

## LINE MOUNTAIN SCHOOL DISTRICT

### MINUTES

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING December 6, 2017

#### Reorganization of Board

I. President Laudenslager called the meeting to order at 7:05 PM at the Northumberland County Career and Technology Center.

II. Pledge of Allegiance.

III. Roll Call:

#### **BOARD DIRECTORS**

Lauren Hackenburg	Present
Troy Laudenslager, President	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	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	Absent
Richard J. Roberts, Jr.	Solicitor	Present

#### **OTHERS**

Sarah DeSantis of "The News Item" and five members of the general public were present.

IV. Routine:

A. Nomination and election of a Temporary President by the hold-over board members.

President Laudenslager called for the nomination of a Temporary President. Lauren Hackenburg and Troy Laudenslager nominated Lauren Hackenburg as the Temporary President. There were no further nominations. The nomination passed by Acclamation.

Lauren Hackenburg assumed the chair as the Temporary President.

- B. The Board Secretary read the certificates of election for the newly elected board members.

Dennis Erdman	Linda Gutkowski	Lawrence Neidig
Michael Bordner	Ronald Neidig	

- C. Temporary President, Lauren Hackenburg, administered the oath or affirmation of office to the new board members .
- D. Board Secretary, Patty Troutman, read the list of legally elected or appointed and qualified board members.
- E. Nomination and election of a President.

Temporary President, Lauren Hackenburg , called for the nomination of a President. Dennis Erdman nominated Troy Laudenslager as President. There were no further nominations. The nomination passed by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

Troy Laudenslager assumed the chair as the President.

- F. Nomination and election of a Vice President.

President Laudenslager called for the nomination of a Vice President. Lawrence Neidig nominated Dennis Erdman for Vice President. There were no further nominations. The nomination passed by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

- G. Nomination and election of a PSBA Legislative representative.

President Laudenslager called for the nomination of a PSBA Legislative Representative. Lawrence Neidig nominated Linda Gutkowski as the PSBA Legislative Representative. There were no further nominations. The nomination passed by a vote of 5 yes, 0 no and 1 abstention on roll call vote with Linda Gutkowski abstaining.

- H. President Laudenslager appointed Dennis Erdman and Linda Gutkowski as Northumberland County Career & Technology Center Representatives.

Public Comment - None.

Board Comment - None.

V. Motion to Adjourn:

Dennis Erdman made the motion and Ronald Neidig seconded the motion to adjourn the Reorganization Meeting at 7:08 PM. The motion carried by Acclamation.

Respectfully submitted,

Patty Troutman  
Board Secretary

## LINE MOUNTAIN SCHOOL DISTRICT

### MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

December 6, 2017

- I. President Laudenslager called the meeting to order at 8:05 PM at the Northumberland County Career and Technology Center.
- II. Pledge of Allegiance.
- IIA. **This Item Was Voted On Separately.  
Motion to Appoint Board Member.**

Lauren Hackenburg made a motion and Ronald Neidig seconded the motion to appoint Mr. Paul Kolody to the Region III board position. The motion carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

III. Roll Call:

**BOARD DIRECTORS**

Michael Bordner	Absent
Dennis Erdman, Vice President	Present
Linda Gutkowski	Present
Lauren Hackenburg	Present
Paul Kolody	Present
Troy Laudenslager, President	Present
Lawrence Neidig	Present
Ronald Neidig	Present
Marlin Yeager, Jr.	Absent
Patty Troutman, Secretary, Non-Member	Present

**ADMINISTRATION**

David M. Campbell	Superintendent	Present
Philip S. Rapant, Jr.	Business Administrator / Board Treasurer	Absent
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	Absent
Amy Dunn	Director of Special Education	Present
Keith Harro	Network Administrator	Absent
Timothy Lagerman	Director of Plant Operations	Absent
Richard J. Roberts, Jr.	Solicitor	Present

**OTHERS**

Sarah DeSantis of "The News Item", and five 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, November 14, 2017 as per attached pages.

Dennis Erdman made the motion and Linda Gutkowski 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  
No report.
- B. Business Administrator  
No report.
- C. Property Committee  
No report.
- D. Policy Committee  
No report.
- E. Fiscal Committee  
No report.
- F. Personnel Committee  
No report.
- G. Northumberland County Career & Technology Center Report  
No report.
- H. Central Susquehanna Intermediate Unit Report  
No report.
- I. Tax Collection Committee  
No report.

VIII. **ACTION ITEMS**

- A. FISCAL

PUBLIC COMMENT - None.

1. **Check Report Approval**  
Motion to approve payment of invoices for the General Fund, Athletic Fund, Food Service Fund, Payroll, Capital Projects Fund, Capital Reserve Fund and the Student Activity Fund for the period ending November 29, 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 page.
4. **PlanCon K Approval**  
Be it recommended that the Board approve PlanCon K documents for reimbursement percentage for the School Revenue Bonds, Series 2017 for the refinancing of new monies as per attached pages.
5. **December Accounts Payable Approval**  
Be it recommended that the Board approve payment of December 2017 bills subject to ratification at the January 2018 meeting.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Ronald Neidig to approve Item Numbers A1, A2, A3, A4 and A5 and carried by a vote of 6 yes, 0 no and 1 abstention on roll call vote with Paul Kolody abstaining.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Day to Day Substitute Teacher Approval**  
The administration recommends (pending all required paperwork) approval of the following day to day substitute teacher for the 2017-2018 school year:

<u>Name</u>	<u>Certification</u>
Matthew Wetzel	CSIU Guest Teacher
Ariel Harro	K-4 and Music

2. **FMLA Leave Approval**

The administration recommends approval of additional Family Medical Leave for employee #6276 to include follow-up appointments at 1 month, 3 months, 6 months, 9 months and 12 months.

3. **2017-2018 After School Tutor Personnel Approval**

The administration recommends approval of the following teachers as tutors for the After School Tutoring program. Salaries are \$25.00 per hour as per the Collective Bargaining Agreement for work beyond the school day:

Erin Musser  
Kim Poltonavage

Barbara Klebon  
Crystale Straub Moyer

4. **Classified Personnel Termination Approval**

Motion to remove, dismiss, and terminate the employment of Nancie Miller, effective immediately.

5. **Classified Personnel Raise Approval**

The administration recommends approval of a \$1.00 raise for Lisa Zimmerman effective retro to January 1, 2017.

6. **Substitute Classified Personnel Approval**

The administration recommends approval of the following as substitute classified personnel:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bethany Lahr	Substitute Secretary	\$9.70

7. **Post Season Coaches Pay Approval**

Be it recommended the Board approve post season pay for coaches set up two ways effective with the start of the 2017-2018 school year:

Weekly rate- base salary of coach divide by number of weeks in a season  
example: Head Football coach base \$4,000.00/ 12 weeks = \$333.33 per week

Daily rate- would be the weekly rate divided by six day week: example Head Football coach weekly pay is \$333.33/6 days= \$ 55.55 per day.

8. **Weight Room Coaches Pay Approval**

Be it recommended the Board approve the following salary schedule for weight room coaches effective December 6, 2017:

Weight Lifting -Summer	S	Max 70 Hours	7.25 Per Hour
Weight Lifting - Fall	F	Max 70 Hours	7.25 Per Hour
Weight Lifting -Winter	W	Max 70 Hours	7.25 Per Hour
Weight Lifting -Spring	S	Max 70 Hours	7.25 Per Hour

9. **Coaches/Advisors Approval**

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>
Brad Skelton	JH Wrestling Coach	\$2,400.00

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Linda Gutkowski to approve Item Numbers B1, B2, B3, B4, B5, B6, B7, B8 and B9 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. **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.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Ronald Neidig to approve Item Numbers C1 and C2 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 Lauren Hackenburg seconded the motion to adjourn the meeting at 8:22 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary