

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Tuesday, June 13, 2018
SPECIAL 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. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving a change order for the provision of labor, material and equipment for changes and/or modifications to door hardware and building security at Juniata and East Juniata elementary schools, at a cost of \$24,080.19. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

MOVED _____ SECONDED _____

2. Recommend approving change orders for additional data and receptacles, furnishing and installing wiremold at Juniata Elementary School, at a cost of \$27,887.05, and at East Juniata Elementary School, at a cost of \$13,983.78. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving a final budget for 2018-2019 of **\$38,182,044**, with a proposed real estate tax of **63.18** mills, a five [\$5] dollar per capita tax, a residence tax of five [\$5], ten [\$10] dollar flat rate occupation tax, a one [1%] percent real estate transfer tax, a one [1%] percent earned income tax, and a five [5%] percent amusement tax. The said taxes are effective July 1, 2018.

MOVED _____ SECONDED _____

2. Recommend approving the Final Budget for General Fund Approval Resolution; the 2018 Annual Tax Levy Resolution; and the 2018 Homestead and Farmstead Exclusion Resolution. EXHIBIT FINANCE C-2 (FORTHCOMING)

MOVED _____ SECONDED _____

V. OTHER BUSINESS

VI. ADJOURNMENT