

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

July 17, 2018

I. President Laudenslager called the meeting to order at 6:32 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	Absent
Marlin Yeager, Jr.	Absent
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	Absent
Jeffrey Lagerman	Middle School Principal	Absent
Bradley Skelton	Dean of Students/Athletic Director	Absent
Jamie Shiko	Food Service Director	Absent
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

Andy Heintzelman of "The News Item" and Justin Strawser of "The Daily Item" 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, June 26, 2018 as per attached pages.

Linda Gutkowski 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:

Dennis Erdman made the motion and Michael Bordner seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell reported on the official budget increase the District is scheduled to receive from the State which is approximately \$26,000. He continued to report on the unrelenting District share of cyber school costs.

B. Business Administrator

No report.

C. Principals

No report.

D. Property Committee

Tim Lagerman reported on the recent well drilling efforts of Tim Shiffer for the well to supply water to the upper athletic fields. After drilling to 600 feet the gallons per minute were insufficient to proceed upon the suggestion of Mr. Shiffer. The Board discussed options with alternate existing wells. The Board requested additional information to be collected prior to making a decision on proceeding with the well drilling process.

Mr. Lagerman also provided a listing of options to replace the Jr. /Sr. High School Intercom System. The Board also requested additional information on the replacement of the system prior to making a decision on any changes to the system.

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 checks from all funds within the Line Mountain School District for the period ending July 10, 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. **Exonerations/Appeals for Local Tax Collectors**

The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2018 taxes as per attached.

4. **CSIU Classroom User Agreement Approval**

Be it recommended the Board approve an agreement with the Central Susquehanna Intermediate Unit to use the Line Mountain Elementary and Middle High School classroom facilities to include the gym, cafeteria, and restrooms for the CSIU Pre-K Counts program at the elementary school and the Northumberland County Area Head Start at the middle high school. The agreement is effective July 1, 2018 through June 30, 2019 and authorize the superintendent to execute the agreement as per attached page.

5. **2018-2019 School Bus Contract Approval**

Be it recommended that the board approve the execution of Contract No. 001 with Marvin E. Klinger, Inc., Dornsife, PA for the 2018-2019 school year for the transportation of school pupils at an estimated price of \$1,366,450.00 as per attached pages.

6. **2017-2018 School Bus Contract Approval**

Be it recommended that the board approve the 2017-18 finalized transportation contract No. 001 with Marvin E. Klinger, Inc., Dornsife, PA at a price of \$1,366,450.49.

7. **CSIU 2018-19 SIS Proposal Approval**

Be it recommended that the Board approve the estimated CSIU 2018-19 SIS annual software enhancement for student services at a total cost of \$17,085 based on 2017-18 student count and authorize the Superintendent to execute the contract as per attached page.

8. **CSIU 2018-19 In-House Proposal Approval**
Be it recommended that the Board approve the estimated CSIU 2018-19 in-house financial service enhancement fees at a total cost of \$15,153.19 based on 2017-18 student count and authorize the Superintendent to execute the contract as per attached pages.
9. **CSIU 2018-19 GURUBoards Proposal Approval**
Be it recommended that the Board approve the estimated CSIU 2018-19 GURUBoards annual software enhancement for student services at a total cost of \$1,993.25 based on 2017-18 student count.
10. **Tax Claim Bureau Sale Approval**
Be it recommended that the Board approve the Consent of Sale Property from the Tax Claim Bureau Repository List and authorize Administration to execute the same as per attached pages.
11. **Justice Works Youth Care Agreement Approval**
Be it recommended the Board approve an agreement with Justice Works Youth Care for Alternative Education for disruptive youths from August 1, 2018 through July 31, 2019 at a daily rate of \$75.00 for regular services and \$83.00 for special education services and authorize the Superintendent to execute the agreement on behalf of the district as per attached pages.
12. **Food Service Agreement Approval**
Be it recommended that the Board approve a food service agreement for 2018-2019 school year between Line Mountain School District and Shamokin Area School District for the Northumberland County Career & Technology Center and authorize Administration to execute the agreement as per attached pages.
13. **Limited Procedures Engagement Audit Report Approval**
Be it recommended that the Board approve the Auditor General's Limited Procedures Engagement Report for the period July 1, 2012 through June 30, 2016.
14. **eRate Services Renewal Approval**
Be it recommended the Board approve to renew the annual eRate services provided by the CSIU of Milton, PA for the 2018-2019 school year at a cost of \$4,200.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Numbers A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, A12, A13 and A14 and carried by a vote of 7 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 teachers effective July 1, 2018. They have met the requirements and will receive Professional Employee contracts:

Ashtin Klingler Dana Brown

2. **Day to Day Substitute Teacher Approval**

The administration recommends approval (pending all required paperwork) for the following substitute teachers for the 2018-2019 school year:

<u>Name</u>	<u>Certification</u>
Jenna Fisher	Elementary K-6
Wally Blair	Social Studies 7 -12
Casey Renninger	Emergency Certified School Nurse
Emily Nell Yellow Bird	Elementary K-6

3. **Coaches/Advisors Approval**

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>
Hannah Campbell	Volunteer Field Hockey Coach	\$ -0-
Craig Taxis	Head Boys Soccer Coach	\$3400.00
Carrie Moore	Fall Head Cheerleader Coach	\$1900.00

4. **Work Beyond the School Day Approval**

The administration recommends approval of 2.5 hours of work beyond the school day for Susan Reed to assist with a student registration meeting at her regular salary of \$11.85 per hour.

5. **Classified Approval**

Be it recommended that the Board approve the motion to increase classified staff members at a rate of \$.50 per hour for the 2018-2019 school year to be effective July 1, 2018.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Dennis Erdman to approve Item Numbers B1, B2, B3, B4 and B5 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 2018-2019 school year as per attached page.

2. **Field Trips Approval**

The administration recommends approval of the following field trips for the 2018-2019 school year as per attached page.

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 7 yes, 0 no and 0
abstentions on roll call vote.

IX. Public Comment – None.

Board Comment:

Richard Roberts announced there was an executive session prior to tonight's meeting to discuss personnel matters.

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 7:41 PM.

Respectfully submitted

Patty Troutman
Board Secretary