

LINE MOUNTAIN SCHOOL DISTRICT  
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

June 24, 2014

I. President Laudenslager called the meeting to order at 6:31 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	Present
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	Absent
Keith Harro	Network Administrator	Absent
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

**OTHERS**

Sarah DeSantis of "The Daily Item" 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, June 10, 2014 as per attached pages.

Marlin Yeager, Jr. 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:

Lamont Masser made the motion and Lauren Hackenburg 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  
Mrs. Menko reported on the upcoming summer Library Program.

D. Property Committee  
Tim Lagerman presented quotes from Wiseman Graphics and Ace of Signs, LLC for the signs for the two schools. He also presented information on the repointing and sealing of the original High School structure. In addition he offered quotes on the two cafeteria doors to be installed. After board discussion agenda items were added for the aforementioned projects.

Dennis Erdman suggested another property committee meeting be scheduled in the near future to discuss finalizing the remaining projects for completion prior to the first day of school. A meeting was slated for July 1, 2014 at 6:00 in the Middle / Senior High School Library.

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.

VIII. **ACTION ITEMS**

A. FISCAL

PUBLIC COMMENT – None.

1. **Treasurer's Report**  
Treasurer's Cash Reports and Accounts Payable for General Fund, Athletic Fund, Food Service Fund, Payroll, Capital Projects Fund, Capital Reserve Fund and Student Activity Fund for the period ending June 18, 2014 as per attached pages.
2. **Budget Transfers**
  - a. The administration recommends approval of the 2013-2014 budget transfers as per attached pages.
  - b. Approval of additional budget transfers as per attached.
3. **SuccessMaker License Approval**  
Be it recommended to renew the SuccessMaker Software License and Support License from NCS Pearson Incorporated, Chicago, IL at a cost of \$1,235.00 for period July 1, 2014 through June 30, 2015.
4. **Laptop Purchase Approval**  
Be it recommended to purchase (75) Lenovo laptop computers through CDW Government, Vernon Hills, IL, for the High School Science Department to replace the units purchased in 2008. The per unit cost, with 3-year warranty, is \$609.25 for a grand total of \$45,693.75 from the technology budget. The laptops will be purchased off of CoStars IT Hardware Contract COSTARS-003-32 pending solicitor approval.
5. **License and Maintenance Renewal Approval**  
Be it recommended that the Board approve the renewal of the software maintenance and licenses for the IEPWriter Special Education software with Leader Services, Hazleton, PA starting July 1, 2014 through June 30, 2015 at a cost of \$6,873.
6. **Capital Reserve Account Transfer**  
Be it recommended that the Board approve a transfer to the capital reserve account in the amount of \$50,222.00.
7. **MySchoolBucks Agreement Approval**  
Be it recommended that the Board approve a K-12 Merchant Processing Agreement with Heartland Payment Systems, Jeffersonville, IN at a price of \$2.00 paid by the parent/user for each credit card/ACH transaction for online meal payments, and authorize the Business Administrator to execute said agreement along with the Terms & Conditions Acknowledgment .

Daniel Zablosky questioned the credit card procedure being introduced. Mr. Rapant explained parents will be able to apply funds to a student's lunch account by using a credit card and paying a \$2.00 fee per transaction.

8. **Retain McNees, Wallace & Nurick, LLC**  
Motion to retain McNees, Wallace & Nurick, LLC to represent the District in connection with the claim of the Robert Feaster Corporation.
9. **Elementary Sign Panel Replacement**  
Motion to approve Wiseman Graphics, Herndon, PA to do a complete sign panel replacement at the Line Mountain Elementary School at a cost of \$1000.00 with funds to be taken from the Capital Projects Fund.
10. **Middle / High School A-Panel Sign Installation**  
Motion to approve Ace of Signs, LLC, Selinsgrove, PA to install two Single Sided A-Panel Signs at the Middle / Senior High School at a cost of \$ 4,123.64 with funds to be taken from the Capital Projects Fund.
11. **Repointing and Sealing Middle / High School**  
Motion to approve Eagle Contracting, Inc., Herndon, PA to repoint and seal the west elevation of the original portion of the Middle / Senior High School at a cost of \$5,655.00 with funds to be taken from the Capital Projects Fund.
12. **Cafeteria Doors Approval**  
Motion to approve the purchase of two 5'x7'4" aluminum push up shutters from Shank Door of Myerstown, PA at a cost of \$3,666.00 with funds to be taken from the Capital Projects Fund.

Lawrence Neidig thanked the administration for the compilation of LMSD software renewals, subscriptions, licenses and maintenance information. He questioned if the District has experienced a decrease in textbook costs with the increasing software costs. Mr Campbell confirmed the textbook expenditures have decreased.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by David Bartholomew to approve Item Numbers A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11 and A12 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT - None

- 1 **Administrative Personnel Approval**  
The administration recommends approval of the employment of Jeffrey Lagerman as Middle School Principal effective July 1, 2014 at a salary of \$76,500.00.

2. **Professional Personnel Approval**  
The administration recommends approval of the employment of Brigette Styer as a first grade teacher at the Line Mountain Elementary School at a salary of (BA Step 4) \$37,602.00 effective August 25, 2014.
3. **Professional Personnel Approval**  
The administration recommends approval of the employment of Lindsey Scherer as a fifth grade Language Arts teacher at the Line Mountain Middle School at a salary of (BA Step 1) \$32,838.00 effective August 25, 2014.
4. **Professional Personnel Approval**  
The administration recommends approval of the employment of Catherine Creveling as a fifth grade Language Arts teacher at the Line Mountain Middle School at a salary of (BA Step 1) \$32,838.00 effective August 25, 2014.
5. **Professional Personnel Approval**  
The administration recommends approval of the employment of Kam Traugh as a sixth grade Science teacher at the Line Mountain Middle School at a salary of (BA Step 4) \$37,602.00 effective August 25, 2014.
6. **Professional Personnel Approval**  
The administration recommends approval of the employment of Trisha Herb as a fifth grade Math teacher at the Line Mountain Middle School at a salary of (BA Step 2) \$34,426.00 effective August 25, 2014.
7. **Day to Day Substitute Teacher**  
The administration recommends approval of the following day to day substitute teachers for the 2014-2015 school year:

<u>Name</u>	<u>Certification</u>
Cynthia Wood	Spanish

8. **Work Beyond the School Day Approval**  
The administration recommends approval of the following work beyond the school day at the LMEA contracted rate of \$22.00:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Lon Balum	Financial Aid Night	3
Lon Balum	Keystone Exams Preparation	36.5
Lon Balum	Senior Make-up Day	4
Lon Balum	Class Night Preparations	10
Lon Balum	Graduation Preparations	<u>8.5</u>
	Total Hours	62.0
CarolLynn Kahler	FCS Room Cleanup & Food Storage	8.5
Susan Ney	Graduation Projects	10.5
Larry Fisher	Sound System	4.5

9. **Coaches/Advisors**

Be it recommended that the board approve the following coaches/advisors for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jessica Klingler	Assistant Field Hockey Coach	\$1,390.00
Margaret Fessler	Volunteer Field Hockey Coach	\$ -0-
Jill Yisrael	Volunteer Field Hockey Coach	\$ -0-
Chelsea Smeltz	Middle School Field Hockey Coach	\$1,730.00
Marla Lahr	Middle School Field Hockey Coach	\$1,730.00
Jordan Taraschuk	Head Softball Coach	\$2,350.00
Douglas Fessler	Assistant Softball Coach	\$1,840.00
Amy Shipe	Assistant Softball Coach	\$1,660.00
Vanessa Straub	Volunteer Softball Coach	\$ -0-

David Bartholomew questioned the reason for two assistant softball coaches. Jeffrey Lagerman explained the two assistant coaches are required as per Title 9 regulations.

Solicitor Richard Roberts announced the need for an executive session at 7:21 PM for personnel matters. He also announced there was an executive session prior to tonight's meeting to meet with counsel for potential litigation and personnel issues. The meeting reconvened at 7:35 PM.

10. **Part-Time Employment Approval**

The administration recommends approval (pending working papers) of the employment of Justin Kaleta for the Information Technology Department at a rate of \$7.25 per hour effective June 25, 2014 through September 12, 2014.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Numbers B1, B2, B3, B4, B5, B6, B7, B8, B9 and B10 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT - None

1. **Use of Facilities**

The Line Mountain Soccer Boosters request the use of the soccer, stadium, field hockey, baseball, and football practice fields, concession stands, port-a-potties, and inside restrooms on Saturday, June 28, 2014 from 7:30 AM until 8:30 PM with a rain date of Sunday, June 29, 2014 for an Eagles soccer tournament.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by David Bartholomew to approve Item Number C1 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment:

A resident of Lower Mahanoy Township requested permission to address the Board. He questioned the amount of proceeds from the items that were taken to the Gratz Consignment sale. Tim Lagerman reported the net proceeds were approximately \$1100.00 to \$1200.00.

Board Comment:

Solicitor Richard Roberts announced there would be an executive session immediately following tonight's meeting for personnel matters with no action to follow.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Lauren Hackenburg seconded the motion to adjourn the meeting at 7:38 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary

