

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Wednesday, June 13, 2018
SPECIAL BOARD MEETING
Administrative Office Building, 146 Weatherby Way, Mifflintown**

MINUTES

I. CALL TO ORDER/PLEDGE

A special meeting of the Juniata County School District Board of Directors was held Wednesday, June 13, 2018 at the Administrative Office Building, all members having been duly notified. The meeting was called to order at 7:50 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. Christine D. Shadel
Mr. Joseph R. Shearer

Mr. Danny R. Snyder
Mr. Mark F. Wagner
Mr. Troy Woodward

Mrs. A. Christine McLaughlin, Mrs. Angela Varner and Mrs. Amy L. Wagner participated in the meeting by telephone.

Also present were: Solicitor Scott Etter, Business Manager Richard Meily, Mr. Clint Mitchell, Mrs. Nancy Kramer, Mrs. Christie Holderman, Mrs. Wendy Varner, Mr. Benjamin Fausey, Mrs. Valerie Ricedorf, Mr. Aaron Bennett, Mr. Andy Kinzer and Mr. Edward Apple.

III. COMMUNICATIONS

Comments and reports from the secretary, Board members, administrators and the public were excepted, due to time being allowed for comments and reports during the workshop meeting held just prior to the business meeting.

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

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mrs. Kelly and seconded by Mrs. McLaughlin to approve a change order

for the provision of labor, material and equipment for changes and/or modifications to door hardware and building security at Juniata and East Juniata elementary schools, at a cost of \$24,080.19. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

Following a discussion regarding project timelines and mechanical and electrical hardware compatibility, it was moved by Mr. Shearer and seconded by Mr. Woodward to table the motion until June 21, 2018.

Roll Call on Motion to Table:

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

Nays: None

Motion carried.

2. It was moved by Mrs. Kelly and seconded by Mr. Wagner to approve change orders for additional data and receptacles, furnishing and installing wiremold at Juniata Elementary School, at a cost of \$27,887.05, and at East Juniata Elementary School, at a cost of \$13,983.78. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2

Roll Call:

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

Nays: Woodward

Motion carried.

C. **FINANCE**

BUSINESS MANAGER'S REPORT

1. It was moved by Mr. Wagner and seconded by Mrs. Kelly to approve a final budget for 2018-2019 of \$38,182,044, with a proposed real estate tax of 63.18 mills, a five [\$5] dollar per capita tax, a residence tax of five [\$5] dollars, ten [\$10] dollar flat rate occupation tax, a one [1%] percent real estate transfer tax, a one [1%] percent earned income tax, and a five [5%] percent amusement tax. The said taxes are effective July 1, 2018.

Roll Call:

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

Nays: Snyder

Motion carried.

2. It was moved by Mrs. Kelly and seconded by Mrs. McLaughlin to approve the Final Budget for General Fund Approval Resolution; the 2018 Annual Tax Levy Resolution; and the 2018 Homestead and Farmstead Exclusion Resolution. EXHIBIT FINANCE C-2

Roll Call:

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

Nays: Snyder

Motion carried.

V. **OTHER BUSINESS**

VI. **ADJOURNMENT**

There being no further business, it was moved by Mr. Wagner and seconded by Mr. Woodward to

adjourn the meeting.
Motion carried.

Respectfully submitted,

Polly S. Digon
Board Secretary