

LINE MOUNTAIN SCHOOL DISTRICT  
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

November 11, 2014

I. President Laudenslager called the meeting to order at 8.25 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
Mat Schell	Food Service Director	Absent
Amy Dunn	Director of Special Education	Absent
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.

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 27, 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:

Lamont Masser made the motion and Marlin Yeager, Jr. seconded the motion to approve the Agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent  
No report.

B. Business Administrator  
Mr. Rapant addressed the Board regarding the upcoming preliminary budget timeline. The Board opted to consider their options and further discuss their preferences later.

C. Principals  
Mr. Roadcap reported on the Veteran's Day Assembly held today with guest speaker Brian Henninger and thanked Mr. Rodney Knock and the Student Council for their actions to arrange the guest speaker.

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 next meeting is tomorrow night.

I. Central Susquehanna Intermediate Unit Report  
Lawrence Neidig reported the next meeting is next week.

J. Tax Collection Committee  
No report.

## VIII. ACTION ITEM

### A. FISCAL

PUBLIC COMMENT – None.

#### 1. **Checks Report Approval**

Be it recommended that the Board approve payment of all checks from all funds within the Line Mountain School District for the period ending November 4, 2014 as per attached pages

#### **This Item Was Voted On Separately.**

B. Additional checks for approval as per attached pages.

#### RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Numbers A1B and carried by a vote of 7 yes, 0 no and 1 abstentions on roll call vote with Troy Laudenslager 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.

#### 4. **Wireless Access Points Purchase Approval**

Be it recommended that the board approve the purchase of (10) refurbished Cisco Wireless Access points for use in the Line Mountain Elementary School through the BLaST IU 17 of Canton, PA at a cost of \$2,000.00

#### 5. **Tax Collection Committee Delegate Approval**

Be it recommended that the Board approve Patty Troutman as the primary voting delegate, Philip Rapant as the first alternate voting delegate, and Joanna Hovenstine as the second alternate voting delegate for the Tax Collection Committee for a term of one (1) year starting January 1, 2015.

6. **Municipal Continuing Disclosure Cooperation (MCDC) Initiative Resolution**  
Be it recommended that the Board approve the MCDC Initiative Resolution as per attached page.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Numbers A1A, A2, A3, A4, A5 and A6 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Coaches/Advisors**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Ian Lundy	Volunteer Asst. Girls Basketball Coach	\$0.00
Allison Reiner	Volunteer Asst. Girls Basketball Coach	\$0.00
Elyse Whary	Volunteer Asst. Girls Basketball Coach	\$0.00

B. The administration recommends approval of the resignation of Jordan Taraschuk as Head Softball Coach effective November 5, 2014.

2. **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>
Debra Geise	Reading
Bonita Campbell	Emergency
Lawrence Kaskie	Emergency (School Nurse)

3. **Mentor Teacher Approval**

The administration recommends approval of the following personnel as mentor teachers for the 2014-2015 school year at a rate of \$500.00 as per the collective bargaining agreement:

Amy Shipe                      Wesley Wagner

4. **Substitute Classified Personnel Approval**  
The administration recommends approval of the following for substitute personnel:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Linda Derck	Cafeteria Worker	\$7.25

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

5. **Memorandum of Agreement Approval**  
Be it recommended that the board approve the attached memorandum of agreement.
6. **After School Tutor and Detention Personnel Approval**  
The administration recommends approval of Kim Poltonavage for after school tutoring and detention for the 2014-2015 school year. Salary at \$22.00 per hour as per the Collective Bargaining Agreement for work beyond the school day.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Daniel Zablosky to approve Item Numbers B1, B2, B3, B4, and B6 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.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Lawrence Neidig to approve Item Numbers C1 and C2 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment None.

Board Comment:

Dennis Erdman questioned the status of the State Champion Wrestling sign which was removed from the signage at the entrance to the school driveway upon renovation to that sign. The Board discussed the condition of the sign and possible future placement of the sign. Further discussion is expected to resolve the impending site for installation of the sign.

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

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Ronald Neidig seconded the motion to adjourn the meeting at 8:49 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary