

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Wednesday, April 12, 2017
SPECIAL BOARD MEETING
Tuscarora Junior High School**

MINUTES

I. CALL TO ORDER/PLEDGE

A special meeting of the Board of Directors of the Juniata County School District was held Wednesday, April 12, 2017 in the Tuscarora Junior High School cafeteria, all members having been duly notified. The meeting was called to order by Mr. Mark F. Wagner, President, following the Board's regularly scheduled workshop meeting.

Mr. Wagner announced that Solicitor Scott Etter had recommended not holding a voting meeting at that time. Solicitor Orris Knepp, who was attending the meeting in Mr. Etter's absence, said that nothing prohibited the Board from voting at that time, and that it would also be permissible to wait until a later date.

II. BOARD MEMBERS

The following board members were present:

Mrs. J. Erin Derr	Mr. Joseph R. Shearer
Mr. Dennis R. Irvin	Mr. Danny R. Snyder
Mrs. A. Christine McLaughlin	Mrs. Amy L. Wagner
Mr. Larry J. Rothrock	Mr. Mark F. Wagner
Mrs. Christine D. Shadel	

Mrs. Wagner reported that East Juniata High School's Mini Thon had raised over \$17,000.

Mr. Shearer said that a meeting had been held approximately April 4 to discuss elementary school consolidation and asked why all board members hadn't been invited.

Mr. Yarger said that it is not uncommon for a board president and vice president to meet with administrators, as had been the case with the meeting to which Mr. Shearer was referring.

Mr. Shearer questioned why a decision had been made without the entire board being consulted.

Mr. Wagner said that he had requested a meeting with Mr. Yarger, and that Mr. Yarger had invited him to attend a meeting that had been scheduled with the architects involved with consolidation planning.

Mrs. McLaughlin said that it has been asked what the impact would be if PlanCon monies are not designated for the district's consolidation project. Mrs. McLaughlin said that even without PlanCon monies, consolidation would result in financial savings for the district.

Mr. Wagner clarified that the proposed consolidation would result in a 20-year savings of \$30 million in administration costs.

At the conclusion of the comment period, Mrs. Shadel made the motion to reconsider action taken at the Board's March 30, 2017 meeting, not to go forward with the elementary school consolidation project. Mrs. Wagner seconded the motion.

Mr. Shearer made the motion to postpone action on the issue until the Board's next scheduled meeting. Mrs. Derr seconded the motion.

Roll Call Vote To Bring Motion Back to the Table:

Ayes: Irvin, McLaughlin, Shadel, Snyder, A. Wagner

Nays: Derr, Rothrock, Shearer, M. Wagner

Motion carried.

It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve PlanCon Part D: Project Accounting Based on Estimates submission, for the proposed consolidation and additions and renovations at the Fermanagh-Mifflintown Elementary School site.

Roll Call Vote:

Ayes: Irvin, McLaughlin, Shadel, Snyder, A. Wagner

Nays: Derr, Rothrock, Shearer, M. Wagner

Motion carried.

It was moved by Mrs. Shadel and seconded by Mrs. Wagner to approve PlanCon Part D: Project Accounting Based on Estimates, for the proposed consolidation and additions and renovations at the Monroe Elementary School site.

Roll Call Vote:

Ayes: Irvin, McLaughlin, Shadel, Snyder, A. Wagner

Nays: Derr, Rothrock, Shearer, M. Wagner

Motion carried.

It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve PlanCon E: Design Development, for the proposed consolidation and additions and renovations at the Fermanagh-Mifflintown Elementary School site.

Roll Call Vote:

Ayes: Irvin, McLaughlin, Shadel, Snyder, A. Wagner

Nays: Derr, Rothrock, Shearer, M. Wagner

Motion carried.

It was moved by Mr. Snyder and seconded by Mrs. Wagner to approve PlanCon E: Design Development, for the proposed consolidation and additions and renovations at the Monroe Elementary School site.

Roll Call Vote:

Ayes: Irvin, McLaughlin, Shadel, Snyder, A. Wagner

Nays: Derr, Rothrock, Shearer, M. Wagner

Motion carried.

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

Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Polly S. Digon". The signature is written in black ink and is positioned above the printed name.

Polly S. Digon
Board Secretary

