

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

January 14, 2020

I. President Laudenslager called the meeting to order at 6:53 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
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	Absent
Keith Harro	Network Administrator	Absent
Douglas Wolfe	Director of Plant Operations	Present
Antonio Michetti	School Solicitor	Present

OTHERS

Justin Strawser of "The Daily Item", Chris Grego of "The News Item", and several members 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 4, 2019 as per attached pages.

Linda Gutkowski made the motion and Dennis Erdman 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 Marlin Yeager, Jr. seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell announced the Line Mountain FFA exhibit which placed first in the Agricultural Educational Exhibit at the 2020 Pennsylvania Farm Show is currently on display in the lobby.

Mr. Campbell introduced Kaitlin Rosselli, the oncoming business manager. She is a 2006 graduate of Line Mountain School District and currently the business manager at Millville School District.

Mr. Campbell announced the January 28, 2020 school board meeting has been cancelled. The next school board meeting will be February 25, 2020.

B. Business Administrator

No report.

C. Principals

Jeff Roadcap reported on the FFA exhibit currently on display in the lobby. On January 24, 2020 Line Mountain School District will host the annual Northumberland-Montour-Snyder County Band Festival. Musical tickets are currently on sale for the February production of Seussical the Musical.

Jeff Lagerman reported the Mobile Ag Lab will be on the premises January 21 through January 24. The Pennsylvania State Police will be here on January 27, 2020 to promote their Camp Cadet Program.

Jeanne Menko reported the Mobile Ag Lab is at the Elementary School this week. Elementary students will travel to the High School to enjoy a production of the Musical. On March 27, 2020 the elementary students will participate in the Elementary Mini Thon.

- D. Property Committee
Doug Wolfe reported the new Transit Connect should be delivered to the District next week sometime.
- 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.

This Item Was Voted On Separately.

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 January 9, 2020 as per attached pages.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Michael Bordner to approve Item Number A1 and carried by a vote of 7 yes, 0 no and 1 abstentions on roll call vote with Troy Laudenslager abstaining.

2. **Exonerations/Appeals for Local Tax Collectors**

The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2019 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.

This Item Was Voted On Separately.

4. **Mansfield University Agreement Approval**

Be it recommended the Board approve to enter into a five year agreement (12/12/19 through 12/11/24) with Mansfield University to host student teachers and internships in the Line Mountain School District and authorize the Superintendent to execute the agreement.

RECOMMENDED ACTION

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

Moved by Michael Bordner and seconded by Ronald Neidig to approve Item Number A4 and carried by a vote of 7 yes, 0 no and 1 abstentions on roll call vote with Marlin Yeager, Jr. abstaining.

5. **Scholastic Reading Counts Software Maintenance and Licenses Approval**

Be it recommended the Board approve to renew the software maintenance and licenses for Scholastic Reading Counts through Houghton Mifflin Harcourt, St. Charles, IL at a cost of \$1,232.00. Subscription runs December 6, 2019 through June 30, 2020.

6. **2020 Mileage Reimbursement Rate Approval**

Be it recommended that the Board approve a decrease in the district mileage reimbursement rate from \$0.58 to \$0.575 per mile effective January 1, 2020.

This Item Was Voted On Separately.

7. **Board Treasurer Bond Approval**

Be it recommended the Board approve the Board Treasurer Bond for Ronald Neidig at a cost of \$119.00 with Penn National Insurance as the carrier and Deibler, Straub & Troutman, Inc., Elizabethville, PA as agent, effective 1/16/2020 to 1/16/2021 due to the retirement of Philip Rapant, Jr.

RECOMMENDED ACTION

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

Moved by Michael Bordner and seconded by Paul Kolody to approve Item Number A7 and carried by a vote of 7 yes, 0 no and 1 abstentions on roll call vote with Ronald Neidig abstaining.

8. **Medical & Vision Insurance Rate Approval effective 1-1-2020 through 12-31- 2020**

Be it recommended the Board approve the contract with Capital Blue Cross for medical and vision insurance coverage effective 1-1-2020 through 12-31-2020 at no increase from last year's rates and authorize Administration to execute the same.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Dennis Erdman to approve Item Numbers A2, A3, A5, A6 and A8, and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Day to Day Substitute Teacher Approval**

The administration recommends approval (pending all required paperwork) for the following substitute teachers for the 2019-2020 school year:

<u>Name</u>	<u>Certification</u>
Kyle Rebuck	Elementary (Pre-K – 4) and Special Education (Pre-K – 8)

2. **Classified Personnel Approval**

A. The administration recommends approval of the resignation of Lottie Kaminskie, cafeteria worker at the Line Mountain Elementary School effective December 23, 2019.

B. The administration recommends approval of the employment of Amy Miller as a four hour cafeteria worker (10 AM to 2 PM) for the Line Mountain School District at the rate \$10.00 per hour effective January 15, 2020.

C. The administration recommends approval of the transfer of Sherri Keefer, a four hour cafeteria worker to a six hour cafeteria worker (8 AM to 2 PM) at the Line Mountain Elementary School at her hourly rate of \$12.51 effective January 15, 2020.

3. **Substitute Classified Personnel Approval**

The administration recommends approval of the employment of Crystal Paczkoskie as a substitute cafeteria worker for the district at the hourly rate of \$9.25 effective upon completion of all required paperwork.

4. **2019-2020 After School Tutor Personnel Approval**
The administration recommends approval of Amy Brosious as a tutor for the After School Tutoring Program at the LMEA contracted price of \$25.00 per hour. The program will run a total of 8 months, 35 hours per month for the 2019-2020 school year.
5. **Professional Personnel Approval**
The administration recommends approval of the resignation of Madison Hollenbach, Life Skills teacher at the Line Mountain Elementary School effective January 14, 2020.
6. **Administrative Personnel Approval**
The administration recommends approval of Kaitlin Rosselli, Business Manager, at a starting salary of \$80,000.00 pursuant to the proposed professional contract as soon as she is released from her current employment.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lauren Hackenburg to approve Item Numbers B1, B2, B3, B4, B5 and B6 and carried by a vote of 8 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 2019-2020 school year as per attached page.
 - B. See additional conferences for approval on attached sheet.
2. **Field Trips Approval**
 - A. The administration recommends approval of the following field trips for the 2019- 2020 school year as per attached pages.
 - B. See additional field trips for approval on attached sheets.
3. **Homebound Instruction Approval**

Per parental request and pending physician recommendation, the administration recommends approval to provide homebound instruction for a 12th 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.

4. **Student Agreement Approval**
Motion to approve an Agreement pertaining to a student disciplinary matter #2019-20-01.
5. **Student Agreement Approval**
Motion to approve an Agreement pertaining to a student disciplinary matter #2019-20-02.

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, C4 and C5 and carried by a vote of 8 yes, 0 no
and 0 abstentions on roll call vote.

VIII. Public Comment – None.

Board Comment:

Solicitor Antonio Michetti announced there was an executive session prior to
the board meeting tonight to discuss personnel issues and potential litigation.

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 7:10 PM.

Respectfully submitted,

Patty Troutman
Board Secretary