

LINE MOUNTAIN SCHOOL DISTRICT  
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

August 26, 2014

I. President Laudenslager called the meeting to order at 6:39 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	Absent
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	Middle School Principal	Present
Bradley Skelton	Dean of Students / Athletic Director	Present
Sherry Thompson	Food Service Director	Present
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**

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

V. Approval of Minutes:

Regular Meeting, August 12, 2014 as per attached pages.

David Bartholomew 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:

Ronald Neidig made the motion and Dennis Erdman seconded the motion to approve the Agenda. The motion passed by Acclamation.

VII. Administrative Reports:

A. Superintendent

Superintendent Campbell addressed the recent articles in the local newspapers regarding the potential upcoming teacher strike. He reviewed the timeline of events from the possible strike notification, Alert Now message, the length of strike likelihood and ongoing after school activities. Mr. Campbell also reviewed the possible changes to the school calendar.

Mr. Campbell spoke regarding the proposed Collective Bargaining Agreement issues being negotiated. Retirement, salaries, health care benefit changes, sick / personal leave changes and the number of days in a contract were areas reviewed.

B. Business Administrator

No report.

C. Principals

The principals reported on good new teacher induction and in-service days.

Bradley Skelton, the new Athletic Director / Dean of Students, was introduced. He formerly was the athletic director at Shikellamy School District.

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

Dennis Erdman reported there is a board meeting tomorrow night.

I. Central Susquehanna Intermediate Unit Report

No report.

J. Tax Collection Committee  
No report.

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting for personnel and Collective Bargaining issues and to consult with counsel concerning litigation matters.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT – None.

**This Item was voted on separately.**

1. **Treasurer's Report**

Be it recommended that the Board approve the Treasurers Cash report and all checks from all funds within the Line Mountain School District for the period ending August 20, 2014 as per attached pages.

B. Motion to approve payment of additional checks attached.

RECOMMENDED ACTION

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

Moved by David Bartholomew and seconded by Dennis Erdman to approve Item Number A1 and carried by a vote of 7 yes, 0 no and 1 abstentions on roll call vote with Marlin Yeager, Jr. abstaining.

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. **Delinquent Tax Exonerations**

The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page 33.

4. **COMBI Oven Purchase Approval**

Be it recommended that the Board approve the purchase of (10 Model #CTP7-20G Combination Oven/Steamer for the Line Mountain Middle and High School through Singer Equipment Co., Elverson, PA at a cost of \$37,250.67 through State Contract #4400011968.

5. **2013-2014 School Bus Contract Approval**  
Be it recommended that the board approve the 2013-2014 finalized transportation contract #001 with Marvin E. Klinger, Inc., Dornsife, PA at a price of \$1,291,725.30.
6. **Earned Income Tax Information Request Authorization**  
Berkheimer Associates, Bangor, PA is requesting to purchase a 2011 PA State Income Tax Data CD, and in connection therewith, the Business Administrator is seeking permission to execute the Commonwealth of Pennsylvania, Department of Revenue, Section 356 Agreement on behalf of the District as per attached pages.
7. **Elevator Maintenance Agreement Approval**  
Be it recommended that the board approve a 60 month maintenance agreement for the Middle School elevator through ThyssenKrupp, York, PA at a cost of \$100.00 per month and authorize the administration to execute the contract.

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Marlin Yeager, Jr. to approve Item Numbers 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 Approval**
  - A. The administration recommends approval of the resignation of Chelsea Vuchinich, Health and Physical Education teacher at the Line Mountain Elementary School effective August 14, 2014.
  - B. The administration recommends approval of the employment of Stephen Kelley, Jr. as Health and Physical Education teacher at the Line Mountain Elementary School at a salary of (BA Step 4) \$37,602.00 effective August 25, 2014.
  - C. The administration recommends approval of the resignation of Sean Snoddy, Technology Education teacher at the Line Mountain Middle High School effective upon replacement of the position or 60 days.

Dennis Erdman thanked the resigning staff for their service.

2. **Mentor Teacher Approval**

The administration recommends approval of Susan Ney as a mentor teacher for the High School for the 2014-2015 school year at a rate of \$500.00 as per the collective bargaining agreement.

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

The administration recommends approval of the following personnel for work beyond the school day for the 2014-2015 school year at the LMEA contracted rate of \$22.00 per hour:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Lori Brown	Literacy Coach	28 $\frac{3}{4}$
Margaret Haverovich	Title I	6
Megan Herrold	Title I	6
Autumn Spotts	Title I	6
Carol Kruskie	Elementary Guidance	40
Crystale Straub-Moyer	Kid Writing Parent Training2	
Peggy Long	Kid Writing Parent Training2	
Beth Reed	Kid Writing Parent Training2	
Barbara Klebon	Kid Writing Parent Training2	
Kristin Knock	Kid Writing Parent Training2	

B. The administration recommends approval of 27 hours for Connie Savidge used for elementary summer work at the rate of \$7.70 per hour.

4. **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>
Thad Swinehart	Head Girls Soccer Coach	\$1,810.00
Stephanie Geise	Assistant Girls Soccer Coach	\$1,390.00
Blaine Klinger	Volunteer Field Hockey Coach	\$ -0-
Sarah Lenig	Asst. Fall Cheerleading Coach	\$1,120.00
Teresa York	High School OM Coach	\$1,425.00
Shawntel Hoover	Elementary OM Coach	\$ 795.00

5. **Summer Elementary Library Personnel Approval**

The administration recommends approval for the employment of Sandra Kessler as a teacher for the summer elementary library program for the 2014-2015 school year at the LMEA contracted price of \$22.00 per hour.

6. **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>
Samantha Kaminskie	Elementary

7. **Classified Personnel Approval**

A. The administration recommends approval of the transfer of Stacy Long, cafeteria worker from a 4 hour position to a 5 hour position.

B. The administration recommends approval of the employment of Diane Brill as a cafeteria worker for the Line Mountain School District at a salary of \$8.00 per hour retro-effective August 14, 2014.

C. The administration recommends approval of the employment of the following as 6 ½ hour part time teacher aides for the Line Mountain School District effective August 27, 2014:

<u>Name</u>	<u>Salary per hour</u>
Karen Erdman	\$8.00
Loretta Hasey	\$9.00
Jennifer Laudenslager-Leitzel	\$8.00

**RECOMMENDED ACTION**

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

Moved by Dennis Erdman and seconded by Lamont Masser to approve Item Numbers B1, B2, B3, B4, B5, B6 and B7 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 2014-2015 school year as per attached page 35.

2. **Second Reading of Policy Approval**

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

- 246, Student Wellness as per attached pages.

3. **2013-2014 Bus Schedules and Drivers Approval**

The administration recommends approval of the bus driver list as per attached page and bus schedules for the 2014-2015 school year.

4. **School District Volunteer Group Approval**

Be it recommended that the Board approve the following groups as sanctioned school district volunteer groups for the 2014-2015 school year:

Line Mountain Elementary PTO	Line Mountain Arts Council
Line Mountain Band Boosters	Line Mountain Baseball Boosters
Line Mountain Basketball Boosters	Line Mountain Drama Boosters
Line Mountain Field Hockey Boosters	Line Mountain Football Boosters
Line Mountain Soccer Boosters	Line Mountain Softball Boosters
Line Mountain Wrestling Boosters	Line Mountain Cheerleader Boosters

**RECOMMENDED ACTION**

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

Moved by Ronald Neidig and seconded by Dennis Erdman 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:

Solicitor Richard Roberts announced there will 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, Lawrence Neidig made the motion and Dennis Erdman seconded the motion to adjourn the meeting at 8:05 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary

