

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

October 29, 2018

I. President Laudenslager called the meeting to order at 6:44 PM at the Line Mountain Middle High School Library.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

Michael Bordner	Absent
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	Present
Bradley Skelton	Dean of Students/Athletic Director	Absent
Douglas Wolfe	Director of Plant Operations	Present
Jamie Shiko	Food Service Director	Present
Amy Dunn	Director of Special Education	Absent
Keith Harro	Network Administrator	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Chris Grego of "The News Item" and no members of the general public were present.

IV. President Laudenslager recognized the media present.

V. Approval of Minutes:

Regular Meeting, September 25, 2018 as per attached pages.

Ronald Neidig made the motion and Linda Gutkowski seconded the motion to approve the above minutes. The motion passed by acclamation.

V. Motion to Approve the Agenda:

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

VII. Administrative Reports:

A. Superintendent

Mr. Campbell reported on the upcoming student assemblies and the community event happening tomorrow. Jeff Yalden will be doing three presentations on teen mental health and suicide prevention awareness. Two assemblies are scheduled during school hours tomorrow and an evening presentation will also take place open to the community.

Mr. Campbell also reported on the District participating in the ALICE Training and post season athletic competitions currently taking place.

B. Business Administrator

No report.

C. Principals

Mr. Lagerman reported on the successful Red Ribbon week activities held last week. This week the Middle School students will be attending the Mobile Ag Ed Science Lab which is currently on site.

D. Property Committee

President Laudenslager introduced and welcomed Douglas Wolfe to the Board.

E. Policy Committee

No report.

F. Fiscal Committee

No report.

G. Personnel Committee

No report.

H. Northumberland County Career & Technology Center Report

Mr. Erdman reported the Reorganization Meeting will be held at the NCCTC on December 5, 2018. The Board briefly discussed the option of expanding the possibility of additional vocational education opportunities here rather than utilizing the NCCTC.

I. Central Susquehanna Intermediate Unit Report

Mr. Neidig reported the CSIIU has approved a five year teacher contract.

J. Tax Collection Committee

No report.

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

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 October 23, 2018 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 2018 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. **Gym Floor Refinishing Approval**

Be it recommended the Board approve S & S Gym flooring, Ambridge, PA to refinish the gym floors at the Line Mountain High and Middle Schools at a cost of \$8,535.00 for the 2018-19 school year as per attached page.

5. **Online Licenses Renewal Approval**

Be it recommended the Board approve to renew the Discovery Education Online Licenses with CSIU of Milton, PA at an annual cost of \$1,279.08 for the 2018-2019 school year.

6. **Scholastic Reading Counts Renewal Approval**

Be it recommended the Board approve to renew Scholastic Reading Counts online curriculum from Houghton Mifflin Harcourt at an annual cost of \$3,224.00 for all three schools. Support plan runs from 12/8/2018 through 12/7/2019.

7. **Apple iPad Purchase Approval**

Be it recommended the Board approve to purchase a 6th Generation Apple iPad from Apple Education of Austin, Texas at a cost of \$299 per PEPPM pricing for the Maintenance Department for the 2018-19 school year.

8. **2018-2019 Title I Services Agreement Approval**

The administration recommends the approval of the Letter of Agreement with the CSIU to provide Title I Services at Sunbury Christian Academy and authorize the superintendent to execute the agreement. Expenses to be paid through Title I Funding as per attached pages.

9. **Program Agreement for Services Approval**
The administration recommends the approval of the Program Agreement for Services with Jeff Yalden International, of Murrells Inlet, SC, to provide two student assemblies and a community event on teen mental health and suicide prevention awareness on October 20, 2018 at a cost of \$7,500 and authorize the Superintendent to execute the agreement. Expenses to be paid through Title IV Funding as per attached pages.
10. **Elementary School Yearbook Approval**
Be it recommended the Board approve 3PLTD, Halifax, PA to print the elementary yearbooks for the 2018-2019 and 2019-2020 school years (with a one or two year additional option) at no cost to the district and authorize the school principal to execute the agreement as per attached pages.
11. **Medical & Vision Insurance Rate Approval effective 1-1-2019 through 12-31-2019**
Be it recommended the Board approve the contract with Capital Blue Cross for medical and vision insurance coverage effective 1-1-2019 through 12-31-2019 at no increase from last year's rates and authorize Administration to execute the same as per attached pages.
12. **Dental Insurance Rate Approval effective 1-1-2019 through 12-31-2020**
Be it recommended the Board approve the contract renewal rates with Delta Dental for dental insurance coverage effective 1-1-2019 through 12-31-2020 at no increase from last year's rate as per attached pages.
13. **Athletic Fields Maintenance Approval**
Be it recommended the Board approve Stone Valley Seeders, Dalmatia, PA for maintenance to include weed/grub control, fertilization and overseed of the athletic fields at the Line Mountain Middle High School at a cost of \$4,200.00 as per attached.
14. **CSIU Guest Teacher Program Approval**
Be it recommended the Board approve to enter into an agreement with CSIU #16 to provide services for participating in the Central Susquehanna Regional Guest Teacher Training Consortium for the 2018-2019 school year. The cost of the training will be divided by the number of participating consortium members with the cost no to exceed \$500.00 as per attached.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Linda Gutkowski 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. **Work Beyond the School Day Approval**

Be it recommended the Board approve the following teachers for work beyond the school day at the LMEA contracted price of \$25.00 per hour for the 2018-2019 school year.

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Beth Reed	Kid Writing	1.5
Sara Paulson	Kid Writing	1.5
Barbara Klebon	Kid Writing	1.5
Peggy Long	Kid Writing	1.5
Joanne Snyder	Concussion Management Team	6
Joanne Snyder	Additional Immunizations/ Health Records Hours	1.5

2. **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>
Donald Ferster	Volunteer FFA Advisor	\$ -0-
Samuel Strause	Head Varsity Baseball Coach	\$3,400.00
Brian Baumert	Head JH Wrestling Coach	\$2,520.00
Britton Heim	Assistant JH Wrestling Coach	\$2,520.00
Kenneth Wert	Co-Assistant Varsity Wrestling Coach	\$1,470.00
Joshua Phillips	Co-Assistant Varsity Wrestling Coach	\$1,470.00
Michael Shingara	Volunteer Wrestling Coach	\$ -0-
Jaron Renn	Volunteer Wrestling Coach	\$ -0-
Ronald Johnson	Volunteer Wrestling Coach	\$ -0-
Ty Rothermel	Volunteer Wrestling Coach	\$ -0-
Anthony Hauck	Volunteer Wrestling Coach	\$ -0-
Adam Kritzer	Volunteer Wrestling Coach	\$ -0-
Brett Schadel	Volunteer Wrestling Coach	\$ -0-
Brad Williams	Volunteer Boys Basketball Coach	\$ -0-
Justin Kaleta`	Volunteer Boys Basketball Coach	\$ -0-
Michael Reed	Volunteer Girls Basketball Coach	\$ -0-
Elyse Whary	Volunteer Girls Basketball Coach	\$ -0-

3. **Classified Personnel Approval**

The administration recommends approval of the resignation of Lana Reed, cafeteria worker at the Line Mountain Middle High School effective October 19, 2018.

Dennis Erdman thanked Lana Reed for her years of service.

4. **2018-2019 Support Personnel Approval**

The administration recommends approval (pending working papers and or clearances) of the following support personnel for the 2018-2019 school year effective July 1, 2018:

Statistician/Scorekeeper/Clock Operator

Randy Schaffner
Willard Reed
Darrell Byerly
Sara Snyder
Laura Sgrignoli
Tiffany Wolfe
Emily Gonsar
Kylie Klinger

Game Manager

Jeffrey Roadcap
Jeffrey Lagerman
Christina Bendas
Douglas Fessler
Denise Gonsar

Ticket Takers

Lisa Wren

5. **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:

Name

Certification

Ryan Redfern	Social Studies 7-12
Amber Srednicki	Emergency CSIU Guest Teacher

6. **Sabbatical Leave Approval**

Be it recommended the Board approve a sabbatical leave for MaryAnn Troutman, middle school mathematics teacher, intended for health restoration for the 2nd and 3rd marking periods.

7. **Student Teacher Approval**

The administration recommends approval (pending clearances) for Margaret Fessler from Susquehanna University to student teach with Shelley Herb Fausey for the Spring 2019 semester which runs from January 21 through April 19, 2019.

8. **Professional Personnel Approval**

The administration recommends approval (pending all required paperwork) for the employment of Tara Smith as a long term substitute teacher for 7th grade mathematics at the Line Mountain Middle School for the 2nd and 3rd marking periods of the 2018-2019 school year at a salary of (BA Step 1) \$34,338.00 effective October 23, 2018.

9. **Professional Personnel Approval**

The administration recommends approval (pending all required paperwork) for the employment of Jenna Fisher as a long term substitute teacher for 6th grade social studies at the Line Mountain Middle School for the 2018-2019 school year at a salary of (BA Step 1) \$34,338.00 effective October 8, 2018.

10. **2018-2019 Substitute Classified Work Beyond the School Day Approval**
Be it recommended the Board approve Sandra Wiest substitute special education classroom aide for up to 10 additional hours for work assisting student with field trips, extracurricular activities and personal care at the regular substitute teacher aide rate of \$9.25 per hour.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Lawrence Neidig to approve Item Numbers B1, B2, B3, B4, B5, B6, B7, B8, B9 and B10 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**
 - A. The administration recommends approval of the following faculty conferences for the 2018-2019 school year as per attached page.
 - B. Additional faculty conferences for approval as per attached.
2. **Field Trips Approval**

The administration recommends approval of the following field trips for the 2018-2019 school year as per attached pages.
3. **First Reading of Policies Approval**

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

 - 200, Enrollment in District, as per attached pages
 - 201, Admission of Beginners, as per attached page
 - 222, Tobacco Use, as per attached pages
 - 246, School Wellness, as per attached pages
 - 626, Federal Fiscal Compliance, as per attached pages
 - 626.1, Travel Reimbursement – Federal Programs, as per attached pages
 - 802, School Organization, as per attached page
 - 803, School Calendar, as per attached page
 - 804, School Day, as per attached pages
 - 807, Opening Exercises-Flag Displays, as per attached page
 - 808, Food Services, as per attached pages

4. **Homebound Instruction Approval**
Per physician recommendation and parental request, the administration recommends approval to provide homebound instruction for an 11th grade student from the Sunbury area who attends Line Mountain High School. Per the Collective Bargaining Agreement, work beyond the school day will be compensated at a rate of \$25.00 per hour.

5. **ALICE Training Approval**
Administration recommends approval of district wide ALICE Training at a cost not to exceed \$12,279.00.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve
Item Numbers C1, C2, C3, C4 and C5 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 Lawrence Neidig seconded the motion to adjourn the meeting at 7:14 PM.

Respectfully submitted,

Patty Troutman
Board Secretary