

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

March 28, 2017

I. President Laudenslager called the meeting to order at 6:35 PM at the Line Mountain Middle High School Library.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

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.	Present
Patty Troutman, Secretary, Non-Member	Present

ADMINISTRATION

David M. Campbell	Superintendent	Present
Philip S. Rapant, Jr.	Business Administrator / Treasurer	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	Present
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Sarah DeSantis of "The News Item", and Theresa York 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 28, 2017 as per attached pages.
Special Meeting, March 21, 2017 as per attached page.

Linda Gutkowski made the motion and Marlin Yeager, Jr. 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

Mr. Campbell reported on the successful season of the wrestling teams this year. Due to the wet condition of the softball and baseball fields, it may be difficult to complete the spring sports schedule. Administration will consider alternative fields to schedule some games. Improvements have been made to the backstop and infield of the softball field.

B. Business Administrator

No report.

C. Principals

Jeanne Menko reported that PSSA testing will begin next week. Professional staff members and students are well prepared for the testing to commence. Jill Yisrael is coordinating a Health Fair for April 22, 2017. Many local businesses are scheduled to participate in the event. An autographed Penn State football will be raffled off the day of the fair.

Jeff Lagerman reported on the upcoming Middle School field trips. PSSA testing will also begin next week for Middle School students. Mr. Lagerman reported that six of the nine Odyssey of the Mind teams that attended the Regional Competition will be attending the State Competition this weekend. Advisor Theresa York briefly explained the activities of the teams as they participate in the competitions.

Jeff Roadcap reported students will be attending the PMEA District Jazz Festival this weekend at Mount Carmel School District.

D. Property Committee

Tim Lagerman reported on the three options for improvement to the driveway lights. He will be meeting with a PPL representative to obtain additional information prior to making a final recommendation to the Board.

E. Policy Committee

No report.

F. Fiscal Committee

No report.

G. Personnel Committee

No report.

- H. Northumberland County Career & Technology Center Report
Dennis Erdman reported the NCCTC Director is currently out on medical leave. The NCCTC Board will be interviewing for a replacement for the Director's position in May as he will be retiring.
- 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.

VIII. ACTION ITEM

A. FISCAL

PUBLIC COMMENT – None.

1. **Treasurer's Report**

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 March 22, 2017 as per attached pages.

2. **Concrete Slab Purchase Approval**

Be it recommended that the Board approve J.H. Rissinger & Sons, Trevorton, PA to pour a concrete slab 24 feet by 40 feet as a base for a storage shed at the Line Mountain Middle High School at a cost of \$5,400.00 as per attached page.

3. **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 2017-18 school year.

4. **Aggressive Replacement Training (ART) Program Approval**

Be it recommended that the Board approve entering into an agreement (pending solicitor approval) with Hempfield Behavior Health who is partnering with Northumberland County Children and Youth and the Line Mountain Middle High School to teach prosocial skills to antisocial youth at no cost to the district.

Dennis Erdman requested information on the ART Program. Mr. Roadcap explained the goal of participating in the Program is to aid students with possible conflicts and avoid possible future increased problematic situations.

5. **GoEnnounce Software Program Proposal Approval**
Be it recommended that the Board approve the Line Mountain GoEnnounce software program proposal at a cost of \$5,300.00 per year starting April 1, 2017 continuing through March 31, 2018 as per attached page.
6. **Delinquent Tax Exonerations**
The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page.
7. **Budget Transfers**
The administration recommends approval of the 2016-2017 budget transfers as per attached pages.
8. **E-mail Archive System License Renewal Approval**
Be it recommended that the Board approve to renew the e-mail Archive System License and support through Stimulus Software, Houston, TX at an annual cost of \$522.94 starting April 8, 2017 and continuing until April 8, 2018.
9. **Purchase of Storage Building Approval**
Be it recommended that the Board approve the purchase of a 40W' x 24L' x 10H' steel storage building from Carolina Carports, Inc. 925 Bottle Road, Elysburg, PA 17824 at an estimated cost of \$13,435.00 as per the quote received January 23, 2017.

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 Numbers A1, A2, A3, A4, A5, A6, A7, A8 and A9 and carried by a vote of 8 yes, 0 no 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Superintendent's Agreement Correction Approval**
Motion to correct an error in Appendix B of the Agreement between the Line Mountain School District and David M. Campbell dated January 10, 2017, to reflect that the District shall provide Campbell with term life insurance in the amount of One Million (\$1,000,000.00) Dollars.
2. **Coaches/Advisors Approval**
The administration recommends approval of the following corrected coaches/advisors salaries for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Original Salary</u>	<u>Corrected Salary</u>
Cheryl Ibberson	Musical Business Manager	\$2,114.00	\$2,085.00
Harold Morgan	Musical Accompanist	\$1,065.00	\$1,155.00

3. **2016-2017 Support Personnel Approval**
The administration recommends approval (pending working papers and or clearances) of the following support personnel for the 2016-2017 school year effective July 1, 2016:

Statistician/Scorekeeper/Clock Operator
Myah King
Elaine Balum
Kylie Klinger
4. **Classified Personnel Approval**
The administration recommends approval for the employment of Jennifer Frye (pending all required paperwork) as a special education classroom aide for the Line Mountain School District at a salary of \$10.00 for 6.5 hours per day effective March 29, 2017.
5. **FMLA Leave Approval**
The administration recommends approval of Family Medical Leave for #3369 commencing on or around April 22, 2017 through until May 6, 2017.
6. **Work Beyond the School Day Approval**
Be it recommended that the Board approve Laura Scandle for work beyond the school day for 2 hours to an attend IEP meeting and 3 hours for after school tutoring at the LMEA contracted price of \$25.00 per hour for the 2016-2017 school year.
7. **Substitute Classified Personnel Approval**
The administration recommends approval of the employment of Karen Masser as a substitute custodian at a salary of \$9.25 per hour effective March 29, 2017.
8. **Uncompensated Leave Approval**
 - A. The administration recommends approval of uncompensated leave for employee #1907, at the Line Mountain Middle School on April 13, 2017 for medical reasons.
 - B. The administration recommend approval of ½ day uncompensated leave for employee #8758, at the Line Mountain Elementary School on March 9, 2017 for medical reasons.
9. **Day to Day Substitute Teacher Approval**
The administration recommends approval (pending all required paperwork) of the following day to day substitute teacher for the 2016-2017 school year:

<u>Name</u>	<u>Certification</u>
Timothy McKimm, Jr.	Health Education, Health & Physical Education, and Safety Ed/Driver Ed

10. **Coaches/Advisors**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
James Paul Lenker	Volunteer baseball Coach	\$0.00

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Marlin Yeager, Jr. to approve Item Numbers B1, B2, B3, B4, B5, B6, B7, B8, B9 and B10 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 2016-2017 school year as per attached page.

2. **Field Trips Approval**

The administration recommends approval of the following field trips for the 2016-2017 school year as per attached page.

3. **Student Disciplinary Agreement Approval**

Motion to approve an agreement pertaining to a student disciplinary matter 2017-2.

RECOMMENDED ACTION

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

Moved by Ronald Neidig 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.

IX. Public Comment – None.

Board Comment:

Lauren Hackenburg expressed her delight in seeing that one of the school counselors will be attending the Enhanced Trauma Awareness Training which she herself has attended. She would like to see additional staff members participate in the training.

Lauren Hackenburg voiced her thanks to the administration and staff members for supporting the field trip activities for the students.

Dennis Erdman asked how many students are participating in the track and field events at Upper Dauphin Area School District. Jeff Roadcap reported there are currently twelve students participating.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Lauren Hackenburg seconded the motion to adjourn the meeting at 7:20 PM.

Respectfully submitted,

Patty Troutman
Board Secretary