

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

January 27, 2015

I. President Laudenslager called the meeting to order at 6:34 PM at the Line Mountain Middle / 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	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
Matthew Schell	Food Service Director	Absent
Amy Dunn	Director of Special Education	Absent
Keith Harro	Network Administrator	Present
Tim Lagerman	Director of Plant Operations	Absent
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Sarah DeSantis of "The News Item", and three members of the professional staff were present.

IV. President Laudenslager recognized the public present. There were no comments from the public at this time.

V. Approval of Minutes:

Regular Meeting, January 13, 2015 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:

David Bartholomew made the motion and Lamont Masser seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports:

A. Superintendent

Mr. Campbell reported the three professional staff, Jenna Kerstetter, Lindsey Scherer and Christine Shearn, were present as part of the staff mentoring program.

B. Business Administrator

No report.

C. Principals

Jeffrey Lagerman reported the Middle School students experienced the Mobile Science Ag Lab which was on location last week.

Jeffrey Roadcap reported on student achievements with the Jazz Choir and District Band.

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 ITEMS

A. FISCAL

PUBLIC COMMENT – None.

1. **Treasurer's Report**

a. Be it recommended that the Board approve the Treasurers Cash report and all check from all funds within the Line Mountain School District for the period ending January 21, 2015 as per attached pages.

b. Additional checks for approval.

This Item Was Voted On Separately.

2. **2014 Bulk Exonerations for Local Tax Collectors**

The administration recommends approval of the 2014 bulk exonerations for the local tax collectors as per attached pages.

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Lauren Hackenburg to approve Item Number A2, and carried by a vote of 8 yes, 0 no and 1 abstention on roll call vote with Marlin Yeager, Jr. abstaining.

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 page.

5. **Fiber Installation Approval**

Be it recommended that the Board approve an additional installation of fiber optic cable for the security cameras through Guyette Communications, Plymouth, PA at a cost of \$1,695.00.

RECOMMENDED ACTION

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

Moved by David Bartholomew and seconded by Marlin Yeager, Jr. to approve Item Numbers A1, A3, A4, and A5 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Day to Day Substitute Teacher**

The administration recommends approval (pending Act 168 paperwork) of the following day to day substitute teacher for the 2014-2015 school year:

<u>Name</u>	<u>Certification</u>
Kelly Eure	Emergency

2. **Coaches/Advisors**

The administration recommends adjusting the salary of Douglas Fessler as the Asst. Girls Softball Coach to \$1840.00 for the 2014-2015 school year:

3. **After School Tutor and Detention Personnel Approval**

a. 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:

Kelly Heim	Beth Reed	Sara Paulson
Tara Buriak	Alicia Eisenhower	

This Item Was Voted On Separately.

b. The Administration recommends approval to add Melinda Masser to the list of after school tutors and detention personnel.

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by David Bartholomew to approve Item Number B3b, and carried by a vote of 8 yes, 0 no and 1 abstention on roll call vote with Lamont Masser abstaining.

4. **Professional Personnel**

The Administration recommends approval of the resignation of Denya Burris, Middle School Physical Education teacher, effective date to be determined.

Dennis Erdman thanked Denya Burris for her service.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Ronald Neidig to approve Item Numbers B1, B2, B3a, and B4 and carried by a vote of 9 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.

3. **2014-2015 Bus Driver Approval – Addition**

The administration approval of the following bus driver to be added to the 2014-2015 School Bus Operator list previously approved by the Board on August 26, 2014 C# (All required paperwork has been received.)

- Elizabeth Hummel

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by David Bartholomew to approve Item Numbers C1, C2, and C3 and carried by a vote of 9 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 discuss the Collective Bargaining Agreement. In addition, there will be an executive session immediately following tonight's meeting to discuss the Collective Bargaining Agreement and to consult with counsel on potential litigation matters.

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 6:49 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

