

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, October 18, 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. A. CHRISTINE MCLAUGHLIN
- ___ MRS. CHRISTINE D. SHADEL
- ___ MR. JOSEPH R. SHEARER
- ___ MR. DANNY R. SNYDER
- ___ MRS. ANGELA VARNER
- ___ MRS. AMY L. WAGNER
- ___ MR. MARK F. WAGNER
- ___ MR. TROY WOODWARD

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

September 20, 2018 Regular Board Meeting Minutes

October 10, 2018 Board Workshop Meeting Minutes EXHIBIT MINUTES V

B. Executive Sessions Conducted

October 18, 2018 Executive Session for Personnel, Legal and Contractual Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

- 1. Recommend approving first reading of revised Juniata County School District Policies 108, Adoption of Textbooks; 200.1, Dual Enrollment; and 918, Title I Parent and Family Engagement. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

- 2. Recommend approving the July 1, 2019 - June 30, 2022 Juniata County School District Comprehensive Plan.

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

- 1. Recommend approving the following contractors for snow removal services for 2018-2019, based on the attached bid summary. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

SCHOOL

Fayette
 Fermanagh-Mifflintown
 Lack-Tuscarora
 Monroe
 Mountain View

CONTRACTOR

Burkholder Lawn Care
 Zimmerman's Excavation
 Bryner's Siding and Seamless Gutters
 Burkholder Lawn Care
 Burkholder Lawn Care

Thompsontown-Delaware	Burkholder Lawn Care
Tuscarora Valley	Bryner's Siding and Seamless Gutters
EJHS	Shade-Chris Excavating
JHS	Zimmerman's Excavation
TJHS	Zimmerman's Excavation
Administrative Office	Zimmerman's Excavation

MOVED _____ SECONDED _____

2. Recommend approving the following facility use request, in accordance with the rental fee schedule outlined in Policy 707:

Margaret McCann, Margaret McCann School of Dance, JHS Aud., Performance, December 1, 2018 and rehearsal date(s).

MOVED _____ SECONDED _____

INFORMATION: Change order in the amount of \$1,940.00 for installation of 2" main drain for sprinkler systems at East Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for September 2018. EXHIBIT FINANCE C-1

MOVED _____ SECONDED _____

2. Recommend approving listing of bills for payment. EXHIBIT FINANCE C-2

MOVED _____ SECONDED _____

TAXES

INFORMATION: A list of taxpayers exonerated from paying per capita taxes is provided for informational purposes. EXHIBIT TAXES C-1

D. CAFETERIA

1. Recommend approving first reading of revised Juniata County School District Policy 808, Food Services. EXHIBIT CAFETERIA D-1

MOVED _____ SECONDED _____

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving first reading of revised Juniata County School District Policies 138, Language Instruction Educational Program for English Learners; 246, Student Wellness; and 806, Child Abuse. EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

JHS FFA, Farm Tours, Centre County Locations, Friday, October 5, 2018;

Fayette Elementary Students (5), Hands on Harvest/Little Farmers, Cherry Crest Adventure Farm, Ronks, Tues., October 9, 2018;

JHS Grades 10-12 Students, College Fair, East Juniata High School, Tues., Oct. 16, 2018;

JHS Musicians (7), OcTUBAfest, Penn State University, Wed., October 17, 2018;

*Fermanagh-Mifflintown Elementary Students, Fall Fest, Mountain View Elementary School, Friday, October 26, 2018;

Monroe Elementary Students, Walking trip (Halloween Parade) to Richfield Senior Living Center, Friday, October 26, 2018;

EJHS Yearbook Editors, Design Session, Harrisburg, Fri., Nov. 2, 2018;

EJHS Gifted Students (3), Poe Evermore, Mount Hope Estate and Winery, Manheim, Thursday, November 8, 2018;

EJHS Gifted Students (1-3), Mount Hope Interactive Theater, Manheim, Thursday, December 6, 2018;

*JHS Musicians, District IV Band Housing, Reedsville, Thurs.-Sat., January 24-26, 2018;

TJHS Eighth Graders, Class Trip, Hersheypark, Hershey, May 2019 Date To Be Determined.

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

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving first reading of revised Juniata County School District Policies 304 (formerly 303), 404 and 504, in regard to employment of employees, and Policies 311, 411 and 511, in regard to reduction of staff. EXHIBIT PERSONNEL G-1

MOVED _____ SECONDED _____

2. Recommend approving establishing a Level 1 paraprofessional position at Fermanagh-Mifflintown Elementary School.

MOVED _____ SECONDED _____

3. Recommend approving the employment of Kelsey A. Updegrave as an East Juniata High School Level 1 paraprofessional, at an hourly rate of \$10.70, effective October 12, 2018. Ms. Updegrave fills a position established at the Board's September 20, 2018 meeting.

MOVED _____ SECONDED _____

4. Recommend rescinding June 21, 2108 Board action approving:
 - Transfer of Ashley K. Scholl from Fermanagh-Mifflintown Elementary School grade five teacher to Juniata Elementary School ESL teacher, effective January 3, 2019;
 - Transfer of April M. Montgomery from Fermanagh-Mifflintown Elementary School ESL teacher to Juniata High School/Tuscarora Junior High School ESL teacher, effective January 3, 2019;
 - Furlough of Angela M. Wagner, effective January 3, 2019;
 - Termination of employment contract with Carrie E. Bonson, effective January 3, 2019.

MOVED _____ SECONDED _____

5. Recommend approving the following transfers:

- James P. Towsey, from a Tuscarora Junior High School part-time custodial position to the East Juniata High School part-time custodial position created by the resignation of Tony Ruble, effective October 22, 2018;
- Timbra N. Plesce, from a Fermanagh-Mifflintown Elementary School special education teaching position to a Juniata High School special education teaching position, effective at a date to be determined, to replace Scott Bryson, who has resigned;
- Miranda R. Miller, from a Fayette Elementary School special education teaching position to the Fermanagh-Mifflintown Elementary School special education teaching position vacated by Timbra Plesce, effective at a date to be determined.

MOVED _____ SECONDED _____

6. Recommend approving the conversion of a temporary Fermanagh-Mifflintown Elementary School learning support teaching position to a permanent position, and further approve the continued employment of Mandy L. Ritzman in the position.

MOVED _____ SECONDED _____

7. Recommend approving the following individuals as guest teachers, retained by Substitute Teacher Service, Inc.: Jennifer A. Aurand, Elizabeth A. Cirko, Sarah A. Clark, David Sesantis, Jessica A. Fisher, Steven A. Heimbach, Kari L. Hively, Vickie D. Illig, Julie A. Lewis, Taylor R. Lower, Adrienne L. Macknair, Timothy E. Schwab, Benjamin L. Sperry, Elizabeth M. Swope and Erin M. Zeiders.

MOVED _____ SECONDED _____

8. Recommend approving the following conference requests in accordance with Juniata County School District Policy:

Tanya Williams, Jennifer Hart, Book Sale, Ithaca, NY, October 15, 2018;
David Grego, Coursework, Kutztown, November 1, 2018.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving the following extracurricular position for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Kyle Milliron	Junior varsity baseball coach	EJHS	\$1,950.00

MOVED _____ SECONDED _____

2. Recommend approving the following volunteer extracurricular position for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Amy Houtz	Swimming coach	JHS

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

1. Recommend approving first reading of revised Juniata County School District Policy 006, Meetings. EXHIBIT OTHER BUSINESS VI-1

MOVED _____ SECONDED _____

VII. ADJOURNMENT