

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

July 18, 2017

I. President Laudenslager called the meeting to order at 6:36 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	Absent
Jeffrey S. Roadcap	Secondary School Principal	Absent
Jeanne Menko	Elementary School Principal	Absent
Jeffrey Lagerman	Middle School Principal	Absent
Bradley Skelton	Dean of Students/Athletic Director	Absent
Jamie Shiko	Food Service Director	Absent
Amy Dunn	Director of Special Education	Absent
Keith Harro	Network Administrator	Absent
Tim 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", James Catino, Amy Zartman 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, June 27, 2017 as per attached pages.

Dennis Erdman 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 Lauren Hackenburg seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell introduced James Catino, newly appointed director of the Northumberland County Career & Technology Center. He briefly gave a history of his career as having previously been employed by the Northumberland County Career & Technology Center and the Lancaster County Career & Technology Center.

Amy Zartman addressed the board as the new guidance counselor. She spoke briefly about the opportunity for Line Mountain juniors and seniors to participate in college classes as part of the Dual Enrollment Program. She explained the options available to students through various local colleges as part of the STEAM and ACE Programs. Currently participating colleges include Bloomsburg University, Lackawanna College and Luzerne County Community College. Presently thirty students are participating in the Dual Enrollment Program.

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

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.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT – None.

1. **Treasurer's Report**

Be it recommended the Board approve the Treasurers Cash report and all checks from all funds within the Line Mountain School District for the period ending July 12, 2017 as per attached pages.

2. **Exonerations/Appeals for Local Tax Collectors**

The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2017 taxes as per attached page.

3. **Delinquent Tax Exonerations**

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

4. **Justice Works Youth Care Agreement Approval**

Be it recommended the Board approve an agreement with Justice Works Youth Care for Alternative Education for disruptive youths from August 1, 2017 through July 31, 2018 at a daily rate of \$73.00 for regular services and \$81.00 for special education services and authorize the Superintendent to execute the agreement on behalf of the district as per attached pages.

5. **PA School-Based Access Program Approval**

The administration recommends approval of the Pennsylvania School-Based Access Program (SBAP) Local Education Agency Agreement to Participate FY 2017-2018 and authorize the Superintendent to execute the agreement as per attached pages.

6. **Student Activities Coordinator Bond**

Be it recommended that the Board approve the Student Activities Coordinator Bond effective 7/1/17 at a premium of \$100.00 with Keystone Bonding & Surety Agency, LLC through Deibler, Straub & Troutman, Inc., Elizabethville, PA as agent.

7. **CSIU Food Service Agreements Approval**
Be it recommended that the Board approve the 2017-18 food service agreement between the Line Mountain School District and CSIU for the Northumberland Area Head Start Program and the Pre-K Counts Program.
8. **Food Service Agreement Approval**
Be it recommended that the Board approve a food service agreement for 2017-2018 school year between Line Mountain School District and Shamokin Area School District for the Northumberland County Career & Technology Center and authorize Administration to execute the agreement as per attached pages.
9. **Project TEAM Approval**
Be it recommended the Board approve additional payments for the Project TEAM program through Teamology, Chambersburg, PA at the Line Mountain Elementary School to be paid in 3 yearly installments of \$1,925.00 which totals \$5,775.00.

Mr. Campbell commended the Elementary Project TEAM staff members for their outstanding performance.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Linda Gutkowski 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. **Professional Personnel Retirement Approval**
Be it recommended the Board approve the resignation for the purposes of retirement of Carl Krause, gifted/social studies teacher at the Line Mountain Middle High School effective June 30, 2017.

Dennis Erdman thanked Carl Krause for his many years of service.
2. **Professional Personnel Employment Approval**
Be it recommended the Board approve the employment of Michelle Cortelyou as a 3rd grade teacher at the Line Mountain Elementary School at a salary based on (BA Step 2) \$35,426.00 effective August 14, 2017.

3. **Professional Personnel Employment Approval**
Be it recommended the Board approve the employment of Stacy Sprenkel as a 6th grade reading teacher at the Line Mountain Middle School at a salary based on (BA Step 2) \$35,426.00 effective August 14, 2017.
4. **Professional Personnel Employment Approval**
Be it recommended the Board approve the employment of Jenna Kerstetter as a 4th grade teacher at the Line Mountain Elementary School at a salary based on (BA Step 3) \$37,014.00 effective August 14, 2017.
5. **CPR, First Aid and AED Trainer Approval**
The administration recommends approval (pending clearances) of Matthew Dunn, certified American Heart Association Heartsaver instructor, to provide CPR, First Aid, and AED training to school staff at a rate of \$25.00 per hour not to exceed 35 hours.
6. **Day to Day Substitute Teacher Approval**
The administration recommends approval (pending all required paperwork) for the following substitute teachers for the 2017-2018 school year:

<u>Name</u>	<u>Certification</u>	<u>Name</u>	<u>Certification</u>
LeeAnn Bobb	Elementary	Rosanne Carson	Elementary
Roy Casey	Elementary	Sarah Degnitz	Music
David Deppen	Elementary	Mills Eure	Social Studies & TE
Heather Feese	Elementary	Lorna Gray-Wiley	Spec Ed & Elem
Cinda Grimm	Nurse	Margaret Haverovich	Elem. & Reading
Nicole Hickoff	Elementary	Cheryl Ibberson	Home Economics
Whitney Jones	Biology	Barbara Kaskie	Elementary
Timothy McKimm	Health & PE	Karen McLaughlin	Elementary
Harold Morgan	SS & German	Susan Rothermel	Accounting
Lindsay Shaffer	Chemistry	Jennifer Sholley	Elementary
Barbara Spotts	Spec. Ed.	MaryAnn Taxis	Reading
Brooke Tressler	Elementary	Paul Witmer	Health & PE
Shannon Witmer	Social Studies	Tara Buriak	Emergency
Bonita Campbell	Emergency	Barbara Eure	Emergency
Margaret Fessler	Emergency	Stanley Hojnacki	Emergency
Lawrence Kaskie	Emergency-Nurse	Tara Smith	Emergency
Richard Vanslavie	Emergency		

This Item Was Voted On Separately.

7. Work Beyond the School Day Approval

A. Be it recommended the Board approve the following teachers for work beyond the school day at the LMEA contracted price of \$25.00 per hour for the 2016-2017 school year.

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Amy Zartman	Guidance	50.5
Wesley Wagner	Rooms Preparation	28.75
CarolLynn Kahler	Rooms Preparation	36

B. Be it recommended the Board approve the following teachers for work beyond the school day at the LMEA contracted price of \$25.00 per hour for the 2017-2018 school year.

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Francine Ferster	Room Preparation	24
Jared Haas	Room Preparation	24
Joseph Kahl	Room Preparation	24

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Ronald Neidig to approve Item Number B7 and carried by a vote of 7 yes, 0 no and 1 abstention on roll call vote with Linda Gutkowski abstaining.

8. Coaches/Advisors Approval

A. The administration recommends approval of the resignation of Ashtin Klingler as Varsity Field Hockey Coach and JH Field Hockey Coach effective July 12, 2017.

Mr. Campbell thanked Ashtin Klingler for her coaching service to the District.

B. The administration recommends approval (pending all required paperwork) of the following coaches/advisors for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Margaret Fessler	Head Field Hockey Coach	TBD
Jill Yisrael	Assistant Field Hockey Coach	TBD
Tiffany Wolfe	Volunteer Field Hockey Coach	\$ -0-

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Dennis Erdman to approve Item Numbers B1, B2, B3, B4, B5, B6 and B8 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 2017-2018 school year as per attached page.

2. **Field Trips Approval**

The administration recommends approval of the following field trips for the 2017-2018 school year as per attached page.

3. **Second Reading of Policy**

Be it recommended the Board approve second reading of the following policy:

- 217, Graduation Requirements as per attached pages.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Michael Bordner 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 – None.

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 6:58 PM.

Respectfully submitted,

Patty Troutman
Board Secretary