

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

March 22, 2016

I. President Laudenslager called the meeting to order at 6:42 PM at the Line Mountain Jr/Sr High School Library.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
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	Absent
Jeffrey S. Roadcap	Secondary School Principal	Absent
Jeanne Menko	Elementary School Principal	Absent
Jeffrey Lagerman	Middle School Principal	Absent
Bradley Skelton	Dean of Students/Athletic Director	Absent
Jamie Shiko	Food Service Director	Absent
Amy Dunn	Director of Special Education	Absent
Keith Harro	Network Administrator	Absent
Timothy Lagerman	Director of Plant Operations	Absent
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of "The Daily Item", Sarah DeSantis of "The News Item" and no 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, February 23, 2016 as per attached pages.

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

This Item Was Voted On Separately

Appointment Of Lawrence Neidig As CSIU Director

Motion to appoint Lawrence Neidig to a three-year term on the CSIU Board of Directors from July 1, 2016 through June 30, 2019.

The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent
No report.

B. Business Administrator
No report.

C. Principals
No report.

D. Property Committee
Dennis Erdman asked for a listing of summer projects to be considered. Lauren Hackenburg asked if maintenance to the Memorial Garden would be addressed in the list of summer projects. Mr. Campbell responded that maintenance to the Garden is an automatic annual occurrence.

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
Lawrence Neidig announced the CSIU will be presenting a program, School Finance in the Commonwealth - Part 2 on April 5, 2016 at the CSIU facility in Milton. Three Executive Directors from PSBA, PASA and PASBO will be present at the meeting.

- J. Tax Collection Committee
No report.

Solicitor Richard Roberts announced there was an executive session prior to the meeting tonight to discuss the Collective Bargaining Agreement and to consult with counsel regarding legal issues.

VIII. ACTION ITEMS

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 reports and all checks from all funds within the Line Mountain School District for the period ending March 16, 2016 as per attached pages.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by David Bartholomew to approve Item Number A1 and carried by a vote of 7 yes 0 no and 1 abstention 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. **Autistic Support Placement Agreement Approval**

The administration recommends approval of a contract for the 2015-2016 school year with Warrior Run Area School District to provide an Autistic Support Placement and recommends authorization for the superintendent to execute the contract as per attached pages.

There was a brief discussion among Board members regarding the service provided at the Warrior Run Area School District. The contract for this service is only for the 2015-2016 school year.

4. **Used Textbook Disposal Approval**

Be it recommended that the Board approve the disposal of non-sellable used textbooks to be coordinated by the administration.

5. **National School Lunch and Breakfast Program**
Be it recommended that the Board approve participation in the USDA Donated Commodity Program and National School Lunch and Breakfast Program for the 2016-17 school year.
6. **2016-17 CSIU Budget**
Be it recommended that the Board approve the preliminary 2016-17 General Operating Budget for the Central Susquehanna Intermediate Unit in the amount of \$1,073,846.
7. **2015 Single Audit Report Approval**
Be it recommended that the Board approve the 2014-2015 Single Audit Report prepared by Wagner, Dreese, Elsasser & Associates, PC.
8. **Engineering Firm Approval**
Be it recommended that the Board approve the motion to retain Carney Engineering Group to perform service pertaining to the West exterior stairway and North stairwell as per the terms in the email from Timothy Koppenhaver on March 22, 2016 at an estimated lump sum fee of \$3,200.00.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Lauren Hackenburg to approve Item Numbers A2, A3, A4, A5, A6, A7 and A8 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**
The administration recommends approval of the resignation for purposes of retirement of LeeAnn Bobb at the Line Mountain Elementary School effective on the final day of school of the 2015-2016 school year.

Linda Gutkowski thanked LeeAnn Bobb for her years of service.
2. **FMLA Leave Approval**
The administration recommends approval of Family Medical Leave for #7967 commencing on or around April 18, 2016 through until approximately May 27, 2016.

3. **Coaches/Advisors Approval**

A. Be it recommended that the Board approve (pending all required paperwork) the following personnel for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Chad Keim	Volunteer Elementary Wrestling Coach	\$ -0- (15-16 year)
Michael Carson	Assistant Football Coach	\$3,429.00
Yaacov Yisrael	Assistant Football Coach	\$2,290.00
Ted Pietkewicz	Assistant Football Coach	\$2,830.00
Ryan Feger	Assistant Football Coach	\$3,100.00
Adam Straub	Volunteer Asst. Football Coach	\$ -0-
Todd Wenrich	Volunteer Asst. Football Coach	\$ -0-
Luke Erdman	Volunteer Asst. Football Coach	\$ -0-
Bryce Martz	Volunteer Asst. Football 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>
Kelly Klinger	Assistant Baseball Coach	\$2,290.00

4. **2015-2016 Support Personnel Approval**

The administration recommends approval (pending working papers) of the following support personnel for the 2015-2016 school year:

Scorekeeper/Clock Operator
Cameron Gaw

This Item Was Tabled

5. **Summer Elementary Library Personnel Approval**

A. The administration recommends approval of the employment of the following teachers for the summer elementary library program which runs from July 12 through August 11, 2016 at the LMEA contracted price of \$22.00 per hour:

Crystale Straub Moyer Sandra Kessler

B. The administration recommends approval of the employment of the following teacher aides for the summer elementary library program which runs from July 12 through August 11, 2016 at their regular hourly rate:

Debra Weiser \$12.62 Lisa Wren \$10.72

David Bartholomew questioned the need for the professional staff to run the summer elementary library program. The Board opted to table this item for further review.

6. **Uncompensated Leave Approval**

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

<u>Name</u>	<u>Dates</u>	<u>Purpose</u>
Jody Rebeck,	2/22/16 to 6/01/16	Health
Karrie Bowman	3/30/16	Travel
Vicki Jones	2/19/16 to 2/22/16	Family Necessity

RECOMMENDED ACTION

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

Moved by David Bartholomew and seconded by Marlin Yeager, Jr. to approve Item Numbers B1, B2, B3, B4 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 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.

Lauren Hackenburg expressed her appreciation for the field trips that are continuously being scheduled.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Numbers C1 and C2 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 would be a brief executive session immediately following the meeting to consult with counsel with no action to follow.

Lawrence Neidig commended the Council for the Performing Arts for their Broadway Concert on Sunday evening.

Superintendent Campbell announced they will be meeting with someone tomorrow to possibly fill the vacant board position.

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 7:10 PM.

Respectfully submitted,

Patty Troutman
Board Secretary