

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

April 28, 2015

I. President Laudenslager called the meeting to order at 7:47 PM at the Line Mountain Middle / Senior 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	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Ronald Neidig	Present
Marlin Yeager, Jr.	Present
Daniel Zablowsky	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

Sarah DeSantis of "The News Item" and seven members of the general public were present.

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to consult with counsel concerning litigation, the Collective Bargaining Agreement and personnel issues.

IV. President Laudenslager recognized the public present.

A resident of Lower Mahanoy Township expressed his concerns regarding his son having completed his course selection for the upcoming school year. He questioned the forthcoming change from an eight period day to a seven period day which could restrict the number of electives allowed for his student. He also questioned the possibility of having his son take the course selection home to be completed rather than having his son complete it in school. Mr. Campbell explained the period restructuring would allow more classroom time for Math, Reading and Writing. Mr. Campbell also explained students will have an opportunity to complete 28 credits while the required amount of credits is 21. Mr. Roadcap advised he could make an appointment with Mr. Balum and himself to discuss the course selection papers.

V. Approval of Minutes:

Regular Meeting, April 14, 2015 as per attached pages.

Lamont Masser 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:

Lauren Hackenburg made the motion and Daniel Zablosky seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell reported Mr. Rapant will be having surgery on Thursday after an accident at this home. Hopefully he will be able to attend the next board meeting.

B. Business Administrator

No report.

C. Principals

Mrs. Menko reported on Susquehanna Bank presenting a program on April 30th called Teach Children How to Save. Mrs. Kruskie will also be doing an entrepreneur presentation.

Mr. Roadcap reported on Line Mountain School District's Young American seniors having been selected and the Odyssey of the Mind Competition with the teams placing 5th and 7th out of 12 teams. Mr. Campbell thanked Ms. York and Ms. Shearn for their participation in the preparation and competition.

Mr. Roadcap also reported Mr. Wagner's art class students will have their artwork on display at the Millersburg Art Show from April 16th to May 16th. The promenade for the prom will be held at the Middle Senior High School on Saturday with the prom being held at Masser's Banquet Hall. Also he reported the Northumberland County Career and Technology Center recognized the District's students of the quarter.

Mr. Lagerman reported the PSSA testing was completed today.

D. Property Committee

Tim Lagerman presented an estimate from Keystone Concrete Products for engineered drawings and construction of a salt storage facility at a cost of \$47,900.00. After board discussion, the Board requested that Mr. Lagerman acquire more information from other construction firms on a salt storage facility.

He also presented quotes for repairing and replacing concrete sidewalk and steps at the Line Mountain Elementary School. As the quotes are not exactly comparable on the work to be performed, Tim asked to revisit the quotes and present them to the Board.

Quotes from Triple K Builders, Inc (7,656.00) and J H Rissinger & Sons, Inc. (6,014.00) for concrete work in the back of the Line Mountain Middle/ Senior High School were also presented. The Board opted to proceed with the quote from J H Rissinger & Sons, Inc and a motion was added as such.

Motion To Proceed With Concrete Work at High School

Motion to accept the quote from J H Rissinger & Sons, Inc. at a price of \$6,014.00 to do concrete work at the rear of the Line Mountain Middle / Senior High School with funds to be taken from the Capital Projects Fund.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve the above motion and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

Mr. Lagerman presented a proposal in the amount of \$49,851.00 at prevailing wage or \$40,967.00 at non prevailing wage from Budget Renovations & Roofing, Inc. for covering the steel soffit and fascia panels with a Kynar aluminum finish. The Board requested that Mr. Lagerman secure quotes from Triple K Builders, Inc and J H Rissinger & Sons, Inc. to have the soffit and fascia panels painted.

Mr. Lagerman requested permission to take items to the Gratz Consignment Auction. A motion was added as such.

Motion To Take Items To Consignment Auction

Motion granting permission to take a push mower, snow blower and 1999 Ford Econoline van to the Gratz Consignment Auction.

RECOMMENDED ACTION

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

Moved by Daniel Zablosky and seconded by Lauren Hackenburg to approve the above motion and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

- E. Policy Committee
No report.
- F. Fiscal Committee
No report.
- G. Personnel Committee
No report.
- H. Northumberland County Career & Technology Center Report
Dennis Erdman reported the Degenstein Foundation will be donating funds to the Technology Center for construction of an additional wing to be used for a nursing training facility with the cooperation of the Geisinger Medical Center.
- I. Central Susquehanna Intermediate Unit Report
No report.
- J. Tax Collection Committee
No report.

VIII. ACTION ITEM

A. FISCAL

PUBLIC COMMENT – None.

This Item Was Voted On Separately

1. **Treasurer's Report**

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 April 22, 2015 as per attached pages.

RECOMMENDED ACTION

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

Moved by Lamont Masser and seconded by Lauren Hackenburg to approve the above motion and carried by a vote of 7 yes, 0 no and 1 abstentions on roll call vote with Troy Laudenslager abstaining.

This Item Was Voted On Separately

2. **Football Uniform Purchase Approval**

Be it recommended that the Board approval the purchase of new football uniforms from Riddell, Elyria, OH at a cost of \$12,496.71.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Lamont Masser to approve the above motion and carried by a vote of 7 yes, 1 no and 0 abstentions on roll call vote with Lamont Masser casting the negative vote.

3. **Math Textbook Purchase Approval**

Be it recommended that the Board approve the purchase of new Math materials for the elementary school (K-4) through Houghton Mifflin Harcourt, Orlando, FL at a cost of \$58,105.33.

4. **Math Textbook Purchase Approval**

Be it recommended that the Board approve the purchase of new Math materials for the middle high school through Pearson, New York, NY at a cost of \$104,086.73.

5. **Psychology Textbook Purchase Approval**

Be it recommended that the Board approve the purchase of new Psychology material for the high school through Bedford, Freeman, and Worth Publishers, Gordonsville, VA at a cost of \$3,868.80

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 Numbers A3, A4 and A5 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Motion to Adopt Professional Personnel Resolution Approval**

WHEREAS, the Superintendent, in accordance with Section 1124 (2) of the Pennsylvania Public School Code of 1949, as amended, (the “Code”), has recommended to the District’s Board of School Directors that the District, as a result of a substantial decline in class or course enrollments and in order to promote a more effective and efficient educational system and to conform with standards of reorganization, alter or curtail its educational program by, effective at the close of the 2014-2015 school year, eliminating two (2) elementary teacher positions, which will result in not renewing the contracts of two (2) temporary professional employees.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The recommendation of the Superintendent as aforesaid is accepted.
2. Effective at the completion of the 2014-2015 school year, the District’s educational program is altered or curtailed in accordance with the Superintendent’s recommendation as aforesaid as a result of a substantial decline in class or course enrollments and in order to promote a more effective and efficient educational system and to conform with standards of reorganization, it is hereby directed, that pursuant to Section 1124 (2) of the Code, the size of the staff of professional employees of the District is decreased by the elimination of two (2) elementary teacher positions.
3. The Board hereby determines that the District will not renew the teacher contracts of Jenna Kerstetter and Maria Getchey, both temporary professional employees, effective at the completion of the 2014-2015 school year.
4. The Superintendent, or his designee, shall take all action necessary or appropriate action to carry out this Resolution, including, but not limited to, notifying the affected individuals in writing of their procedural rights to challenge these decisions, as well as the adoption of this Resolution.

ADOPTED this 28th day of April, 2015.

2. **Coaches/Advisors**

The administration recommends approval of the resignation of Craig Reichard, Head Varsity Boys Basketball Coach effective April 14, 2015.

Daniel Zablosky and David Campbell expressed their thanks to Craig Reichard for his service.

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

The administration recommends approval of Todd Teal certified in Health and Physical Education as a day to day substitute teacher for the 2014-2015 school year effective upon completion of all required paperwork.

4. **Classified Personnel Approval**

The administration recommends approval for the employment of Alicia Coller, as Teacher Aide at the rate of \$8.00 for 6 ½ hours per day effective April 29, 2015.

5. **Substitute Classified Personnel Approval**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Lisa Strahan	Substitute Custodian	\$7.25
Quentin Kaleta	Substitute Custodian	\$7.25
Kai Smith	Substitute Custodian	\$7.25
Bryce Hoffman	Substitute Custodian	\$7.25

6. **2014-2015 Support Personnel Approval**

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

Statisticians/Clock Keepers

Myah King - Soccer

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, 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.

3. **Special Education Plan Approval**

The administration recommends approval of the Special Education Plan Report with a start date of July 1, 2015 through June 30, 2018 as per attached pages.

Dennis Erdman asked for clarification on the Special Education Plan Report. Amy Dunn explained the Report is required to be done every three years. Lawrence Neidig thanked Amy Dunn for her extensive efforts in completing the report.

RECOMMENDED ACTION

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

Moved by Daniel Zablosky and seconded by Lauren Hackenburg to approve Item Numbers C1, C2 and C3 and carried by a vote of 8 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 Lawrence Neidig seconded the motion to adjourn the meeting at 8:53 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

