Mr. Snyder to approve contracting with NRG Controls, Inc. for two AI phones, two video remote stations, push buttons, setup, and wiring into the existing card access system, at Juniata High School, at a cost of \$10,370.00.

Roll Call Vote:

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

Nays: None

Motion carried.

6. It was moved by Mrs. Kelly and seconded by Mrs. Varner to approve the administration to proceed with the procedure set forth in Section 780 of the School Code, for the purpose of closing Walker Elementary School, and further approve advertisement of a hearing to consider closing Walker Elementary School.

Roll Call Vote:

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

7. It was moved by Mrs. McLaughlin and seconded by Mrs. Wagner to approve the renewal of an agreement with Nittany Media, Inc. for the provision of fiber interconnect and Internet telecommunication service. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-7
Roll Call Vote:
Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, M. Wagner
Nays: Woodward
Motion carried.

INFORMATION:

- a) Change order in regard to furnishing and installing communications conduits and duct bank as part of the elementary school consolidation project, with a final decrease in contracted amount of \$129.86. EXHIBIT CUSTODIAL-MAINTENANCE PROPERTY a-1
- b) Change order to replace existing cast iron sanitary in crawl space with PVC at Monroe Elementary School, at a cost of \$16,522.91. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY b-1

C. FINANCE

BUSINESS MANAGER'S REPORT

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

1. Approval of financial reports for February 2018. EXHIBIT FINANCE C-1
2. Approval of listing of bills for payment. EXHIBIT FINANCE C-2

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

TAXES

1. It was moved by Mr. Woodward and seconded by Mrs. McLaughlin to approve 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
Roll Call Vote:
Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M. Wagner
Nays: None

Motion carried.

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

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

JHS Speech Students, Pen Pal Visits, Fermanagh-Mifflintown Elementary, Dates To Be Determined in March and May 2018;

Monroe Elementary Students, Various Assemblies, Basom Park, Richfield, Dates To Be Determined, Spring 2018;

Fayette Elementary Students, PBIS Reward Activities, Lions Den, McAlisterville, Dates To Be Determined, Spring 2018;

- *JHS FFA, Keystone Truck and Tractor Show, Harrisburg, Thursday, March 15, 2018;
- Juniata-Mifflin Honors Band Students, Rehearsal, Lewistown, Thurs., March 15, 2018;
- Fayette Elementary Students (5), Lewisburg Children's Museum, Tues., March 20, 2018;
- Selected Students (12), Junior High Honors Band Festival, Juniata High School, Tues., March 20, 2018;

- *EJHS Wildlife and Fishery Science Students, Wood Duck Box Placement/Maintenance, Licking Creek Road, Mifflintown, Thursday, March 22, 2018;

JHS/EJHS Musicians (5), Western Region Orchestra, Sharon, Fri.-Sat., March 22-24, 2018;

Fermanagh-Mifflintown Elementary Safety Patrol Members, Zembo Shrine Circus, Harrisburg, Friday, March 23, 2018;

Sixth Grade Students (4), K'Nex Challenge, McVeytown, Friday, March 23, 2018;

Fermanagh-Mifflintown Elementary Students (12), PBIS Reward, Locust Grove Retirement Village, Mifflin, Tues., March 27, 2018;

EJHS Musicians, Performance, McAlisterville, Monday, April 9, 2018;

- *JHS FFA Members (3), Poultry Certification Course, Pennsylvania Furnace, Tues., April 10, 2018;

TJHS Students (6), PBIS Reward, Jack's Drive-In, Mifflin, Thurs., April 12, 2018;

- *JHS/EJHS FFA, Rural Road Safety Presentation, Thompsettown, Thurs., April 19, 2018;

- *JHS FFA, Assembly, Mountain View Elementary School, Friday, April 20, 2018;

- *Health Professions Students (5), The Future of Healthcare Academy, Camp Hill, Fri., April 20, 2018;

Thompsettown-Delaware Elementary Grades 5/6, Trout Release, Post 122 AmVets, Thompsettown, Tues., April 24, 2018;

Third Grade Students, Landis Valley Farm, Lancaster, Wednesday, April 25, 2018;

Kindergarten Students, Chocolate World, Hershey, Thursday, April 26, 2018;

Fourth Grade Students, Whitaker Center, Harrisburg, Tuesday, May 1, 2018;

Kindergarten Students, Lake Tobias Wildlife Park, Halifax, Tuesday, May 1, 2018;

Fourth Grade Students, Penn's Cave, Centre Hall, Wednesday, May 2, 2018;

Second Grade Students, Lincoln Caverns, Huntingdon, Thursday, May 3, 2018;

Sixth Grade Students, Meet and Greet, Basom Park, Richfield, Friday, May 4, 2018;

Tuscarora Junior High School Students, Tour, Juniata High School, Mon., May 7, 2018;
 Fifth Grade Students, Gettysburg Historical Sites, Tuesday, May 8, 2018;
 Fourth/Fifth Grade Band/Chorus Students, Practice, Juniata High School, Tuesday, May 8, 2018;
 Fayette/Monroe/Thompsontown-Delaware Elementary Students, Tour, East Juniata High School, Tuesday, May 8, 2018;
 *Sixth Grade Students, National Aquarium, Baltimore, MD, Thursday, May 10, 2018;
 Fayette Elementary Students, Lost Creek Community Park, McAlisterville, Friday, May 11, 2018;
 Monroe Elementary Students, Trout Release, Basom Park, Richfield, Fri., May 11, 2018;
 Fayette Elementary Grades 5/6, Trout Release, Post 122 AmVets, Thompsontown, Tues., May 15, 2018;
 Lack-Tuscarora/Fermangh-Mifflintown/Mountain View/Tuscarora Valley/Walker Elementary Students, Tour, Tuscarora Junior High School, Tues., May 15, 2018;
 *EJHS Building Trades Students, Tour, Triangle Technical School, Sunbury, Wednesday, May 16, 2018;
 *JHS AP History Students, Tour, The Museum at Bethel Woods, Bethel, NY, Friday, May 18, 2018;
 Fayette Elementary Students, Fun Day, Lost Creek Community Park, McAlisterville, Fri., May 18, 2018;
 Monroe Elementary Students, Field Day, Basom Park, Richfield, Friday, May 25, 2018;
 EJHS Students (10), Hershey Gardens/Chocolate World, Wednesday, May 30, 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.

INFORMATION:

- a) A Lack-Tuscarora Elementary School fifth grade field trip to Gettysburg originally scheduled for May 3, 2018 has been rescheduled for May 14, 2018.
 - b) An East Juniata High School NHS trip to the Mutter Museum has been rescheduled from March 7, 2018 to March 19, 2018.
2. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve Thi Dinh Ho as an exchange student at East Juniata High School for the 2018-2019 school year.
 Roll Call Vote:
 Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M. Wagner
 Nays: None
 Motion carried.
3. It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve three to four weeks of homebound instruction for a Juniata High School student, effective March 19, 2018.
 Roll Call Vote:
 Ayes: Kelly, McLaughlin, Shadel, Shearer, Snyder, Varner, A. Wagner, Woodard, M.

Wagner
Nays: None
Motion carried.

G. PERSONNEL

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

1. Approval of the resignation of Fayette Elementary School Level 1 paraprofessional Mekenzie R. Garner, effective March 2, 2018.
2. Approval of the transfer of Level 1 paraprofessional Ashley E. Sweigart from Fermanagh-Mifflintown Elementary School to Tuscarora Junior High School, effective March 12, 2018. Mrs. Sweigart replaces Margie Baker, who has retired.

Roll Call Vote:

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

Nays: None

Motion carried.

It was moved by Mrs. McLaughlin and seconded by Mrs. Wagner to consider items 3 and 4 as one motion, as follows:

3. Approval of the employment of Amy A. Torres as a Fermanagh-Mifflintown Elementary School Level 1 paraprofessional, at an hourly rate of \$10.50, effective March 12, 2018. Miss Torres fills the vacancy created by Ashley Sweigart's transfer.
4. Approval of Amy A. Torres as a translator/interpreter, 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.

5. It was moved by Mrs. Kelly and seconded by Mrs. Wagner to approve Justin L. Harshberger as a mentor for Marc Sperlich.

Roll Call Vote:

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

Nays: None

Motion carried.

6. It was moved by Mrs. Wagner and seconded by Mrs. Kelly to approve memorandums of understanding between the Juniata County School District and Juniata County Education Association regarding:

- a) Payment for unused sick and personal days, and teacher days and prep time;
- b) The addition of a nondiscrimination statement;
- c) Prep time on inclement weather days.

EXHIBIT PERSONNEL G-6

Roll Call Vote:

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

Nays: None

Motion carried.

7. It was moved by Mrs. Varner and seconded by Mrs. Wagner to approve maternity leave for Employee 3015, April 16, 2018 through May 25, 2018.

Roll Call Vote:

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

Nays: None

Motion carried.

H. ATHLETICS AND ACTIVITIES

1. It was moved by Mr. Snyder and seconded by Mrs. Shadel to approve the following extracurricular position for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Victoria Cisney	Assistant softball coach	JHS	\$1,950.00
Jessica King	Girls' soccer coach	TJHS	\$ 835.50
Amber Knouse	Girls' soccer assistant coach	TJHS	\$ 725.00
Brad Strawser	Assistant tennis coach	JHS	\$1,450.00
Ashley Scholl	Junior high girls' soccer coach	EJHS	\$1,450.00
Robert Hart	Assistant track and field coach	JHS	\$2,760.00

Roll Call Vote:

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

Nays: None

Motion carried.

INFORMATION:

- a) Joshua Haines is an *assistant* baseball coach, rather than coach, as was approved in February 2018. Likewise, Mark Ritzman and Simon Cameron are *assistant* track and field coaches, rather than coaches, as was approved in February 2018.
 - b) Terry Shepler has resigned as Juniata High School assistant track and field coach.
2. Recommend approving the following volunteer extracurricular position for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Cody Scholl	Junior high girls' soccer coach	EJHS
Andy Kinzer	Baseball coach	EJHS

Motion carried.

VI. OTHER BUSINESS

1. It was moved by Mrs. Kelly and seconded by Mr. Snyder to approve the following individuals to serve as board member representatives to fill three new terms on the Tuscarora Intermediate Unit Board of Directors: Dulce Hall, Forbes Road School District; Krista L. Reihart, Juniata Valley School District; and Mary Lou M. Sigler, Mifflin County School District.

Motion carried.

2. Recommend approving the 2018-2019 Tuscarora Intermediate Unit General Operating Budget in the amount of \$3,251,510.

Roll Call Vote:

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

Nays: None

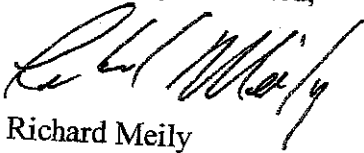
Motion carried.

VII. ADJOURNMENT

There being no further business, it was moved by Mrs. Wagner and seconded by Mr. Snyder to adjourn the meeting.

Motion carried.

Respectfully submitted,



Richard Meily
Acting Board Secretary

