

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

June 23, 2015

I. President Laudenslager called the meeting to order at 7:01 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	Absent
Lauren Hackenburg	Present
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Ronald Neidig	Present
Marlin Yeager, Jr.	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	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	Absent
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Sarah DeSantis of "The News Item", Justin Strawser of "The Daily Item", 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, June 9, 2015 as per attached pages.

Lauren Hackenburg 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:

David Bartholomew made the motion and Lawrence Neidig seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports:

- A. Superintendent
No report.
- B. Business Administrator
No report.
- C. Principals
No report.
- D. Property Committee
Timothy Lagerman reported he is working with Keith Snyder of Snyder Equipment on the installation of black top for the salt shed. Plans are to erect the salt shed in house after the black top is in place. The waterwheel was delivered today and performed well upon the initial test run.
- 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 check from all funds within the Line Mountain School District for the period ending June 17, 2015 as per attached pages.

2. **Middle School Desktop Computer Purchase Approval**

Approval to purchase (30) Dell desktop computers with 5-year warranties for the Line Mountain Middle School Computer Lab from Dell Computer of Round Rock, Texas at a cost of \$19,224 to be paid from the 15 -16 Technology Budget and purchased off Costars Hardware Contract # 003-051. See lease option as per attached page.

3. **Faculty Laptop Purchase Approval**

Approval to purchase (31) Hewlett Packard laptop computers, docking stations, and 4-year warranties for Line Mountain Faculty from CDWG of Vernon Hills, IL at a cost of \$30,535. Amount to be paid from the 15-16 Technology Budget and purchased off Costars Hardware Contract #003-32. See lease option as per attached page.

4. **License and Maintenance Renewal Approval**

Be it recommended that the Board approve the renewal of the software maintenance and licenses for the IEPWriter Special Education software with Leader Services, Hazleton, PA starting July 1, 2014 through June 30, 2015 at a cost of \$5752.

5. **Mobile Carts Replacement Laptop Batteries Purchase Approval**

Approval to purchase 175 replacement laptop batteries for the (8) mobile laptop carts that were purchased in 2010. The purchase is from GovConnection of Merrimack, NH at a cost of \$9,096.50 (approximately \$52 per unit) as per attached page.

6. **Faculty Replacement Laptop Batteries Purchase Approval**
Approval to purchase 25 replacement laptop batteries for faculty laptop computers at a cost of \$1,902 from GovConnection of Merrimack, NH as per attached page.

7. **IDEA-B Agreement Approval**
Be it recommended that the Board approve the IDEA-B Agreement for the 2015-2016 school year and authorize the Superintendent to execute the agreement which includes the following documents:
 - IDEA-B Agreement for the Distribution of funds for the Fiscal Year 2015-16 for the IDEA allocation of \$188,042.
 - The Notice of Adoption of Policies, Procedures and Use of Funds by School Districts
 - Use of IDEA Pass Through Funds Assurance Form

8. **Copier Disposal Approval**
Be it recommended that the Board approve the disposal of 3 Xerox copiers through Toshiba, Elizabethtown, PA at no cost to the district.

9. **Funds Transfer Approval**
Be it recommended that the Board approve transfer of \$1,000,000.00 from the General Fund to the Capital Reserve Fund.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Lawrence Neidig to approve Item Numbers A1, A2, A3, A4, A5, A6, A7, A8 and A9 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Resolution Approval**

Be it recommended that the board approve the following resolution:

WHEREAS, Stacy Grindstaff ("Grindstaff") is the District's Athletic Trainer;
and

WHEREAS, District and Grindstaff are parties to an Agreement dated July 1, 2011, (the "Agreement") which provides, inter alia, that the Agreement may be terminated by abolishment of the position of Athletic Trainer by District; and

WHEREAS, the Superintendent has recommended to the District's Board of School Directors that the position of Athletic Trainer be abolished for reasons of economy, effective June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED that:

1. The recommendation of the Superintendent as aforesaid is accepted.
2. The position of Athletic Trainer is eliminated and abolished for reasons of economy, effective on June 30, 2015.
3. The Agreement and Grindstaff's employment by the District are terminated, effective June 30, 2015, for reasons of economy.
4. The Superintendent, or his designee, shall take any action necessary or appropriate to carry out this Resolution, including but not limited to, notifying Stacy Grindstaff in writing of the adoption of this Resolution.

ADOPTED this 23rd day of June, 2015.

Superintendent Campbell announced the resolution to abolish the position of the Athletic Trainer is a cost cutting measure. The responsibilities of the Athletic Trainer will be assumed by an employee of Geisinger Medical Center.

2. **Coaches/Advisors**

The administration recommends approval of the following coaches/advisors for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Courtlyn Trautman	Band Major Instructor	\$1,440.00
Larry Fisher	Marching Band Advisor	\$2,520.00
Cheryl Ibberson	Asst. Marching Band Advisor	\$1,890.00
Karrie Bowman	FBLA Advisor	\$1,620.00
Francine Ferster	FFA Advisor	\$2,940.00
Larry Fisher	Instrument Director	\$2,430.00
Melanie Fowler	Fall Head Cheerleading Coach	\$1,260.00
Heather Kieffer	Head Field Hockey Coach	\$2,610.00
Margaret Fessler	Asst. Field Hockey Coach	\$1,080.00
Rodney Knock	Head Football Coach	\$2,790.00
Willard Reed	Assistant Football Coach	\$1,440.00
Darwin Marquette	Assistant Football Coach	\$3,570.00
Brian Wetzel	Assistant Football Coach	\$2,070.00
Craig Scott	Assistant Football Coach	\$1,710.00
Damian Hojnacki	Assistant Football Coach	\$1,800.00
Kylee Heintzelman	Assistant Girls Soccer Coach	\$ 900.00
Chelsea Smeltz	MS Field Hockey Coach	\$1,620.00
Marla Lahr	MS Field Hockey Coach	\$1,620.00
Melanie Fowler	Winter Head Cheerleading Coach	\$1,440.00
Lori Hackenburg	Asst. Girls Basketball Coach	\$1,080.00
Shawntel Hoover	Elementary OM Advisor	\$ 810.00
Theresa York	HS OM Advisor	\$1,350.00
Darin Keim	JH Wrestling Coach	\$1,350.00
Robert Renn	JH Wrestling Coach	\$2,070.00
Michael Martz	Head Wrestling Coach	\$2,520.00
Charles Johnson	Assistant Wrestling Coach	\$2,070.00
Scott Kissinger	Volunteer Girls Soccer Coach	\$ -0-
Chad Bingham	Volunteer Girls Soccer Coach	\$ -0-
Joshua Daniels	Volunteer Football Coach	\$ -0-
Shane Kieffer	Volunteer Football Coach	\$ -0-
Adam Straub	Volunteer Football Coach	\$ -0-
Jason Williams	Volunteer Football Coach	\$ -0-
Ryan Feger	Volunteer Football Coach	\$ -0-
Todd Wenrich	Volunteer Football Coach	\$ -0-
Bryce Martz	Volunteer Football Coach	\$ -0-
Jill Brezgel	Volunteer Field Hockey Coach	\$ -0-
Jill Yisrael	Volunteer Field Hockey Coach	\$ -0-
Elyse Whary	Volunteer Girls Basketball Coach	\$ -0-
Allison Reiner	Volunteer Girls Basketball Coach	\$ -0-
Brett Snyder	Volunteer Wrestling Coach	\$ -0-
Joshua Phillips	Volunteer Wrestling Coach	\$ -0-
Fred Wert	Volunteer Wrestling Coach	\$ -0-
John Ciotti	Volunteer Wrestling Coach	\$ -0-
Wolfgang Downs	Volunteer Wrestling Coach	\$ -0-
Cody Rebuck	Volunteer Wrestling Coach	\$ -0-
Ryan Heim	Volunteer Wrestling Coach	\$ -0-

3. **Work Beyond The School Day Approval**

The administration recommends approval of the following personnel for work beyond the school day for the 2014-2015 school year at the LMEA contracted rate of \$22.00 per hour:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Wesley Wagner	Construct Wall of Fame Frames	4
Jared Haas	Revamp Industrial Art Rooms	30
Joseph Kahl	Revamp Industrial Art Rooms	30
Barbara Klebon	Kindergarten prep for 15-16	up to 5
Crystale Moyer	Kindergarten prep for 15-16	up to 5
Peggy Long	Kindergarten prep for 15-16	up to 5
Beth Reed	Kindergarten prep for 15-16	up to 5

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>
Jaymie Lenker	5/7 & 8 & 13, 2015	Family Necessity
Deborah Weiser	5/11/2015	Family Necessity

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Lauren Hackenburg to approve Item Numbers B1, B2, B3 and B4 carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT – None.

1. **Scholarship Fund Establishment Approval**

Approval for the Line Mountain/Mahantango FFA Alumni Association to establish the Dean Knorr Scholarship in the amount of \$2,500.00 with the following requirements as per attached page.

2. **Use of Facility**

The CSIU requests the use of the Line Mountain High School facilities to include the gym, cafeteria, and restrooms for the CSIU's Head Start program. The program runs September 1, 2015 through August 31, 2016, normally used in conjunction with the school district calendar and authorize the superintendent to execute the agreement.

3. **The Meadows Psychiatric Center Agreement Approval**
Be it recommended that the Board approve a Letter of Agreement with The Meadows Psychiatric Center, Centre Hall, PA at a rate of \$60.00 per day for educational services if needed for the 2015-2016 school year and authorize the superintendent to execute the agreement.
4. **CSIU Five Star Program Approval**
Be it recommended that the Board approve to enter into an agreement with the CSIU run Five Star Program to provide mental health support services if needed for the 2015-2016 school year and authorize the superintendent to execute the agreement.
5. **PA Treatment & Healing Agreement Approval**
Be it recommended that the Board approve to enter into an agreement with PA Treatment & Healing (PATH), Turbotville, PA at a rate of \$60.00/\$65.00 per day for alternative education services if needed for the 2015-2016 school year and authorize the superintendent to execute the agreement.
6. **Second Reading of Policy Approval**
Be it recommended to approve second reading of the following policy:
 - 808, Food Services, as per attached pages.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Marlin Yeager, Jr. to approve Item Numbers C1, C2, C3, C4, C5 and C6 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment:

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

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lauren Hackenburg made the motion and Marlin Yeager, Jr. seconded the motion to adjourn the meeting at 7:14 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

