

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, December 6, 2018
8:00 PM REORGANIZATION AND REGULAR 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. REORGANIZATION

1. Recommend approving the nomination of _____ to act as temporary board president, to conduct the board organizational meeting.

MOVED _____ SECONDED _____

2. Recommend approving the following legally qualified School Board Directors, effective December 6, 2018:

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

MOVED _____ SECONDED _____

NOMINATIONS AND ELECTIONS

1. Nominations for the Office of President of the Board of School Directors:

_____ by _____
_____ by _____
_____ by _____

Temporary President may declare the nominations closed.

Roll Call Vote for the Office of President of the Board of School Directors.

2. Nominations for the Office of Vice President of the Board of School Directors:

_____ by _____
_____ by _____
_____ by _____

Temporary President may declare the nominations closed.

Roll Call Vote for the Office of Vice President of the Board of School Directors.

3. RESOLVED, that _____ serve as the elected President and that _____ serve as the elected Vice President of the Juniata County School District Board of Directors for the one-year term commencing December 6, 2018, and terminating December 5, 2019.

MOVED _____ SECONDED _____

4. Recommend approving establishing 8:00 p.m. for regular meetings of the Board of School Directors, on the third Thursday of each month with the exception of July and December 2019. All July 2019 meetings will be special meetings, as called by the president. The December 2019 organizational meeting and the December 2019 regular meeting will both be held on Thursday, December 5, 2019. Meetings will be held at the administrative office building. All other meetings determined necessary by the Board will be called by the president, with proper public notice.

MOVED _____ SECONDED _____

5. Recommend approving the appointment of the following board members to the Tuscarora Intermediate Unit 11, PSBA and committee positions:

TIU 11 Board of Directors _____
PSBA Liaison _____

MOVED _____ SECONDED _____

6. Recommend retaining Scott C. Etter, Esquire as solicitor, at an hourly rate of \$140, for 2019, exclusive of any bond issues or other financing matters, which will be determined on a case by case basis.

MOVED _____ SECONDED _____

- V. 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

November 19, 2018 Regular Board Meeting Minutes EXHIBIT MINUTES V

B. Executive Sessions Conducted

MOVED _____ SECONDED _____

VI. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

B. CUSTODIAL-MAINTENANCE-PROPERTY

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

Nick Beward, Juniata Baseball Booster Club, TJHS Facilities, Kids' Night Fundraiser, December 15, 2018;
Jake Freed, Juniata Travel Baseball Assoc., TJHS Gym, Practice, Sundays, January-April 2019;
Matt Werner, Central Pennsylvania Youth Ministries, TJHS Facilities, Karate and Self-Defense Class, Mondays, January-May 2019.

MOVED _____ SECONDED _____

C. FINANCE

BUSINESS MANAGER'S REPORT

TAXES

D. CAFETERIA

E. TRANSPORTATION

F. STUDENT-RELATED

1. Recommend approving revised Juniata County School District Policy 210.1, Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors.
EXHIBIT STUDENT-RELATED F-1

MOVED _____ SECONDED _____

2. Recommend approving the following student field trip requests:

Elementary Students, Tours, Juniata Elementary School, Thurs., Dec. 6, 2018;
Elementary Students, Tours, East Juniata Elementary School, Fri., Dec. 7, 2018;
EJHS Students (8), Community Based Instruction, Selinsgrove, Fri., December 14, 2018;

JHS Freshmen, Mifflin County Academy of Science and Technology Tour, Lewistown, Tues., December 18, 2018;

JHS Students (4). Poetry Out Loud Competition, Newport, Wed., January 16, 2018;

*Fourth and Fifth Grade Students (14), Chorus Fest, Bellefonte, Friday, March 29, 2019.

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

MOVED _____ SECONDED _____

G. PERSONNEL

1. Recommend approving termination of the employment of East Juniata High School part-time custodian David G. Phelan, effective November 19, 2018.

MOVED _____ SECONDED _____

2. Pursuant to Section 1124(a)(3) of the School Code, and as a result of the consolidation of school, and it being unnecessary to retain the full staff of professional employees, the administration recommends the following employees be suspended with an effective date of January 3, 2019: Sarah M. Kim, Jarred G. Dressler, Laura G. Renninger, Carrie I. Walters, Suzanne G. Burchfield and Tabbetha J. VanHorn-Price; and effective January 25, 2018, Jenna R. Walters.

MOVED _____ SECONDED _____

INFORMATION: Each employee, when hired, was advised that upon completion of the elementary school consolidation, their respective positions would likely be eliminated and they would likely be suspended.

3. Recommend approving four to eight weeks of family medical leave for Employee 3086.

MOVED _____ SECONDED _____

4. Recommend approving contracting with Dr. Elise L. Hazel to provide speech therapy services on a substitute basis at a daily rate of \$500.00.

MOVED _____ SECONDED _____

5. Recommend approving the employment of Terry L. Naugle and Zane Q. Smith as substitute custodians.

MOVED _____ SECONDED _____

H. ATHLETICS AND ACTIVITIES

1. Recommend approving revised Juniata County School District Policy 122, Extracurricular Activities. EXHIBIT ATHLETICS 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>
Jana Snyder	NHS/NJHS	EJHS	\$200.00 (prorated)

Samantha Liberatore J.V. volleyball coach JHS \$900.00

MOVED _____ SECONDED _____

3. Recommend approving naming the Juniata High School football field complex Dietrick Field at Klingensmith Stadium.

MOVED _____ SECONDED _____

VII. OTHER BUSINESS

IX. ADJOURNMENT