

LINE MOUNTAIN SCHOOL DISTRICT  
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

April 14, 2015

I. President Laudenslager called the meeting to order at 6:58 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	Present
Jeffrey S. Roadcap	Secondary School Principal	Absent
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	Present
Amy Dunn	Director of Special Education	Present
Keith Harro	Network Administrator	Absent
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

**OTHERS**

Sarah DeSantis of "The News Item", Shawn Hughes of BSI and two members 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, March 24, 2015 as per attached pages.

David Bartholomew made the motion and Lauren Hackenburg seconded the motion to approve the above minutes. The motion passed by Acclamation.

VI. Motion to Approve the Agenda:

Lauren Hackenburg made the motion and Ronald Neidig seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell introduced Shawn Hughes, Vice President of BSI, and asked the Board to present any questions regarding the medical insurance renewal rates. There were no questions at this point.

B. Business Administrator

Mr. Rapant presented and reviewed expenditure and revenue budget changes from 2014-2015 to 2015-2016 and a 2014-2015 final budget expense over revenue report. He also presented a 2015-2016 preliminary budget worksheet with options of 0 mill, 1 mill and 1.88 mill increases. After a brief discussion a motion was added to approve the Proposed Final Budget.

**Motion To Approve the Proposed Final Budget**

Be it recommended that the Board approve the Proposed Final Budget in the amount of \$19,800,097.00. A copy of the Proposed Final Budget will be available for inspection on April 20, 2015 at the District Office for 30 days.

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Daniel Zablosky to approve the above motion and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

C. Principals

Jeffrey Lagerman reported that PSSA testing began today. He also reported that the Class of 1995 has approached him regarding the placement of a bench as a memorial. The Board opted to accept the donation for a bench to be placed in the Memorial Garden. Mr. Lagerman also reported on a shortage of funds for the Middle School Yearbook and asked if the Board would cover any shortfalls in the cost of the books. The Board offered their approval.

Mrs. Menko reported Grades 3 and 4 are currently PSSA testing. She thanked Mr. Makowski and Mrs. Kruskie for their participation in the testing process. Mr. Campbell requested board members express their concerns with state representatives at any given opportunity noting the time, cost and affect to school calendars the excessive testing incites.

Mrs. Dunn stated the Special Education Plan Report will be on display for public review until April 28th. It is posted on the internet and in all school buildings. Also, April 16<sup>th</sup> the Special Olympics will be held at Messiah College.

- D. Property Committee  
Mr. Campbell reported he will email an agenda for property issues to be open for discussion at the next board meeting.
- 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. **Delinquent Tax Exonerations**  
The administration recommends approval of the exonerations for Statewide Tax Recovery, Inc. as per attached page.
  - 2. **Rubber Mulch Purchase Approval**  
Be it recommended that the Board of School Directors approve the purchase of Playsafer Rubber Mulch for the Line Mountain Elementary School playground from Rubber Recycle, Lakewood, NJ at a cost of \$5,860.00 as per attached page.

**This Item Was Tabled.**

3. **Salt Shed Engineering Services Approval**

Be it recommended that the Board of School Directors approve to hire Keystone Concrete Products, New Holland, PA for services to engineer and design/specifications for a salt storage shed at the Line Mountain Middle High School at a cost of \$4,000.00 as per attached page.

The Board briefly discussed the cost of the design/specifications for the salt storage shed. Contracting the services from an outside source was also suggested. The Board opted to table the approval of the design/specifications until more information on the building cost is available.

4. **Prime Time Reading Program Author Agreement Approval**

The administration recommends approval to enter into an agreement (pending clearances) with Kelly Miller for a visitation and presentation at the Line Mountain Elementary School on May 7, 2015 for the Prime Time Reading Program at cost of \$500.00.

5. **2015-16 Business Administrator Bond Approval**

Be it recommended that the Board approve the 2015-16 Business Administrator Bond for Philip S. Rapant, Jr. at a cost of \$100.00 with Penn National Insurance as the carrier and Deibler, Straub & Troutman, Inc., Elizabethville, PA as agent.

6. **Medical Insurance Rate Approval for 2015-16 School Year**

Be it recommended that the Board approve the rate sheets for medical insurance with Highmark Blue Shield and authorize Administration to execute the same as per attached pages.

The Board briefly discussed the renewal rates with Shawn Hughes. Line Mountain School District had an excessive claim year which influenced the renewal rates.

7. **Vision Insurance Rate Approval for 2015-16 School Year**

Be it recommended that the Board approve the rate sheets for vision insurance with Highmark Blue Shield and authorize Administration to execute the same as per attached page.

8. **Dental Insurance Rate Approval for 2015-16 School Year**

Be it recommended that the Board approve the rate sheets for dental insurance with United Concordia Companies, Inc. and authorize Administration to execute the same as per attached page.

9. **Checks Payable Approval**

Be it recommended that the Board approve payment of checks for the General Fund and Student Activity Fund for the period ending April 10, 2015 as per attached pages.

10. **Real Estate Contract Approval**  
Motion to approve a listing contract with Villager Realty, Inc., Selinsgrove, PA subject to approval of solicitor and to authorize the superintendent to execute the same as per attached pages.

RECOMMENDED ACTION

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

Moved by David Bartholomew and seconded by Dennis Erdman to approve Item Numbers A1, A2, A4, A5, A6, A7, A8, A9 and A10 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 Approval**  
The administration recommends approval (pending clearances and Act 168 requirements) of the following day to day substitute teachers for the 2014-2015 school year:
- | <u>Name</u>      | <u>Certification</u>                         |
|------------------|--|
| Kaitlyn McGinley | Elementary (K-6) & Early Childhood (N-3)     |
| David Lagerman   | Health & Physical Education (PK-12)          |
| Ellie Rabuck     | Special Education (PK-8) & Elementary (PK-4) |
2. **Maternity Leave Approval**  
The administration recommends approval of maternity leave for employee #5023 starting May 18, 2015 with a return date of September 8, 2015. Employee will use all sick and personal time and the balance will be uncompensated leave.
3. **Coaches/Advisors**  
A. The administration recommends approval of the adjustment of Kevin Mace as the JV Baseball Coach to \$1,750.00 for the 2014-2015 school year.  
  
B. The administration recommends approval for the employment of Adam Zigner as Boys Head Soccer Coach for the 2015-2016 school year at a salary of \$1,990.00 effective upon completion of all required paperwork.
4. **Uncompensated Leave Approval**  
The administration recommends approval of the following uncompensated leave for the 2014-2015 school year:
- | <u>Name</u>     | <u>Dates</u>   | <u>Purpose</u>   |
|-----------------|----------------|------------------|
| Vicki Jones     | 3/19 & 4/27/15 | Personal         |
| Kathleen Spotts | 5/11 – 5/15/15 | Travel           |
| Deborah Weiser  | 4/08 – 4/15/15 | Family Necessity |

5. **Day to Day Classified Substitute Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Ashley Lauver	Substitute Teacher Aide	\$7.25
Seth Roadcap	Substitute Custodian	\$7.25
Kevin Hoffman, Jr.	Substitute Custodian	\$7.25
Jacob Rice	Substitute Custodian	\$7.25
Cody Spade	Substitute Custodian	\$7.25

6. **Resignation Approval**

The administration recommends the resignation of Christine Sanders, music teacher, effective June 1, 2015.

Lauren Hackenburg thanked Christine Sanders for her service.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Lamont Masser to approve Item Numbers B1, B2, B3, B4, B5 and B6 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.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Marlin Yeager, Jr. to approve Item Numbers C1 and C2 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment:

Daniel Zablosky again requested information on game manager job descriptions and a report on past Sunday use of facilities. The information will be forwarded to the board members.

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to discuss collective bargaining and personnel issues and to consult with counsel on current litigation. There will be an executive session immediately following tonight's meeting for collective bargaining and personnel issues with no action to follow.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Daniel Zablosky seconded the motion to adjourn the meeting at 7:58 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary