

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

February 23, 2016

I. President Laudenslager called the meeting to order at 6:36 PM at the Line Mountain Jr/Sr High School Library.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Absent
Dennis Erdman, Vice President	Present
Linda Gutkowski	Present
Lauren Hackenburg	Present
Troy Laudenslager, President	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
Jamie Shiko	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

Justin Strawser of "The Daily Item", Sarah DeSantis of "The News Item", Holly Morrison, Kara Seesholtz and Connie Tressler of Central Susquehanna Community Foundation, Judge William Wiest and Karen Wiest and one member 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, January 26, 2016 as per attached pages.

Marlin Yeager, Jr. 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:

Linda Gutkowski made the motion and Lauren Hackenburg seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell introduced the members representing the Central Susquehanna Community Foundation who gave a Power Point presentation on the Foundation. Holly Morrison and Kara Seesholtz presented information on the public charity and the benefits available to the communities and residents in the five and one-half counties they serve.

Karen Wiest spoke briefly on the Spreading Antlers Children's Foundation Swim Program which will be offered to all Line Mountain Second Grade students. The Program is operated through the cooperation of the Sunbury YMCA.

B. Business Administrator

Mr. Rapant presented each board member with a copy of the audit report for their review.

C. Principals

Mrs. Menko reported on the after school program, Girls on the Run, the Book Challenge, and the Fourth Grade trip to Penn State to sing the national anthem. She thanked Ms. Yisrael and Ms. Kieffer for their hard work in operating the Health Fair for all the elementary students. She also reported currently there are sixty-eight children signed up for Kindergarten registration which will be held on March 15, 2016.

Mr. Lagerman reported on the Read Across America Program which will be running next week. Also Trooper Blair will present a program to the Middle School students on March 3, 2016 on the Camp Cadet Program.

Mr. Roadcap reported on March 5, 2016 the Odyssey of the Mind competition will be held at the Berwick Middle School. The Archery Team will attend their first archery meet tomorrow night at Pine Grove. Mr. Roadcap also commended three students for their recent accomplishments. Seth Roadcap and Mike Weaver as Shamokin Rotary Club students of the month and Chance Hackenburg having placed fourth in a national competition hosted by the National Wild Turkey Foundation.

Lawrence Neidig reported on the performance this past Sunday at Susquehanna University where several Line Mountain Students were performing. Also Brittany Bidding will be performing at Bucknell University in the near future.

- 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.

VIII. ACTION ITEMS

A. FISCAL

PUBLIC COMMENT – None.

1. **Treasurer's Report**

A. 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 February 17, 2016 as per attached pages.

This Item Was Voted On Separately.

B. Be it recommended that the Board approve additional checks as per attached.

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 Number A1B and carried by a vote of 6 yes, 0 no and 1 abstentions on roll call vote with Troy Laudenslager abstaining.

2. **Delinquent Tax Exonerations**
The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page.
3. **Budget Transfers**
The administration recommends approval of the 2015-2016 budget transfers as per attached pages.
4. **Used Textbook Sale Approval**
Be it recommended that the Board approve the sale of unused textbooks to be coordinated by the administration.
5. **Community Aid Partnership Agreement Approval**
Be it recommended that the Board approve entering into a partnership agreement with Community Aid, Mechanicsburg, PA to place clothing collection bins at the elementary and middle/high school with all Line Mountain's proceeds from the bins going toward our district's needy family fund as per attached page.

Tim Lagerman spoke briefly on the partnership agreement with Community Aid and the possible benefits to the District.
6. **Chain Link Fence Purchase Approval**
Be it recommended that the Board approve the purchase and installation of 100 feet of chain link fence at the Line Mountain Middle/High School and gate through Apollo Fence Co., Richfield, PA at a cost of \$2,493.00 with money obtained from the Capital Reserve Fund as per attached pages.

Dennis Erdman requested specifics on the location of the chain link fence. Mr. Campbell reported he has asked for the fence for additional security in the area.
7. **School Signal Purchase Approval**
Be it recommended that the Board approve the purchase and installation of 2 school signals at the Line Mountain Elementary School through Frank's Electrical Construction, Inc. Leck Kill, PA at a cost of \$6,806.00 with money obtained from the Capital Reserve Fund as per attached pages.
8. **Wrestling Mat Purchase Approval**
Be it recommended that the Board approve the purchase of a wrestling mat through Resilite Sports Products, Inc., Sunbury, PA at a cost of \$11,418.91 with funds to be taken from the Capital Projects Fund as per attached pages.
9. **COMBI Oven Purchase Approval Correction**
Be it recommended that the Board approve a revision to Item A14 of the COMBI Oven Purchase Approval on the January 26, 2016 board meeting minutes to reflect the correct Contract Numbers 4400011918, 4400011923, and 4400112115.

10. **Outpatient Providers Agreement Approval**
The administration recommends the approval of the Provider Agreement for Outpatient Providers (Medical Assistance Programs) and authorization for the superintendent to execute the agreement as per attached pages.
11. **Apple iPad Tablet Purchase Approval**
Be it recommended that the Board approve the purchase of (20) Apple iPad Mini 2 Tablets and (1) charging station for the Line Mountain Elementary 4th grade for the 2015-2016 school year through Apple Education, Austin, TX at a cost of \$6,780.00 to be paid from the Capital Projects Fund.
12. **Weight Room Equipment Approval**
Be it recommended that the Board approve the purchase of new weight room equipment for the Line Mountain Middle/high School through BSN Sports, Elmira, NY at a cost of \$9,622.65 with funds to be taken from the Capital Projects Fund as per attached page.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Linda Gutkowski to approve Item Numbers A1A, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11 and A12 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **FMLA Leave Approval**
The administration recommends approval of Family Medical Leave for #0914 commencing on or around April 18, 2016 through until approximately May 26, 2016.
2. **Uncompensated Leave Approval**
The administration recommends approval of uncompensated leave for Michael Hayner, teacher at the Line Mountain High School for February 18, and 19, 2016 for family necessity.

3. **Coaches/Advisors Approval**

A. Be it recommended that the Board approve (pending all required paperwork) the following personnel for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Dana Brown	Vocal Director	\$ 725.00
Kelly Klinger	Assistant Baseball Coach	\$1,840.00
Chad Latsha	Assistant Baseball Coach	\$1,570.00
Cheryl Ibberson	Musical Business Manager	\$2,055.00
Dana Brown	Musical Stage Director	\$ 615.00
Douglas Fessler	Assistant Softball Coach	\$2,290.00
Willard Reed	Assistant Softball Coach	\$1,840.00
David Deppen	Volunteer Softball Coach	\$ -0-
Holly Scheib	Head Softball Coach	\$2,350.00
Harold Morgan	Musical Accompanist	\$1,065.00
Kyle Mace	Volunteer Baseball Coach	\$ -0-
Adrian Bordner	Volunteer baseball Coach	\$ -0-

B. Be it recommended that the Board approve the following correct salaries for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kevin Mace	Head Varsity Baseball Coach	\$2,260.00
Ashtin Klingler	MS Field Hockey Coach	\$1,370.00
Margaret Fessler	MS Field Hockey Coach	\$1,280.00
Michael Buriak	Archery Advisor	\$1,065.00

4. **Day to Day Substitute Teacher Approval**

Be it recommended that the Board approve (pending all required paperwork) the employment of following substitute teachers for the 2015-2016 school year:

<u>Name</u>	<u>Certification</u>
Timothy Moore	Health & Physical Education
Lorna Gray-Wiley	Grades PK-4 & Special Education PK-8

5. **Substitute Classified Personnel Approval**

Be it recommended that the Board approve (pending all required paperwork) of the employment of the following substitute personnel:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Alexis Schaffner	Teacher Aide	\$7.25
Marcy Walshaw-Miller	Teacher Aide	\$7.25

6. **2015-2016 Support Personnel Approval**

The administration recommends approval of the following support personnel for the 2015-2016 school year:

Statistician/Scorekeeper

Morgan Hunsberger

Game Manager

Holly Scheib
Michael Menko
Jason Weller
Michael Reed

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lauren Hackenburg to approve Item Numbers B1, B2, B3, B4, B5 and B6 and carried by a vote of 7 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 2015-2016 school year as per attached page.

2. **Field Trips Approval**

The administration recommends approval of the following field trips for the 2015-2016 school year as per attached page.

There was a brief discussion on last years field trips and a possible duplication of a consecutive class field trip to Knoebels Grove Amusement Park.

This Item Was Voted On Separately.

3. **Use of Facility**

A. The Line Mountain Soccer Boosters request the use of the stadium, soccer, field hockey, and baseball fields on Saturday, June 25, with a rain date of Sunday, June 26, 2016 from 8:00 AM to 8:00 PM for their 7 x 7 soccer tournament.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Dennis Erdman to approve Item Number C3A, and failed to carry by a vote of 2 yes, 5 no and 0 abstentions on roll call vote with Dennis Erdman, Linda Gutkowski, Lauren Hackenburg, Lawrence Neidig and Ronald Neidig casting the negative votes.

The Board briefly discussed the possibility of the need for the use of facility on the requested Sunday as an emergency situation. Chelsea Smeltz commented on the food preparation involved for the event by the boosters and the impracticality of preserving the food over a long period of time if the event could not be held on the following day which happens to be a Sunday. Lauren Hackenburg recommended that the Board reconsider the vote and made a motion as such.

Motion to Reconsider Use of Facility

Lauren Hackenburg made the motion and Ronald Neidig seconded the motion to reconsider the failed vote of C3A. Upon the second roll call the motion carried with a vote of 6 yes, 1 no and 0 abstentions on roll call vote with Lawrence Neidig casting the negative vote.

This Item Was Voted On Separately.

B. The Line Mountain Basketball Boosters request the use of the Line Mountain Middle/High School cafeteria on Sunday, March 20, 2016 from 3:00 PM to 6:00 PM for their end of the year banquet.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Dennis Erdman to approve Item Number C3B and failed to carry by a vote of 1 yes, 6 no and 0 abstentions on roll call vote with Dennis Erdman, Linda Gutkowski, Lauren Hackenburg, Troy Laudenslager, Lawrence Neidig and Ronald Neidig casting the negative votes.

4. **Co-Curricular Activity Club Approval**

A. The administration recommends approval to add Middle School Student Council to the co-curricular activity clubs.

B. The administration recommends approval to add the Line Mountain Archery Club to the co-curricular activity clubs.

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

The administration recommends approval for Line Mountain Drama Boosters to amend their name to Line Mountain Theatre Boosters.

6. **Spreading Antlers Swim Program Approval**

The administration recommends approval (pending solicitor approval) for Line Mountain second grade class to participate in the Spreading Antlers Children's Foundation swim program for the 2015-2016 school year to be held at the YMCA, Sunbury, PA at no cost to the district.

7. **2015-2016 Additional Bus Driver Approval**
The administration recommends approval of an additional bus driver for the 2015-2016 school year as per attached page.
8. **Second Reading of Policies Approval**
Be it recommended that the Board approve second reading of the following policies:
 - 102, Academic Standards as per attached pages
 - 217, Graduation Requirements as per attached pages
 - 819, Suicide Awareness, Prevention and Response as per attached pages

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Lauren Hackenburg to approve Item Numbers C1, C2, C4, C5, C6, C7 and C8 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment:

Lauren Hackenburg reported on a recent attendance at the Central Susquehanna Intermediate Unit for a finance seminar. Ronald Neidig, who also attended the seminar, explained that according to Dr. Singer the Power Point Presentation from the seminar is available by request from the Central Susquehanna Intermediate Unit. Mr. Campbell reported he would access the presentation and email it to the board members. The Board briefly discussed the financial concerns of the District with the lack of funds from the state due to the budget impasse. Superintendent Campbell encouraged all to contact their local representatives with their concerns for the financial well-being of the District.

Lawrence Neidig questioned the necessity of the March 8, 2016 board meeting. After consideration, the Board opted to cancel the March 8, 2016 board meeting.

Lauren Hackenburg asked the Board to consider the need for reorganizing the specialized committees and holding meetings. Lawrence Neidig suggested that in the past the various committee meetings were necessary due to the building consolidation and renovation projects. He also commented with the committee meetings there is a tendency to rehash information in duplication.

Mr. Erdman suggested the Board consider the option to have a three hour delay in the event of ice situations which would still allow after school activities. After brief Board discussion, the Board expressed their approval for a three hour delay as seen appropriate by the superintendent and authorized him to make that call as seen appropriate.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lawrence Neidig made the motion and Dennis Erdman seconded the motion to adjourn the meeting at 8:47 PM.

Respectfully submitted,

Patty Troutman
Board Secretary