

## LINE MOUNTAIN SCHOOL DISTRICT

### MINUTES

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING December 5, 2018

#### Reorganization of Board

- I. President Laudenslager called the meeting to order at 6:47 PM at the Northumberland County Career and Technology Center.
- II. Pledge of Allegiance.
- III. Roll Call:  
**BOARD DIRECTORS**

Michael Bordner		Absent
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		Present

  
**ADMINISTRATION**

David M. Campbell	Superintendent	Present
Philip S. Rapant, Jr.	Business Administrator / Treasurer	Absent
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
Douglas Wolfe	Director of Plant Operations	Present
Jamie Shiko	Food Service Director	Absent
Amy Dunn	Director of Special Education	Present
Keith Harro	Network Administrator	Absent
Richard J. Roberts, Jr.	Solicitor	Present

  
**OTHERS**

Chris Grego of "The News Item" and five members of the general public were present.
- IV. President Laudenslager recognized the public present.

IV. Routine:

- A. Nomination and election of a Temporary President by the hold-over board members.

President Laudenslager called for the nomination of a Temporary President. Lauren Hackenburg nominated Dennis Erdman as the Temporary President. There were no further nominations. The nomination passed by Acclamation.

Dennis Erdman assumed the chair as the Temporary President.

- B. Nomination and election of a President.

Temporary President, Dennis Erdman, called for the nomination of a President. Ronald Neidig and Lauren Hackenburg nominated Troy Laudenslager as President. There were no further nominations. The nomination passed by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

Troy Laudenslager assumed the chair as the President.

- C. Nomination and election of a Vice President.

President Laudenslager called for the nomination of a Vice President. Lauren Hackenburg and Ronald Neidig nominated Dennis Erdman for Vice President. There were no further nominations. The nomination passed by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

- D. Motion to appoint a PSBA Legislative representative.

President Laudenslager called for the appointment of a PSBA Legislative Representative. Marlin Yeager, Jr. and Lauren Hackenburg mad the motion to nominate Linda Gutkowski as the PSBA Legislative Representative. There were no further nominations. The nomination passed by a vote of 8 yes, 0 no and 0 abstention on roll call vote.

- E. President Laudenslager appointed Dennis Erdman and Linda Gutkowski as Northumberland County Career & Technology Center Representatives.

Public Comment – None.

Board Comment – None.

V. Motion to Adjourn:

Dennis Erdman made the motion and Lawrence Neidig seconded the motion to adjourn the Reorganization Meeting at 6:52 PM. The motion carried by Acclamation.

Respectfully submitted,

Patty Troutman  
Board Secretary

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MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

December 5, 2018

- I. President Laudenslager called the meeting to order at 6:52 PM at the Northumberland County Career and Technology Center.

- II. Pledge of Allegiance.

- III. Roll Call:

**BOARD DIRECTORS**

Michael Bordner	Absent
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	Present

**ADMINISTRATION**

David M. Campbell	Superintendent	Present
Philip S. Rapant, Jr.	Business Administrator / Board Treasurer	Absent
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	Absent
Amy Dunn	Director of Special Education	Present
Keith Harro	Network Administrator	Absent
Douglas Wolfe	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

**OTHERS**

Chris Grego of "The News Item", and five 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. Approval of Minutes:

Regular Meeting, November 27, 2018 as per attached pages.

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

VI. Motion to Approve the Agenda:

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

VII. Administrative Reports

- A. Superintendent  
No report.
- B. Business Administrator  
No report.
- C. Property Committee  
No report.
- D. Policy Committee  
No report.
- E. Fiscal Committee  
No report.
- F. Personnel Committee  
No report.
- G. Northumberland County Career & Technology Center Report  
No report.
- H. Central Susquehanna Intermediate Unit Report  
No report.
- I. Tax Collection Committee  
No report.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT – None.

1. **Check Report Approval**

- A. Motion to approve payment of invoices for the General Fund, Food Service Fund, Payroll Fund, Capital Reserve Fund and Student Activity Fund for the period ending November 29, 2018 as per attached pages.
- B. Be it recommended that the Board approve payment of December 2018 bills subject to ratification at the January 2019 meeting.

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.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Lawrence Neidig to approve Item Numbers A1 and A2 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

NONE

C. POLICY AND PROGRAM

NONE

IX. Public Comment – None.

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 6:54 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary