

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

March 24, 2015

I. President Laudenslager called the meeting to order at 6:37 PM at the Line Mountain Middle / 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	Absent
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Ronald Neidig	Absent
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	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	Absent

OTHERS

Sarah DeSantis of "The News Item", Elizabeth Pomykalski, several members of the FFA Alumni Association and two FFA students were present.

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

V. Approval of Minutes:

Regular Meeting, March 10, 2015 as per attached pages.

Lawrence 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:

Lamont Masser made the motion and Lauren Hackenburg seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell introduced Tammy Adams representing Roy Adams Farms who was chosen by Americas Farmers Grow Communities, sponsored by the Monsanto Fund, as the winning farmer in Northumberland County. The Fund is designed to redirect monies back to the communities as awards or grants to nonprofit organizations. As the chosen recipient this year, Roy Adams Farms has opted to forward the funds to the Dean Knorr Scholarship Fund. This will allow the Scholarship Fund to award monies to students to continue their education. Francine Ferster explained Mr. Knorr's launch of the Scholarship Fund and Mrs. Knorr's continuing efforts to establish the guidelines and credentials for awarding the scholarship funds to students of Line Mountain School District.

Elizabeth Pomykalski was present as part of the new teacher mentoring program.

Mr. Campbell also reported he hopes to have contracts on the Dalmatia property from several realtors prior to the next board meeting.

B. Business Administrator

No report.

C. Principals

Jeanne Menko reported on the Kindergarten registration set for Thursday with 65 students currently registered with appointments. Mrs. Menko anticipates an additional fifteen to twenty students being registered.

Jeffrey Lagerman reported the remaining class trips for the Middle School students have been established.

Jeffrey Roadcap reported on the High School students participating in the Stock Market Game and provided that the students typically perform well in the competition.

Amy Dunn reported the Special Olympics are scheduled to take place April 16, 2015 at Messiah Community College.

- D. Property Committee
Timothy Lagerman reported he is working on quotes for the salt shed and rubber mulch.
- 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 ITEM

- A. FISCAL

PUBLIC COMMENT – None.
- 1. **Treasurer's Report**
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 March 18, 2015 as per attached pages.
b. Additional checks for approval as per attached.
- 2. **Budget Transfers**
The administration recommends approval of the 2014-2015 budget transfers as per attached page.
- 3. **Smart Board Systems Purchase Approval**
Be it recommended that the Board approve the purchase of (4) Polyvision Smart Board systems for the Line Mountain High School from CDW, Vernon Hills, IL at a cost of \$5,328.62 through Costars Contract #003-032.

4. **2015-2016 Food Service Management Approval**

Be it recommended that the Board approve the 2015-2016 contract with Nutrition, Inc to provide food service management services as stated below:

Guaranteed savings - \$11,791.60
Administrative cost - \$13,657.04
Management fee - \$ 9,818.10

5. **2015-2016 Food Service Prices**

Be it recommended that the Board approve the 2015-2016 breakfast and lunch prices as follows and the A La Carte Price List as per attached page.

Elementary Breakfast	\$0.95
Middle/High School Breakfast	\$1.00
Elementary Lunch	\$1.65
Middle/High School Lunch	\$1.90
Adult Breakfast	\$1.40
Adult Lunch	\$2.90
Milk	\$0.45

Dennis Erdman asked if the prices were the same as the prices for this year. Jeffrey Lagerman reported the prices are 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 and A5 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **FMLA Leave Approval**

The administration recommends approval for the extension of Family Medical Leave from 10 weeks to 12 weeks for #9553 with a new return to work date of June 1, 2015. The employee will use uncompensated leave for the additional 2 weeks.

2. **Coaches/Advisors**

The administration recommends approval (pending clearances and Act 168 requirements) for employment of the following coaches/advisors:

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Salary</u>
Jillian Brezgel	Volunteer JH Field Hockey	2014-2015	\$ -0-
Shannon Snyder	Girls Head Soccer Coach	2015-2016	\$2,170.00

3. **2014-2015 Support Personnel Approval**
The administration recommends approval of the following support personnel for the 2014-2015 school year:

Statisticians/Clock Keepers

Kevin Bortz - Soccer
Katie Shaffer – MS Boys Basketball
Kasey Boyer – MS Boys Basketball

4. **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>
Michele McRae	Substitute Custodian	\$7.25
Tammy Wetzel	Substitute Custodian	\$7.25

5. **Part-Time Employment Approval**
Be it recommended that the board approve part-time employment for the following persons in the Information Technology Department at a cost of \$7.25 per hour not to exceed 300 hours collectively for the period May 10, 2015 through September 11, 2015:

Kyle Mace Ariel Harro Justin Kaleta

6. **Classified Personnel Approval**
The administration recommends approval of 40 additional hours for Betty Jean Reiner, personal care aide at Line Mountain Middle School, for before school transportation needs at her regular hourly salary of \$14.07 retroactive to November 17, 2014.

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Daniel Zablosky to approve Item Numbers B1, B2, B3, B4, B5 and B6 and carried by a vote of 6 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.
B. The Administration recommends approval of the additional field trips as per the attached page.
3. **Performance Audit Report and Corrective Action Plan Approval**
The administration recommends approval of the Auditor General's Performance Audit Report and the Corrective Action Plan to be submitted to the Auditor General's office as per attached pages.
4. **Resolution Approval**
Be it recommended that the Board of School Directors approve the resolution supporting House Bill 168 which eliminates Keystone Exams as graduation requirements as per attached page.
5. **Bloomsburg Theatre Ensemble Program Approval**
The administration recommends approval (pending clearances) for the Bloomsburg Theatre Ensemble to present two performances of "A Midsummer Night's Dream" at the elementary school and one performance followed by a workshop for the middle school at no cost to the district whereas the Line Mountain Arts Council is covering the costs.
6. **Use of Facility Approval**
The Line Mountain Field Hockey team requests the use of the Line Mountain Middle High School Stadium, Field/Track, Concession Stand, and Press Box on Saturday, May 30 from 8:00 AM until 7:00 PM (with Sunday, May 31, 2015 as the rain make-up date from 1:00 PM until 7:00 PM) for their field hockey frenzy.

RECOMMENDED ACTION

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

Moved by Lamont Masser and seconded by Lauren Hackenburg to approve Item Numbers C1, C2, C3, C4, C5 and C6 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

This Item Was Tabled.

7. Sunday Use of Facility Approval

The administration recommends approval of no Use of Facilities for all Line Mountain School Buildings and grounds on Sundays beginning July 1, 2015 the start of the 2015-2016 school year.

A. Proposed revisions to District Policy 707 (Use of Facilities) to memorialize the use policy referred to above will be presented at a later date for consideration by the Board.

The Board briefly discussed the practice of groups using the School facilities on Sundays. Mr. Campbell reported he will compile a listing of past events which were held on Sundays to examine the effect on the community if Sunday use were to be discontinued. The Board acknowledged there has been a significant reduction in Sunday scheduled events since the Board has been considering the elimination of allowing for these events to occur. Board discussion will continue on the subject at the next scheduled meeting.

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Marlin Yeager, Jr. to table Item Number C7 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment – None.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lauren Hackenburg made the motion and Daniel Zablosky seconded the motion to adjourn the meeting at 7:02 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

