

## LINE MOUNTAIN SCHOOL DISTRICT

### MINUTES

#### BOARD OF SCHOOL DIRECTORS MEETING

March 11, 2014

I. President Laudenslager called the meeting to order at 6:30 PM at the Line Mountain Middle/Senior High School Library.

II. Pledge of Allegiance.

III. Roll Call:

#### **BOARD DIRECTORS**

David Bartholomew	Present
Dennis Erdman, Vice President	Absent
Lauren Hackenburg	Present
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Ronald Neidig	Present
Marlin Yeager, Jr.	Present
Daniel Zablosky	Present
Patty Troutman, Secretary, Non-Member	Present

#### **ADMINISTRATION**

David M. Campbell	Superintendent	Present
Philip S. Rapant, Jr.	Business Administrator	Present
Jeffrey S. Roadcap	Secondary School Principal	Present
Jeanne Menko	Elementary School Principal	Present
Jeffrey Lagerman	Dean of Students/Athletic Director	Present
Sherry Thompson	Food Service Director	Absent
Amy Dunn	Director of Special Education	Present
Keith Harro	Network Administrator	Present
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

#### **OTHERS**

Justin Strawser of "The News Item", Rick Dandes of "The Daily Item", approximately seventy professional staff members and three members of the general public were present.

IV. Recognition of Public:

President Laudenslager recognized the public present. There were no comments from the public at this time.

V. Approval of Minutes:

Regular Meeting, February 25, 2014 as per attached pages.

Ronald Neidig made the motion and Daniel Zablosky seconded the motion to approve the above minutes. The motion passed by Acclamation.

VI. Motion to Approve the Agenda.

David Bartholomew made the motion and Lawrence Neidig seconded the motion to approve the Agenda. The motion passed by Acclamation.

VII. Administrative Reports

- A. Superintendent  
No report.
- B. Business Administrator  
No report.
- C. Principals  
No report.
- D. Property Committee  
No report.
- E. Policy Committee  
No report.
- F. Fiscal Committee  
No report.
- G. Personnel Committee  
No report.
- H. Northumberland County Career & Technology Center Report  
No report.
- I. Central Susquehanna Intermediate Unit Report  
No report.
- J. Tax Collection Committee  
No report.

President Laudenslager announced there was an executive session prior to tonight's meeting to meet with counsel regarding personnel issues and a potential litigation matter.

## VIII. ACTION ITEM

### A. FISCAL

PUBLIC COMMENT - None

1. **Post-Issuance Compliance Procedure Approval**  
Be it recommended that the Board adopt and approve a Resolution and Post-Issuance Compliance Procedures as per attached pages.
2. **National School Lunch and Breakfast Program**  
Be it recommended that the Board approve participation in the USDA Donated Commodity Program and National School Lunch and Breakfast Program for the 2014-15 school year.
3. **Data Switch Purchase Approval**  
Be it recommended that the board approve the purchase of two 48-port data switches with 5-year extended service from BLAST IU17 of Canton, PA at a cost of \$10,160 through CoStars Contract# 003-261. The 10-gigabit Power Over Ethernet switches are to replace switches in the 200 wing of the High School which have reached end of life. Switches to be purchased from the Technology Budget.
4. **2014-15 Business Administrator Bond Approval**  
Be it recommended that the Board approve the 2014-15 Business Administrator Bond for Philip S. Rapant, Jr. at a cost of \$100.00 with Penn National Insurance as the carrier and Deibler, Straub & Troutman, Inc., Elizabethville, PA as agent.
5. **Service Electric Agreement Approval**  
Be it recommended that the board approve to execute a 5 year lease agreement with Service Electric Telephone, Coplay, PA to provide local and long distance telephone service replacing TDS Telecom and Broadview Networks with the lease running from July 1, 2014 through June 30, 2019 and have the superintendent execute the agreement as per the attached pricing.

6. **Assembly Approval**

Be it recommended that the Board approve, pending clearances, the agreement between Tom Thelen and Line Mountain School District for two assemblies at the Line Mountain High School at a cost of \$1,950.00 and have an administrator execute the contract as per attached.

7. **Retain Firm to Represent District Regarding Heating Oil Issue**

Motion to retain the firm of McNees, Wallace & Nurick, LLC to represent the District in connection with matters pertaining to the heating oil issue.

RECOMMENDED ACTION

That the Board of School Directors  
approve the above fiscal action.

Moved by Lamont Masser and seconded by Marlin Yeager, Jr. to approve Item Numbers A1, A2, A3, A4, A5, A6 and A7 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Professional Personnel**

The administration recommends approval of the resignation for purposes of retirement of the following teachers at the Line Mountain middle, high, and elementary schools effective at the end of the 2013-2014 school year:

Cynthia Wood  
Roy Casey  
Glenda Whary

Mary Ann Taxis  
Margaret Haverovich

Rita Buhay  
Joan Rothermel

**This Item was voted on separately.**

**2. Coaches/Advisors**

The administration recommends approval (pending clearances) of the following coaches/advisors for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Rodney Knock	Head Varsity Football Coach	\$3,250.00
Josh Daniels	Assistant Football Coach	\$2,200.00
Brian Wetzel	Assistant Football Coach	\$2,470.00
Darwin Marquette	Assistant Football Coach	\$3,700.00
Damian Hojnacki	Assistant Football Coach	\$2,110.00
Craig Scott	Assistant Football Coach	\$1,840.00
Bryan Martz	Volunteer Asst. Football Coach	\$ -0-
Jason Williams	Volunteer Asst. Football Coach	\$ -0-
Bryce Martz	Volunteer Asst. Football Coach	\$ -0-
Todd Wenrich	Volunteer Asst. Football Coach	\$ -0-
Ryan Feger	Volunteer Asst. Football Coach	\$ -0-
Melanie Fowler	Fall Cheerleading Advisor	\$1,810.00
Melanie Fowler	Winter Cheerleading Advisor	\$1,900.00
Larry Fisher	Marching Band Advisor	\$2,980.00
Cheryl Ibberson	Asst. Marching Band Advisor	\$2,200.00
Larry Fisher	Instrumental Music Director	\$2,890.00
Karrie Bowman	FBLA Advisor	\$1,605.00
Francine Ferster	FFA Advisor	\$2,925.00
Tara Deljanovan	Drama Advisor	\$1,515.00

2013-2014 School Year

Nathan Swineford	Volunteer Asst. Baseball Coach	\$ -0-
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RECOMMENDED ACTION

That the Board of School Directors  
approve the above personnel action.

David Bartholomew expressed his disappointment in the above approval of staff willing to work beyond the school day for extra-curricular activities but not willing to work after school to tutor students while work to rule is in effect.

Moved by Lamont Masser and seconded by David Bartholomew to approve Item Number B2 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

3. **2013-2014 Support Personnel Approval**

The administration recommends approval of the following support personnel for the 2013-2014 school year:

Statisticians/Scorekeepers

Cindy Fessler  
Quentin Kaleta

4. **Maternity Leave Approval**

The administration recommends approval of maternity leave for Ashley Martz from on or around May 19, 2014 until the end of the 2013-2014 school year. She will use her sick time.

5. **After School Tutor Approval**

The administration recommends approval of Trisha Herb for after school tutoring. Salary is \$22.00 per hour as per the Collective Bargaining Agreement for work beyond the school day:

6. **Substitute Classified Personnel**

The administration recommends approval of the following substitute classified personnel:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Katrina Dorman	Substitute teacher aide, cafeteria worker &	\$7.25
	Substitute secretary	\$7.70

RECOMMENDED ACTION

That the Board of School Directors approve the above personnel action.

Moved by Ronald Neidig and seconded by Daniel Zablosky to approve Item Numbers B1, B3, B4, B5 and B6 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT – None.

1. **Faculty Conference Approval**

The administration recommends approval of the following faculty conferences for the 2013-2014 school year as per attached page.

2. **Field Trips Approval**  
The administration recommends approval of the following field trips for the 2013-2014 school year as per attached page.
3. **Merck Donation Approval**  
Be it recommended that the board approve a \$500.00 donation from Merck and Co. Inc., Whitehouse Station, NJ.
4. **Student Agreement Approval**  
Motion to approve an agreement on student disciplinary action.

RECOMMENDED ACTION

That the Board of School Directors approve  
the above policy and program action.

Moved by David Bartholomew and seconded by Lauren Hackenburg to approve Item Numbers C1, C2, C3 and C4 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment – None.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Marlin Yeager, Jr. made the motion and Lawrence Neidig seconded the motion to adjourn the meeting at 6:37 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary