

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Thursday, September 15, 2016
8:00 PM REGULAR BOARD MEETING
Fermanagh-Mifflintown Elementary School**

MINUTES

I. CALL TO ORDER/PLEDGE

A meeting of the Board of Directors of the Juniata County School District was held Thursday, September 15, 2016 in the Fermanagh-Mifflintown Elementary School multipurpose room, all members having been duly notified. The meeting was called to order at 8:00 p.m. by Mrs. Amy L. Wagner, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mr. J. Erin Derr

Mrs. A. Christine McLaughlin

Mr. Larry J. Rothrock

Mrs. Christine D. Shadel

Mr. Joseph R. Shearer

Mr. Danny R. Snyder

Mrs. Amy L. Wagner

Mr. Mark F. Wagner

Mr. Dennis R. Irvin was absent.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had nothing to report.

B. School Board Members

There were no comments from board members.

C. School District Administration

Mr. Apple presented a proposal to add volleyball and archery to District extracurricular offerings.

Mr. Fausey reported that East Juniata High School FFA members had earned four blue ribbons in national competition.

Mr. Yarger reported that Lack-Tuscarora Elementary School parents are being notified of a power outage that will affect the school on October 4, and that a field trip will be planned for that day.

Mr. Yarger also reported that CenturyLink was to begin working on increasing Internet service available to the district on September 19.

D. Public Comment Period

Troy Woodward asked questions regarding the cost of boiler repairs at Lack-Tuscarora Elementary School; maintenance fees for iPads that are not in use; PlanCon A in regard to the consolidation project (a copy of which he requested); and the status of a \$10,000 grant for the Lack-Tuscarora Elementary School library. Mr. Yarger noted that the public comment period is not intended as a time for asking questions and suggested that Mr. Woodward make his inquiries at the district office.

Daniel Love said that he had not received a copy of the consolidation project traffic study that

Mr. Yarger had said that he would give him. Mr. Yarger said that the study is posted on the district's web site.

Mr. Love also asked if the district's audit has been completed; what the new Act 34 meeting date is, and if that date is firm (Mr. Yarger said that the information is on the district's web site and that the date is firm).

Lawrence Beaston spoke about the Democratic process as it relates to the consolidation process and the issue of including Lack-Tuscarora Elementary School.

Paula Lauver spoke about the cost and other issues relating to elementary school consolidation.

Suzanne Lutinski shared concerns about the implementation of the district's Breakfast in the Classroom program, citing issues with students making choices, time and cleanliness.

Ronda Ehrenzeller also spoke about Breakfast in the Classroom, pointing out a lack of communication, time constraints, inclusion and nutritional value.

Kelly Beward addressed the board about the impact Breakfast in the Classroom has had on the time available for instruction of students with IEPs.

D.J. Woodward asked for clarification of the protection plan fee for students' iPads and the effect on homework for students who aren't permitted to take devices home. Mr. Yarger said that the fee will be assessed per student and that not having an iPad at home should not affect homework.

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. It was moved by Mr. Shearer and seconded by Mr. Wagner to approve 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

August 18, 2016 Regular Board Meeting Minutes

September 7, 2016 Workshop Meeting Minutes

EXHIBIT MINUTES IV

B. Executive Sessions Conducted

September 15, 2016 Executive Session for Personnel, Contractual and Legal Issues

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

V. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

It was moved by Mr. Shearer and seconded by Mrs. Shadel to consider items 1 and 2 as one motion, as follows:

1. Approval of Juniata County School District Policy 815, Responsible Use of Internet and Network Resources, to replace Juniata County School District Policy 815, Student Acceptable Use of Internet, Computers and Network Resources; and further recommend approving non-refundable protection plan fees of \$35 for students paying full price for student lunches; \$25 for students paying reduced price for student lunches; and \$15 for

students receiving free school lunches. EXHIBIT CURRICULUM AND INSTRUCTION A-1

2. Approval of the appointment of the following individuals to the Health Professions Advisory Committee: Linda Groninger, Bonnie Bowsman, Bonnie Cook, Teresa Murphy, Beth Manbeck, Michele Waters, Glenda Leister, Lisa Becker, Lezlee Mummah, Nichole Kerlin, Carrie Varner, Alice Gray and Laura Shay.

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

B. CUSTODIAL-MAINTENANCE-PROPERTY

1. It was moved by Mrs. Derr and seconded by Mrs. Shadel to approve awarding the contract for installation of a fuel oil tank leak detection/level and containment project at Lack-Tuscarora Elementary School to Professional Petroleum Service Co. at a cost of \$21,105.00. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

Roll Call Vote:

Ayes: McLaughlin, Shadel, A. Wagner

Nays: Derr, Rothrock, Shearer, Snyder, M. Wagner

Motion failed.

It was moved by Mr. Shearer and seconded by Mr. Wagner to consider items 2, 3 and 5 as one motion, as follows:

2. Approval to enter into an easement agreement with the Fayette Township Board of Supervisors. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-2
3. Approval of the construction of roofed structures at the Fermanagh-Mifflintown Elementary School soccer playing field used by the Juniata High School girls' soccer team. Materials for the project would be donated and construction would be completed by the Juniata High School construction trades class. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-3
5. Approval of the following facility use requests, in accordance with the rental fee schedule outlined in Policy 707:

Maggie Shafferman, Child Evangelism Fellowship, Tuscarora Valley Elementary School, After-School Good News Club, Mondays, October 2016 – April 2017;

Nevin Glick, Juniata Mennonite School, Fayette Elementary School Grounds, Parking, October 7-8, 2016;

Beth Finkbiner, EJHS Boys' Soccer, EJHS Cafeteria, Banquet, November 13, 2016;

Joseph Arbogast, TJHS Facilities, Christmas Gift Show, December 10, 2016.

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

4. It was moved by Mrs. McLaughlin and seconded by Mr. Wagner to table action on a motion to contract with Hummer Turfgrass Systems, Inc. for the 2017 Dietrick Field maintenance program, at a cost of \$10,857.00. EXHIBIT CUSTODIAL-

MAINTENANCE-PROPERTY B-4

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, M. Wagner, A. Wagner

Nays: Snyder

Motion carried.

C. FINANCE

BUSINESS MANAGER'S REPORT

1. It was moved by Mr. Shearer and seconded by Mrs. Derr to approve financial reports for August 2016. EXHIBIT FINANCE C-1

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

2. It was moved by Mr. Wagner and seconded by Mrs. Snyder to approve the listing of bills for payment. EXHIBIT FINANCE C-2

Roll Call Vote:

Ayes: Derr, McLaughlin, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: Rothrock

Motion carried.

TAXES

D. CAFETERIA

It was moved by Mrs. Derr and seconded by Mr. Snyder to approve adding a cafeteria-related item to the agenda.

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

It was moved by Mr. Snyder and seconded by Mr. Wagner to suspend the Breakfast in the Classroom program until Mr. Yarger, Mr. Meily, Christine Ammon, elementary principals and teachers representing each building have met to discuss and resolve issues and report back to the Board in October.

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

E. TRANSPORTATION

1. It was moved by Mr. Snyder and seconded by Mr. Wagner to approve Debra Clatterbuck, Robert Thomas and George Bell as contracted drivers for the Juniata County School District.

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Snyder, M. Wagner, A. Wagner

Nays: None.

Abstentions: Shearer

Motion carried.

F. STUDENT-RELATED

It was moved by Mr. Snyder and seconded by Mrs. Derr to consider items 1-3 as one motion, as follows:

1. Approval of an agreement with Southern Huntingdon School District for the payment of tuition in the amount of \$7,233.13 for a Juniata County School District resident to attend school in the Southern Huntingdon School District.
2. Approval of agreements with school dentists to provide examinations in schools as indicated for the 2016-2017 school year:

Dr. William Crim	East Juniata High School Fayette Elementary School Tuscarora Valley Elementary School Tuscarora Junior High School
Dr. Wade Guisbert	Monroe Elementary School Thompsontown-Delaware Elementary School Walker Elementary School Juniata Mennonite School
Dr. Max Manbeck	Fermanagh-Mifflintown Elementary School Lack-Tuscarora Elementary School Mountain View Elementary School

3. Approval of the following student field trip requests:

- EJHS Life Skills Students, Community-Based Learning, Susquehanna Valley Mall, Selinsgrove, Thursday, September 8, 2016;
 - *Fayette/Monroe/Thompsontown-Delaware Elementary Students, Prismatic Laser Show, East Juniata High School, Friday, September 16, 2016;
 - *EJHS FFA, Career Development Events, Huntingdon, Tuesday, September 27, 2016;
 - *Fayette/Monroe/Thompsontown-Delaware Elementary Grade One Students, Cherry Crest Adventure Farm, Ronks, Tuesday, October 4, 2016;
 - *JHS Ag Education/FFA Students, Career Day, Penn State University, Tuesday, October 11, 2016;
 - *EJHS AP English Classes, Mount Hope Estates, Manheim, Thurs., Oct. 13, 2016;
 - *EJHS FFA, Convention, Indianapolis, Indiana, Tuesday-Saturday, October 18-22, 2016;
 - JHS Political Science Students, Presidential Debates, Williamsport, Wed., Oct. 19, 2016;
 - *JHS Forestry/FFA Students, Trout in the Classroom, Oakland Mills, Sat., May 13, 2017.
- *Transportation will be paid by groups making request.*

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

G. PERSONNEL

It was moved by Mr. Snyder and seconded by Mr. Shearer to consider items 1-10 as one motion, as follows:

1. Approval of the following resignations:
 Lack-Tuscarora Elementary School paraprofessional Emiley M. Brown, effective August 24, 2016;
 Tuscarora Junior High School paraprofessional Nichole S. Ranck, effective August 25, 2016.
2. Approval of the retirement of Mountain View Elementary School secretary Melissa J. Smith, effective December 31, 2016.
3. Approval of the employment of Ashley A. Trego as a Level 1 paraprofessional at Lack-Tuscarora Elementary School, at an hourly rate of \$10.09, effective August 30, 2016. Mrs. Trego replaces Emiley Brown, who has resigned.
4. Approval of the transfer of Rebecca S. Ehrenzeller from a Fermanagh-Mifflintown Elementary School Level 1 paraprofessional position to a Tuscarora Junior High School Level 1 paraprofessional position, effective August 30, 2016, to replace Nichole Ranck.
5. Approval of the employment of Danielle M. Messimer as a Fermanagh-Mifflintown Elementary School Level 1 paraprofessional, at an hourly rate of \$10.09, effective August 30, 2016, to replace Rebecca Ehrenzeller.
6. Approval of the establishment of an elementary-level ESL teaching position.
7. Approval of the transfer of Ashley K. Nace from a Juniata High School/Tuscarora Junior High School ESL teaching position to a Fermanagh-Mifflintown Elementary School fifth grade teaching position, effective August 25, 2016.
8. Approval of the following elementary lead teachers, in accordance with the terms of the negotiated agreement between the Juniata County School District and the Juniata County Education Association: Leann E. Crimmel, Fayette Elementary School; Terri J. Fulton-Smith, Fermanagh-Mifflintown Elementary School; Amanda M. Shelley, Lack-Tuscarora Elementary School; Amy R. Sherman, Monroe Elementary School; Harry F. Pearce, Walker Elementary School; and Joshua D. Wagner, Thompsontown-Delaware Elementary School.
9. Approval to adjust the annual salary for Emily K. Book, to Master's Degree + 15, Step 9 of the salary schedule, effective August 22, 2016, due to an error on the August 2016 board meeting agenda.
10. Approval of the following conference request in accordance with the Juniata County School District Conference Policy:

Jessica Imes, DCNR Project WILD Workshop, Carlisle, September 27, 2016.

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

H. ATHLETICS AND ACTIVITIES

It was moved by Mr. Shearer and seconded by Mrs. Derr to consider items 1 and 2 as one motion, as follows:

1. Approval of Juniata County School District Policy 123.3, Student Activity Fees. EXHIBIT ATHLETICS AND ACTIVITIES H-1
2. Approval of the following extracurricular positions for the 2016-2017 school year, contingent upon receipt of required clearances:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Aaron Himes	Marching band director	TJHS	\$1,825
Jarred Dressler	Football coach	TJHS	\$1,785

Game day personnel: Rodney Feltman

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

3. It was moved by Mr. Shearer and seconded by Mr. Wagner to accept the donation of a new scorer's table and new scoreboard(s), in conjunction with raising funds and awareness for Alex's Lemonade Stand, at Juniata High School.

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Snyder, A. Wagner

Nays: Shearer, M. Wagner

Motion carried.

It was moved by Mr. Shearer and seconded by Mr. Wagner to add an athletics and activities-related item to the agenda.

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

It was moved by Mr. Wagner and seconded by Mrs. Shadel to suspend application of Juniata County School District Policy 123 until it has been reviewed and revised to comply with current PIAA regulations.

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

VI. OTHER BUSINESS

It was moved by Mr. Snyder and seconded by Mr. Shearer to consider items 1-7 as one motion,

as follows:

1. Approval of Michael Faccinetto as the Juniata County School District approved candidate for Pennsylvania School Boards Association president-elect.
2. Approval of David Hutchinson as the Juniata County School District approved candidate for Pennsylvania School Boards Association vice president.
3. Approval of William S. LaCoff as Juniata County School District approved candidate for Pennsylvania School Boards Association trustee.

4. Approval of Kathy K. Swope as Juniata County School District approved candidate for Pennsylvania School Boards Association trustee.
5. Approval of Mark B. Miller as Juniata County School District approved candidate for Pennsylvania School Boards Association trustee.
6. Approval of Marianne L. Neel as Juniata County School District approved candidate for Pennsylvania School Boards Association trustee.
7. Approval of Michael Faccinetto as Juniata County School District approved candidate for Pennsylvania School Boards Association trustee.

Roll Call Vote:

Ayes: Derr, McLaughlin, Rothrock, Shadel, Shearer, Snyder, M. Wagner, A. Wagner

Nays: None.

Motion carried.

VII. ADJOURNMENT

There being no further business, it was moved by Mr. Wagner and seconded by Mr. Snyder to adjourn the meeting.

Motion carried.

Respectfully submitted,

Polly S. Digon
Board Seretary