

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

July 22, 2014

I. President Laudenslager called the meeting to order at 6:55 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	Present
Ronald Neidig	Present
Marlin Yeager, Jr.	Present
Daniel Zabolosky	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	Absent
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	Absent
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of "The Daily Item", Sarah DeSantis of "The News Item", and no 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, July 8, 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:

Dennis Erdman 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. **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 July 15, 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 2014 taxes as per attached page.
3. **Ambulance Coverage Agreement Approval**
Be it recommended that the Board approve an agreement with Americus Hose Company d/b/a Americus Community Ambulance Service for services rendered for sporting events throughout the year at a cost of \$50.00 per event plus an hourly rate of \$60.00 for basic life support and authorize Administration to execute the agreement as per attached pages.
4. **Motion of Retention Agreement**
Motion to approve Retention Agreement with McLauchlan & Associates, Inc.

RECOMMENDED ACTION

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

Moved by Lamont Masser and seconded by Daniel Zablosky to approve Item Numbers A1, A2, A3 and A4 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 Approval**
The administration recommends approval of the resignation of Catherine Creveling, 5th grade Reading teacher effective July 15, 2014.
2. **Professional Personnel Approval**
The administration recommends approval of the employment of Christine Shearn as 6th grade Reading teacher at the Line Mountain Middle School at a salary of (MA Step 4) \$38,806.00 effective August 25, 2014.
3. **Professional Personnel Approval**
The administration recommends approval of the employment of Jenna Kerstetter as 5th grade Reading teacher at the Line Mountain Middle School at a salary of (BA Step 1) \$32,838.00 effective August 25, 2014.
4. **Day to Day Substitute Teacher**
The administration recommends approval (pending clearances) of the following day to day substitute teachers for the 2014-2015 school year:

<u>Name</u>	<u>Certification</u>
Maria Getchey	Elementary PK – 4
Roy Casey	Elementary & Early Childhood
Kelly Heim	English

5. **2014-2015 Support Personnel Approval**

The administration recommends approval of the following support personnel for the 2014-2015 school year:

Statisticians/Scorekeepers

Randy Schaffner
Bill Maurer
Darrell Byerly
Marissa Campbell
Courtney Kieffer

Game Managers

Jon Raker
Mike Reed
Cindy Fessler
Doug Fessler

Fire Police

Hickory Corners Fire Company

Football Announcer

Kevin Mace

6. **Head Teacher Approval**

The administration recommends approval of Amy Young as head teacher at the Line Mountain Elementary School for the 2013-2014 school year. Compensation of \$1,000.00 per year as per the Collective Bargaining Agreement.

7. **Maternity Leave**

The administration recommends approval of maternity leave for Jackie Kelley from on or around September 12, 2014 until approximately December 2, 2014. She will use her personal, sick and uncompensated leave time.

8. **Work Beyond The School Day Approval**

The administration recommends approval of work beyond the school day for Amy Zartman for 50 summer hours to analyze test data and prepare data packets for the 2014-2015 school year at the LMEA contracted rate of \$22.00 per hour.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Ronald Neidig to approve Item Numbers B1, B2, B3, B4, B5, B6, B7 and B8 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. **Revised Code of Student Conduct Approval**

The administration recommends approval of the revised Code of Student Conduct as per attached pages.

2. **Amended Agreement Approval**

The administration recommends approval of the amendment to the Blended Learning Services Agreement with VLN Partners and the Line Mountain School District to conduct Hybrid Alternative Education Class for the 2014-2015 school year and authorize the superintendent to execute the contract pending solicitor approval as per attached pages.

RECOMMENDED ACTION

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

Dennis Erdman questioned the changes to the Code of Student Conduct Document. Jeffrey Lagerman explained the changes to the Code as needed due to ongoing new issues with student conduct.

Moved by Dennis Erdman and seconded by Ronald Neidig to approve Item Numbers C1, and C2 carried by a vote of 8 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 consult with counsel concerning litigation and discuss Collective Bargaining Agreement and personnel issues.

The Board briefly discussed the current bus scheduling actions and questioned if Board action was needed to address last minute student bussing changes. Mr. Campbell said he would meet with Jane Wolfe and discuss the issues and then make a decision if Board action was needed.

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 7:21 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

