

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

October 27, 2014

I. President Laudenslager called the meeting to order at 6:40 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	Present
Jeanne Menko	Elementary School Principal	Present
Jeffrey Lagerman	Middle School Principal	Present
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	Present
Richard J. Roberts, Jr.	Solicitor	Present

**OTHERS**

Mark Gilger of "The News Item", Justin Strawser of "The Daily Item", Duane Good of "The Upper Dauphin Sentinel" and approximately five 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, October 14, 2014 as per attached pages.

Ronald Neidig 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:

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

- VII. Administrative Reports

- A. Superintendent  
Mr. Campbell updated the Board on the most recent student athletic and music competitions and achievements.
- B. Business Administrator  
No report.
- C. Principals  
Mrs. Menko reported on the Drug Awareness Red Ribbon activities scheduled this week for K-12 students. She also reported on an upcoming workshop to be held November 4, 2014 sponsored by Mrs. Kruskie through Susquehanna Community Foundations of Berwick to present facts about child abuse. The program is free to the 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  
No report.
- I. Central Susquehanna Intermediate Unit Report  
No report.
- J. Tax Collection Committee  
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 October 22, 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. **Budget Transfers**  
The administration recommends approval of the 2014-2015 budget transfers as per attached pages.
5. **2014-15 Elementary and Middle School Yearbook Approval**  
Be it recommended that the Board approve (pending clearances) Lifetouch National School Studios, Inc., Harrisburg, PA to take pictures for the 2014-15 elementary and middle school yearbooks at no cost to the district and authorize the school principals to execute the agreements.
6. **This Item Was Tabled.**  
**2014-2015 High School Prom Approval**  
Be it recommended that the Board approve holding the high school prom at the Front Street Station, Northumberland, PA on May 16, 2015 from 6:30 to 10:30PM. Cost to be determined at a later date with the funds to be taken from the junior class.

The Board briefly discussed the option of having the Prom at the Line Mountain School rather than outside the District. The Board opted to table this agenda item at this point.

7. **Lumber Purchase Approval**  
Be it recommended that the Board approve the purchase of pressure treated lumber and deck boards for the wood and metal department to construct 4 benches and 3 picnic tables at an estimated cost of \$900.00 for the cemented area outside of the 400 wing to be used to create an outdoor patio area for students, athletics, classes and staff recreational use.
8. **Yearbook Online Sales Approval**  
Be it recommended that the Board approve Josten's collection of yearbook payments and processing of credit card information through online sales at no charge to the district pending solicitor approval as per attached.

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Ronald Neidig to approve Item Numbers A1, A2, A3, A4, A5, 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**  
The administration recommends approval of the employment Dylan Yoder as an eighth grade math teacher at the Line Mountain Middle School at a salary of (BA Step 1) \$32,838.00 effective date to be determined.  
  
**This Item Was Voted On Separately.**
2. **After School Tutor and Detention Personnel Approval**  
The administration recommends approval of the following personnel for after school tutoring and detention for the 2014-2015 school year. Salaries at \$22.00 per hour as per the Collective Bargaining Agreement for work beyond the school day:

Michael Hayner	Jackie Kelley	Crystale Straub-Moyer
Emily Faust	Lon Balum	Lori Brown
Denya Burris	Julie Nevin	Shelley Herb Fausey
Wesley Wagner		

RECOMMENDED ACTION

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

Moved by Lamont Masser and seconded by Ronald Neidig to approve Item Number B2 and carried by a vote of 8 yes, 1 no and 0 abstentions on roll call vote with David Bartholomew casting the negative vote.

3. **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>
Steve Kelley	Jr High Boys Basketball Coach	\$1,550.00
Cody Rebuck	Volunteer Asst. Wrestling Coach	\$ -0-
Brett Snyder	Volunteer Asst. Wrestling Coach	\$ -0-

4. **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>
Abigail Manning	Emergency

5. **Classified Personnel Approval**

A. The administration recommends approval of the resignation of Stacy Long, cafeteria worker at the middle high school effective October 24, 2014.

B. The administration recommends approval of the transfer of Karen Masser, cafeteria worker from a 4 hour position to a 5 hour position effective October 27, 2014.

C. The administration recommends approval of the transfer of Danielle Minnier, cafeteria worker from a 3 hour position to a 4 hour position effective October 27, 2014.

D. The administration recommends approval of the employment of Alicia Gordon as a 3 hour part time school year cafeteria worker at a salary of \$8.00 effective upon completion of all paperwork.

**RECOMMENDED ACTION**

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

Dennis Erdman commended Mr. Haas on his exceptional work with the students in the wood and metal department.

Daniel Zablosky expressed the Board's appreciation for the services of Sherry Thompson.

Moved by David Bartholomew and seconded by Marlin Yeager, Jr. to approve Item Numbers B1, B3, B4 and B5 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

**This Item Was Removed From The Agenda.**

6. **FMLA Leave Approval**

The administration recommends approval of Family Medical Leave for Employee #2483 commencing on a day to be determined until December 31, 2014.

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. **Second Reading of Policy Approval**

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

- 209.1, Food Allergy Management as per attached pages.

4. **Homebound Instruction Approval**

The administration recommends approval to provide homebound instruction for a 5<sup>th</sup> grade student at the Line Mountain Middle School as per letter from the student's doctor and parents.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Lamont Masser to approve Item Numbers C1, C2, C3 and C4 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment:

**Motion To Go To Nonbinding Arbitration.**

Motion to offer to go to nonbinding arbitration with Line Mountain Education Association so as not to interrupt the educational process of the students of Line Mountain School District.

Moved by Dennis Erdman and seconded by David Bartholomew and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

David Bartholomew questioned the anticipated winter sports schedule in the event of a strike and members of the professional staff refusing to coach the students. Solicitor Richard Roberts suggested the Board address the subject during executive session after tonight's meeting.

**Motion To Go To Fact Finding.**

Motion if Line Mountain Education Association does not accept nonbinding arbitration to proceed with fact finding so as not to interrupt the educational process of the students of Line Mountain School District.

Moved by Daniel Zablosky and seconded by Ronald Neidig and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

Mr. Campbell briefly explained the process involved with nonbinding arbitration and fact finding motions.

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to discuss Collective Bargaining and there will be an executive session immediately following tonight's meeting to meet with counsel to discuss personnel, litigation and Collective Bargaining matters.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Marlin Yeager, Jr. seconded the motion to adjourn the meeting at 7:02 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary