

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Monday, November 19, 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

PRESENTATION: Donald Clark, Juniata County Agricultural Society

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**
October 18, 2018 Regular Board Meeting Minutes

B. Executive Sessions Conducted

November 15, 2018 Executive Session for Personnel Issues

MOVED _____ SECONDED _____

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

1. Recommend approving 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 _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Wes Diehl, EJ Girls' Elementary Basketball, EJHS Gym, Practice, Saturdays,
November 2018-February 2019;

Al Ream, Juniata Elementary Basketball, TJHS Gym, Mon./Tues./Thurs./Sat.,
November 10, 2018 - March 16, 2019.

Alice Arnold, Studio Thirty-Two, EJHS Facilities, Recital, June 16, 2019.

MOVED _____ SECONDED _____

2. Recommend approving payment of change orders in the amount of \$38,077.65 for additional demo work at Juniata and East Juniata Elementary Schools. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

MOVED _____ SECONDED _____

3. **Recommend approving payment of change orders in the amount of \$21,412.08 for the removal and infill of existing door sidelites; additional masonry patching where existing markerboards were removed and infills at beams above casework; addition of painted accent bands in corridors and multipurpose room; and installation of additional bulkheads required as the result of lowering ACT ceilings, at East Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3**

MOVED _____ SECONDED _____

4. **Recommend approving payment of a change order in the amount of \$21,082.68 for the installation of additional concrete steps at Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-4**

MOVED _____ SECONDED _____

INFORMATION:

- a) Change order in the amount of \$17,049.10 for loading dock concrete pad extension (asphalt credit), additional concert curb at the playground, added basketball court equipment and the addition of a retaining wall at Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-a
 - b) Change order in the amount of \$18,328.41 for adding bubblers to sinks in classrooms, adding a sink in the music room, modifying an ADA sink in the art room and insulating existing roof drains at Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE -PROPERTY B-b
 - c) Change order in the amount of \$7,213.87 for replacement of a mop sink and associated piping and installation of bottle fill stations at all water cooler locations. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-c
 - d) Change order in the amount of \$5,774.77 for cleaning a stormwater sewer pipe and cleaning and reshaping existing swales along Route 35 at East Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-d
 - e) Change order in the amount of \$18,714.34 for removal of tiles, masonry work, removal of an underground septic tank, installation of a temporary wall and repainting of the exterior LED sign at East Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-e
 - f) Change order in the amount of \$15,370.15 for removal and replacement of a wall; addition of mailbox slots; replacement of wing walls; and modification of an ADA sink base at East Juniata Elementary School.. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-f
 - g) Change order in the amount of \$18,817.14 for a change from concrete to drywall for the stage head proscenium; painting of an accent strip; and extension of a concrete pad at Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-g
 - h) Credit change order in the amount of \$13,496.00 in regard to changes to the playground area at Juniata Elementary School. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-h
2. **Recommend approving awarding a contract to North American Van Lines (George W. Weaver and Son, Inc.), for the relocation of teacher classroom contents from five elementary schools to the two consolidated elementary buildings, at a cost of \$59,090.00.**

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

1. Recommend approving financial reports for October 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-2

D. CAFETERIA

1. Recommend approving 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 210.1, Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors, and 246, Student Wellness. EXHIBIT STUDENT RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving 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-2

MOVED _____ SECONDED _____

3. Recommend approving a special education contract with Tuscarora Intermediate Unit 11 for 2018-2019. EXHIBIT STUDENT-RELATED F-3

MOVED _____ SECONDED _____

- 4. Recommend approving agreements with school dentists to provide examinations at schools as indicated for the 2018-2019 school year:

Dr. William Crim Juniata High School
Tuscarora Junior High School

Dr. Wade Guisbert East Juniata Elementary School
East Juniata High School

Dr. Max Manbeck Juniata Elementary School
Juniata Mennonite School

MOVED _____ SECONDED _____

- 5. Recommend approving the following student field trip requests:

*Health Professions Students, Tour, South Hills School of Business and Technology, Lewistown, Thursday, November 1, 2018;
PMEA District 4 Band Students, Rehearsal, Lewistown, Thurs., Nov. 15, 2018;
JHS Students (3), Community Based Instruction, Belleville/Lewistown, Tues., November 20, 2018;
JHS Brass Ensemble, Performance, Mifflintown, Wed., December 12, 2018;
JHS Students (4), Community Based Instruction, Lewistown, Thurs., December 13, 2018;
TJHS/JHS Band Students (17), Performance, Mifflinburg, Sat., Dec. 15, 2018;
Grades 6-8 Gifted Students (4), Math Counts Competition, Middletown, Saturday, January 26, 2019.

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

MOVED _____ SECONDED _____

G. PERSONNEL

- 1. Recommend approving 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 the resignation of East Juniata High School English teacher Dawn L. Croisette, effective at a date to be determined.

MOVED _____ SECONDED _____

3. Recommend approving the following retirements:
- Lack-Tuscarora Elementary School custodian Robert K. Berry, effective **January 2, 2019**;
 - Lack-Tuscarora Elementary School learning support teacher Constance L. Yocum, effective January 2, 2019.

MOVED _____ SECONDED _____

4. Recommend approving the elimination of all full-time custodial positions, effective January 3, 2019.

MOVED _____ SECONDED _____

5. Recommend approving establishing seven part-time elementary custodian positions (four at Juniata Elementary School and three at East Juniata Elementary School), **and further recommend approving the employment of Gregory W. Bell and Cheryl L. Shearer as Juniata Elementary School part-time custodian, at an hourly rate of \$14.54, effective January 3, 2019.**

MOVED _____ SECONDED _____

6. Recommend approving the furlough of the following employees, effective January 3, 2019:

Thompstontown-Delaware Elementary School custodian Jon G. Ruble;
Monroe Elementary School LPN/ paraprofessional Wendy J. Hoover;
Fayette Elementary School LPN Beth A. Clark;
Mountain View Elementary School secretary Paula A. Kepner;
Fayette Elementary School secretary Sharon C. Mingle.

MOVED _____ SECONDED _____

7. Recommend approving the following transfers, effective January 3, 2019:

Nicole A. Foltz, from Thompstontown-Delaware Elementary School secretary/LPN to East Juniata Elementary School secretary/LPN;
Trisha R. Haubert, from Tuscarora Valley Elementary School secretary/LPN to Juniata Elementary School secretary/LPN;
Lisa K. Roseberry, from Lack-Tuscarora Elementary School secretary/LPN to Tuscarora Junior High School secretary/LPN;
Lori A. Lauver from Fermanagh-Mifflintown Elementary School secretary to Juniata Elementary School secretary;
Deanna K. Fawver from Monroe Elementary School secretary to East Juniata

Elementary School secretary;
Tamra B. Page from Mountain View Elementary School LPN to East Juniata Elementary School LPN;
Glen J. Cook, from Fermanagh-Mifflintown Elementary School custodian to Juniata Elementary School multi-craft maintenance position;
Timothy M. Sheaffer, from Monroe Elementary School custodian to East Juniata Elementary School multi-craft maintenance position;
William L. Landis, from Juniata High School custodian to Juniata High School multi-craft maintenance position;
Joel E. Varner, from East Juniata High School custodian to East Juniata High School multi-craft maintenance position;
Michael W. Burdge, from Tuscarora Junior High School custodian to Tuscarora Junior High School multi-craft maintenance position;
Amanda N. Lightner, from East Juniata High School special education teacher to East Juniata High School English teacher, to replace Dawn Croisette.

Each individual will continue at his/her current rate of compensation.

MOVED _____ SECONDED _____

8. Recommend approving establishing one additional multi-craft maintenance position, at Mountain View School and district-wide, and further recommend approving the transfer of Matthew A. Wray, from Tuscarora Valley Elementary School custodian, to the position, effective January 3, 2019, at his current rate of compensation.

MOVED _____ SECONDED _____

9. **Recommend approving the employment of Emma J. Bowsman as a substitute school nurse.**

MOVED _____ SECONDED _____

10. Recommend approving the employment of Linda B. Bender as a Tuscarora Junior High School part-time custodian, at an hourly rate of \$14.54, effective November 16, 2018. Mrs. Bender replaces James P. Towsey, who has transferred to an East Juniata High School part-time custodian position.

MOVED _____ SECONDED _____

11. Recommend approving the employment of Maisie L. Aumiller as a long-term substitute learning support teacher at Juniata High School, on Bachelor's Degree, Step 2 of the salary schedule, effective on or about November 1, 2018.

MOVED _____ SECONDED _____

12. Recommend approving Nancy L. Brackbill as a mentor for Mandy L. Ritzman; Timbra N. Plesce as a mentor for Maisie L. Aumiller; and Anneke M. Sheppard as a mentor for Stacie L. Kint.

MOVED _____ SECONDED _____

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

Raina Haubert, Lego Mindstorms EV3 Robotics, McVeytown, November 14, 2018;

Laura Toth, Biology Teachers Workshop, Williamsport, November 20, 2018.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving first reading of revised Juniata County School District Policy 122, Extracurricular Activities. EXHIBIT ATHLETIC AND ACTIVITIES H-1

MOVED _____ SECONDED _____

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

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Erich Graybill	Junior varsity boys' basketball coach	EJHS	\$2,670.00

MOVED _____ SECONDED _____

INFORMATION:

- a) Bryant Kantz has resigned as East Juniata High School junior varsity boys' basketball co-coach.
b) D. Gary Klingensmith has retired as Juniata High School football coach.

VI. OTHER BUSINESS

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

MOVED _____ SECONDED _____

VII. ADJOURNMENT

