

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

January 8, 2019

I. President Laudenslager called the meeting to order at 6:36 PM at the Line Mountain Middle High School Library.

I. 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	Absent
Ronald Neidig	Present
Marlin Yeager, Jr.	Present
Patty Troutman, Secretary, Non-Member	Present

ADMINISTRATION

David M. Campbell	Superintendent	Absent
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	Absent
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 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. Approval of Minutes:

Reorganizational and Regular Meeting, December 5, 2018 as per attached pages.

Ronald Neidig 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:

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

Solicitor Richard Roberts announced there was an executive session prior to the board meeting this evening to discuss personnel matters and consult with counsel concerning a litigation matter.

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. **Treasurer's Report**
 - A. 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 January 2, 2019 as per attached pages.
 - B. Additional checks for approval as per attached.
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. **Dell Hardware Maintenance Renewal Approval**

Be it recommended the Board approve to renew the hardware maintenance on (3) Dell PowerEdge R710 servers through Dell, Inc., Round Rock, TX at an annual cost of \$556.00 per unit. Maintenance will run December 12, 2018 through December 11, 2019.
5. **CSIU Scope of Work Project Approval**

Be it recommended the Board approve the Central Susquehanna Intermediate Unit to conduct a professional development training to support its implementation of Discovery Education Services elementary school teachers on December 13, 2018 at a cost of \$700.00 as per attached page.
6. **Outdoor Education Workshop Approval**

Be it recommended the Board approve (pending clearances) Dan Wowak of Coalcracker Bushcraft and the Appalachian Bushman School to conduct a workshop at the Line Mountain Middle School for an outdoor education class at a cost of \$850.00 to be held at the end of March of the beginning of April 2019 as per attached pages.
7. **Central Credit Audit Collection Agreement Approval**

Be it recommended the Board approve entering into an agreement with Central Credit Audit, Inc., Sunbury, PA for debt collection services as needed and authorize the superintendent to execute the agreement as per attached pages.
8. **Bid Approval for a Food Service Management Company**

Be it recommended that the Board approve to proceed with the bid process for a food service management company.

9. **2019 Mileage Reimbursement Rate Approval**
Be it recommended that the Board approve an increase in the district mileage reimbursement rate from \$0.545 to \$0.58 per mile effective January 1, 2019.

RECOMMENDED ACTION

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

Moved by Michael Bordner and seconded by Linda Gutkowski to approve Item Numbers A1, A2, A3, A4, A5, A6, A7, A8 and A9 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

Solicitor Richard Roberts announced the need for an executive session at 6:50 pm to discuss a personnel matter. The meeting reconvened at 7:03 pm.

This Item Was Voted On Separately.

1. **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>
Todd Wenrich	Assistant Football Coach	\$2,520.00

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Linda Gutkowski to approve Item Number B1 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

2. **Classified Personnel Approval**

A. The administration recommends approval of the resignation of Marie Long, teacher aide at the Line Mountain elementary School effective December 31, 2018.

B. The administration recommends approval of the resignation of Melody Latsha, custodian at the Line Mountain Elementary School effective January 15, 2019.

3. **Substitute Classified Personnel Approval**

The administration recommends approval of the employment of Cynthia Hornberger as a substitute custodian for the district at the hourly rate of \$9.25 effective January 9, 2019.

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

Mackenzie Adams
Nicholas Rothermel
Darrell Byerly
Michael Menko
Colton Schwartz
Keri Ferster

Game Manager

Douglas Fessler
Margaret Fessler
Denise Gonsar

Ticket Taker

Lisa Wren

5. **Uncompensated Leave Approval**

Be it recommended the Board approve the following uncompensated leave days for the 2018-2019 school year:

Employee

#2315

Dates

12/14/18 (1/2 day)

Reason

Family Necessity

6. **Maternity Leave Approval**

The administration recommends approval of maternity leave for employee #0025 beginning on or around March 5, 2019 for approximately twelve weeks. Employee will use all sick and personal days plus uncompensated days during her leave.

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, B4, B5 and B6 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 pages.

RECOMMENDED ACTION

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

Moved by Paul Kolody and seconded by Lauren Hackenburg to approve Item Numbers C1 and C2 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

VIII. Public Comment – None.

Board Comment:

Lauren Hackenburg requested the administration and Board review Middle School sports participation compared to other schools in the Central Susquehanna Intermediate Unit area.

Marlin Yeager, Jr. thanked Melody Latsha for her years of service.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lauren Hackenburg made the motion and Ronald Neidig seconded the motion to adjourn the meeting at 7:04 PM.

Respectfully submitted,

Patty Troutman
Board Secretary