

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

February 24, 2015

I. President Laudenslager called the meeting to order at 6:43 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	Absent
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	Absent
Tim Lagerman	Director of Plant Operations	Absent
Richard J. Roberts, Jr.	Solicitor	Present

**OTHERS**

Justin Strawser of "The Daily Item" and one member of the general public 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 27, 2015 as per attached pages.

David Bartholomew 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:

Dennis Erdman made the motion and David Bartholomew 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  
Mr. Campbell reported the Board will need to review the Sunday Use of Facilities Policy.
- F. Fiscal Committee  
No report.
- G. Personnel Committee  
No report.
- H. Northumberland County Career & Technology Center Report  
David Bartholomew reported there was no February board meeting. The next meeting is scheduled for March.
- I. Central Susquehanna Intermediate Unit Report  
No report.
- J. Tax Collection Committee  
No report.

Marlin Yeager asked if the Board should begin discussion regarding the location for the Prom of 2016. Mr. Campbell suggested having Student Council members and /or Prom Committee members attend a board meeting to be included in the discussion. The Board also suggested waiting for feedback from this year's prom which is being held at Massers.

## VIII. ACTION ITEM

### 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 February 18, 2015 as per attached pages.

b. Additional checks as per attached pages.

#### 2. **IDEA Funds Approval**

Be it recommended that the Board approve the agreements with the CSIU pertaining to IDEA-Section 619 Funds for an estimated \$1,023 and IDEA-B Section 611 Funds for an estimated \$174,029.47 for the 2014-15 school year as per attached pages and authorize the superintendent to execute the agreements.

#### 3. **Budget Transfers**

The administration recommends approval of the 2014-2015 budget transfers as per attached page.

#### 4. **Mail Archive System Support Renewal**

Be it recommended that the Board approve to renew the support on our Mail Archive system through Stimulus Software, Houston, TX at a cost of \$522.94 for a period of April 8, 2015 through April 8, 2016.

#### 5. **School Picture Program Contract Approval**

Be it recommended that the Board approve entering into a contract with Schlegel Photography, Dalmatia, PA to photograph the school and sport photos at no cost to the district as per attached pages.

#### 6. **Delinquent Tax Exonerations**

The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page.

### RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Ronald Neidig to approve Item Numbers A1, 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. **FMLA Leave Approval**

The administration recommends approval of Family Medical Leave for #9553 commencing on or around March 9, 2015 through until approximately May 18, 2015.

2. **Coaches/Advisors**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Marcy Walshaw Miller	Volunteer OM Coach	\$ -0-
Christine Shearn	Volunteer OM Coach	\$ -0-

b. The administration recommends approval of the resignation of Jessi Klinger, Assistant Field Hockey Coach effective January 31 2014.

David Bartholomew and David Campbell expressed their thanks to Jessi Klinger for her service.

3. **Day to Day Substitute Teacher Approval**

The administration recommends approval (pending clearance and Act 168 requirements) of the following day to day substitute teachers for the 2014-2015 school year:

<u>Name</u>	<u>Certification</u>
Jedidiah Carr	English
Erica Womer	English, Communications, Social Studies

4. **Student Teacher Approval**

The administration recommends approval (pending clearances) of Ryan Fitch from Susquehanna University to student teach with Larry Fisher for the Spring 2016 semester which runs from January 19 through April 29, 2016.

Lauren Hackenburg expressed her gladness in seeing another student teacher scheduled with Line Mountain School District.

5. **Uncompensated Leave Approval**

The administration recommends approval of uncompensated leave for Vicki Jones, high school personal care aide, beginning February 13 through February 27, 2015 used for family necessity and travel.

6. **Substitute Classified Personnel**

The administration recommends approval (pending clearances and Act 168 requirements) of the following day to day substitute classified personnel for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Deidra Libby	Substitute Teacher Aide & Cafeteria Worker	\$7.25
Heidi Fultz	Substitute Teacher Aide	\$7.25
Jody Rebuck	Substitute Teacher Aide	\$7.25
Danielle Pardee	Substitute Teacher Aide	\$7.25

**RECOMMENDED ACTION**

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

Moved by David Bartholomew and seconded by Marlin Yeager, Jr. to approve Item Numbers B1, B2, B3, B4, B5 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.

Lauren Hackenburg thanked Mr. Campbell for the spreadsheet listing the field trips and expressed her gratitude in seeing field trips scheduled for most of the grades. She stated her anticipation in seeing the balance of grades not already scheduled to be included on the listing.

3. **American Red Cross Agreement Approval**

Be it recommended that the board approve entering into an agreement with the American Red Cross for the use of facilities of the Line Mountain Elementary, and Middle High School as a mass care shelter in the event of a disaster or emergency and authorize the superintendent to sign the agreements as per attached pages.

4. **2014-2015 School Calendar Changes**  
The administration recommends approval of the following changes to the 2014-2015 school calendar as per attached page.
  - A. Change June 8, 2015 from Act 80 Day ½ day to no Act 80 day, full day of school.
  - B. Change June 11, 2015 from In-Service Day to Act 80 ½ day.
  - C. Move In-Service Day from June 11 to June 15, 2015.
5. **2015-2016 School Calendar Approval**  
The administration recommends approval of the 2015-2016 school calendar, please note local school district holidays (Pursuant to section 1502) as per attached page.
6. **Motion to Approve Disciplinary Agreement**  
Motion to approve an Agreement pertaining to a student Disciplinary matter.

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, C3, C4, C5 and C6 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment:

A Lower Mahanoy resident questioned the status of the remaining Lower Mahanoy property adjacent to the former elementary school. Mr. Laudenslager announced the Board's intent to place the property with a realtor this spring.

Justin Strawser questioned the status of the Collective Bargaining Agreement proceedings to date. Mr. Laudenslager provided the phone number for Dr. Bill Caldwell and suggested that he contact him for information.

Board Comment:

Mr. Laudenslager announced there will be an executive session immediately following tonight's meeting for personnel matters with no action to follow.

Richard Roberts announced there was an executive session prior to tonight's meeting to discuss the Collective Bargaining Agreement and meet with counsel to discuss legal issues.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lawrence Neidig made the motion and Dennis Erdman seconded the motion to adjourn the meeting at 6:56 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary