

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

March 6, 2018

I. President Laudenslager called the meeting to order at 6:53 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
Paul Kolody	Present
Troy Laudenslager, President	Present
Lawrence Neidig	Present
Ronald Neidig	Present
Marlin Yeager, Jr.	Present
Patty Troutman, Secretary, Non-Member	Absent

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	Absent
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Absent

OTHERS

Steph Bettick of "The News Item", Justin Strawser of "The Daily Item", Joanna Hovenstine, secretary pro tempore and no 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. Motion to Approve the Minutes:

Regular Meeting, February 20, 2018 as per attached pages.

Ronald Neidig made the motion and Lawrence Neidig seconded the motion to approve the above minutes. The motion passed by Acclamation.

VI. Motion to Approve the Agenda:

Marlin Yeager, Jr. made the motion and Dennis Erdman seconded the motion to approve the agenda. The motion passed by Acclamation.

President Laudenslager announced there was an executive session prior to tonight's meeting to discuss a potential litigation matter.

VII. Administrative Reports:

A. Superintendent

Mr. Campbell reported on the upcoming project of installing deadbolts in the restrooms for security purposes. Mr. Campbell reported that Richard Roberts will be presenting options for the Foundation Fund at the next board meeting.

B. Business Administrator

No report.

C. Principals

The school principals reported on the latest events and student achievements in education, athletic and arts events.

D. Property Committee

Mr. Lagerman reported on his research to the electricity options. PPL is currently stating a 7.7 pkwh rate which is good until June 1, 2018. He is continuing with seeking additional options. He will present his findings at the next board meeting.

Mr. Skelton reported on his progress with the concession stand options. He is seeking additional quotes for the project.

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.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT – None.

1. **Check Report**

Be it recommended the Board approve all checks from all funds within the Line Mountain School District for the period ending February 28, 2018 as per attached pages.

2. **Delinquent Tax Exonerations**

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

3. **National School Lunch and Breakfast Program**

Be it recommended that the Board approve participation in the USDA Donated Commodity Program and National School Lunch and Breakfast Program for the 2018-19 school year.

4. **Stage Equipment Replacement Approval**

Be it recommended that the Board approve The Janson Industries, of Canton, Ohio to replace the stage equipment in the amount of \$37,848.00 per the attached quote and Contract # COSTARS-34. Payment will be made from the Capital Reserve Fund as per attached page.

5. **Delinquent Lunch Account Collection Agreements Approval**

Be it recommended that the Board approve a Pre-Collection Services Agreement and a Collection Agreement with Central Credit Audit, Inc. of Sunbury, PA for the collection of delinquent school lunch accounts for the district and authorize the Superintendent to execute the agreements as per attached pages.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Dennis Erdman to approve Item Numbers A1, A2, A3, A4 and A5 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **FMLA Leave Approval**

The administration recommends approval of Family Medical Leave for employee #0010 commencing on March 2, 2018 which will follow FMLA requirements and policy.

2. **Uncompensated Leave Approval**

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

<u>Employee</u>	<u>Dates</u>	<u>Reason</u>
#8775	January 18, 19, 24 (1/2 half day), 25, 26, 2018	Family Medical
#8775	February 2, 2018	Travel
#9461	February 15 & 16, 2018	Health
#6483	March 1, 2, & 5, 2018	Travel

3. **Substitute Classified Personnel Approval**

The administration recommends approval (pending all required paperwork) for the following substitute classified personnel starting with the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Benjamin Gessner	Substitute Custodian	\$9.25
Mark Minnier	Substitute Custodian	\$9.25

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Michael Bordner to approve Item Numbers B1, B2 and B3 and carried by a vote of 9 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.

3. **First Reading of Policies Approval**

Be it recommended the Board approve first reading of the following policies:

- 808, Food Services, as per attached pages.

4. **Second Reading of Policy Approval**

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

- 105.3, Classroom and Program Site Visitations
- 806, Child Abuse
- 826, Privacy of Health Information
- 829, HIPAA Security-Electronic Communications
- 907, School Visitors
- 908, Relations with Parents/Guardians
- 909, Municipal/Government Relations
- 910, Community Relations
- 911, News Media Relations
- 912, Relations with Educational Institutions
- 913, Non-School Organizations/Groups/Individuals
- 913.2, Fundraising
- 916, School Volunteers

RECOMMENDED ACTION

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

Moved by Michael Bordner and seconded by Lauren Hackenburg to approve
Item Numbers C1, C2, C3 and C4 and carried by a vote of 9 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 7:26 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

