

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING December 3, 2014

Reorganization of Board

I. President Laudenslager called the meeting to order at 6:51 PM at the Northumberland County Career and Technology Center.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
Dennis Erdman, Vice President	Absent
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	Dean of Students/Athletic Director	Present
Matthew Schell	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" and approximately four members of the general public were present.

IV. Routine:

A. Nomination and election of a Temporary President by the board members.

President Laudenslager called for the nomination of a Temporary President. David Bartholomew nominated Lawrence Neidig as the Temporary President. There were no further nominations. The nomination passed by Acclamation.

B. Nomination and election of a President.

Temporary President, Lawrence Neidig, called for the nomination of a President. Lauren Hackenburg nominated Troy Laudenslager as President. There were no further nominations. The nomination passed by Acclamation.

C. Nomination and election of a Vice President.

President Laudenslager called for the nomination of a Vice President. David Bartholomew nominated Dennis Erdman for Vice President. There were no further nominations. The nomination passed by Acclamation.

D. Nomination and election of a PSBA Legislative representative.

President Laudenslager called for the nomination of a PSBA Legislative Representative. David Bartholomew nominated Lawrence Neidig as the PSBA Legislative Representative. There were no further nominations. The nomination passed by Acclamation.

E. President shall appoint Vo-Tech Representatives.

President Laudenslager appointed David Bartholomew and Dennis Erdman as Vo-Tech Representatives.

Public Comment – None.

V. Motion to Adjourn:

Lauren Hackenburg made the motion and David Bartholomew seconded the motion to adjourn the Reorganization Meeting at 6:57 PM. The motion carried by Acclamation.

Respectfully submitted,

Patty Troutman
Board Secretary

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

December 3, 2014

President Laudenslager called the meeting to order at 7:00 PM at the Northumberland County Career and Technology Center.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
Dennis Erdman, Vice President	Absent
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	Dean of Students/Athletic Director	Present
Matthew Schell	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" and approximately four 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, November 11, 2014 as per attached pages.

Lamont Masser 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:

Ronald Neidig 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
No report.
- C. Property Committee
No report.
- D. Policy Committee
No report.
- E. Fiscal Committee
No report.
- F. Personnel Committee
No report.
- G. Northumberland County Career & Technology Center Report
No report.
- H. Central Susquehanna Intermediate Unit Report
No report.
- I. Tax Collection Committee
No report.

VIII. **ACTION ITEMS**

A. FISCAL

PUBLIC COMMENT – None.

1. **Treasurer's Report**

- a. 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 November 21, 2014 as per attached pages.
- b. Be it recommended that the Board approve payment of December 2014 bills subject to ratification at the January 2015 meeting.
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. **Reading Series Purchase Approval**
Be it recommended that the board approve a new reading series for the Line Mountain Elementary School entitled Journeys K – 4 from Houghton Mifflin Harcourt, Orlando, FL at a cost of \$72,803.08.

Mrs. Menko and Mr. Campbell expressed the need for the new reading series in order to update the present reading program.
6. **Archery Equipment Purchase Approval**
Be it recommended that the board approve the purchase of archery equipment through the PA Game Commission's Archery in the Schools Program incorporating a \$2,000.00 grant with the game commission at a final cost of \$4,624.00.
7. **Apple iPads Purchase Approval**
Be it recommended that the board approve the purchase of 3 Apple iPads through Apple Education, Austin, TX at a cost of \$1,197.00 to be used by the high school faculty.
8. **Tax Claim Bureau Sale Approval**
Be it recommended that the Board approve the Consent of Sale Property from the Tax Claim Bureau Repository List and authorize Administration to execute the same as per attached pages.
9. **Duplicate Tax Payment Approval**
Be it recommended that the Board approve the refund of \$291.12 to Thomas Wetzell, Sunbury, PA for a partial duplicate delinquent occupation tax payment.

10. **Sworn Statement in Proof of Loss**

Motion to approve a Sworn Statement in Proof of Loss to The Netherlands Insurance Company in the form presented to the Board and to authorize the Superintendent to execute the same.

RECOMMENDED ACTION

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

Moved by Lamont Masser and seconded by Marlin Yeager, Jr. to approve Item Numbers A1, A2, A3, A4, A5, A6, A7, A8, A9 and A10 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**

a. The administration recommends approval of the resignation of the following coaches for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Amy Shipe	Assistant Softball Coach	11/13/14
Michael Reed	Varsity Girls' Basketball Coach	11/17/14
Jonathan Raker	Assistant Girls' Basketball Coach	11/17/14

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kam Traugh	Girls Head Basketball Coach	\$1,990.00
Lori Hackenberg	Assistant Girls Basketball Coach	\$1,300.00
Holly Scheib	Volunteer Asst. Girls Basketball Coach	\$ -0-
Lindsay McAndrew	Asst. Winter Cheerleading Advisor	\$1,120.00
Denya Burris	Volunteer Asst. Girls Basketball Coach	\$ -0-

The Board expressed annoyance in the manner of the resignations of the above coaching staff. They also acknowledged the staff who stepped into the vacancies on such short notice.

2. **2014-2015 Support Personnel Approval**

The administration recommends approval (pending working papers) of the following support personnel for the 2014-2015 school year:

<u>Game Manager</u>		<u>Statisticians/Clock keepers</u>	
Lori Hackenberg	Holly Scheib	Darrell Byerly	Amanda Klinger
Cindy Fessler	Butch Fessler	Lisa Wren	Amanda Riehl
		Deb Shaffer	

3. **Classified Personnel Approval**

The administration recommends approval of the employment of Jaymie Lenker as a teacher aide for the Line Mountain School District at a salary of \$8.00 per hour effective December 4, 2014.

4. **Substitute Classified Personnel Approval**

The administration recommends approval (pending clearances) of the following substitute classified personnel:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Alicia Coller	Substitute Teacher Aide	\$7.25
Nancie Miller	Sub Teacher Aide & Cafeteria Worker	\$7.25
Lynn Daya	Substitute Teacher Aide	\$7.25
Deanna Bordner	Substitute Teacher Aide	\$7.25

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

Moved by David Bartholomew and seconded by Ronald Neidig 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 Conferences Approval**

a. The administration recommends approval of Faculty Conferences for the 2014-2015 school year as per attached page.

b. Be it recommended that the Board approve Orton-Gillingham training in Baltimore, MD for Melanie Fowler at a cost of \$2,031.32 and Sarah Lenig at a cost of \$1,375.00 scheduled for December 15 through December 19, 2014

2. **Field Trip Approval**

The administration recommends approval of 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.

Lauren Hackenburg thanked the 4th grade teachers for planning and organizing the field trip to the State Capital and Museum.

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

This Item Was Voted On Separately.

3. **Use of Facilities Approval**

a. The Line Mountain Elementary wrestling program requests the use of the Line Mountain High School main gym and cafeteria on Sunday, December 14 and 21, 2014 from 1:00 PM until 5:00 PM for the elementary home dual meet.

b. The Line Mountain Baseball Boosters request the use of the Line Mountain High School cafeteria on Sunday, February 8, 2015 from 1:00 PM to 5:00 PM for a basket bingo fund raiser.

c. The Line Mountain Drama Club requests the use of the Line Mountain High School auditorium and FCS classroom on Sunday, April 26, 2015 from 1:00 PM to 5:00 PM for a public performance of their play.

RECOMMENDED ACTION

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

The Board briefly discussed the practice of scheduling Sunday activities. The issue will be addressed at a future meeting and the Board will establish use of facilities practice to be followed by all groups.

Moved by Ronald Neidig and seconded by Daniel Zablosky to approve Item Number C3 and carried by a vote of 6 yes, 2 no and 0 abstentions on roll call vote with Lamont Masser and Lawrence Neidig casting the negative votes.

IX. Public Comment – None.

Board Comment:

President Laudenslager announced there would be an executive session immediately following the meeting to meet with counsel regarding current litigation with no action to follow.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lauren Hackenburg made the motion and Lawrence Neidig seconded the motion to adjourn the

meeting at 7:27 PM.

Respectfully submitted,

Patty Troutman
Board Secretary