

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

August 15, 2017

I. President Laudenslager called the meeting to order at 6:40 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	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	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	Absent
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", and Jamie Doyle and Anna Oberlander of PFM Financial Advisors LLC 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, July 18, 2017 as per attached pages.

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:

Ronald Neidig made the motion and Linda Gutkowski seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell introduced Jamie Doyle and Anna Oberlander of PFM Financial Advisors LLC. Jamie Doyle presented a Refinancing Analysis of the G. O. Bonds, Series of 2012. She presented two options for bond refunding including an option to refund the current principal and an option to apply one million dollars from the Capital Reserve Fund to the principal and refund the bond. After board discussion the Board opted to proceed at the present time with refunding of the Series 2012 Bonds at a minimum net savings target of \$30,000.00 without applying money from the Capital Reserve Fund. A motion was added as such.

This Item Was Voted On Separately.

2012 Current Refunding

Resolved: The Board of School Directors of the Line Mountain School District (the "School District") does hereby authorize the Administration to work with PFM Financial Advisors, as Financial Advisor, Rhoads & Sinon, as Bond Counsel, and their Solicitor in conjunction with the issuance of General Obligation Bonds, Series of 2017 Bonds via a competitive internet auction for the purpose of current refunding all or a portion of the Series of 2012 Bonds at a minimum net savings target of \$30,000.00 as seen in Option 2.

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Marlin Yeager, Jr. to approve the above motion and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

B. Business Administrator

No report.

C. Principals

Jeffrey Lagerman reported on preparations for the opening of school with 5th grade orientation taking place tomorrow. Jeff Roadcap reported on awards presented to FFA and English Department students. Mr. Roadcap also announced the Line Mountain School District website has available Parent/Student Digital Citizenship Videos for information on social media awareness.

Bradley Skelton presented to the Board a banner awarded to Line Mountain School District from PIAA District IV for the 2016-2017 Sportsmanship Award recognizing Line Mountain student athletes for their outstanding conduct and sportsmanship.

D. Property Committee

Tim Lagerman reported the LED light fixtures and the Carolina Carport storage shed projects are complete. He also reported on the options for a six and eight inch well to be drilled for watering the athletic fields. Additional information is to be gathered regarding the two options.

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 on a paving project taking place at the Technology Center.

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 August 9, 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. **Educational Software Renewal Approval**
Be it recommended the Board renew the following online Educational Software and Benchmark Testing: Study Island and Reading Eggs from Edmentum of Minneapolis, MN. Software is for all grades K-12. Total cost of the annual license and support package is \$19,530 and subscription runs 9/23/2017 through 9/23/2018.
5. **Computer Workstations Purchase Approval**
Be it recommended the Board approve the purchase of (2) Dell Optiplex 3050 workstations for the High School office to replace workstations that have reached end of life and are unable to be repaired. Computers to be purchased through Dell, Inc., Round Rock, TX at a cost of \$1,027.36 via CoStars Contract #003-51.
6. **Substitute School Nursing Services**
The administration recommends approval of a contract for In School Nursing Services with BAYADA Home Health Care, Inc. at a rate of \$47.04 per hour and authorize the Superintendent to execute the agreement as per attached pages.
7. **Transportation Contract Approval**
The administration recommends approval (pending solicitor approval) of the Western Pennsylvania School for the Deaf to provide transportation from Camp Hill, PA to Pittsburgh, PA at a rate of \$5,500.00 per child and authorize the Superintendent to execute the agreement as per attached pages.
8. **Used Exercise & Maintenance Equipment Bid Award**
Be it recommended that the Board approve to award the bid items as indicated on the attached Bid Tabulation sheet.

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 and A8 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Mentor Teacher Approval**

The administration recommends approval of the following teacher as a mentor teacher for the Middle High School for the 2017-2018 school year at a rate of \$500.00 as per the collective bargaining agreement:

Lori Hackenberg with Stacy Sprenkel

2. **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>
Ashley Lauver	Prek-4/Early Childhood
Chelesa Dewire	Grades PK-4 & Grades 5-6
Rebecca Kline	Elementary K-6

This Item Was Voted On Separately.

3. **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	Summer School	4

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>
Christine Shearn	Data/Title I	15
Lori Brown	Data/Title I	15
Alan Zelnick	Safe Crisis Management Training to Staff	22.5
Tracy Supsic	Safe Crisis Management Training to Staff	22.5
Kim Poltonavage	Drug & Alcohol Training to Staff	7
Sarah Lenig	Drug & Alcohol Training to Staff	7
Beth Reed	Project Team	4

C. Be it recommended that the Board approve Bridgette Kieffer for 4 hours to do work on the new Use of Facility electronic system at \$14.95 per hour for the 2017-2018 school year.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Dennis Erdman to approve Item Number B3 and carried by a vote of 6 yes, 0 no and 1 abstention on roll call vote with Linda Gutkowski abstaining.

4. **ESY Classroom Aides (Revised Salary Rates to Reflect raises as of 7/1/17)**
The administration recommends approval of the following ESY classroom aides and ESY personal care aides at their 2017-2018 regular hourly pay rates not to exceed 60 hours each. Salary expenses will be paid through the IDEA grant

Vicki Jones	\$ 14.60	Christine Leader	\$ 15.65
Gertrude Masser	\$ 15.65	Lisa Wren	\$ 12.80
Betty Jean Reiner	\$ 15.65	Jaymie Lenker	\$ 11.00
Faith Leiser	\$ 10.40	Marie Long	\$ 10.40
Lisa Strahan	\$ 11.05		

5. **Coaches/Advisors Approval**

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>
Dana Foulds	Volunteer Boys Soccer	\$ -0-
Michelle Schreffler	Volunteer Girls Soccer	\$ -0-
Jill Brezgel	Volunteer Field Hockey Coach	\$ -0
Ciera Lahr	Volunteer Field Hockey Coach	\$ -0
Kylie Licada	Volunteer Field Hockey Coach	\$ -0

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Michael Bordner to approve Item Numbers B1, B2, B4 and B5 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT - None.

1. **Field Trips Approval**

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

2. **2017-2018 Bus Schedules and Drivers Approval**

The administration recommends approval of the bus driver list and bus schedules (schedules in board packets) for the 2017-2018 school year as per attached page.

3. **School District Volunteer Group Approval**

Be it recommended that the Board approve the following groups as sanctioned school district volunteer groups for the 2017-2018 school year:

Line Mountain Elementary PTO	Line Mountain Arts Council
Line Mountain Band Boosters	Line Mountain Baseball Boosters
Line Mountain Basketball Boosters	Line Mountain Drama Boosters
Line Mountain Field Hockey Boosters	Line Mountain Football Boosters
Line Mountain Soccer Boosters	Line Mountain Softball Boosters
Line Mountain Wrestling Boosters	Line Mountain Cheerleader Boosters
Line Mountain Archery Boosters	Line Mountain Technical Education Boosters

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Numbers C1, C2 and C3 and carried by a vote of 7 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 Marlin Yeager, Jr. seconded the motion to adjourn the meeting at 7:58 PM.

Respectfully submitted,

Patty Troutman
Board Secretary