

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

April 24, 2018

I. President Laudenslager called the meeting to order at 6:46 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	Absent
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	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

Steph Bettick of "The News Item", Justin Strawser of "The Daily Item", Reverend Zemencik of the Stone Valley Parish and several members of the general public were present.

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

Richard Roberts announced there was an executive session prior to tonight's meeting to discuss personnel matters. A brief executive session will immediately follow tonight's meeting to discuss personnel matters with no action to follow.

V. Motion to Approve the Minutes:

Regular Meeting, April 10, 2018 as per attached pages.

Michael Bordner made the motion and Marlin Yeager, Jr. seconded the motion to approve the above minutes.

VI. Motion to Approve the Agenda:

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

VII. Administrative Reports:

A. Superintendent

Mr. Campbell introduced Reverend Curtis Zemencik who provided a printout on the Food 4 Kids Backpack Program. He is seeking to secure permission to begin and sustain a Community Run Project to provide weekend meals to elementary level students in need of free or reduced meals. The Board briefly discussed the Program and added an agenda item as such.

B. Business Administrator

No report.

C. Principals

No report.

D. Property Committee

Mr. Lagerman presented a graphic of an enhanced vinyl football field sign to replace the existing plywood sign. The sign is to be purchased from Ace of Signs, Selinsgrove, PA and is on the agenda. He also reported on the progress of the LED lighting for the auditorium, gymnasium and the Elementary School. In addition he is working on replacing the carpet in the High School Office and Guidance Office.

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**

A. 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 April 18, 2018 as per attached pages.

B. Additional checks for approval as per attached.

2. **Delinquent Tax Exonerations**

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

3. **Eagle Stadium Welcome Sign Approval**

Be it recommended the Board approve the purchase of a new welcome sign for Eagle Stadium through Ace of Signs, LLC., Selinsgrove, PA at a cost of \$595.00 as per quote on attached page and pictures in board packets.

4. **Line Mountain Student Activity Clubs Closure Approval**

Be it recommended the Board approve to close the following student activity clubs and transfer the balances from each club to the general fund:

<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
Archery	\$ 20.16	Elementary Entrepreneur	\$ 484.70
Marching Band	2,525.53	Drama Club	\$2,500.70

There was a brief board discussion on the closure of these student activity clubs. The clubs are being closed and the funds will be used to cover expenses from the general fund relevant to the activities of the clubs that are being dissolved.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Michael Bordner to approve Item Numbers A1, A2, A3 and A4 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **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>
Brandon Carson	Head Football Coach	\$4,200.00
Michael Carson	Assistant Football Coach	\$3,460.00
Ryan Feger	Assistant Football Coach	\$3,190.00
Todd Wenrich	Assistant Football Coach	\$2,520.00
Ted Pietkwicz	Assistant Football Coach	\$2,520.00
Randy Kehler	Assistant Football Coach	\$2,520.00
Adam Straub	Volunteer Football Coach	\$ -0-
Darwin Marquette	Volunteer Football Coach	
Ben Bidding	Volunteer Football Coach	
Michael Marciniak	Volunteer Football Coach	
Bryce Martz	Volunteer Football Coach	
Mark Davis	Boys Head Soccer Coach	\$3,400.00
Brad Sgrignoli	Asst. Boys Soccer Coach	\$2,380.00
Sarah Snyder	Volunteer Boys Soccer Coach	
Dana Foulds	Volunteer Boys Soccer Coach	
Shannon Snyder	Girls Head Soccer Coach	\$3,400.00
Scott Kissinger	Asst. Girls Soccer Coach	\$2,380.00
Chad Bingaman	Volunteer Girls Soccer Coach	
Margaret Fessler	Head Field Hockey Coach	\$3,400.00
Jill Yisrael	Assistant Field Hockey Coach	\$2,380.00
Tiffany Wolfe	Volunteer Field Hockey Coach	
Ciera Lahr	Volunteer Field Hockey Coach	
Savannah Copson	Volunteer Field Hockey Coach	
Kylie Smeltz	Volunteer Field Hockey Coach	
Bradley Skelton	Yearbook Advisor	\$3,000.00
Bradley Skelton	Yearbook Advisor (17-18 school year)	\$3,000.00

B. The administration recommends approval of the resignation of Michael Martz, Co-Head Wrestling Coach effective March 11, 2018.

2. **Uncompensated Leave Approval**

Be it recommended the Board approve the following uncompensated leave days for the 2017-2018 school year:

<u>Employee</u>	<u>Dates</u>	<u>Reason</u>
#6483	February 28, 2018	Travel
#6483	March 23, 2018	Health
#6483	April 6, 2018	Family Necessity
#4366	March 26, 27, 28, 29, 2018	Health
#0777	May 9, 10, 11, 2018	Travel
#0350	April 10, 2018	Health

3. **Day to Day Substitute Teacher Approval**

The administration recommends approval of the following day to day teacher for the 2017-2018 school year:

<u>Name</u>	<u>Certification</u>
Jenna Yarger	Chemistry 9-12 and General Science 7-12

4. **Classified Substitute Personnel Approval**

The administration recommends approval of the following substitute personnel for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Caleb Roberson	Substitute Custodian	\$9.25

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Ronald Neidig 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.

This Item Was Voted On Separately.

5. **RESOLUTION**

WHEREAS, the Superintendent, in accordance with Section 1124 (2) of the Pennsylvania Public School Code of 1949, as amended, (the "Code") has recommend to the District's Board of School Directors that the District, as a result of a substantial decline in class or course enrollments and in order to promote a more effective and efficient educational system and to conform with standards of reorganization, alter or curtail its educational program by, effective at the close of the 2017-2018 school year, eliminating two (2) elementary teacher positions, which would result in not renewing the contracts of two (2) temporary professional employees.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The recommendation of the Superintendent as aforesaid is accepted.
2. Effective at the completion of the 2017-2018 school year, the District's educational program is altered or curtailed in accordance with the Superintendent's recommendation as aforesaid as a result of a substantial decline in class or course enrollments and in order to promote a more effective and efficient educational system and to conform with standards of reorganization, and it is hereby directed that, pursuant to Section 1124 (2) of the Code, the size of the staff of professional employees of the District is decreased by the elimination of two (2) elementary teacher positions.
3. The Board hereby approves the non-renewal of the teacher contracts of Jenna Fisher and Michelle Cortelyou, both temporary professional employees, effective at the completion of the 2017-2018 school year.
4. The Superintendent, or his designee shall take all action necessary and appropriate to carry out this Resolution, including, but not limited to, (i) notifying the affected individuals in writing of the adoption of this Resolution and their procedural rights to challenge this decision and (ii) notifying the Department of Education of this action.

ADOPTED this 24th day of April, 2018.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Lawrence Neidig to approve Item Number B5 and carried by a vote of 7 yes, 1 no and 0 abstentions on roll call vote with Lauren Hackenburg casting the negative 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**
 - A. The administration recommends approval of the following field trips for the 2017- 2018 school year as per attached page.
 - B. Additional Field Trips for approval as per attached.
3. **Second Reading of Policy Approval**

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

 - 011, Principles for Governance and Leadership
4. **Use of Facility**

The Line Mountain Soccer Boosters request the use of all Line Mountain Middle High School Athletic Fields, Stadium Concession stand, and Middle School bathrooms on Saturday, June 23, 2018 with a rain date of Sunday, June 24, 2018 from 7:00 AM until 8:00 PM for their annual Eagles 7 v 7 soccer tournament.
5. **Approval of Backpack Food Program**

Motion to support the Weekend Backpack Food Program by providing space for storage to the extent of space available and encourage student volunteerism for the Program.

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, C4 and C5 and carried by a vote of 8 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, Linda Gutkowski made the motion and Lawrence Neidig seconded the motion to adjourn the meeting at 7:57 PM.

Respectfully submitted,

Patty Troutman
Board Secretary