

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Thursday, August 16, 2018  
8:00 PM REGULAR BOARD MEETING  
Administrative Building, 146 Weatherby Way, Mifflintown**

**MINUTES**

**I. CALL TO ORDER/PLEDGE**

A meeting of the Juniata County School District Board of Directors was held Thursday, August 16, 2018 at the Administrative Office Building, all members having been duly notified. The meeting was called to order at 8:00 p.m. by Mr. Danny R. Snyder, 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 Superintendent Keith Yarger, Business Manager Richard Meily, Director of Special Education Jill Condo, Mrs. Nancy Kramer, Mr. Edward Apple, Mrs. Wendy Varner, Mr. Benjamin Fausey, Mr. Aaron Bennett, Mrs. Valerie Ricedorf, Mr. Clint Mitchell and Mr. Andy Kinzer.

**III. COMMUNICATIONS**

**PRESENTATION:** Karen Devine, Pennsylvania School Boards Association, presented an eight-year service award to Mr. Mark Wagner and spoke about the services offered by PSBA and mandatory training requirements for school board members.

**A. School Board Secretary**

The board secretary had nothing to report.

**B. School Board Members**

Mr. Woodward inquired about schedule of values for consolidation project contractors and shared concerns about reallocations of funds in regard to the construction project. Mr. Woodward asked that the Board vote in September to require that reallocations over \$19,400 be Board approved.

Mrs. Wagner thanked administrators for orientation programs held in August.

Mrs. Varner commended the combined senior high marching band that recently performed at a Harrisburg Senators game

**C. School District Administration**

Mr. Mitchell reported that kindergarten orientations had gone well.

Mrs. Ricedort and Mr. Bennett reported that the Tuscarora Junior High School sixth grade orientation had also gone well.

Mr. Fausey reported that the Key Club had arranged for the placement of a Community Aid bin at East Juniata High School.

Mr. Apple also commented on the band performance at the Senators game and said that band camp had gone well.

Mr. Yarger said that elementary schools would definitely be starting on time and reported on a recent press conference he attended at the State Capitol with Education Secretary Pedro Rivera, who was also scheduled to address Juniata County School District faculty members during the August 29 in-service day.

**D. Public Comment Period**

There were no requests to make comments from the public.

*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 Mrs. Kelly to approve 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**

June 21, 2018 Regular Board Meeting Minutes

August 8, 2018 Board Workshop Meeting Minutes EXHIBIT MINUTES V

**B. Executive Sessions Conducted**

June 21, 2018 Executive Session for Personnel and Legal Issues

August 8, 2016 Executive Session for Contract, Personnel and Real Estate Issues

Roll Call Vote:

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

Nays: None

Motion carried.

**V. SUPERINTENDENT'S REPORT**

**A. CURRICULUM AND INSTRUCTION**

1. It was moved by Mrs. Kelly and seconded by Mrs. Wagner to approve the first reading of revised Juniata County School District Policy 140, Charter Schools. EXHIBIT CURRICULUM AND INSTRUCTION A-1  
Motion carried.

It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to consider items 2 and 3 as one motion, as follows:

2. Approve an instructional media services agreement with Tuscarora Intermediate Unit 11 at a cost of \$11,908.50. EXHIBIT CURRICULUM AND INSTRUCTION A-2
3. Approve the 2018-2019 Juniata County School District iPad Protection Plan. EXHIBIT CURRICULUM AND INSTRUCTION A-3

Roll Call Vote:

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

Nays: None

Motion carried.

4. It was moved by Mrs. Wagner and seconded by Mrs. Kelly to approve an agreement with Montgomery County Intermediate Unit for the provision of an online Advanced Placement Chemistry course. EXHIBIT CURRICULUM AND INSTRUCTION A-4

Roll Call Vote:

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

Nays: None

Motion carried.

## **B. CUSTODIAL-MAINTENANCE-PROPERTY**

1. It was moved by Mrs. Wagner and seconded by Mrs. Varner to approve the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Shane Yeater, Juniata Little Indians, Tuscarora Valley Elementary grounds, football and cheer practice, Mon.-Thurs., July 30-September 30 (except September 1-8), 2018;

Juniata Travel Softball, JHS Softball Field, Tryouts, August 19, 2018;

Shane Yeater, Juniata Little Indians, JHS Practice Field, Games, August 26 and two Sundays in September 2018.

Motion carried.

2. It was moved by Mr. Woodward and seconded by Mrs. McLaughlin to approve acceptance of donated materials, valued at \$4,334.00, from the East Juniata Softball Booster Club, for the construction of softball field dugouts. East Juniata High School construction trades students will build the structures. Motion carried.
3. It was moved by Mrs. McLaughlin and seconded by Mrs. Shadel to approve the

sale of the Walker Township Elementary School building to the highest bidder, Dennis Nolt and Lyndon Martin, for the sum of \$262,679.99, with finalization of the transaction at a time to be determined by the business manager.

Roll Call Vote:

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

Nays: None

Motion carried.

4. It was moved by Mrs. Kelly and seconded by Mrs. Wagner to approve payment of a change order in the amount of \$43,573.43 for door security changes and modifications at Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-4

Roll Call Vote:

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

Nays: Woodward

Motion carried.

5. It was moved by Mrs. Wagner and seconded by payment of a change order in the amount of \$47,217.79 for deletion of ACT ceilings in Phase 4 classrooms at Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-5

Roll Call Vote:

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

Nays: Shearer, Woodward

Motion carried.

**INFORMATION:**

- a. Change order in the amount of \$5,366.73 for deletion of ACT ceilings; provision of a scoreboard protective cage; provision of an ADA sink and PLAM countertop in a music room; installation of additional crickets in new roofing; and revision of mailboxes in the administration area, all at Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-a
- b. Change order in the amount of \$19,316.92 for demolition of FRP panels in existing classrooms at Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-b
- c. Change order in the amount of \$3,496.47 for addition of access to existing crawl space and provision of scoreboard protective caging at East Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-c
- d. Change order, at a reduction in cost in the amount of \$59,886.00 as the result of installation of TPA membrane roofs in lieu of metal roofs at East Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-d
- e. Change order in the amount of \$13,983.78 for the addition of a computer lab in

the existing East Juniata Elementary School building. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-e

- f. Change order, at a reduction in cost in the amount of \$41,663.00 as a result of installation of TPA membrane roofs in lieu of metal roofs at Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-f
- g. Change order in the amount of \$6,814.00 for the replacement of a 12” storm line unearthed during grade at Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-g

6. It was moved by Mrs. Kelly and seconded by Mrs. Varner to approve, pursuant to Section 780 of the School Code, the closing of Walker Elementary School.

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Varner, A. Wagner, Mr. Wagner, Woodward, Snyder

Nays: None

Motion carried.

7. It was moved by Mr. Woodward and seconded by Mr. Shearer to table action on a recommendation to approve payment for one of two options in regard to an East Elementary School exterior door:

a. Replacement of door with fire rated door with a two-hour rated door lite, at a cost of \$4,730.00;

b. Installation of a new rated door with door lite and new rated side lite frame, at a cost of \$25,086.60.

EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-7

Roll Call Vote on Motion to Table:

Ayes: Shearer, Woodward

Nays: Kelly, McLaughlin, Shadel, Varner, A. Wagner, Mr. Wagner, Snyder

Motion failed.

It was then moved by Mrs. Varner and seconded by Mrs. Wagner to approve payment for installation of a new rated door with door lite and new rated side lite frame, at a cost of \$25,086.60.

Roll Call Vote:

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

Nays: Shearer, Woodward

Motion carried.

8. It was moved by Mrs. McLaughlin and seconded by Mrs. Kelly to approve the administration to proceed with the procedure set forth in Section 780 of the School Code, for the purpose of closing Fayette Elementary School, Thompsontown-Delaware Elementary School and Tuscarora Valley Elementary School, and further approve advertisement of a hearing to consider closing each of the buildings.

Roll Call Vote:

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

Nays: Shearer  
Motion carried.

**C. FINANCE**

**BUSINESS MANAGER'S REPORT**

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

1. Approve financial reports for June and July 2018. EXHIBIT FINANCE C-1
2. Approve listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Varner, A. Wagner, Mr. Wagner, Woodward,  
Snyder

Nays: None

Motion carried.

3. Following a presentation by Jens H. Damgaard, Esquire, of Eckert Seamans Cherin & Mellott, LLC, it was moved by Mrs. McLaughlin and seconded by Mrs. Wagner to approve adoption of the resolution presented by bond counsel authorizing a final bond issue to finance the elementary school construction/renovation projects, under the conditions set forth in such resolution. EXHIBIT FINANCE C-3

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

Nays: Shearer

Motion carried.

**D. CAFETERIA**

**E. TRANSPORTATION**

**F. STUDENT-RELATED**

1. It was moved by Mrs. Kelly and seconded by Mrs. Wagner to approve first reading of revised Juniata County School District Policies 103, Nondiscrimination in School and Classroom Practices; 202, Eligibility of Nonresident Students; 218, Student Discipline and Code of Student Conduct; and 227.1, Drug Testing. EXHIBIT STUDENT-RELATED F-1  
Ayes: Kelly, McLaughlin, Shadel, Shearer, Varner, A. Wagner, Mr. Wagner,  
Woodward, Snyder  
Nays: None  
Motion carried.
2. It was moved by Mrs. Kelly and seconded by Mr. Shearer to approve revised Juniata County School District Policy 221, Dress and Grooming. EXHIBIT STUDENT-RELATED F-2

Mrs. Kelly and Mr. Shearer subsequently withdrew their motion and second to the motion.

Mrs. Kelly then made the motion, seconded by Mrs. Wagner to approve amended Policy 221, to prohibit spaghetti straps and disallow flip-flops for elementary from October 31 to April 1.

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Varner, A. Wagner, Mr. Wagner, Woodward

Nays: Snyder

Motion carried.

It was moved by Mrs. Wagner and seconded by Mrs. Kelly to consider items 3-6 as one motion, as follows:

3. Approve the agreement between the District and the parents of Student 283015 and authorize the Board President to execute any necessary paperwork to effectuate same. EXHIBIT STUDENT-RELATED F-3
4. Approve the agreement between the District and the parents of Student 225021 and authorize the Board President to execute any necessary paperwork to effectuate same. EXHIBIT STUDENT-RELATED F-4
5. Approve instruction in the home for a Fayette Elementary School student for the 2018-2019 school year.
6. Approve the following student field trip request:

JHS FFA, Volunteer Workers, PA Ag Progress Days, Pennsylvania Furnace, Wednesday, August 15, 2018;

Monroe Elementary Students, Summer Reading Program Reward, Walking to Basom Park, Richfield, Wednesday, September 12, 2018.

\*Transportation will be paid by groups making request.

Roll Call Vote:

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

Nays: None

Motion carried.

## **G. PERSONNEL**

1. It was moved by Mrs. Wagner and seconded by Mrs. Varner to approve first reading of revised Juniata County School District Policy 104, Nondiscrimination in Employment/Contract Practices. EXHIBIT PERSONNEL G-1  
Motion carried.
2. It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to approve rescinding a June 21, 2018 motion to furlough Juniata High School special education teacher Christine E. Kramer, effective January 3, 2019.

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Varner, A. Wagner, Mr. Wagner,  
Woodward, Snyder

Nays: None

Motion carried.

3. It was moved by Mrs. Kelly and seconded by Mrs. Wagner to approve the following resignations:

Monroe Elementary School paraprofessional Leanna N. Dressler, effective July 27, 2018;

Thompsontown-Delaware Elementary School teacher Jenifer M. Lilley, effective July 27, 2018;

East Juniata High School part-time custodian Tony A. Ruble, effective July 30, 2018;

Fayette Elementary School paraprofessional Brenda M. Jones, effective August 7, 2018;

Juniata High School learning support teacher Christine E. Kramer, effective August 7, 2018;

Tuscarora Valley Elementary School learning support teacher Dawn S. Berrier, effective August 21, 2018;

Mountain View Elementary School paraprofessional Karley A. Doyle, effective August 13, 2018.

Motion carried.

It was moved by Mrs. Wagner and seconded by Mrs. Shadel to consider items 4-7 as one motion, as follows:

4. Approve the following paraprofessional transfers, effective with the beginning of the 2018-2019 school year:
- Christopher S. Fry, from Fayette Elementary School to Fermanagh-Mifflintown Elementary School;
  - Kimberly R. Marshall, from Tuscarora Junior High School to Mountain View Elementary School.
5. Approve establishing a temporary paraprofessional position at Fermanagh-Mifflintown Elementary School, to be in place until the consolidation of elementary schools takes place.
6. Approve the employment of Debra A. Maneval as a Level 1 paraprofessional at Fayette Elementary School, at an hourly rate of \$10.70, effective with the beginning of the 2018-2019 school year. Ms. Maneval replaces Debra Fogle, who has retired.
7. Approve the employment of Marty H. Early as a Level 1 paraprofessional at Fayette Elementary School, at an hourly rate of \$12.04, effective with the beginning of the 2018-2019 school year. Mr. Early replaces Christopher Fry.



Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Shearer, Varner, A. Wagner, Mr. Wagner,  
Woodward, Snyder

Nays: None

Motion carried.

It was moved by Mrs. Wagner and seconded by Mr. Shearer to consider items 8-14 as one motion, as follows:

8. Approve the transfer of Jessica L. Brosius from a Tuscarora Junior High School learning support teaching position to a Tuscarora Valley Elementary School learning support teaching position, effective August 28, 2018, and her subsequent transfer to a Juniata Elementary School learning support teaching position, at the time of the elementary school consolidation.
9. Approve the transfer of Andrea Rygel from a Fayette Elementary/East Juniata High School music teacher position to a Tuscarora Junior High School music teacher position, effective August 28, 2018. Mrs. Rygel replaces Rebecca Trego, who has retired.
10. Approve the transfer of Jarred G. Dressler from a secondary transition coordinator position to a Tuscarora Valley Elementary School grade four teaching position, on Bachelor's Degree, Step 5 of the salary schedule, effective August 28, 2018. Mr. Dressler replaces Robert Hart, who has transferred to an elementary physical education teaching position.
11. Approve the employment of Suzanne G. Burchfield as a Lack-Tuscarora Elementary School grade two teacher, on Bachelor's Degree, Step 2 of the salary schedule, effective August 28, 2018. Miss Burchfield fills a position created by the retirement of Michael Goss.
12. Approve the employment of Lori L. Chubb as a long-term substitute Monroe Elementary School kindergarten teacher, on Bachelor's Degree, Level 1 of the salary schedule, effective August 28, 2018. Mrs. Chubb is filling a vacancy created by a maternity leave.
13. Approve the employment of Carrie I. Walters as a Lack-Tuscarora Elementary School long-term substitute grade three teacher, on Bachelor's Degree, Step 1 of the salary schedule, effective August 28, 2018.
14. Approve the employment of Stacie L. Kint as a Tuscarora Junior High School learning support teacher, on Bachelor's Degree, Step 7 of the salary schedule, effective August 28, 2018. Mrs. Kint replaces Jessie Reed, who has transferred to Tuscarora Junior High School ELA teaching position.

Roll Call Vote:

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

Nays: None  
Motion carried.

It was moved by Mrs. Wagner and seconded by Mrs. Kelly to consider items 15-19 as one motion, as follows:

15. Approve the employment of the following individuals for the Juniata County School District 2018 Extended School Year program:

Teachers:

\$25.00 per hour: William Hiemer, Laura McKnight, Scott Seidle

Paraprofessionals:

At USW contracted rate: Shannon Coudriet, Connie Snyder, Lori Basom, Valerie Schlegel, Teresa Nearhood, Kimberly Marshall

LPN/Paraprofessional:

At USW contracted rate: Tamra Page

16. Approve the issuance of permanent professional employee contracts to the following individuals who have received satisfactory evaluations after three years as temporary professional employees: Bradley S. Eargle, Lindsay C. Foltz, Aaron D. Himes, Andrea Rygel, Ashley K. Scholl, Scott J. Seidle, Johnathan F. Sliski and Jenna R. Walters.
17. Approve one-half year sabbatical leave, with full pay and benefits, for Employee 340.
18. Approve establishing, pursuant to Senate Bill 1142, a district Safety and Security Coordinator position and appointing principal Aaron Bennett as the Juniata County School District Safety and Security Coordinator. Job duties include reviewing policies and procedures relative to safety and security; coordinating training and assessments; ensuring a minimum of three hours of specified training every five years for all employees; coordinating tours of school buildings with law enforcement and first responders; and acting as liaison between the committee and law enforcement. Beginning June 30, 2019, the safety and security coordinator will report to school board on safety and security practices.
19. Approve ratifying an Agreement for Employment of Building Principal with Nancy J. Kramer. EXHIBIT PERSONNEL G-19

Roll Call Vote:

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

Nays: None  
Motion carried.

It was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to consider items 20-27 as one motion, as follows:

20. Approve the employment of Sarah M. Kim as a Thompsontown-Delaware

Elementary School grade two teacher, on Bachelor's Degree, Step 1 of the salary schedule, effective August 28, 2018. Mrs. Kim replaces Verna Brought, who has transferred to Mountain View Elementary School.

21. Approve the employment of Briana B. Smith as a Juniata High School learning support teacher on Master's Degree, Step 8 of the salary schedule, effective August 28, 2018. Mrs. Smith replaces Christine Kramer, who has resigned.
22. Approve the employment of Laura G. Renninger as a Tuscarora Valley Elementary School grade three teacher, on Bachelor's Degree, Step 8 of the salary schedule, effective August 28, 2018. Mrs. Renninger replaces Angela Wagner, who has transferred to a Juniata High School teaching position.
23. Approve the employment of Christine M. Berrier as a Level 1 paraprofessional at Fermanagh-Mifflintown Elementary School, at an hourly rate of \$10.70, effective at the beginning of the 2018-2019 school year. Miss Berrier is assuming a position created by the resignation of Karley Doyle.
24. Approve the employment of Clinton Staley as a Level 1 paraprofessional at Monroe Elementary School, at an hourly rate of \$10.70, effective at the beginning of the 2018-2019 school year. Mr. Staley replaces Leanna Dressler, who has resigned.
25. Approve the employment of Jill C. Miller and Patricia J. Swailes as substitute secretaries, pending receipt of required clearances.
26. Approve extending a Fermanagh-Mifflintown Elementary School long-term learning support position, which was to have concluded at the end of the 2017-2018 school year, until the consolidation of elementary schools takes place.
27. Approve the employment of Tabbetha J. VanHorn-Price as a Elementary School grades five and six teacher, on Bachelor's Degree, Step 1 of the salary schedule, effective August 28, 2018 and pending receipt of required clearances and references. Mrs. VanHorn-Price will replace Buffra Grundon, who has transferred to a Tuscarora Junior High School teaching position.

Roll Call Vote:

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

Nays: None

Motion carried.

## **H. ATHLETICS AND ACTIVITIES**

1. It was moved by Mrs. Kelly and seconded by Mrs. Wagner to approve a resolution calling for amendment to PIAA classifications in order to level the competitive arena. EXHIBIT ATHLETICS AND ACTIVITIES H-1  
Motion carried.
2. It was moved by Mrs. Wagner and seconded by Mrs. Kelly to approve the

following extracurricular position for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Noah Brackbill	Asst. boys' soccer coach	EJHS	\$1,700.00
Steve McLaughlin	Assistant football coach	JHS	\$2,370.00
Robert Hart	Football coach	TJHS	\$2,100.00
Colton Shertzer	Football coach	TJHS	\$1,650.00
Laura Toth	Freshman class advisor	EJHS	\$ 325.00
Jennifer Hund	Sophomore class advisor	EJHS	\$ 325.00
Reesa Watto	Junior class advisor	EJHS	\$ 975.00
Mark Ritzman	Senior class advisor	EJHS	\$1,025.00
Cory Benner	Senior class advisor	EJHS	\$1,025.00
Penny Ritzman	Junior class play director	EJHS	\$1,405.00
Kevin Milliken	Sr. high marching band dir.	EJHS	\$2,250.00
Dawn Croisette	NHS advisor	EJHS	\$ 200.00
Harley Straub	SAP team	EJHS	\$ 500.00
Johnathan Sliski	SAP team	EJHS	\$ 500.00
Simon Cameron	SAP team	EJHS	\$ 500.00
Penny Ritzman	SAP team	EJHS	\$ 500.00
Penny Ritzman	Senior play director	EJHS	\$1,405.00
Kevin Milliken	Senior play music director	EJHS	\$ 825.00
Drew Ciecierski	Student Council advisor	EJHS	\$ 200.00
Reesa Watto	Yearbook advisor	EJHS	\$1,220.00
Jeremy Roush	Junior class play art director	EJHS	\$ 600.00
Jeremy Roush	Sr. class play art co-director	EJHS	\$ 300.00
Tina Kerstetter	Sr. class play art co-director	EJHS	\$ 300.00
Courtney Whitesel	Fusfoo advisor	EJHS	\$ 500.00
Stacie Trent	Fusfoo advisor	EJHS	\$ 500.00
Lynette Kennel	SAP team	Elem.	\$ 500.00
Melissa Shepps	SAP team	Elem.	\$ 500.00
Amanda Shelley	SAP team	Elem.	\$ 500.00
Amy Sherman	SAP team	Elem.	\$ 500.00
Jillian Wright	SAP team	Elem.	\$ 500.00
Tasha Geibel	SAP team	Elem.	\$ 500.00
Leann Crimmel	SAP team	Elem.	\$ 500.00
Stephanie Bonnell	SAP team	Elem.	\$ 500.00
Kimberly Guiser	SAP team	Elem.	\$ 500.00
Hunter Hart	SAP team	Elem.	\$ 500.00
Sabrina Kepner	Cheerleading coach	TJHS	\$ 740.00

TJHS/JHS game personnel: Lynn Mingle, Sharon Storey, Samantha Liberatore, Beth Alleman, Kelvin Koser, Beverly Abram, Sabrina Shipp, Denise Primak, Tom Devine, Aaron Bennett, Nick Beward, Jerry Auker, Kim Hart, David Shipp, Kim Becker, Kim Dressler

EJHS game personnel: Brian Robinson, Jana Snyder, Joel Snyder, Tammy Brackbill, Rod Feltman, Kerry Peck, Sabrina Shipp

Ayes: Kelly, Shadel, Shearer, Varner, A. Wagner, Mr. Wagner, Woodward, Snyder  
 Abstention: McLaughlin

Nays: None  
Motion carried.

3. It was moved by Mrs. Wagner and seconded by Mrs. Shadel to approve the following volunteer extracurricular positions for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Charles Dowling	Boys' soccer coach	EJHS
Curt Dressler	Junior high boys' soccer coach	EJHS
Brian Robinson	Girls' basketball coach	EJHS
Matt Ritzman	Girls' basketball coach	EJHS
Kerry Peck	Softball coach	EJHS
Tammy Brackbill	May Day advisor	EJHS
Wendy Williams	Key Club advisor	EJHS
Julie Hannon	Key Club advisor	EJHS
Andrew Ciecierski	Technology Club advisor	EJHS
Johnathan Sliski	Technology Club advisor	EJHS
Jennifer Hund	Reading Club advisor	EJHS
Kimberly Graybill	Wellness Club advisor	EJHS
Garrick Paden	Girls' soccer coach	JHS

Motion carried.

**INFORMATION:**

- a) Tyler Inch has resigned as East Juniata High School assistant boys' soccer coach.
- b) Steve McLaughlin, who was previously approved as Tuscarora Junior High School football coach, is now assuming the newly created Juniata High School assistant coach position.
- c) Tracy Peters has resigned as Tuscarora Junior High School cheerleading coach.

**VI. OTHER BUSINESS**

1. It was moved by Mrs. Varner and seconded by Mrs. Shadel to approve the District's platinum level sponsorship of the 2018 Juniata Valley Out of the Darkness Walk, with a contribution of \$500.00. EXHIBIT OTHER BUSINESS VI-1

Roll Call Vote:

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

Nays: None

Motion carried.

2. It was moved by Mrs. McLaughlin and seconded by Mrs. Kelly to approve contracting with BoardDoc, a cloud-based information management system, for use in publishing and sharing meeting agendas, supporting documents and district policies. EXHIBIT OTHER BUSINESS VI-2

Roll Call Vote:

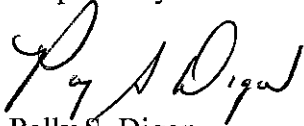
Ayes: Kelly, McLaughlin, Shadel, Shearer, Varner, A. Wagner, M. Wagner, Snyder

Nays: Woodward  
Motion carried.

**VII. ADJOURNMENT**

There being no further business, it was moved by Mrs. Wagner and seconded by Mrs. McLaughlin to adjourn the meeting.  
Motion carried.

Respectfully submitted,



Polly S. Digon  
Board Secretary