

## LINE MOUNTAIN SCHOOL DISTRICT

### MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

October 14, 2014

I. President Laudenslager called the meeting to order at 6:30 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.	Absent
Daniel Zablosky	Present
Patty Troutman, Secretary, Non-Member	Present

#### **ADMINISTRATION**

David M. Campbell	Superintendent	Absent
Philip S. Rapant, Jr.	Business Administrator	Absent
Jeffrey S. Roadcap	Secondary School Principal	Absent
Jeanne Menko	Elementary School Principal	Absent
Jeffrey Lagerman	Middle School Principal	Absent
Bradley Skelton	Dean of Students / Athletic Director	Absent
Sherry Thompson	Food Service Director	Absent
Amy Dunn	Director of Special Education	Absent
Keith Harro	Network Administrator	Absent
Tim Lagerman	Director of Plant Operations	Absent
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.

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 23, 2014 as per attached pages.

Dennis Erdman made the motion and Ronald Neidig 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  
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  
Dennis Erdman reported the October meeting was cancelled and the next scheduled meeting is in November.

I. Central Susquehanna Intermediate Unit Report  
No Lawrence Neidig reported the next meeting is tomorrow night.

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. **Delinquent Tax Exonerations**  
The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page.
3. **5<sup>th</sup>/ 6<sup>th</sup> Grade Door Upgrades Approval**  
Be it recommended that the board approve the installation and programming of keyless access upgrades to the 5<sup>th</sup>/6<sup>th</sup> door at the middle school through NRG Controls North, Inc., Selinsgrove, PA at a cost of \$5,400.00 as per attached pages.
4. **Software Renewal Approval**  
Be it recommended that the board approve a motion to renew the Choices Planner and Choices Explorer software for the high school guidance department through Bridges Transition Co., Culver City, CA at a cost of \$1,035.00 to extend from November 1, 2014 through October 31, 2015.
5. **Internet Filter Software Renewal and Maintenance Approval**
  - A. Be it recommended that the board approve a motion to renew the M86 Internet Filter software and Reporter Academic bundle through Micro Technology Group, Inc., Bensalem, PA at a cost of \$2,112.00 to extend from November 16, 2014 through November 15, 2015.
  - B. Be it recommended that the board approve a motion to renew the hardware maintenance on the Trustwave (M86) Internet Filter WF550 appliance through Micro Technology Group, Inc., Bensalem, PA at a cost of \$1,039.20 to extend from November 16, 2014 through November 15, 2015.
6. **Mobile Ag Ed Science Lab Agreement Approval**  
Be it recommended that the Board approve the remaining balance of \$2,250.00 for a total payment of \$4,500.00 for the Mobile Ag Ed Science Lab Program to operate in January 2015. The down payment of \$2,250.00 was approved at the September 27, 2014 board meeting.

7. **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 pages.

<u>Program</u>	<u>Vendor</u>	<u>Amount</u>
Arithmetickles Show 4/24/15 @ 2:00PM & 6:00PM	ArtsEcho Children's Theatre Center	\$1,340

8. **2014-2015 Grant Approval**

The administration recommends approval of the following Grants for the 2014-2015 school year pending final approval from the Pennsylvania Department of Education:

	<u>Amounts</u>
Title I, Improving Basic Programs	\$288,316.00
Title II, Improving Teacher Quality	\$ 53,587.00

**RECOMMENDED ACTION**

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

Moved by Lawrence Neidig and seconded by Dennis Erdman to approve Item Numbers A1, A2, A3, A4, A5, A6, A7 and A8 and carried by a vote of 7 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 employment of Lindsey McAndrew, Special Education teacher at the Line Mountain Middle School at a salary of (BA Step 1)) \$32,838.00 effective September 10, 2014.

2. **2014-2015 Work Beyond The School Day Approval**

A. The administration recommends approval of  $\frac{3}{4}$  of an hour for Carol Kruskie, Elementary Guidance Counselor for work beyond the school day at the LMEA contracted rate of \$22.00 per hour used for transportation.

B. The administration recommends approval of 6 hours for Connie Savidge, teacher aide at the elementary school for work beyond the school day used for Study Island training on September 24<sup>th</sup>.

3. **After School Tutor Approval**

The administration recommends approval of the following teachers for after school tutoring at the Line Mountain Middle and High School for the 2014-2015 school year at the collective bargaining agreement rate of \$22.00 per hour not to exceed 280 total hours for the 2014-2015 school year:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Lori Brown	Cynthia Fessler	Michael Hayner
Trisha Herb	Jenna Kerstetter	Sarah Lenig
Lindsey McAndrew	Christine Shearn	Kam Traugh
Alan Zelnick		

4. **Mentor Teacher Approval**

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

5. **Coaches/Advisors**

The administration recommends approval of the following coaches/advisors for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kylee Heintzelman	Assistant Boys Soccer Coach	\$590.70

6. **Day to Day Substitute Teachers Approval**

The administration recommends approval of the following day to day substitute teachers for the 2014-2015 school year:

<u>Name</u>	<u>Certification</u>
Shannon Witmer	Social Studies
Debra Leitzel	Emergency

7. **Classified Personnel Approval**

The administration recommends approval of Karen Masser as a 4 hour part time school year cafeteria worker for the Line Mountain School District at a salary of \$8.00 per hour effective October 15, 2014.

8. **Uncompensated Leave Approval**

Be it recommended that the board approve uncompensated leave for the following for the 2014-2015 school year:

<u>Name</u>	<u>Dates</u>	<u>Purpose</u>
Alexis Schaffner	9/8 – 16 & 9/24/2014	Personal
Danielle Minnier	11/3 – 7/2014	Travel

9. **Substitute Classified Personnel Approval**

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>
Barbara Outrich	Cafeteria Worker	\$7.25
Willard Reed	Cafeteria Worker	\$7.25

RECOMMENDED ACTION

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

Moved by Lamont Masser and seconded by Daniel Zablosky to approve Item Numbers B1, B2, B3, B4, B5, B6, B7, B8 and B9 and carried by a vote of 7 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.

**This Item was voted on separately.**

3. **Use of Facility**

The administration recommends approval for the Line Mountain students and advisors to use the auditorium, choral room, and FCS room on Sunday, December 7, 2014 from 12:00 PM until 7:00 PM for a performance of their musical production.

RECOMMENDED ACTION

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

The Board briefly discussed the practice of allowing activities to be scheduled on Sundays. The Board will consider further discussion after the new year to disallow the continuation of scheduled events for the upcoming school year.

Moved by Lamont Masser and seconded by Ronald Neidig to approve Item Number C3 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

4. **First Reading of Policy Approval**

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

- 209.1, Food Allergy Management, as per attached pages.

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 Numbers C1, C2 and C4 and carried by a vote of 7 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 to meet with counsel to discuss litigation matters.

Dennis Erdman questioned the status of a future sign to acknowledge the state  
wrestling achievement. The Board will consider possible sign options in the near  
future.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman  
made the motion and Lawrence Neidig seconded the motion to adjourn the  
meeting at 6:42 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary