

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

April 11, 2017

I. President Laudenslager called the meeting to order at 6:49 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	Absent

**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	Absent
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

**OTHERS**

Sarah DeSantis of "The News Item", Justin Strawser of "The Daily Item", Joanna Hovenstine, Acting Secretary and two 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, March 28, 2017 as per attached pages.

Ronald Neidig 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:

Dennis Erdman made the motion and Lawrence Neidig 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  
Dennis Erdman reported the NCCTC did not have board meeting this month. They will be interviewing next month for the position of director of the Center.
- I. Central Susquehanna Intermediate Unit Report  
No report.
- J. Tax Collection Committee  
No report.

## VIII. ACTION ITEMS

### A. FISCAL

PUBLIC COMMENT – None.

#### 1. **2017-18 Business Administrator Bond Approval**

Be it recommended that the Board approve the 2017-18 Business Administrator Bond for Philip S. Rapant, Jr. at a cost of \$100.00 with Penn National Insurance as the carrier and Deibler, Straub & Troutman, Inc., Elizabethville, PA as agent.

#### 2. **2017-2018 School Bus Contractor**

Be it recommended that the Board approve Marvin E. Klinger, Inc., Dornsife, PA as the bus contractor for the 2017-2018 school year.

**This Item Was Voted On Separately.**

#### 3. **Proposed Final Budget Approval**

Be it recommended that the Board approve the Proposed Final Budget in the amount of \$19,706,163.00. A copy of the Proposed Final Budget will be available for inspection on April 17, 2017 at the District Office for 30 days.

#### RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Linda Gutkowski to approve Item Number A3 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

#### 4. **Aggression Replacement Training Program Approval**

Motion to authorize the High School Principal to provide a letter of support for the Aggression Replacement Training Program which Hempfield Behavioral Health, in partnership with Northumberland County Children and Youth Services, is seeking to implement.

#### RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Lauren Hackenburg to approve Item Numbers A1, A2 and A4 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Maternity Leave Approval**

The administration recommends approval of maternity leave for employee #1791 beginning on or around May 19, 2017 through the end of the school year. Employee will use all sick time during her leave.

2. **Day to Day Substitute Teacher Approval**

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

<u>Name</u>	<u>Certification</u>
Paul Witmer	Health & Physical Education

3. **Mentor Teacher Approval**

The administration recommends approval of the following teacher as a mentor teacher for the Middle High School effective immediately at a rate of \$500.00 as per the collective bargaining agreement:

Paula Schick with Dylan Yoder

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Lauren Hackenburg to approve Item Numbers B1, B2 and B3 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.

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

RECOMMENDED ACTION

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

Moved by Michael Bordner 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:

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to discuss personnel matters.

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 7:27 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary