

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, December 13, 2018
8:00 PM SPECIAL BOARD MEETING
Administration Office, 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. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

- 1. Recommend approving a special education agreement with Newport School District for the 2018-2019 school year. EXHIBIT CURRICULUM AND INSTRUCTION A-1

MOVED _____ SECONDED _____

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Keith Kint, JHS Touchdown Club, JHS Cafeteria, Gary Klingensmith Retirement Banquet, December 30, 2018;

Jake Freed, Juniata Travel Baseball **and Travel Girls' Soccer**, TJHS Gym, Practice, Sundays, January-April 2019.

MOVED _____ SECONDED _____

2. Recommend approving the closure of Fayette Elementary School, as well as the adjustment of boundaries to consolidate the student population from Fayette Elementary School to East Juniata Elementary School **(formerly Monroe Elementary School)**, effective January 3, 2019.

MOVED _____ SECONDED _____

3. Recommend approving the closure of Lack-Tuscarora Elementary School, as well as the adjustment of boundaries to consolidate the student population from Lack-Tuscarora Elementary School to Juniata Elementary School **(formerly Fermanagh-Mifflintown Elementary School)**, effective January 3, 2019.

MOVED _____ SECONDED _____

4. Recommend approving the closure of Thompsontown-Delaware Elementary School, as well as the adjustment of the student population from Thompsontown-Delaware Elementary School to East Juniata Elementary School **(formerly Monroe Elementary School)**, effective January 3, 2019.

MOVED _____ SECONDED _____

5. Recommend approving the closure of Tuscarora Valley Elementary School, as well as the adjustment of boundaries to consolidate the student population from Tuscarora Valley Elementary School to Juniata Elementary School **(formerly Fermanagh-Mifflintown Elementary School)**, effective January 3, 2019.

MOVED _____ SECONDED _____

6. Recommend approving the adjustment of boundaries to consolidate the student population from Mountain View Elementary School to Juniata Elementary School **(formerly Fermanagh-Mifflintown Elementary School)**, effective January 3, 2019.

MOVED _____ SECONDED _____

7. Recommend authorizing the administration to advertise for sealed bids, for a period of 30 days, for the sale of the Fayette Elementary School building.

MOVED _____ SECONDED _____

8. Recommend authorizing the administration to advertise for sealed bids, for a

period of 30 days, for the sale of the Lack-Tuscarora Elementary School building.

MOVED _____ SECONDED _____

9. Recommend authorizing the administration to advertise for sealed bids, for a period of 30 days, for the sale of the Thompsettown-Delaware Elementary School building.

MOVED _____ SECONDED _____

10. Recommend authorizing the administration to advertise for sealed bids, for a period of 30 days, for the sale of the Tuscarora Valley Elementary School building.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving the following student field trip requests:

*EJHS FFA, PA Farm Show/Midwinter Convention, Harrisburg, Mon., Jan. 7, 2018;
EJHS Freshmen, Tour, Mifflin County Academy, Lewistown, Mon., Dec. 17, 2018;
JHS Musicians (4), District 4/6 Orchestra, Johnstown, Thurs.-Sat., Jan. 10-12, 2018;
JHS TSA Team, Region 8 TSA Competition, Northern Cambria, Sat., Feb. 2, 2018;
JHS Chorus Members (4), PMEA District 4 Chorus, Clearfield, Thurs.-Sat., February 7-9, 2019;
JHS Musicians (5), District 4 Jazz Festival, East Juniata High School, Thurs.-Sat., February 14-16, 2019;
Grades 9-11 Students (5), Model UN Conference, Middletown, Thurs., Feb. 21, 2019;
Grades 9-12 Students (5), Model UN Conference, Middletown, Fri., Febr. 22, 2019;
Grades 9-11 Students (5), Bucknell Gold Math Exam Competition, Lewisburg, Wed., March 13, 2019.

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

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving the extension of maternity leave for Employee 2376 through the conclusion of the 2018-2019 school year.

MOVED _____ SECONDED _____

2. **Recommend approving revising December 6, 2018 Board action to suspend the employment of Jenna R. Walters, effective January 25, 2019, and assign Ms. Walters to a long-term substitute position at Monroe Elementary School, effective January 3, 2019 through the conclusion of the 2018-2019 school year, at which time Ms. Walters' employment may be suspended**

MOVED _____ SECONDED _____

3. **Recommend approving revising December 6, 2018 Board action to suspend the employment Jarred G. Dressler, effective January 3, 2019, and assign Mr. Dressler to a teaching position at Juniata Elementary School, to conclude upon the return of a professional employee who is currently on sabbatical, at which time Mr. Dressler's employment may be suspended.**

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

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

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Erich Graybill	Boys' basketball co-asst. coach	EJHS	\$1,335.00
Chad Barth	Boys' basketball co-asst. coach	EJHS	\$1,335.00

MOVED _____ SECONDED _____

2. Recommend approving the following extracurricular positions for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Kurt Condo	Football coach	JHS	\$3,990.00
Colton Shertzer	Assistant football coach	JHS	\$2,460.00
Steve McLaughlin	Assistant football coach	JHS	\$3,270.00
Nathaniel Nace	Assistant football coach	JHS	\$2,640.00
Marcus Brothers	Football coach	TJHS	\$2,055.00
Robert Hart	Football coach	TJHS	\$2,100.00

MOVED _____ SECONDED _____

V. OTHER BUSINESS

VI. ADJOURNMENT