

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

August 12, 2014

I. President Laudenslager called the meeting to order at 6:57 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	Absent
Jeffrey S. Roadcap	Secondary School Principal	Absent
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

Sarah DeSantis of "The News Item", Justin Strawser of "The Daily Item" and two members of the general public were present.

V. Approval of Minutes:

Regular Meeting, July 22, 2014 as per attached pages.

Ronald Neidig made the motion and Lamont Masser 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 Marlin Yeager, Jr. 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
Jeanne Menko thanked Tim Lagerman and the classified staff for preparation of the school building for the start of the school year. Kindergarten registration is currently at approximately 85 students.

Jeffrey Lagerman reported the student schedules are set to be mailed this week.

D. Property Committee
Timothy Lagerman presented quotes on woodcarpet and rubber mulch. After brief board discussion, the Board opted to proceed with the usual mulch again this year and an agenda item was added as such. The Board anticipates installation of rubber mulch next year. He also updated the Board on the installation of the school signs and cafeteria gates.

E. Policy Committee
No report.

F. Fiscal Committee
No report.

G. Personnel Committee
No report.

H. Northumberland County Career & Technology Center Report
Dennis Erdman reported there is a board meeting tomorrow night.

I. Central Susquehanna Intermediate Unit Report
No report.

J. Tax Collection Committee
No report.

VIII. ACTION ITEM

A. FISCAL

PUBLIC COMMENT – None.

1. **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.
2. **ALERTNOW Renewal Approval**
The administration recommends approval of the renewal of BlackBoard Connect, a parent communication system, at a cost of \$2,772.00 for the 2014-2015 school year and will automatically renew each year as per attached page.
3. **Study Island Renewal Approval**
Be it recommended that the Board approve to renew the Study Island Comprehensive Package software and Study Island Benchmark Testing for grades 2 through 11 through Edmentum, Minneapolis, MN from September 2, 2014 through September 22, 2015 at a total cost of \$16,838.
4. **Reading Eggs Software Renewal Approval**
Be it recommended that the Board approve to renew the Reading Eggs Software License through Edmentum, Minneapolis, MN for grades K-2 from September 2, 2014 through September 22, 2015 at a cost of \$1,979.
5. **Performance Tracker Software Renewal Approval**
Be it recommended that the Board approve to renew the Performance Plus Performance Tracker software through Sungard K-12 Education, Chicago, at a cost of \$3,619.25 from September 1, 2014 through August 31, 2015.
6. **The Meadows/Universal Community Behavioral Health Agreement Approval**
Be it recommended that the Board approve a Letter of Agreement with The Meadows/Universal Community Behavioral Health (UCBH), Centre Hall, PA at a rate of \$30.00 per hour used for educational services for up to two hours per day for the 2014-15 school year and authorize Administration to execute the agreement as per attached page.
7. **2014-2015 Private Bus Companies Approval**
Be it recommended that the Board approve the following private bus companies to provide transportation for field trips and athletic events as requested by teachers and coaches, pending clearances and certificates of insurance for the 2014-2015 school year:
 - Catawese Coach Company
 - Rohrer Bus Company
 - King Koal

8. **2014-2015 Extra-Curricular Transportation Contract Agreement**
Be it recommended that the Board approve the extra-curricular transportation contract with Marvin E. Klinger, Inc., Dornsife PA for the period July 1, 2014 through June 30, 2015 at \$12.33 per driver hour (\$20.00 minimum per run) and \$1.81 per mile (\$20.00 minimum per run) under the same terms and conditions as per the 2013-2014 school year as per attached page.
9. **2014-2015 School Bus Contract Approval**
Be it recommended that the board approve the execution of Contract No. 001 with Marvin E. Klinger, Inc., Dornsife, PA for the 2014-2015 school year for the transportation of school pupils at an estimated price of \$1,291,725.30 as per attached pages.
10. **Special Education Programs and Services for 2014-2015 Approval**
Be it recommended that the Board approve the Terms and Conditions with the CSIU for Service Delivery for special education programs and services for the 2014-15 school year and authorize Administration to execute the agreement as per attached pages.
11. **Elementary School Assembly Programs**
Be it recommended that the Board grant permission for Administration to execute a contract for the following elementary assembly program pending clearances as per attached page.

<u>Program</u>	<u>Vendor</u>	<u>Amount</u>
The NED Show 9/9/14 @ 10:00AM	All for KIDZ	\$1,200

12. **High School Musical Approval**
Be it recommended that the Board approve a contract and licensing fee for an amateur production of "Into the Woods" with Music Theatre International of New York, NY for a total amount of \$2,180 and authorize Administration to execute the contract as per attached pages.
13. **Checks Payable Approval**
Be it recommended that the Board approve the checks for scholarships as per attached sheets.
14. **Physician Coverage Agreement Approval**
Be it recommended that the board approve the letter of agreement with PinnacleHealth for physician coverage for all home football games at no charge to the district as per attached sheets.

Dr. Dempsey is no longer able to provide coverage at the home football games. Pinnacle Health has provided a Letter of Agreement to Provide Physician Coverage at the games at no cost to the District.

This Item was voted on separately.

15. **Swing Sets Removal and Relocation Approval**

Be it recommended that the board approve the removal and relocation of two swing sets at the Line Mountain Elementary School at a cost of \$3,800.00 through J.H. Rissinger & Sons, Inc., Dalmatia, PA.

RECOMMENDED ACTION

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

The Board briefly discussed the procedure to remove and install the swing sets detailing the labor and equipment necessary to complete the job.

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Number A15, and carried by a vote of 7 yes, 2 no and 0 abstentions on roll call vote with David Bartholomew and Troy Laudenslager casting the negative votes.

16. **Approval for Mulch**

Be it recommended that the board approve the purchase of playground woodcarpet mulch for the Line Mountain Elementary School for the 2014-2015 school year.

RECOMMENDED ACTION

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

Moved by David Bartholomew and seconded by Ronald Neidig to approve Item Numbers A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, A12, A13, A14 and A16 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**

Be it recommended that the Board approve the employment of Bradley Skelton as Dean of Students/Athletic Director at a salary of \$63,000.00 effective August 13, 2014.

2. **Professional Personnel Approval**

A. Be it recommended that the Board approve Amy Zartman, Reading Specialist, from ½ time employment to full time employment at a salary of \$48,983.00 (MA30 Step 9) effective August 25, 2014. Salary and benefits to be paid out of Title I funds.

B. Be it recommended that the Board approve the resignation of Danielle Jacukowicz, Special Education teacher at the middle school effective August 8, 2014.

C. Be it recommended that the Board approve the resignation of Amy Wilson, Reading teacher at the elementary school effective August 12, 2014.

D. Be it recommended that the Board approve the change of hiring date of Maria Getchey from January 2, 2015 to August 25, 2014.

3. **FMLA Leave Approval**

The administration recommends approval of Family Medical Leave for #4965 commencing on or around September 12, 2014 through until December 2, 2014.

4. **Mentor Teacher Approval**

The administration recommends approval of the following teachers as mentor teachers for the Middle School for the 2014-2015 school year at a rate of \$500.00 as per the collective bargaining agreement:

Jason Weller	Lori Hackenberg	Sara Lenig
Melanie Fowler	Charles Johnson	
Melinda Masser	Barbara Manning	

Mr. Campbell reported providing mentor teachers to new staff members is a legal issue and the rate is set in the Collective Bargaining Agreement.

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

The administration recommends approval (pending working papers) of the following support personnel for the 2014-2015 school year:

Clock Operators/Statisticians

Maura Lundy
Brianna Adams
Deborah Shaffer

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

A. The administration recommends approval of the following for summer substitute work at the substitute secretary rate of \$7.70 per hour:

<u>Name</u>	<u>Hours</u>
Connie Savidge	6.5

B. The administration recommends approval of the following personnel for work beyond the school day at the LMEA contracted rate of \$22.00 per hour for 4 hours to plan kindergarten orientation:

Crystale Straub Moyer	Beth Reed	Barbara Klebon
Peggy Long	Kristin Knock	

This Item was voted on separately.

7. **Day to Day Substitute Teacher Approval**

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>	<u>Name</u>	<u>Certification</u>
Jennifer Gotaskie	Elementary	Jessica Santai	Elementary
Emily Witt	Special Education & Early Childhood		
Rosanne Carson	Elementary	Sarah Degnitz	Music
David Deppen	Elementary	Mills Eure	Social Studies
Emily Faust	Elementary	Heather Feese	Elementary
Cheryl Ibberson	Home Economics	Kimberly Inch	Health & Phy. Ed.
Whitney Jones	Biology	Shari Malehorn	Business
Harold Morgan	Social Studies	Tiffany Myers	English
Anessa Renn	Elementary	Susan Rothermel	Accounting
Diane Schreffler	Elementary	Lindsay Shaffer	Chemistry
Bonnie Snyder	Elementary	Barbara Spotts	Special Education
Andrea Taylor	Elementary	Brooke Tressler	Elementary
Tara Buriak	Emergency	Barbara Eure	Emergency
Jennifer Feliciano	Emergency	Stanley Hojnacki	Emergency
Dodie Lovett	Emergency	Meagen Shomper	Emergency
Tara Smith	Emergency	Richard Vanslavie	Emergency
Patricia Zablosky	Emergency	Bonnie Campbell	Emergency

RECOMMENDED ACTION

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

Moved by David Bartholomew and seconded by Lawrence Neidig to approve Item Number B7, and carried by a vote of 8 yes, 0 no and 1 abstentions on roll call vote with Daniel Zablosky abstaining.

8. **Classified Personnel Approval**

A. The administration recommends approval for the employment of Alexis Schaffner as a 4 hour cafeteria worker at a rate of \$8.00 per hour effective August 13, 2014.

B. The administration recommends approval of the transfer of Debbie Bordner, cafeteria worker from a 4 hour position to a 5 hour position.

C. Be it recommended that the Board approve an adjustment of salaries paid to ESY classroom aides and personal card aides during July and August, 2014 to reflect the July 1, 2014 increase of \$0.40 for classified employees.

D. The administration recommends approval of the transfer of Susan Warford, cook at the high school to Head Cook at the elementary school at a rate of \$14.05 per hour retro-effective to August 6, 2014.

9. **Coaches/Advisors**

A. The administration recommends approval of the resignation of Danielle Jacukowicz as Assistant Fall Cheerleading Advisor effective August 8, 2014.

B. 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>
Courtlyn Trautman	Band Major Instructor	\$1,425.00

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by David Bartholomew to approve Item Numbers B1, B2, B3, B4, B5, B6, B8 and B9 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. **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. **First Reading of Policy Approval**

Be it recommended to approve the first reading of the following revised policy:

- 246, Student Wellness as per attached pages.

4. **New Story Agreement Approval**

The administration recommends approval of the 2014-2015 school year agreement with New Story and authorizes the Superintendent to execute the agreement as per attached pages.

5. **Justice Works Youth Care Agreement Approval**

The administration recommends approval of an agreement with Justice Works Youth Care from August 1, 2014 to July 31, 2015 for Alternative Education for disruptive youth and authorizes the superintendent to execute the agreement as per attached pages.

6. **Performance Audit Report Approval**

The administration recommends approval of the Auditor General's Performance Audit Report as per attached pages.

RECOMMENDED ACTION

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

Moved by David Bartholomew and seconded by Marlin Yeager, Jr. to approve Item Numbers C1, C2, C3, C4, C5 and C6 carried by a vote of 9 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 on litigation, Collective Bargaining Agreement and personnel matters.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Daniel Zablosky seconded the motion to adjourn the meeting at 7:39 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

