

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

September 23, 2014

I. President Laudenslager called the meeting to order at 6:38 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 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	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", Justin Strawser of "The Daily Item" and two 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, September 9, 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:

Lauren Hackenburg made the motion and Daniel Zablosky 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
Ms. Menko and Mr. Lagerman reported on the upcoming open house dates.
- 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.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT – None.

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 September 16, 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. **COMBI Oven Purchase Approval Correction**

Be it recommended that the Board approve a revision to Item A4 of the COMBI Oven Purchase on the August 26, 2014 board meeting minutes to reflect the correct Contract #4400011918.

4. **ACT 1 Application Outsourcing Approval**

Be it recommended that the Board approve a contract with Berkheimer OneSource, Bangor, PA for printing and mailing of the 2014 Line Mountain Homestead Farmstead (ACT 1) Applications.

Cost:

Printing, mailing, forms and envelopes	\$0.308 each
Current estimated postage	\$0.40

5. **Mobile Ag Ed Science Lab Agreement Approval**

Be it recommended that the Board grant permission for Administration to execute Agreements with Pennsylvania Friends of Agriculture Foundation, of Camp Hill, PA (pending solicitor approval) for the Mobile Ag Ed Science Lab Program pending clearances as per attached page:

		<u>Amount</u>
Line Mountain Middle School	1/20/15 thru 1/23/15	\$1,000.00
Line Mountain Elementary School	1/12/15 thru 1/16/15	\$1,250.00

6. **CSIU Food Service Agreements Approval**

Be it recommended that the Board approve a food service agreement for 2014-2015 school year between Line Mountain School District and Shamokin Area School District for the Northumberland County Vo-Tech and authorize Administration to execute the agreement as per attached pages.

7. **License Renewal Approval**

Be it recommended that the board approve the renewal of the Discovery Channel Online Streaming license from the CSIU, Milton, PA at a cost of \$1,247.00 effective July 1, 2014 until June 30, 2015.

8. **Elementary School Door Upgrades Approval**

Be it recommended that the board approve the installation and programming of keyless access upgrades to the main and rear office doors at the elementary school through NRG Controls North, Inc., Selinsgrove, PA at a cost of \$5,300.00 as per attached pages.

9. **Sale Items Approval**

Be it recommended that the board approve the sale of unused items to be sold at the annual fall consignment auction in Gratz, PA on October 4, 2014 - see board packets for pictures of items.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lamont Masser to approve Item Numbers A1, A2, A3, A4, A5, A6, A7, A8 and A9 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 Tara Werley, Math teacher at the Line Mountain Middle School effective date to be determined.

2. **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	Study Island	17
Cinda Grimm	Student Immunizations	11.25
Megan Herrold	Title I	5

3. **Classified Personnel Approval**

A. The administration recommends approval of Danielle Minnier as a 3 hour part time school year cafeteria worker for the Line Mountain School District at a salary of \$8.00 per hour effective upon completion of all paperwork.

B. The administration recommends approval of the resignation of LuAnn Geise, teacher aide, at the elementary school effective 10/3/2014.

C. The administration recommends approval of the resignation of Alexis Schaffner, cafeteria worker at the middle high school effective 10/3/2014.

David Campbell thanked the resigning staff for their years of service.

4. **Substitute Classified Personnel Approval**

The administration recommends approval of employment for the following substitute classified employees for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Brenda Snyder	substitute cafeteria worker	\$7.25
Kimberlee Dreisbach	substitute teacher aide	\$7.25
Cassandra Paul	substitute cafeteria worker	\$7.25

RECOMMENDED ACTION

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

Moved by Daniel Zablosky and seconded by Marlin Yeager, Jr. to approve Item Numbers B1, B2, B3 and B4 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.

2. **Field Trips Approval**

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

No Action on this Item.

3. **Use of Facility**

The administration recommends approval for the Line Mountain students and advisors to use the auditorium and choral room on Sunday, December 7, 2014 from 11:00 AM until 7:00 PM for a performance of their musical production.

The Board briefly discussed the practice of Sunday activities in the schools.

4. **Hearing Report Approved**

Motion to approve the Hearing Report and Adjudication pertaining to Student Residency Case NO. 2014-1.

5. **Daily Fit Log Program Approval**

The administration recommends approval for students to participate in DailyFitLog.com, a free web-based K-12 Health and Physical Education program to promote lifetime health and wellness for students. Students will need prior parental permission before starting the website program.

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, C4 and C5 and carried by a vote of 8 yes, 0 no and 0
abstentions on roll call vote.

This Item was voted on separately.

6. **Proceed with Archery Program**

The administration recommends moving forward with the approval to apply for
the grant for the Archery in Schools Program with the Pennsylvania Game
Commission.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lauren Hackenburg to approve
Item Number C6 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 was an executive session prior to tonight's
meeting to meet with counsel to discuss litigation, personnel and Collective Bargaining
matters. There will be an executive session immediately following tonight's meeting to
discuss Collective Bargaining and personnel matters.

Dennis Erdman requested setting up a time to review the Classified Compensation
Plan in the near future.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lauren Hackenburg
made the motion and Dennis Erdman seconded the motion to adjourn the
meeting at 6:57PM.

Respectfully submitted,

Patty Troutman
Board Secretary

