

LINE MOUNTAIN SCHOOL DISTRICT  
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

April 25, 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	Absent
Lauren Hackenburg	Absent
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	Present
Amy Dunn	Director of Special Education	Absent
Keith Harro	Network Administrator	Present
Tim Lagerman	Director of Plant Operations	Absent
Richard J. Roberts, Jr.	Solicitor	Present

**OTHERS**

Sarah DeSantis of "The News Item", Vicki Stahr and Alesia Hoffman of The Nutrition Group and one member 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 11, 2017 as per attached pages.

Lawrence 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:

Ronald Neidig made the motion and Michael Bordner seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports:

A. Superintendent

Mr. Campbell reported there are minor changes to the revised school calendar. Mr. Laudenslager asked if Mr. Campbell could adjust the calendar to have the last day of school prior to the Memorial Day holiday. Item Number C4 was tabled as revisions to the calendar are anticipated.

B. Business Administrator

No Report.

C. Principals

Mr. Roadcap announced the Line Mountain Music and Theater Departments will be presenting the Musical, "Oklahoma", this weekend. Also some FBLA students recently attended the FBLA State Leadership Competition in Hershey which makes them eligible to participate in the National Competition this summer.

Bradley Skelton reported the softball / field hockey scoreboard is up and running. He also reported on the Tech Ed Department and the sales of the benches. The students will be receiving tools or welding equipment with a portion of the proceeds from the sales of the benches.

D. Property Committee

Keith Harro spoke for Tim Lagerman and asked permission to take several computer tables and carts to the upcoming Gratz Consignment Sale. The Board granted permission.

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 Board will be interviewing applicants for the Director position on May 15, 2017.

I. Central Susquehanna Intermediate Unit Report

No report.

- J. Tax Collection Committee  
No report.

Solicitor Richard Roberts reported there was an executive session prior to tonight's meeting to discuss personnel 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 report and all checks from all funds within the Line Mountain School District for the period ending April 19, 2017 as per attached pages.

#### RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Marlin Yeager, Jr. to approve Item Number A1 and carried by a vote of 5 yes, 0 no and 1 abstention on roll call vote with Troy Laudenslager abstaining.

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

#### 2. **Delinquent Tax Exonerations**

The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page 29.

#### RECOMMENDED ACTION

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

Moved by Denis Erdman and seconded by Lawrence Neidig to approve Item Number A2 and carried by a vote of 5 yes, 0 no and 1 abstention on roll call vote with Marlin Yeager, Jr. abstaining.

#### 3. **CSIU 2017-18 SIS Proposal Approval**

Be it recommended that the Board approve the estimated CSIU 2017-18 SIS annual software enhancement for student services at a total cost of \$17,460 based on 2016-17 student count and authorize the Superintendent to execute the contract as per attached pages.

#### 4. **CSIU 2017-18 In-House Proposal Approval**

Be it recommended that the Board approve the estimated CSIU 2017-18 in-house financial service enhancement fees at a total cost of \$15,335.32 based on 2016-17 student count and authorize the Superintendent to execute the contract as per attached pages.

**This Item Was Tabled.**

5. **2017-2018 Food Service Management Approval**

Be it recommended that the Board approve the 2017-2018 contract with Nutrition, Inc to provide food service management services as stated below:

Guaranteed savings – (\$5,039.63)  
Administrative cost - \$14,041.45  
Management fee - \$10,094.45

Lawrence Neidig questioned the negative guaranteed savings amount proposed by the Food Service Management team. Vicki Stahr reported on the recent salary increases, retirement and declining enrollment as factors influencing the projected guaranteed savings amount. The Board asked Nutrition, Inc. to consider increasing food prices to appropriate a neutral guaranteed savings amount. Item Numbers A5 and A6 were tabled.

**This Item Was Tabled.**

6. **2017-2018 Food Service Prices**

Be it recommended that the Board approve the following 2017-2018 breakfast, lunch, and A La Carte Price List as per attached page.

Elementary Breakfast	\$0.95
Middle/High School Breakfast	\$1.00
Elementary Lunch	\$1.65
Middle/High School Lunch	\$1.90
Adult Breakfast	\$1.40
Adult Lunch	\$2.90
Milk	\$0.45

7. **2017-18 Technology Services Contract Renewal Approval**

Be it recommended that the Board approve the renewal of the Technology Services Agreement with Blast IU 17 of Canton, PA for support on an “as needed” basis at an hourly rate of \$88.00 per hour and authorize Administration to execute the Agreement as per attached pages.

8. **ML Schedules Software Purchase Approval**

Be it recommended that the Board approve the purchase of Facility Request Software through Master Library, Rochester, NY at a 3 year contract rate of \$4,860.00 to be paid at an annual cost of \$1,620.00 starting May 2, 2017.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Michael Bordner to approve Item Numbers A3, A4, A5, A6, A7 and A8 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Coaches/Advisors**

Be it recommended that the Board approve the resignation of Damian Hojnacki, assistant football coach at the Line Mountain High School effective April 17, 2017.

Dennis Erdman thanked Damian Hojnacki for his service as a football coach.

2. **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:

Joanne Snyder with Candace Adams

3. **Uncompensated Leave Approval**

Be it recommended that the Board approve the following uncompensated leave days for the 2016-2017 school year:

<u>Employee</u>	<u>Dates</u>	<u>Reason</u>
#7078	March 27, 28, & 29, 2017	Health
#2315	March 30, April 6, 7, 13, 20, & 27, 2017	Family Sick Leave
#5870	May 22, 23, 24, 25, & 26, 2017	Child Rearing

4. **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  
Amber Hackenburg

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Ronald Neidig to approve Item Numbers B1, B2, B3 and B4 and carried by a vote of 6 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**

A. 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.

3. **2017-2018 Calendar of Board Meetings Approval**

Be it recommended that the Board approve the 2017-2018 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 Dennis Erdman and seconded by Marlin Yeager, Jr. to approve Item Numbers C1, C2 and C3 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

**This Item Was Tabled.**

4. **2017-2018 Revised School Calendar Approval**

The administration recommends approval of the revised 2017-2018 school calendar as per attached page.

IX. Public Comment – None.

Board Comment – None.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lawrence Neidig made the motion and Marlin Yeager, Jr. seconded the motion to adjourn the meeting at 7:07 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary

