

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

July 8, 2014

I. President Laudenslager called the meeting to order at 6:50 PM at the Line Mountain Middle/Senior High School Library.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Absent
Dennis Erdman, Vice President	Present
Lauren Hackenburg	Present
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Absent
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 News Item", Nathan Troutman of Deibler, Straub & Troutman Insurance and four 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 24, 2014 as per attached pages.

Ronald Neidig made the motion and Marlin Yeager, Jr. seconded the motion to approve the above minutes. The motion passed by Acclamation.

VI. Motion to Approve the Agenda:

President Laudenslager announced two additions to the Agenda. A26 as a motion to extend the agreement with Jeremy and Sarah Strohecker and B10 as a motion to approve a .40 cent increase to classified salaries for the 2014-2015 school year.

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
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.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT – None.

1. **Check Approval**

Motion to approve checks for General Fund, Capital Projects Fund, and Student Activity Fund for the period ending July 2, 2014 as per attached pages.

2. **Exonerations/Appeals for Local Tax Collectors**

The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2013 taxes as per attached page.

3. **2014-2015 Agreement with the CSIU Pertaining to IDEA for the Fiscal Year**

Be it recommended that the Board approve an agreement with the CSIU pertaining to IDEA funds for the fiscal year 2014-2015 at an estimated amount of \$174,050 and authorize the superintendent to execute the same for the district as per attached pages.

4. **CSIU Food Service Agreements Approval**

Be it recommended that the Board approve a food service agreement between the Line Mountain School District and CSIU for the Northumberland Area Head Start Program and the Pre-K Counts Program.

5. **PlanCon J Approval**

Be it recommended that the Board approve PlanCon Part J documents for project accounting based on final costs for the Trevorton Elementary Project #3407 and the Line Mountain Junior-Senior High School/District Administrative Office Project #3408 as per attached pages.

This Item was tabled.

6. **2014-2015 Environmental Impairment Liability Policy Approval**

Be it recommended that the board approve an environmental impairment liability policy through Admiral Insurance Company at a cost of \$7,324.86. This coverage provides a \$1,000,000 limit of insurance with a \$10,000 per claim deductible for pollution coverage at the Elementary and Middle/High School locations, including the underground tank located at Line Mountain Elementary as per information page included in Board packets.

The Board briefly discussed the need for the liability insurance and consented to table the agenda item.

7. **Post-Employment Benefits Reporting Approval**

The Governmental Accounting Standard Board (GASB) issued Statement No. 45 in 2004. Under the new GASB No. 45 standards, school districts must account for and report the cost of post-employment benefits over the working lifetime of employees.

Be it recommended that the Board approve a contract with Conrad Siegel Actuaries, Harrisburg, PA to account for and report the cost of post-employment benefits at a cost not to exceed \$4,625 as per attached page.

8. **Line Mountain Sporting Events Admission Pricing Approval**

The administration recommends approval of the following admission prices for Line Mountain School District sporting events:

Per Home Event Pricing

All Varsity Events	Adults - \$4.00	* Students - \$2.00
Junior Varsity Only Events	Adults - \$2.00	* Students - \$1.00
Junior High Events	Adults - \$2.00	* Students - \$1.00

* Line Mountain School District students may attend extra-curricular activities at no cost with a student identification card.

Yearly Passes for Home Events

Adults \$50.00

Senior Citizens (age 62 & older) free upon receipt of pass from High School

Ticket Taking to Earn Yearly Pass:

A sign-up sheet will be made available to all Faculty and Staff at the beginning of the school year for anyone to sign up for THREE games to take tickets for any event. When signing up for THREE events a pass will be printed for the school year.

The public will be notified by ALERT NOW and posted on our WEBSITE that we will be charging admissions for all home events and they will have the same option as the Faculty and Staff to earn a yearly pass.

9. **Sports Officials Payment Approval**

The administration recommends the suggested payment for Sports Officials beginning with the start of the 2014-15 school year:

Varsity Sports

Baseball (2 officials)	\$70.00
Suspended Games	\$10 per inning
Basketball (2 officials)	\$75.00
(3 officials)	\$65.00
Field Hockey (2 officials)	\$100.00 JV&V
Football (6 officials)	\$70.00
Soccer (2 officials)	\$81.00
	\$111.00 JV&V
Softball (2 officials)	\$65.00
JV/Varsity	\$90.00
Suspended Game	\$10 per inning
Wrestling (1 official)	\$80.00

Junior Varsity

Baseball (2 officials)	\$55.00
Basketball (2 officials)	\$55.00
Field Hockey (2 officials)	\$61.00
Football (5 officials)	\$55.00
Soccer (2 officials)	\$60.00
Softball (2 officials)	\$55.00

Junior High / Middle School

Basketball (2 officials)	\$45.00 (1 game)
	\$60.00 (2 games)
Hockey (2 officials)	\$45.00 (1 game)
	\$60.00 (2 games)
Wrestling (1 official)	\$50.00

10. **Electrical PowerSupply Agreement Approval**

Be it recommended that the Board approve a PowerSupply Coordination Service Agreement with Direct Energy Business, LLC, Pittsburgh, PA, pending a review by our solicitor, and authorize Administration to execute the same at a fixed price as of 7-8-14 of:

- A. 7.083 cents for 12 months
- B. 7.005 cents for 24 months
- C. 6.944 cents for 36 months

The Board opted to proceed with Option C after a brief discussion.

11. **Security System Additions Approval**
Be it recommended that the Board approve the purchase of 23 additional cameras, wiring, and associated hardware from IntegraONE, Allentown, PA through PEPPM at a cost of \$25,987.00 pending solicitor approval as per attached page.
12. **IP Camera Licenses Purchase Approval**
Be it recommended that the Board approve the purchase of 23 IP Camera licenses from NRG Controls North, Inc., Selinsgrove, PA at a cost of \$2,250.00 as per attached page.
13. **Security Camera Installation Approval**
Be it recommended that the Board approve NRG Controls North, Inc. to furnish 24 man days (192) hours of service to install the additional security camera through PEPPM at a cost of \$17,280.00 pending solicitor approval as per attached page.

Daniel Zablosky questioned the need for the additional cameras. Superintendent Campbell responded the cameras were necessary for student observation especially after school outside the building.
14. **Sound System Additions Approval**
Be it recommended that the Board approve the purchase of Lighted Control Console, 2 wireless hand held microphone, and 2 weighted microphone bases through Divine Sound and System, Milton, PA at a cost of \$7667.24 as per attached page.
15. **Folding Chair Storage Cart Purchase Approval**
Be it recommended that the Board approve the purchase of 2 folding Chair Storage carts from Grainger, Lake Forest, IL at a cost of \$1,065.78.
16. **Folding Table Storage Cart Purchase Approval**
Be it recommended that the Board approve the purchase of 2 folding Table Storage carts from Decker Equipment at a cost of \$967.56.
17. **Software Purchase Approval**
Be it recommended that the board approve the purchase of Paws in Jobland software for the Line Mountain Elementary Guidance Department from Bridges Software of Culver City, CA at a cost of \$225.00 for the period July 31, 2014 through July 31, 2015.

18. **VISION Renewal Approval**
Be it recommended that the board approve to renew support for VISION Software from NetOp, Beaverton, OR at a cost of \$800.00 for the period July 27, 2014 through July 27, 2015.
19. **Read Naturally Renewal Approval**
Be it recommended that the board approve the renewal of the annual technical support and license for Read Naturally of St. Paul, MN at a cost of \$399.00 for the period July 23, 2014 through July 23, 2015.
20. **Numara Track-It Renewal Approval**
Be it recommended that the board approve the support renewal for Numara Track-It Software (Line Mountain HelpDesk Software) from BMC Software of Tampa, FL at a cost of \$2,814.00 for the period July 24, 2014 through July 24, 2015.
21. **SuccessMaker Renewal Approval**
Be it recommended that the board approve the renewal of the annual SuccessMaker support for the Line Mountain Elementary School from NCS Pearson, Chicago, IL at a cost of \$1,235.00 for the period July 1, 2014 through June 30, 2015.
22. **Laptop Disposal Approval**
Be it recommended that the board approve to send approximately 75 laptop computer parts having no value to Keystone Auctioneers, South Williamsport, PA at no cost to the district. Keystone will dispose of the equipment in accordance with the Pennsylvania State Universal Waste and Regulations and issue a certificate with items and quantities received to the Line Mountain School District.
23. **Discovery Streaming Licenses Renewal Approval**
Be it recommended that the board approve the renewal of the online Discovery Channel's Discovery Streaming Licenses from CSIU of Milton, PA at a cost of \$1,231.00 for the 2014-2015 School Year.
24. **Portable Toilet Rental Agreement Approval**
Be it recommended that the board approve a contract for portable toilet rentals with PA Environmental Solutions, Inc., Dalmatia, PA from July 1, 2014 to June 30, 2015 at a cost of \$50.00 per unit per month and authorize the administration to execute the agreement as per attached page.
25. **July Accounts Payable Approval**
Be it recommended that the Board approve payment of July 2014 bills subject to ratification at the August 2014 meeting.

26. **Agreement Extension Approval**

Motion to approve an Extension Agreement with Jeremy H. Strohecker and Sara L. Strohecker.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Dennis Erdman to approve Item Numbers A1, A2, A3, A4, A5, A7, A8, A9, A10, A11, A12, A13, A14, A15, A16, A17, A18, A19, A20, A21, A22, A23, A24, A25 and A26 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Tenure Approval**

The administration recommends approval of tenure for Kristin Knock effective July 1, 2014. She has met the requirements and will receive a Professional Employee contract.

2. **Professional Personnel Approval**

The administration recommends approval of the resignation of Rougena Baney, second grade elementary teacher effective June 30, 2014.

3. **Professional Personnel Approval**

The administration recommends approval of the employment of Maria Getchey as a second grade teacher at the Line Mountain Elementary School at a salary of (BA Step 1) \$32,838.00 effective January 2, 2015.

4. **Professional Personnel Approval**

The administration recommends approval of the employment of Elizabeth Pomykalski as a third grade teacher at the Line Mountain Elementary 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 Gina Radosta as a Spanish teacher at the Line Mountain High School at a salary of (BA Step 3) \$36,014.00 effective August 25, 2014.

6. **2014-2015 School Year Work Beyond The School Day Approval**

The administration recommends approval of the following for work beyond the school day at the LMEA contracted rate of \$22.00 per hour:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Lon Balum	High School Guidance	380 total hours
Jennifer Heitzman	Middle School Guidance	for both

7. **2013-2014 School Year Work Beyond The School Day Approval**
The administration recommends approval of the following additional hours for work beyond the school day at the LMEA contracted rate of \$22.00 per hour:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Lon Balum	High School Guidance	17.5
Jennifer Heitzman	Middle School Guidance	16
Jennifer Heitzman	PSSA Test Preparation	21

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Christine Sanders	Vocal Director	\$1,720.00
Ian Lundy	MS Girls Basketball Coach	\$1,460.00
Kam Traugh	MS Girls Basketball Coach	\$1,460.00
Jon Raker	Head Baseball Coach	\$3,250.00
Kelly Klinger	Assistant Baseball Coach	\$2,290.00

9. **Classified Personnel Approval**
The administration recommends approval of the resignation for purposes of retirement of Brenda Snyder, cafeteria worker at the Line Mountain Elementary School effective June 30, 2014.
10. **Classified Staff Hourly Increase**
Motion to increase classified staff members at a rate of \$.40 per hour for the 2014-2015 school year.

RECOMMENDED ACTION

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

Lauren Hackenburg thanked Rougena Baney and Brenda Snyder for their years of service.

Moved by Dennis Erdman and seconded by Ronald Neidig to approve Item Numbers B1, B2, B3, B4, B5, B6, B7, B8, B9 and B10 and carried by a vote of 7 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 2014-2015 school year as per attached page.

2. **Field Trips Approval**
The administration recommends approval of the following field trips for the 2014-2015 school year as per attached page.
3. **Safety Net Counseling, Inc. Approval**
Be it recommended that the board approve to enter into an agreement with Safety Net Counseling, Inc. for a partial hospitalization program if needed for the 2014-2015 school year and authorize the superintendent to execute the agreement.
4. **Agreement Letter Approval**
Be it recommended that the board approve the letter of agreement between the Line Mountain School District and the Northumberland County Behavior and Intellectual/Development Services to provide services for the Student Assistance Program for the 2014-2015 school year and authorize the superintendent to execute the agreement.

RECOMMENDED ACTION

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

Moved by Daniel Zablosky and seconded by Dennis Erdman to approve Item Numbers C1, C2, C3 and C4 carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment:

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to discuss personnel matters and to meet with counsel pertaining to litigation matters.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Marlin Yeager, Jr. seconded the motion to adjourn the meeting at 7:18 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

