

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

March 20, 2018

I. President Laudenslager called the meeting to order at 6:38 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
Paul Kolody	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	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	Present

**OTHERS**

Justin Strawser of "The Daily Item", 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, March 6, 2018 as per attached pages.

Linda Gutkowski made the motion and Ronald Neidig seconded the motion to approve the above minutes.

VI. Motion to Approve the Agenda:

Dennis Erdman made the motion and Lawrence Neidig seconded the motion to approve the agenda. The motion passed by Acclamation.

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to discuss personnel matters. An executive session will immediately follow tonight's meeting to meet with counsel regarding a potential litigation issue with no action to follow.

VII. Administrative Reports:

A. Superintendent

No report.

B. Business Administrator

No report.

C. Principals

No report.

D. Property Committee

Tim Lagerman presented a spreadsheet on electricity pricing with options from Ambit Energy, Direct Energy and AES. He also presented information on the Penn State Facilities Engineering Institute & COSTARS. After a brief discussion the Board opted to proceed with the COSTARS program and an agenda item was added as such.

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. **Treasurer's Report**

Be it recommended the Board approve the Treasurers Cash report and all check from all funds within the Line Mountain School District for the period ending March 14, 2018 as per attached pages.

#### 2. **Mail Archiving Software Renewal Approval**

Be it recommended the Board approval to renew the Mail Archiving software support through Stimulus Software, Houston, TX at a cost of \$522.94 extending from April 8, 2018 until April 7, 2019.

#### 3. **Artist in Residence Program Approval**

Be it recommended the Board approve (pending clearances) for Emily Nell Yellow Bird to instruct an Artist in Residency Program at the Line Mountain Elementary School April 30, 2018 through May 4, 2018. Program costs of \$1,875.00 to be paid by the Line Mountain Arts Council with materials not to exceed \$250.00 to be paid by the Line Mountain Elementary School.

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

#### 4. **2018-2019 School Picture Program Contact Approval**

Be it recommended that the Board approve (pending clearances) entering into a contract with Colleen & Co., Halifax, PA to photograph the school and sport photos at no cost to the district as per attached pages.

### 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 Number A4 and carried by a vote of 7 yes, 0 no and 1 abstention on roll call vote with Troy Laudenslager abstaining.

#### 5. **PenTeleData Amended Agreement Approval**

Be it recommended the Board approve to amend the agreement between the LMSD and PenTeleData to increase the district's internet bandwidth from 100Mbps to 200Mbps at an additional pre-eRate monthly cost of \$75 per month. The overall monthly pre-eRate cost will decrease from \$2,239.42 to \$1,975.94. eRate discounts amount to approximately 70%. The new agreement will now run 7/1/2018 through 6/30/2021.

6. **Tax Collectors Bond Renewal for the 2018 Tax Year**  
Be it recommended that the Board approve the Tax Collectors Bond Renewal through Purdy Insurance Agency, Sunbury, PA for the 4-year term expiring December 31, 2021 in the amount of \$4,119.27 based on estimated total tax duplicate amounts.
7. **Electricity Procurement Services Contract**  
Be it recommended that the Board authorize administration to proceed with the purchase of electrical procurement services from Penn State Facilities Engineering Institute & COSTARS for a period of up to four years as administration deems appropriate.

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

Moved by Marlin Yeager, Jr. and seconded by Lawrence Neidig to approve Item Numbers A1, A2, A3, A5, A6 and A7 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **FMLA and Uncompensated Leave Approval**  
The administration recommends approval of Family Medical Leave for employee #7586 that commenced on February 12, 2018 through 12 weeks which will follow FMLA requirements and policy plus an additional approximately 2 ½ weeks uncompensated leave until the end of the 2017-2018 school year.
2. **Coaches/Advisors**  
A. The administration recommends approval (pending all required paperwork) for the following coaches/advisors for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Daniel Bowman	Volunteer Boys Basketball Coach	\$ -0-
Ben Bidding	Volunteer Football Coach	\$ -0-
Jeremy Shaffer	Musical Volunteer	\$ -0-
Ronald Neidig	Volunteer Wrestling Coach	\$ -0-

B. The administration recommends approval of the resignation of Bridgette Kieffer as Fall Cheerleading Coach effective February 12, 2018.

3. **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:

Game Managers/Statistician/Scorekeeper/Clock Operator

Emily Baumert                      Sage Hoover

4. **2017-2018 After School Tutor Personnel Approval**  
The administration recommends approval of Beth Reed as a tutor for the After School Tutoring program. Salaries are \$25.00 per hour as per the Collective Bargaining Agreement for work beyond the school day:

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Marlin Yeager, Jr. to approve Item Numbers B1, B2, B3 and B4 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. **Field Trips Approval**  
A. The administration recommends approval of the following field trips for the 2017-2018 school year as per attached page.  
  
B. The administration recommends approval for the Line Mountain Elementary School students and staff to attend a showing of the high school musical on March 23, 2018 at a cost of \$700.00.
2. **Second Reading of Policy Approval**  
Be it recommended the Board approve second reading of the following policy:
- 808, Food Services

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Michael Bordner to approve Item Numbers C1 and C2 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Linda Gutkowski seconded the motion to adjourn the meeting at 7:01 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary