

## LINE MOUNTAIN SCHOOL DISTRICT

### MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

November 14, 2017

I. President Laudenslager called the meeting to order at 6:43 PM at the Line Mountain Middle High School Library.

II. Pledge of Allegiance.

III. Roll Call:

#### **BOARD DIRECTORS**

Michael Bordner	Absent
Dennis Erdman, Vice President	Present
Linda Gutkowski	Absent
Lauren Hackenburg	Present
Troy Laudenslager, President	Present
Lawrence Neidig	Present
Ronald Neidig	Absent
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	Absent
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	Present
Keith Harro	Network Administrator	Absent
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

#### **OTHERS**

Carol Kruskie, Jennifer Heitzman and Amy Zartman were present.

IV. President Laudenslager recognized the public present. There were no comments from the public at this time.

V. Motion to Approve the Minutes:

Regular Meeting, October 24, 2017 as per attached pages.

Dennis Erdman made the motion and Lauren Hackenburg seconded the motion to approve the above minutes. The motion passed by Acclamation.

VI. Motion to Approve the Agenda:

Lauren Hackenburg 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 introduced the three School Guidance Counselors who gave a presentation on the updates to the District website and their ongoing student associated activities.

B. Business Administrator

No report.

C. Principals

Mrs. Menko and Mr. Lagerman gave updates on current student activities.

D. Property Committee

Mr. Lagerman gave an update on the Middle High School roof repair project and the Memorial Garden maintenance schedule. He also presented a proposal for a concrete slab and Carolina Carport structure to be placed on the athletic fields. After a brief board discussion the Board opted to not proceed at this time with the athletic field structure.

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

Mr. Lawrence Neidig reported briefly on ongoing CSIU programs.

J. Tax Collection Committee

No report.

President Laudenslager announced at 7:15 there would be an executive session to consult with counsel on a potential litigation matter. The meeting reconvened at 7:33.

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to discuss personnel matters and to consult with counsel on a potential litigation issue.

## VIII. ACTION ITEM

### A. FISCAL

PUBLIC COMMENT – None.

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

#### 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 November 9, 2017 as per attached pages.

#### RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Marlin Yeager to approve Item Number A1 and carried by a vote of 4 yes, 0 no and 1 abstention on roll call vote with Troy Laudenslager abstaining.

#### 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. **World History Textbook Purchase Approval**

Be it recommended the Board approve the purchase of new World History Ancient Civilizations through the Renaissance materials for the middle school through Houghton Mifflin Harcourt, Orlando, FL at a cost of \$11,502.00 as per attached pages.

#### 4. **Middle High School Roof Repair Approval**

Be it recommended the Board approve Twin Valley Roofing & Construction, Herndon, PA to do repair work on 150' X 40' roof area above the cafeteria and kitchen at a cost of \$9,450.00 as per estimate as per attached page.

#### 5. **2018 Memorial Garden Maintenance Approval**

Be it recommended the Board approve Shaffer Landscape's, Inc. Middleburg, PA, to perform yearly maintenance on the Line Mountain Middle High School Memorial Garden for 2018 at a total cost of \$3,218.00 and authorize the Superintendent to execute the agreements as per attached pages.

6. **Tax Collection Committee Delegate Approval**  
Be it recommended the Board approve Patty Troutman as the primary voting delegate, Philip Rapant as the first alternate voting delegate, and Joanna Hovenstine as the second alternate voting delegate for the Tax Collection Committee for a term of one (1) year starting January 1, 2018.
7. **2018-19 Budget**  
Motion to adopt the Accelerated Budget Opt Out Resolution Certifying Tax Rate within Inflation Index for 2018-19 as per attached page.
8. **Geisinger Athletic Trainer Service Agreement Approval**  
Be it recommended the Board approve an agreement with Geisinger Medical Center to provide an athletic trainer to the district from August 1, 2017 through July 31, 2019 at a cost of \$33,544.00 plus additional costs as per page 7 of the agreement and authorize the superintendent to execute the agreement as per attached pages.
9. **Geisinger Physical Services Agreement Approval**  
Be it recommended the Board approve an agreement with Geisinger Medical Center to provide student athletic physical exams and student state-mandated physical exams to the district from August 1, 2017 through July 31, 2019 at a cost of \$135.00 per hour if provided by a family medicine physician and \$175.00 per hour if provided by a sports medicine physician plus \$265.00 per football game coverage and authorize the superintendent to execute the agreement as per attached pages.
10. **Suggested Support Personnel Payment Approval**  
Be it recommended the Board approve the payments for Support Personnel beginning with the start of the 2017 school year as per attached page.
11. **Shop Equipment & Assorted Items**  
Be it recommended the Board approve to award the sale of items as indicated on the attached Tabulation Sheet.
12. **Medical Insurance Rate Approval effective 1-1-2018 through 12-31-2018**  
Be it recommended the Board approve the contract with Capital Blue Cross for medical and vision insurance coverage and the contract with Delta Dental for dental insurance coverage effective January 1, 2018 for a twelve month period ending December 31, 2018.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Lawrence Neidig to approve Item Numbers A2, A3, A4, A5, A6, A7, A8, A9, A10, A11 and A12 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Tenure Approval**

The administration recommends approval of tenure for the following teacher effective November 15, 2017. He has met the requirements and will receive a Professional Employee contract:

Dylan Yoder

2. **2017-2018 Support Personnel Approval**

The administration recommends approval (pending working papers and or clearances) of the following support personnel for the 2017-2018 school year effective July 1, 2017:

Statistician/Scorekeeper/Clock Operator/Game Managers

Drew Young	Darrell Byerly	Michael Menko	Lisa Wren
Douglas Fessler	Denise Gonsar	Willard Reed	

3. **Coaches' Stipends Approval**

Be it recommended the Board approval the coaches' stipends schedule with increases to be board approved annually (see board packets for schedule).

4. **Coaches/Advisors**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Justin Kaleta	Volunteer Boys Basketball Coach	\$ -0-
Cody Daddario	Volunteer Boys Basketball Coach	\$ -0-
Todd Wenrich	Volunteer Boys Basketball Coach	\$ -0-

5. **Advisor Salary Correction Approval**

Be it recommended the Board approve the correction of the FFA Advisor salary from \$2,204.00 to \$3,014.00 for the 2017-2018 school year.

6. **Classified Work Beyond the School Day Approval**

The administration recommends approval of up to 5 additional hours (at her regular hourly rate) for the following classroom aide to assist with field trips and special student events throughout the school year:

Susan Reed \$11.85

7. **Classified Plan Approval**

Be it recommended the Board approve the Classified Plan with hourly increases to be board approved annually (see board packet for copy of plan).

8. **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>
Hannah Campbell	Secondary Social Studies

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lauren Hackenburg to approve Item Numbers B1, B2, B3, B4, B5, B6, B7 and B8 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT – None.

1. **Faculty Conferences 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.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Dennis Erdman to approve Item Numbers C1 and C2 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

IX. Public and 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 7:39 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary

