

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

I. President Laudenslager called the meeting to order at 6:49 PM at the Line Mountain Jr/Sr High School Library.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
Michael Bordner	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	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	Present
Keith Harro	Network Administrator	Absent
Timothy Lagerman	Director of Plant Operations	Absent
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Sarah DeSantis of "The News Item" and three 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 12, 2016 as per attached pages.

Ronald Neidig made the motion and Linda Gutkowski seconded the motion to approve the above minutes. The motion passed by Acclamation.

VI. Motion to Approve the Agenda:

Marlin Yeager, Jr. made the motion and Dennis Erdman seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Superintendent Campbell explained the salary of the musical director as being prorated and thanked Dana Brown for her involvement in fulfilling the position on such short notice.

B. Business Administrator

Mr. Rapant commented each board member has a copy of the miscellaneous equipment bid tabulation sheet. The bids are to be accepted as agenda item A10.

C. Principals

Mrs. Menko thanked Jane Wolfe for accommodating her last minute request to transport the elementary students to the High School to see the first act of the musical production. The students thoroughly enjoyed the experience.

Mr. Lagerman explained the Middle School class trips are now all established. Two spring concerts are scheduled for May 17th and May 20th.

Mr. Roadcap commented on the High School students competing in the CSIU Regional High School Computer Fair with two projects moving on to state competition. He also commended the exceptional Art Department which had projects on display in Lewisburg and Millersburg. Mr Roadcap also thanked Dana Brown for stepping up as the musical director and doing an awesome job.

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.

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to discuss personnel matters and collective bargaining issues and consult with counsel.

VIII. ACTION ITEMS

A. FISCAL

PUBLIC COMMENT – None.

1. **Treasurer's Report**

a. Be it recommended that the Board approve all the checks from all funds within the Line Mountain School District for the period ending April 20, 2016 as per attached pages.

This Item Was Voted On Separately.

b. Additional checks as per attached pages.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Number A1b and carried by a vote of 8 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. **Life Insurance Coverage for the 2016-2017 School Year**

Be it recommended that the Board approve a change in provider from CS Trust/AD&D for Life Insurance coverage to Mutual of Omaha effective 7/1/16 at the following rates and authorize Administration to execute the agreement: \$.065/\$.015 per \$1,000 with no administration fee.

This Item Was Voted On Separately.

4. **2016-2017 Appointment of Depositories**

The district recommends the appointment of the following depositories for the 2016-2017 fiscal year:

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

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by David Bartholomew to approve Item Number A4 and carried by a vote of 8 yes, 0 no and 1 abstention on roll call vote with Marlin Yeager, Jr. abstaining.

5. **2016-2017 School Bus Contractor**

Be it recommended that the Board approve Marvin E. Klinger, Inc., Dornsife, PA as the bus contractor for the 2016-2017 school year.

6. **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 2016-2017 fiscal year at an hourly rate of \$120.00.

This Item Was Tabled.

7. **2016-2017 Appointment of Treasurer**

Be it recommended that the Board approve _____ as the Treasurer of the Board for the 2016-2017 fiscal year at a salary of \$ _____ per year.

8. **Agreement of Sale of Property.**

Motion to approve an Agreement of Sale with Scott A. Wilhour for the sale of premises at 196 School Road, Dalmatia, Pennsylvania, for the consideration of Twenty Thousand (\$20,000.00) Dollars, contingent upon court approval of the sale.

9. **Appraisal of Property.**

Motion to retain Marybeth Rodriguez and Richard J. Drzewiecki to perform appraisals of the property at 196 School Road, Dalmatia, Pennsylvania.

10. **Miscellaneous Equipment Bid Award.**
Be it recommended that the Board award the advertised sealed bid for the list of equipment to the highest bidder of each item as highlighted on the attached Bid Tabulation Sheet.

RECOMMENDED ACTION

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

Moved by David Bartholomew and seconded by Dennis Erdman to approve Item Numbers A1a, A2, A3, A5, A6, A8, A9 and A10 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Coaches/Advisors Approval**

A. Be it recommended that the Board approve the resignation of Alexis Schaffner as Musical Director effective April 18, 2015.

B. 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	Musical Director	\$712.50
Mae Leshner	Stage Director	\$615.00

This Item Was Voted On Separately.

2. **Summer Elementary Library Personnel Approval**

A. The administration recommends approval of the employment of the following teachers for the 2016-2017 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

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Dennis Erdman to approve Item Number B2a, and carried by a vote of 8 yes, 1 no and 0 abstentions on roll call vote with David Bartholomew casting the negative vote.

B. The administration recommends approval of the employment of the following teacher aides for the 2016-2017 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

3. **2015-2016 Support Personnel Approval**

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

Game Manager

Mike Marciniak

4. **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>
Hannah Campbell	Substitute Custodian	\$7.25

5. **Volunteer Approval**

The administration recommends approval (pending all required paperwork) for Lucas Hoffman along with his habilitation counselor, Danielle Perron, from Century Services to volunteer at the Line Mountain Middle High School cafeteria as a cafeteria worker.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Lauren Hackenburg to approve Item Numbers B1, B2b, B3, B4 and B5 and carried by a vote of 9 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.

3. **Safety Net Counseling, Inc. Approval**
Be it recommended that the Board approve to enter into an agreement with Safety Net Counseling, Inc. for a partial hospitalization program if needed for the 2016-2017 school year with price to be determined and authorize the superintendent to execute the agreement as per attached pages.
4. **First Reading of Policy**
Be it recommended to approve first reading of the following policy:
 - 823, Naloxone as per attached pages.
5. **2016-2017 Calendar of Board Meetings Approval**
Be it recommended that the Board approve the 2016-2017 Calendar of Board Meetings as per attached page.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Marlin Yeager, Jr. to approve Item Numbers C1, C2, C3, C4 and C5 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment:

Marlin Yeager, Jr. commented that he has attended the production of the school musical each year for a number of years and was not able to attend the show this year because there was no Sunday show.

There was a brief discussion on student accident insurance.

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 7:13 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

