

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

March 10, 2015

I. President Laudenslager called the meeting to order at 6:39 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 Zabolosky	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	Present
Matthew Schell	Food Service Director	Absent
Amy Dunn	Director of Special Education	Present
Keith Harro	Network Administrator	Present
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of "The Daily Item", Sarah DeSantis of "The News Item", three professional staff members, Kevin Brown – President of Line Mountain/Mahantongo FFA Alumni Association, Kaleb Brosious - FFA student and Lydia Bomgardner- Secretary of the FFA Alumni Association 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, February 24, 2015 as per attached pages.

Dennis Erdman 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:

Denis Erdman requested a discussion period for the technical education program.

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

Mr. Campbell reported Trisha Herb, Kam Traugh and Dylan Yoder were present as part of their staff mentoring program.

American Farmers Grow Committee, which is sponsored by the Monsanto Fund, presented a check in the amount of \$2500.00 as a donation to establish the Dean Knorr Scholarship Fund.

B. Business Administrator

No report.

C. Principals

Mrs. Menko reported on a constructive in-service day program and thanked the Board for the new Reading Program materials which are being accepted with positive results. She also reported on the Fourth Grade elementary choir students traveling to the Penn State Bryce Jordan Center to sing the National Anthem which was a great experience for the students.

Mr. Lagerman reported on the Line Mountain Eighth Grade students participating in the National Report Card Day event. He commended the students on their behavior and accomplishments. He also reported his intentions on having a completed listing of Middle School field trips. PSSA training is upcoming in the next weeks.

Mr. Roadcap reported on the Act 126 training and safety training which was held on March 6 in-service day.

D. Property Committee

Mr. Lagerman presented to the Board a listing of potential capital improvements for the upcoming year. The Board discussed a bulk salt storage building, concrete and bench installation, concrete stair/sidewalk repair and metal fascia/soffit painting at the Middle/High School facility. They also discussed concrete stair/sidewalk repair, hand rail replacement, tree removal, rubber mulch installation, water heater replacement, installation of seven surveillance cameras and a storage shed. The Board opted to hold on the tree removal, hand rail replacement, water heater replacement and storage shed at this time. Mr. Lagerman will secure additional information on the storage building, concrete and bench installation, concrete stair/sidewalk repairs, rubber mulch and metal fascia and soffit painting. The cameras were added to tonight's agenda.

E. Policy Committee

The Board held discussion on the Use of Facilities Policy addressing the policy guidelines for Sunday activities being regularly scheduled. Several board members expressed their annoyance with the routinely scheduled Sunday events throughout the year. Current policy states Sunday use of facilities is only allowed when special approval is granted by the Board so possibly no policy change is needed; but rather enforce the current policy. Mr. Campbell will compile a listing of past usage on Saturdays and Sundays to be presented to the Board in order to examine implications to the community. Further policy change discussion and consideration are to follow.

F. Fiscal Committee

No report.

G. Personnel Committee

No report.

H. Northumberland County Career & Technology Center Report

Dennis Erdman reported the next meeting is scheduled for tomorrow night.

I. Central Susquehanna Intermediate Unit Report

No report.

J. Tax Collection Committee

No report.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT – None.

1. **National School Lunch and Breakfast Program**
Be it recommended that the Board approve participation in the USDA Donated Commodity Program and National School Lunch and Breakfast Program for the 2015-16 school year.
2. **2015-16 CSIU Budget**
Be it recommended that the Board approve the preliminary 2015-16 General Operating Budget for the Central Susquehanna Intermediate Unit in the amount of \$883,254.
3. **AED Purchase Approval**
Be it recommended that the board approve the purchase of 2 LIFEPAK CR PLUS automated external defibrillators from AED First Response, Bellevue, WA at a cost of \$2,958.00 with the replaced defibrillators to be donated to the Northumberland County Career & Technology Center.
4. **Camera Purchase Approval**
Be it recommended that the board approve the purchase and installation of seven surveillance cameras from NRG Controls North, Inc. of Selinsgrove, PA at a cost of \$7900.00 as per the attached quote with funds to come from the Capital Projects Fund.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by David Bartholomew to approve Item Numbers A1, A2, A3 and A4 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

This Item Was Voted on Separately.

5. **Laser Purchase Approval**
Be it recommended that the board approve the purchase of an Epilog Mini 24 Laser Engraver from Allegheny Educational Systems, Inc of Natrona Heights, PA at a cost of \$18,442.61 as per the attached quote with funds to come from the Capital Projects Fund as per the PEPPM Contract.

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Dennis Erdman to approve Item Number A5 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **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:

Sandra Kase

2. **Classified Personnel Approval**
 - A. The administration recommends approval of the resignation of Wendy Delorso, teacher aide at the Line Mountain Elementary School effective March 20, 2015.
 - B. The administration recommends approval (pending clearances and Act 168 requirements) for employment of Diane Bednar as a substitute cafeteria worker at the substitute salary rate of \$7.25 per hour.

The Board and Administration thanked Wendy Delorso for her service.

3. **Professional Personnel Approval**
The administration recommends approval of the employment of Jack Galer, long term substitute high school physical education teacher effective March 16, 2015 until the end of the 2014-2015 school year at a prorated salary of (BA Step 1) \$32,838.00.

4. **Coaches/Advisors**
 - A. The administration recommends approval of the resignation of Kam Traugh, Assistant Girls Softball Coach effective February 12, 2015.
 - B. The administration recommends approval of the adjustment of Douglas Fessler as the Assistant Girls Softball Coach to \$2,200.00 for the 2014-2015 school year.
 - C. The administration recommends approval of the adjustment of Holly Scheib as the Girls Softball Coach to \$2,260.00 for the 2014-2015 school year.
 - D. The administration recommends approval (pending clearances and Act 168 requirements) for employment of the following coaches/advisors for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kevin Mace	JV Baseball Coach	\$1,570.00
Willard Reed	Asst. Girls Softball Coach	\$1,750.00

5. **Support Personnel Approval**

The administration recommends approval of the following support personnel for the 2014-2015 school year:

<u>Statisticians/Scorekeepers</u>	<u>Game Manager</u>	<u>Ticket Taker \$10.00 per game</u>
Holly Scheib	Willard Reed	Willard Reed

RECOMMENDED ACTION

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

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

This Item Was Voted on Separately.

3. **Use of Facilities**

A. The Line Mountain Basketball Boosters request the use of the Line Mountain High School cafeteria on Sunday, March 15, 2015 from 2:30 PM until 5:30 PM for their basketball banquet at no cost to the boosters.

B The Line Mountain Wrestling Boosters request the use of the Line Mountain High School cafeteria on Sunday, March 8, 2015 from 2:30PM until 4:00 PM for states celebration at no cost to the boosters.

C. The Line Mountain Wrestling Booster request the use of the Line Mountain High School cafeteria on Sunday, March 22, 2015 from 2:30 PM until 7:30 PM for their wrestling banquet at no cost to the boosters.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Daniel Zablosky to approve Item Number C3 and carried by a vote of 7 yes, 2 no and 0 abstentions on roll call vote with Lamont Masser and Lawrence Neidig casting the negative votes.

4. **Bloomsburg University Agreement**
Approval to enter into a five year agreement with Bloomsburg University to continue as a student teaching practicum site for their teacher education programs and authorize the Superintendent to execute the contract as per the attached pages.

5. **2014-2015 School Calendar Changes**
The administration recommends approval of the following changes to the 2014-2015 school calendar as per the attached page:
 - A. Change June 9 & 10, 2015 from Act 80 Day ½ days to no Act 80 days, full day of school.
 - B. Change June 12 & 15, 2015 from In-Service Days to Act 80 ½ days.
 - C. Move In-Service Days from June 12 & 15 to June 16 & 17, 2015.
 - D. Move Graduation from June 11 to June 12, 2015 at 7:30 PM.
 - E. Make Saturday, June 6, 2015 a make-up day for seniors only from 8:30 – 10:30 AM.

6. **Homebound Instruction Approval**
 - A. The administration recommends approval of homebound instruction for a 7th grade student in the Dalmatia area as per letter from the parent and doctor.
 - B. The administration recommends approval of homebound instruction for a 9th grade student in the Herndon area as per letter from the parent and doctor.

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, C4, C5 and C6 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment:

Mr. Erdman expressed his judgment that the Technical Education Program at Line Mountain is in need of some updated technology. A quote for a laser engraver was presented to the Board and an agenda item was added to the agenda to purchase the laser engraving equipment.

Mr. Campbell reported Administration is securing quotes from Realtors in regards to the remaining Dalmatia property.

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to discuss the Collective Bargaining Agreement, personnel matters and meet with counsel to discuss legal issues. A brief executive session will immediately follow tonight's meeting to meet with counsel on legal issues.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Daniel Zablosky made the motion and Lawrence Neidig seconded the motion to adjourn the meeting at 9:00 PM.

Respectfully submitted,

Patty Troutman
Board Secretary