

LINE MOUNTAIN SCHOOL DISTRICT  
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

May 12, 2015

I. President Laudenslager called the meeting to order at 6:39 PM at the Line Mountain Middle / Senior High School Library.

II. Pledge of Allegiance.

III. Roll Call:

**BOARD DIRECTORS**

David Bartholomew	Present
Dennis Erdman, Vice President	Present
Lauren Hackenburg	Absent
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Ronald Neidig	Absent
Marlin Yeager, Jr.	Absent
Daniel Zablowsky	Absent
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	Absent
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" and four 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, April 28, 2015 as per attached pages.

Dennis Erdman made the motion and Lamont Masser 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 Lamont Masser seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports:

A. Superintendent

Mr. Campbell suggested reviewing the calendar of board meetings for the upcoming year to possibly eliminate some of the second Tuesday of the month meetings. As per policy, school board meetings are required to be held once every two months. The Board made revisions to the calendar of school board meetings prior to approval of the calendar.

B. Business Administrator

No report.

C. Principals

Mrs. Menko reported on the forthcoming PTO May Day Celebration to be held on Friday May 15<sup>th</sup> at the Foundry in Trevorton.

Mr. Lagerman reported on the upcoming spring concerts, Spring Fling Dance, field trips and the arrival of the Math textbooks. The Middle School Team participated in the Environthon held at the Montour Preserve and placed first in the competition with twenty-nine teams competing. On May 27<sup>th</sup> the National Junior/ Senior Honor society will hold its induction ceremony for new members.

Mr. Roadcap reported on the members of the Key Club raising funds to be donated to Leukemia/Lymphoma research. High School students also recently placed first in a concert band and jazz ensemble competition in Boston. Dylan Latsha was recognized by the Susquehanna Valley Section of the American Chemical Society. High School students also placed in the Entrepreneurship Challenge after creating a business plan for a fictional business. The Tech Ed metal working class has to date fabricated fifty-four benches with proceeds from the benches being used to purchase welding helmets and jackets for the students.

Mr. Skelton reported on the baseball and softball teams qualifying for District IV playoffs.

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to consult with counsel concerning personnel matters, negotiations and legal issues.

D. Property Committee

Mr. Lagerman reported on the update to the quote to the concrete repair work at the Elementary School. A motion was added to the agenda for the work to be done by Triple K Builders at a cost of \$2905.00.

Three quotes for a redi-rock retaining wall at the football field were also presented. The wall would match the previously installed wall on the other side of the field which was set up several years ago. A motion was added to the agenda as such with Paxton Precast at \$13,000.00.

Mr. Lagerman also presented a quote for a waterwheel and boost pump to be used to water the athletic fields replacing the aged existing smaller system. A motion was added to the agenda for the purchase of the waterwheel system at a cost of \$5194.67 from John Deere Landscapes of Harrisburg.

Mr. Lagerman reported the proceeds from the sale of used items at the Gratz Consignment Auction were \$461.50.

A representative from S & K Builders met with Mr. Lagerman today to review the salt shed storage facility specifications. Hopefully the builder will forward a quote to be presented at the next board meeting.

The Board briefly discussed the issue of low power voltage on weekends at the Jr / Senior High School causing the rooftop control units to shut down. NRG Controls made an adjustment to the rooftop units which should prevent the situation from occurring again. Tim will contact PPL to question the possibility of their practice of cutting back the power over the weekends which could be enabling the problem.

E. Policy Committee

No report.

F. Fiscal Committee

No report.

G. Personnel Committee

No report.

H. Northumberland County Career & Technology Center Report

Mr. Erdman reported the Board will hopefully be reviewing blueprints at the meeting tomorrow night for the addition to the Center for the future nursing education facility.

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. **E-Rate Application Approval**

Be it recommended to renew the annual E-Rate application service billing for 2015-2016 school year through the CSIU #16, Montandon, PA at a cost of \$3,800.00.

#### 3. **2015-2016 Appointment of Depositories**

The district recommends the appointment of the following depositories for the 2015-2016 fiscal year:

Gratz National Bank	PLGIT
Swineford National Bank	PLGIT / ARM
Mid Penn Bank	Riverview Bank

#### 4. **2015-2016 School Bus Contractor**

Be it recommended that the Board approve Marvin E. Klinger, Inc., Dornsife, PA as the bus contractor for the 2015-2016 school year.

#### 5. **2015-2016 Solicitor Appointment**

Be it recommended that the Board approve the appointment of Richard J. Roberts Jr. of Leavens and Roberts, Shamokin, PA as Solicitor for the 2015-2016 fiscal year at an hourly rate of \$120.00.

#### 6. **2015-2016 Appointment of Treasurer**

Be it recommended that the Board approve Lawrence Neidig as the Treasurer of the Board for the 2015-2016 fiscal year at a salary of \$0.00 per year.

#### 7. **Tax Bill Printing**

Be it recommended that the Board approve Berkheimer Outsourcing, Bangor, PA to print the Line Mountain School District Real Estate and Per Capita Bills as follows effective July 1, 2015:

Real Estate Bills	\$ 0.315/each
Per Capita Bills	\$ 0.315/each
Blank Bills	\$ 0.203/each
Tax Assessment Books	\$16.49
Tax Register RE/per page over 250	\$ 0.132
Tax Register PC/per page over 250	\$ 0.091

8. **CSIU 2015-16 SIS Proposal Approval**  
Be it recommended that the Board approve the estimated CSIU 2015-16 SIS “ramp up” proposal and annual software enhancement for student services at a total cost of \$16,434 based on 2013-14 student count and authorize the Superintendent to execute the contract as per attached pages.
9. **CSIU 2015-16 In-House Proposal Approval**  
Be it recommended that the Board approve the estimated CSIU 2015-16 in-house financial service enhancement fees and “ramp up” proposal at a total cost of \$13,587 based on 2013-14 student count and authorize the Superintendent to execute the contract as per attached pages.
10. **Labels for Education Program Sweepstakes Winner Approval**  
Be it recommended that the Board accept a check in the amount of \$1,000.00 made payable to the Line Mountain School District for their participation in Labels for Education Grand Stand for School Sweepstakes through Arrowhead Promotions, Grand Rapids, MN.
11. **Settlement Agreement Approval**  
Motion to approve a Settlement Agreement and Mutual Release between the District and the Lower Mahanoy Township Municipal Authority.
12. **Concrete Repairs Approval**  
Motion to approve Triple K Builders to do concrete repair work at the Line Mountain Elementary School at a cost of \$2905.00 with the funds to be taken from the Capital Reserve Fund.

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by David Bartholomew to approve Item Numbers A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11 and A12 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

**This Item Was Voted On Separately.**

13. **Redi-Rock Retaining Wall Approval**  
Motion to approve Paxton Precast Installation, LLC to remove the existing barrier and install a Redi-Rock Retaining Wall at a cost of \$13,000.00 with funds to be taken from the Capital Reserve Fund.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by David Bartholomew to approve the above motion and failed to carry by a vote of 4 yes, 1 no and 0 abstentions on roll call vote with Lamont Masser casting the negative vote.

**This Item Was Removed From The Agenda.**

14. **Waterwheel Approval**

Motion to approve the purchase of a KIFCO Waterwheel and booster pump from John Deere Landscapes, Harrisburg, PA at a cost of \$5194.67 with funds to be taken from the Capital Projects Fund.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Classified Personnel Approval**

The administration recommends approval of the resignation for the purpose of retirement for Margaret Lahr, teacher aide at the Line Mountain Elementary School effective June 18, 2015.

Dennis Erdman thanked Margaret Lahr for her years of service to the District.

2. **Coaches/Advisor Approval**

A. The administration recommends approval for the employment of Stephen Kelley as Boys Head Basketball Coach for the 2015-2016 school year at a salary of \$2350.00 effective upon completion of all required clearances and paperwork and authorize the superintendent to execute the contract.

B. The administration recommends approval for the employment of Kam Traugh as Girls Head Basketball Coach for the 2015-2016 school year at a salary of \$2170.00 effective upon completion of all required clearances and paperwork and authorize the superintendent to execute the contract.

RECOMMENDED ACTION

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

Moved by Lamont Masser and seconded by Dennis Erdman to approve Item Numbers B1 and B2 carried by a vote of 5 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**

A. The administration recommends approval of the following field trips for the 2014-2015 school year as per attached page.

B. The administration recommends approval for the winners of Jump Rope for Heart Contest and teachers to go to the Coal Bowl, Coal Township, PA to bowl on May 18, 2015 at a cost of \$150.00.

3. **Approval of the Class of 2015**

The administration recommends approval of the Class of 2015 for graduation, pending final grades as per attached page.

4. **2015-2016 Calendar of Board Meetings Approval**

Be it recommended that the Board approve the 2015-2016 Calendar of Board Meetings as per attached page.

5. **Co-Curricular Activity Club Name Change Approval**

The administration recommends approval for both the Middle and High School Hunter and Trapper Clubs to amend the names to Middle School Outdoors Club and High School Outdoors Clubs.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lamont Masser to approve Item Numbers C1, C2, C3, C4 and C5 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment- None.

Board Comment:

Mr. Campbell introduced Collin Deppen who was present fulfilling a requirement of a Boy Scout merit badge.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Lawrence Neidig seconded the motion to adjourn the meeting at 7:29 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary

