

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

July 19, 2016

I. President Laudenslager called the meeting to order at 6:41 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	Present
Ronald Neidig	Present
Marlin Yeager, Jr.	Absent
Patty Troutman, Secretary, Non-Member	Present

**ADMINISTRATION**

David M. Campbell	Superintendent	Present
Philip S. Rapant, Jr.	Business Administrator / Board Treasurer	Present
Jeffrey S. Roadcap	Secondary School Principal	Absent
Jeanne Menko	Elementary School Principal	Absent
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", 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 to discuss the collective bargaining agreement.

V. Approval of Minutes:

Regular Meeting, June 28, 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 Linda Gutkowski 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  
No report.

E. Policy Committee  
No report.

F. Fiscal Committee  
No report.

G. Personnel Committee  
No report.

H. Northumberland County Career & Technology Center Report  
David Bartholomew reported the NCCTC has received a donation of approximately one and a half million dollars worth of pipe for the technology center students to use to enhance their welding skills.

I. Central Susquehanna Intermediate Unit Report  
No report.

J. Tax Collection Committee  
No report.

## VIII. ACTION ITEMS

### A. FISCAL

PUBLIC COMMENT – None.

#### **This Item Was Voted On Separately.**

#### 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 July 13, 2016 as per attached pages.

B. Additional checks for payment as per attached.

#### RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Ronald Neidig 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. **Exonerations/Appeals for Local Tax Collectors**

The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2016 taxes as per attached page.

#### 3. **Project TEAM Approval**

A. Be it recommended that the Board approve training for all elementary teachers for the Project TEAM program through Teamology, Chambersburg, PA at the Line Mountain Elementary School on July 8, 2016 at a cost of \$2,000.00.

B. Be it recommended that the Board approve an additional 4 hours each of training at the LMEA contracted price of \$22.00 per hour for the following Project TEAM advisory committee members:

#### Name

Kristin Knock  
Carol Kruskie  
Crystale Straub-Moyer  
Autumn Spotts  
Melinda Masser

#### Names

Lindsey Scholl  
Jill Lundy  
Sara Paulson  
Jill Yisrael  
Beth Reed

#### 4. **Recycling Approval**

Be it recommended that the Board approve to send approximately 50 desktop computers and 25 CRT Monitors to recycling free of charge through UPCYCLE, LLC of Fairfield, NJ. Disposal of equipment and hard drives is in accordance with all the laws of the state. Line Mountain SD will receive a document stating receipt of equipment and certificate of data destruction. All computer equipment is of no value to the district nor has any resale value.

5. **DIBELS Monitoring Approval**

Be it recommended that the Board approve DIBELS monitoring at the Line Mountain Elementary School for the 2016-2017 school year at a cost not to exceed \$850.00.

6. **Education Software Renewal Approval**

Be it recommended that the Board renew the following online Educational Software and Benchmark Testing: Study Island, Reading Eggs, and MathSeeds from Edmentum of Minneapolis, MN. Software is for all grades K-12. Total cost of annual package is \$20,888 and subscription runs 9/23/2016 through 9/23/2017.

7. **Soccer Scoreboard Purchase Approval**

Motion to accept a soccer scoreboard with installation donated by the Line Mountain Soccer Boosters to the Line Mountain School District.

Shawn Walshaw Wertz spoke on behalf of the Line Mountain Soccer Boosters. He explained the boosters would like to purchase a scoreboard with funds raised from the proceeds of the past soccer tournaments. The scoreboard once installed would be available to be used by the boys and girls soccer teams as well as the girls field hockey team. Tim Lagerman will work with the boosters on the installation of the scoreboard.

8. **2016-2017 Private Bus Companies Approval**

Be it recommended that the Board approve the following private bus companies to provide transportation for field trips and athletic events as requested by teachers and coaches, pending clearances and certificates of insurance for the 2016-2017 school year:

- Catawese Coach Company
- Rohrer Bus Company
- King Koal

Mr. Campbell announced King Koal was removed from this listing as approved bus companies providing transportation to the District.

9. **2016-2017 Extra-Curricular Transportation Contract Agreement**

Be it recommended that the Board approve the extra-curricular transportation contract with Marvin E. Klinger, Inc., Dornsife PA for the period July 1, 2016 through June 30, 2017 at \$12.52 per driver hour (\$22.50 minimum per run) and \$1.85 per mile (\$22.50 minimum per run) under the same terms and conditions as per the 2015-2016 school year as per attached page.

10. **Dalmatia Property Sale**

Motion to ratify and confirm that the District's sale of the premises at 196 School Road, Dalmatia, Pennsylvania, to Scott A. Wilhour for the consideration of Twenty-two Thousand (\$22,000.00) Dollars will include the mobile home located on such premises.

RECOMMENDED ACTION

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

Moved by David Bartholomew and seconded by Lauren Hackenburg to approve Item Numbers A2, A3, A4, A5, A6, A7, A8, A9 and A10 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 all required paperwork) for the employment of Michelle Cortelyou as a long term substitute teacher in 3<sup>rd</sup> grade at the Line Mountain Elementary School for the 2016-2017 school year effective August 22, 2016 at a salary of (BA Step 1).

2. **Classified Personnel Approval**

A. Be it recommended that the Board approve the resignation of Karen Erdman, teacher aide at the Line Mountain Elementary School effective June 30, 2016.

B. The administration recommends approval (pending all required paperwork) of the employment of Lana Reed as a 4 hour part time school year cafeteria worker at a salary of \$8.00 effective August 3, 2016.

3. **Day to Day Substitute Teachers**

The administration recommends approval (pending all required paperwork) for the following substitute teachers for the 2016-2017 school year:

<u>Name</u>	<u>Certification</u>
Lee Ann Bobb	Elementary

4. **Substitute Classified Personnel Approval**

The administration recommends approval (pending all required paperwork) for the following classified personnel for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Nicole Kurtz	Teacher Aide	\$7.25
Nikki Kisella	Teacher Aide & Secretary	\$7.25 & \$7.70

5. **Coaches/Advisors**

The administration recommends approval (pending all required paperwork) for the following coaches/advisors for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Nathan Shaffer	Volunteer Football Coach	\$ -0-
Joshua Daniels	Volunteer Football Coach	\$ -0-
Mike Marciniak	Volunteer Football Coach	\$ -0-
Ryan Heim	Volunteer Football Coach	\$ -0-
Katon Tressler	Volunteer Football Coach	\$ -0-
Damien Hojnacki	Assistant Football Coach	\$ 3,910.00
Brad Sgrignoli	Assistant Boys Soccer Coach	\$1,390.00
Mitch Martz	Volunteer Boys Soccer Coach	\$ -0-
Lindie Sndyer	Volunteer Girls Soccer Coach	\$ -0-

6. **Uncompensated Leave Approval**

Be it recommended that the Board approve the following uncompensated leave for the 2015-2016 school year:

<u>Name</u>	<u>Dates</u>	<u>Purpose</u>
Debra Novinger	7/5, 6, & 7/2016	Travel
Jaymie Lenker	6/24/16 & 7/01/16	Family Necessity Travel

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Michael Bordner to approve Item Numbers B1, B2, B3, B4, B5 and B6 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

**This Item Was Voted On Separately.**

7. **LMEA Collective Bargaining Agreement Approval**

Be it recommended that the Board ratify and approve the Collective Bargaining Agreement between the Line Mountain School District and the Line Mountain Education Association from 7/01/2012 until 6/30/2021 pending final editing.

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 Number B7 and carried by a vote of 7 yes, 1 no and 0 abstentions on roll call vote with David Bartholomew casting the negative vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT – None.

1. **2016-2017 Revised School Calendar Approval**

The administration recommends approval of the revised 2016-2017 school calendar as per attached page.

Mr. Campbell explained the revisions to the school calendar.

2. **First Reading of Policy Approval**

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

- 801, Public Records, as per attached pages.

3. **Second Reading of Policy Approval**

Be it recommended to approve second reading of the following policies:

- 808, Food Services, as per attached pages.
- 827, Conflict of Interest, as per attached pages.

4. **Use of Facility**

The CSIU requests the use of the Line Mountain Middle High School facilities to include the gym, cafeteria and restrooms for the CSIU's Head Start Program. The Program runs September 1, 2016 through August 31, 2017, normally used in conjunction with the school district calendar and authorize the superintendent to execute the agreement.

5. **Faculty Conference Approval**

The administration recommends approval for Carol Kruskie, elementary guidance counselor to attend the Child Protection Summit at Geisinger Medical Center, Danville, PA on August 4, 2016 at a cost of \$39.50.

RECOMMENDED ACTION

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

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

IX. Public Comment – None.

Board Comment:

President Laudenslager and Superintendent Campbell briefly explained the changes to the salary schedule in the Collective Bargaining Agreement.

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 7:05 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary