

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

January 22, 2019

I. President Laudenslager called the meeting to order at 6:38 PM at the Line Mountain Middle High School Library.

I. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

Michael Bordner	Absent
Dennis Erdman, Vice President	Present
Linda Gutkowski	Absent
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 / 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	Present
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", Justin Strawser of "The Daily Item" and Jamie Doyle of PFM Financial Advisors, LLC 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:

Regular Meeting, January 8, 2019 as per attached pages.

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

VII. Administrative Reports

A. Superintendent

Mr. Campbell reported the binding machine is not working properly and asked the Board to make a decision on the purchase of replacement equipment or to proceed with a stapled copy of the agenda. The Board's preference was to proceed with the stapled copy of the agenda.

Mr. Campbell thanked Justin Strawser of "The Daily Item" for his continuously positive newspaper articles he has been publishing.

Mr. Campbell introduced Jamie Doyle, of PFM Financial Advisors, LLC, who presented the Board with a printout of a Refinancing Opportunity. She explained the Municipal Market Update, Summary of Outstanding Indebtedness and the Timeline for the Series A of 2014 Bond Refunding. Ms. Doyle proposed a minimum savings amount of \$35,000.00 and an agenda item was added as such.

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.

This Item Was Voted ON Separately.

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 January 17, 2019 as per attached pages.

B. Additional checks for approval as per attached.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Dennis Erdman to approve Item Number A1 and carried by a vote of 5 yes, 0 no and 1 abstention on roll call vote with Troy Laudenslager abstaining.

2. **2018 Bulk Exonerations Approval**

Be it recommended the Board approve the 2018 bulk exonerations for the local tax collectors as per attached page.

3. **2018-2019 Substitute School Nursing Contract Approval**

Be it recommended the Board approve a contract for In School Nursing Services with BAYADA Home HealthCare, Inc., Bloomsburg, PA at a rate of \$47.04 per hour and authorize the Superintendent to execute the agreement as per attached pages.

4. **Bond Counsel Services Approval**

Be it recommended the Board approve the Bond Counsel Services letter from Eckert, Seamans, Cherin & Mellott, LLC and authorize the Superintendent to execute the engagement letter as per attached.

5. **Pocono Valley Resort Agreement Approval**

Be it recommended the Board approve an agreement with Pocono Valley Resort for the senior class trip and authorize administration to execute the agreement as per attached.

6. **Bond Refinancing Approval**
Resolved: The Board of School Directors of the Line Mountain School District does hereby authorize the Administration to work with PFM Financial Advisors LLC, as Independent Financial Advisor, Eckert Seamans as Bond Counsel, and Richard J. Roberts, Jr. Esquire, the Solicitor, to proceed with the issuance of General Obligation Bonds, the proceeds of which will be used towards the current refunding of all or a portion of the District's outstanding Series of A 2014 bonds, via competitive internet auction with a minimum net savings target of \$35,000.00.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Lawrence Neidig to approve Item Numbers A2, A3, A4, A5 and A6 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

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>
Thomas Deppen	Volunteer Musical Orchestra	\$ -0-
Terry Schaffner	Volunteer Musical Orchestra	\$ -0-
Diane Schreffler	Volunteer Musical Orchestra	\$ -0-
Bruce Tuttle	Volunteer Musical Orchestra	\$ -0-
Tim Uhler	Volunteer Musical Orchestra	\$ -0-

2. **Day to Day Substitute Teacher Approval**
The administration recommends approval of Ariel Harro certified in grades PK-4 as a day to day substitute teacher effective upon completion of all required paperwork.
3. **2018-2019 Band Volunteer Approval**
Be it recommended the Board approve Melissa Bingaman as a Band Volunteer for the 2018-2019 school year.
4. **Uncompensated Leave Approval**
Be it recommended the Board approve the following uncompensated leave days for the 2018-2019 school year:

<u>Employee</u>	<u>Dates</u>	<u>Reason</u>
#2315	1/07/19	Health

5. **FMLA Leave Approval**
The administration recommends approval of Family Medical Leave for employee #0830 commencing on February 7, 2019 through approximately April 8, 2019 which will follow FMLA requirements and policy.
6. **Memorandum of Understanding Approval**
Motion to approve a Memorandum of Understanding by and among the District, Line Mountain Education Association and Jenna Fisher.

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Ronald Neidig to approve Item Numbers B1, B2, B3, B4, B5 and B6 and carried by a vote of 6 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**
 - A. The administration recommends approval of the following field trips for the 2018- 2019 school year as per attached page.
 - B. The administration recommends approval for the Class of 2023 to visit the Smithsonian National Zoo on May 16, 2019 at a cost of \$830.00 to be paid by the Class of 2023 for their class reward trip.
3. **Homebound Instruction Approval**
Per parental request and pending physician recommendation, the administration recommends approval to provide homebound instruction for a 3rd grade student from the Herndon area who attends Line Mountain Elementary School. Per the Collective Bargaining Agreement, work beyond the school day will be compensated at a rate of \$25.00 per hour.

4. **First Reading of Policies Approval**

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

- 819, Suicide Awareness, Prevention and Response, as per attached

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Paul Kolody to approve
Item Numbers C1, C2, C3 and C4 and carried by a vote of 6 yes, 0 no and 0
abstentions on roll call vote.

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.

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 Paul Kolody seconded the motion to adjourn the
meeting at 7:01 PM.

Respectfully submitted,

Patty Troutman
Board Secretary