

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

September 9, 2014

I. President Laudenslager called the meeting to order at 8:00 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	Middle School Principal	Present
Bradley Skelton	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 no members of the general public were present.

Superintendent Campbell reported the reason for the delayed start of the board meeting was due to the earlier scheduled hearing ran longer than expected. After the close of the hearing the board held it's previously scheduled executive session.

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to consult with counsel concerning litigation, and to discuss collective bargaining agreement and personnel issues.

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, August 26, 2014 as per attached pages.

Ronald Neidig made the motion and Lawrence Neidig 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 David Bartholomew seconded the motion to approve the Agenda. The motion passed by Acclamation.

VII. Administrative Reports:

A. Superintendent

Superintendent Campbell reported BSI will be in the District to present information on the Health Savings Account on September 24 and 25. These days are scheduled in-service days and administration, professional and classified staff are welcome to attend the presentation. Mr. Campbell also updated the board on the possible teacher strike and probable changes to the school calendar.

B. Business Administrator

No report.

C. Principals

Mrs. Menko reported the Zerbe Township Supervisors will accept the playground equipment scheduled for removal at the Line Mountain Elementary School to be situated at the Foundation Recreation Area. The Zerbe Township Supervisors welcome Line Mountain Students to use the facilities at the Recreation Area with advance notice.

Mr. Lagerman and Mr. Roadcap reported on the upcoming two assemblies with Judge Apfelbaum and the Pennsylvania State Police.

D. Property Committee

Timothy Lagerman reported on the progression of the sewage system repairs. Mr. Lagerman explained the additional repairs and materials to the original contract. He presented a change order for the necessary work and materials to complete the project and an Agenda Item was added as such. Solicitor Richard Roberts will research the regulations regarding a change order to a quoted amount exceeding an allowed quote amount.

Mr. Lagerman also presented samples of rubber mulch for the elementary playground.

- 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.

Mr. Erdman also reported the Pennsylvania State Game Commission has a \$1500.00 grant available for an archery program and encouraged the District to attempt to secure the funds.

- I. Central Susquehanna Intermediate Unit Report
No report.

VIII. ACTION ITEM

A. FISCAL

PUBLIC COMMENT – None.

1. **Check Approval**
Motion to approve checks for the General Fund and Trust Fund for the period ending September 4, 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. **Delinquent Tax Exonerations**
The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page.
4. **Emergency Guide Book Approval**
Be it recommended that the board approve the purchase of school emergency guidebooks for district use (see board packets for copy) through Wellspring Info, Montclair, NJ at a cost of \$7.95 per copy with a total of 150 copies to be purchased.

Mr. Roadcap presented the existing emergency guidebooks and the much improved replacement guidebooks.

5. **Boscov's Fundraiser Approval**
Be it recommended that the board approve the participation in Boscov's "Friends Helping Friends" Day on October 21, 2014 and authorize Administration to execute the necessary forms on behalf of the District.

6. **Escrow Agreement Approval**
Motion to approve an Escrow Agreement by and among the Line Mountain School District, the Lower Mahanoy Township Municipal Authority and Thomas E. Boop, Esquire, in the form presented to the Board with changes therein approved by the Board President.

Solicitor Richard Roberts explained the Escrow Agreement with The Northumberland National Bank in the amount of \$143,453.65.

7. **Extension Agreement Approval**
Motion to approve an Extension Agreement with Jeremy A. Strohecker and Sara L. Strohecker.

Solicitor Richard Roberts explained an extension for the agreement is needed to allow for the Escrow Agreement to be established.

8. **Sewer Change Order Approval**
Motion to approve the additional work consisting of what is set forth on Frank's Electric Change Order 001 in the amount of \$4,244.85.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lauren Hackenburg to approve Item Numbers A1, A2, A3, A4, A5, A6, A7 and A8 and carried by a vote of 9 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 employment of Joseph Kahl, Technology Education teacher at the Line Mountain High School at a salary of (BA Step 2)) \$34,426.00 effective upon release of employment from present position.

 - B. The administration recommends approval of the employment of Matthew Masters, Reading teacher at the Line Mountain Elementary School at a salary of (MA15 Step 14) \$56,577.00 effective January 5, 2015.

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

A. The administration recommends approval of 10 additional hours for Carol Kruskie, Elementary Guidance Counselor, for work beyond the school day for the 2014-2015 school year at the LMEA contracted rate of \$22.00 per hour.

B. The administration recommends approval of the following 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>Hours</u>	<u>Purpose</u>
Joanne Snyder	9	Kindergarten student records
Amy Wilson	2.5	Title I
Lori Brown	32.5	Professional Development

3. **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>
Mary Ann Taxis	Reading
Christina Lahr	Special Ed PK-8 & Elementary PK-4
Alicia Eisenhauer	Elementary
Lindsay McAndrew	Special Ed PK-8 & Elementary PK-4
Matthew Masters	Reading Specialist K-9 & Elementary K-6

4. **Substitute Classified Personnel Approval**

A. The administration recommends approval (pending clearances) of the following substitute classified personnel for the 2014-2015 school year:

<u>Name</u>	<u>Substitute Position</u>	<u>Salary</u>
Lisa Shaffer	Teacher aide & Cafeteria worker &	\$7.25
	Secretary	\$7.70
Jaymie Lenker	Teacher aide & Cafeteria worker	\$7.25
	Secretary	\$7.70
Jean Aurand	Secretary	\$7.70

B. The administration recommends approval of the resignation of Michelle Riehl, teacher aide at the Line Mountain Middle School effective August 20, 2014.

Dennis Erdman thanked Michelle Riehl on behalf of the Board for her years of service to the District.

5. Supsic Salary Increase Approval

Administration recommends approval of a salary increase for Tracy Supsic, School Social Worker, in the amount of \$1800.00 effective July 1, 2014.

6. Coaches / Advisors

Administration recommends approval of Kylie Heintzelman as a volunteer Boy Soccer Coach.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by David Bartholomew to approve Item Numbers B1, B2, B3, B4, B5 and B6 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

A. The administration recommends approval of the following field trips for the 2014-2015 school year as per attached page.

B. The administration recommends approval of the date change of the field trip to Jostens in State College, PA by the Yearbook class from September 29, 2014 to October 6, 2014 as per attached page.

3. Playground Equipment Approval

Be it recommended that the board approve the donation of playground equipment (swingset and cowboy) to Zerbe Township.

RECOMMENDED ACTION

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

Moved by Lamont Masser and seconded by Daniel Zablosky to approve Item Numbers C1, C2 and C3 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment – None.

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 8:45 PM.

Respectfully submitted,

Patty Troutman
Board Secretary