

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

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	Present
Lauren Hackenburg (Conference call 7:04 to 7:11)	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	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	Absent
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Sarah DeSantis of "The News Item", Justin Strawser of "The Daily Item", and approximately twenty five members of the general public were present.

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

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting for personnel matters and to discuss Collective Bargaining issues.

V. Motion to Approve the Agenda:

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

VI. Administrative Reports

A. Superintendent
No report.

- B. Business Administrator
No report.
- C. Principals
No report.
- D. Property Committee
No report.
- 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

VII. ACTION ITEMS

A. FISCAL

PUBLIC COMMENT – None.

1. **Portable Toilet Rental Agreement Approval**

Be it recommended that the board approve a contract for portable toilet rentals with PA Environmental Solutions, Inc., Dalmatia, PA from July 1, 2015 to June 30, 2016 at a cost of \$50.00 per unit per month for portable toilet rental and handwash station rental and \$75.00 per unit per month of handicap accessible portable toilet rental and authorize the administration to execute the agreement.

2. **Geisinger Service Agreement Approval**

Be it recommended that the board approve an agreement with Geisinger Medical Center to provide an athletic trainer to the district from August 1, 2015 through until May 31, 2016 at a cost of \$33,504.00 and authorize the superintendent to execute the agreement.

3. **Geisinger Physical Services Agreement Approval**

Be it recommended that the board approve an agreement with Geisinger Medical Center to provide student athletic physical exams and student state-mandated physical exams at a cost of \$135.00 per hour if provided by a family medicine physician and \$175.00 per hour if provided by a sports Medicine physician and authorize the superintendent to execute the agreement.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Marlin Yeager, Jr. to approve Item Numbers A1, A2 and A3 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Professional Personnel Approval**

The administration recommends approval (pending clearances and Act 168 requirements) for the employment of Dana Brown as Music/Instrumental teacher at the Line Mountain Middle High School at a salary of (BA Step 1) \$32,838.00 effective August 31, 2015.

This Item Was Voted On Separately.

2. **Professional Personnel Approval**

The administration recommends approval (pending clearances and Act 168 requirements) for the employment of Matthew Shaul as Music/Vocal teacher at the Line Mountain Middle High School at a salary of (BA Step 2) \$34,426.00 effective August 31, 2015.

RECOMMENDED ACTION

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

Moved by Lamont Masser and seconded by Lawrence Neidig to approve Item Number B2 and failed to carry by a vote of 4 yes, 4 no and 0 abstentions on roll call vote with David Bartholomew, Troy Laudenslager, Ronald Neidig and Marlin Yeager, Jr. casting the negative votes.

3. **Personnel with Individual Contracts Approval**

The administration recommends approval of a 3% raise for the following personnel with individual contracts effective July 1, 2015:

Tracy Supsic

Kelle Kaleta

4. **Classified Personnel Approval**

Be it recommended that the Board approve an adjustment of salaries paid to ESY Classroom aides and personal care aides during July and August 2015 to reflect the July 1, 2015 increase of \$.40 for classified employees.

5. **Tenure Approval**

The administration recommends approval of tenure for the following teachers effective July 1, 2015. They have met the requirements and will receive Professional Employee contracts:

Gina Radosta

Christine Shearn

6. **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>
Ashtin Klingler	Volunteer Field Hockey Coach	\$ -0-
Ian Lundy	MS Girls Basketball Coach	\$1,550.00
Lori Hackenberg	MS Girls Basketball Coach	\$1,280.00
Pjay Hunsberger	Assistant Boys Basketball Coach	\$1,660.00
Dana Brown	Marching Band Director	\$2,530.00
Dana Brown	Instrumental Director	\$2,440.00
Michael Buriak	Archery Club Advisor	\$ -0-

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Lauren Hackenburg to approve Item Numbers B1, B3, B4, B5 and B6 carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT – None.

1. **Student Agreement Approval**

Motion to approve an Agreement pertaining to a student disciplinary matter #2015-5.

2. **Jump with Jill Grant Approval**

The administration recommends approval of a grant through Evangelical Community Hospital to pay for an assembly entitled Jump with Jill.

3. **First Reading of Policy Approval**

Be it recommended to approve first reading of the following policy:

- 804, School Day, as per attached pages.

RECOMMENDED ACTION

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

Moved by David Bartholomew 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.

This Item Was Voted On Separately.

4. **Use Of Facilities Approval**

The Herndon Slow-pitch League requests the use of the Line Mountain softball field on Saturday, August 29, 2015 with a rain date of Sunday, August 30, 2015 from 8:00 AM to 5:00 PM for softball games.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Dennis Erdman to approve Item Number C4 and carried by a vote of 7 yes, 1 no and 0 abstentions on roll call vote with Lawrence Neidig casting the negative vote.

President Laudenslager announced the need for the Board to meet in executive session at 7:11 pm for a personnel matter. The meeting reconvened at 7:56 pm.

This Item Was Voted On Separately.

Motion To Advertise For Choral / Music Director.

David Bartholomew made a motion to advertise for the position of Choral/Music Director.

RECOMMENDED ACTION

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

Moved by David Bartholomew and seconded by Ronald Neidig to approve the above Item and carried by a vote of 5 yes, 2 no and 0 abstentions on roll call vote with Lamont Masser and Lawrence Neidig casting the negative votes.

VIII. Public Comment:

Jenny Snyder, Michele Sanzotto, Jennifer Houseman, Steve Bobb, Rebecca Masser, Diane Rompallo, Donald Ferster, Rita Gahres, Judy White, James Brosius as well as students Briana Shervinski, Autumn Bohner and Lydia Eyster expressed their concerns regarding the vote which failed to pass to hire the Music / Vocal teacher. The residents and students commented on the impact of the elimination of the full time position to the curriculum and their educational opportunities.

Board Comment:

President Laudenslager commented on the changes to the schedules to accommodate the elimination of the position showing little difference to the student's instruction time. Lamont Masser suggested the concerned citizens let their voice be heard by filling the vacant seat on the Board in addition to his forthcoming vacant seat. James Brosius requested information on the process to fill a vacancy and Solicitor Richard Roberts explained the process.

IX. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Marlin Yeager, Jr. seconded the motion to adjourn the meeting at 8:39 PM.

Respectfully submitted,

Patty Troutman
Board Secretary