

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

October 22, 2019

I. President Laudenslager called the meeting to order at 7:17 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	Absent
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	Present
Amy Dunn	Director of Special Education	Present
Keith Harro	Network Administrator	Present
Douglas Wolfe	Director of Plant Operations	Present
Antonio Michetti	Solicitor	Present

**OTHERS**

Justin Strawser of "The Daily Item" and one member of the general public were present.

IV. President Laudenslager recognized the public present.

V. Approval of Minutes:

Regular Meeting, September 24, 2019 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.

V. Motion to Approve the Agenda:

Ronald Neidig 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 reported on the state mandated announced emergency drill which was conducted today. Professional staff were prepared for the drill during the last in-service day which was a benefit to the outcome of the actual mandated exercise. All principals reported the exercise went well at their respective buildings.

B. Business Administrator

No report.

C. Principals

Jeff Roadcap reported on the presentation of the STEM Grant in the amount of \$10,000.00 from America's Farmers Grow Rural Education through Bayer Fund, St. Louis, MO at Friday nights football game.

Jeff Lagerman reported today is the end of the first marking period.

Jeanne Menko reported on the upcoming 4<sup>th</sup> grade chorus field trip to Penn State College to sing the National Anthem.

D. Property Committee

Doug Wolfe briefly made comments regarding the purchase of a vehicle referencing the pros and cons of a Transit van versus a box van.

Keith Harro updated the Board on the video surveillance system and reported NRG Controls is recommending upgrading the system. The currently installed cameras are functioning well but there is a need to upgrade the software for the system. An agenda item was added to purchase a new surveillance system, server and network core switch.

E. Policy Committee

There was a brief discussion on the Memorials Policy after which the Board opted to have the policy stand as it is.

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.

MaryBeth Grant addressed the Board concerning several incidents which took place with her daughter in the school building and on the school bus. She commended Amy Dunn on her actions in response to the occurrences. Going forward, MaryBeth is asking that the District look into and consider the possibility of the installation of cameras on the school buses to possibly minimize the likelihood of inappropriate activity on the school buses. In addition, she asked that the Board review the student use of cell phones in classrooms. The District will pursue her requests.

## 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 October 16, 2019 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 Paul Kolody 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. **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. **2019 America's Farmers Grow Grant Approval**

Be it recommended the Board approve the receipt of a \$10,000.00 STEM grant from America's Farmers Grow Rural Education through Bayer Fund, St. Louis, MO to the Technical Education department to create a STEM Design and Innovation Lab as per attached pages.

4. **Musical Agreement Approval**

Be it recommended the Board approve to execute an agreement with Musical Theatre International, New York, NY, to include rental of music and royalties for the 2019-2020 musical "Seussical" to be presented at the Line Mountain Middle High School at a cost of \$2,920.00 on February 6, 7, and 8, 2020.

**This Item Was Voted On Separately.**

5. **Van Purchase Approval**

Be it recommended the Board approve the purchase of a van through Sunbury Motors, Sunbury, PA from one of the following options as per CoStars Contract #025-030 (pending solicitor approval) and authorize the Superintendent to execute the sales agreement:

- A. 2020 Transit 250 Cargo High Roof van at a cost of \$35,394.00
- B. 2020 Transit 250 Cargo Medium Roof van at a cost of \$32,150.00
- C. 2020 E 350 SD Box van at a cost of \$35,900.00

After a brief discussion on purchasing a new or used vehicle, the Board chose to proceed with Option A, purchasing a new 2020 Transit 250 Cargo high roof van. Paul Kolody suggested the District purchase a used Transit van.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Dennis Erdman to approve Item Number A5 and carried by a vote of 5 yes, 1 no and 0 abstentions on roll call vote with Paul Kolody casting the negative vote.

6. **Bradley Wash Sink Purchase Approval**

Be it recommended the Board approve the purchase of a Bradley sink for the Line Mountain Elementary School at a cost of \$3,697.50 through F. W. Webb Co., Allentown, PA with funds coming from the Capital Reserve Fund as per attached pages.

7. **Gym Floor Refinishing Approval**

Be it recommended the Board approve TRG Flooring, Inc., Greensburg, PA to refinish the gym floors at the Line Mountain High and Middle Schools at a cost of \$7,740.00 for the 2019-20 school year as per attached page.

8. **Video Surveillance System Approval**
  - a. To upgrade the High School Video Surveillance System (software & licensing) from NRG Controls of Selinsgrove, PA at a cost of: \$21,873.06 per COSTAR pricing.
  - b. To purchase a Dell Server to host the video surveillance system from CXTEC of Syracuse, NY at a cost of: \$5,573.00 per PEPPM pricing.
  - c. To purchase a Juniper EX4600 Fiber Optic Network Core Switch from CXTEC of Syracuse, NY at a cost of: \$12,115.65 per PEPPM PRICINIG

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Marlin Yeager, Jr. to approve Item Numbers A2, A3, A4, A6, A7 and A8, and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Tenure Approval**

Be it recommended the Board approve tenure for Amanda Dempsey effective July 1, 2019. She has met the requirements and will receive a Professional Employee contract.
2. **Professional Personnel Approval**

Be it recommended the Board approve the resignation of Ashtin Klingler, Physical Education teacher at the Line Mountain Elementary School effective no later than December 6, 2019.

Dennis Erdman thanked Ashtin Klingler for her years of service.
3. **FMLA Leave Approval**

The administration recommends approval of Family Medical Leave for employee #0830 commencing on December 5, 2019 through approximately February 3, 2020 which will follow FMLA requirements and policy.

4. **Coaches/Advisors Approval**

The administration recommends approval (pending all required paperwork) of the employment of the following coaches/advisors for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Stephen Kelley	Head Boys Basketball Coach	\$4,400.00
Pjay Hunsberger	Assistant Boys Basketball Coach	\$3,080.00
Willard Reed	JH Boys Basketball Coach	\$2,640.00
Andrew Morgan	JH Boys Basketball Coach	\$2,640.00
Brad Williams	Volunteer Boys Basketball Coach	\$ -0-
Justin Kaleta	Volunteer Boys Basketball Coach	\$ -0-
Evan Reed	Volunteer Boys Basketball Coach	\$ -0-
Mike Derck	Volunteer Boys Basketball Coach	\$ -0-
Ian Lundy	Head Girls Basketball Coach	\$4,400.00
Michael Reed	Assistant Girls Basketball Coach	\$3,080.00
Lori Hackenberg	Volunteer Girls Basketball Coach	\$ -0-
Maura Lundy	Volunteer Girls Basketball Coach	\$ -0-
Charles Johnson	Head Wrestling Coach	\$4,400.00
Ken Wert	Assistant Wrestling Coach	\$1,540.00
Joshua Phillips	Assistant Wrestling Coach	\$1,540.00
Brian Baumert	Assistant Wrestling Coach	\$2,640.00
Britton Heim	Assistant Wrestling Coach	\$2,640.00
Colin Klinger	Volunteer Wrestling Coach	\$ -0-
Mason Zimmerman	Volunteer Wrestling Coach	\$ -0-
Brett Schadel	Volunteer Wrestling Coach	\$ -0-
Michael Shingara	Volunteer Wrestling Coach	\$ -0-

5. **2019-2020 Support Personnel Approval**

The administration recommends approval (pending working papers and or clearances) of the following support personnel for the 2019-2020 school year effective July 1, 2019:

<u>Game Managers</u>	<u>Statistician/Scorekeepers</u>	<u>Clock Operators</u>
Willard Reed	Darrell Byerly	Randy Schaffner
Jeffrey Lagerman	Delany Klinger	Darrell Byerly
Douglas Fessler	Tiffany Wolfe	Tiffany Wolfe
Christina Bendas	Amy Zartman	Emily Gonsar
Jeffrey Roadcap	Brooke Klinger	Addisyn Lundy
Denise Gonsar		

Ticket Takers

Lisa Wren  
Denise Gonsar  
Bridgette Kieffer

6. **Substitute Classified Personnel Approval**

The administration recommends approval (pending all required paperwork) of the following substitute classified personnel:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jessica Woodard	Substitute Cafeteria Worker	\$9.25
Jody Rebuck	Substitute Secretary	\$9.70

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Paul Kolody 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 2019-2020 school year as per attached page.

2. **Field Trips Approval**

A. The administration recommends approval of the following field trips for the  
2019-2020 school year as per attached page.

B. The administration recommends approval for the 4<sup>th</sup> grade chorus, 5  
teachers, and 10 chaperones to visit Penn State College and attend a basketball  
game where they will sing the National Anthem before the game. Total cost will  
be \$1,351.00 with \$1,051.00 coming out of the general fund and \$300.00 coming  
from the PTO and authorize the Superintendent to execute the charter bus  
agreement.

**This Item Was Tabled.**

3. **First Reading of Policy Approval**

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

- 702.1, Memorials, as per attached pages.

4. **Second Reading of Policy Approval**

Be it recommended to approve second reading of the following policy:

- 808, Food Services

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Marlin Yeager, Jr. to approve  
Item Numbers C1, C2 and C4 and carried by a vote of 6 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.  
There will be a brief executive session immediately following the meeting for  
personnel matters with no action to follow.

IX. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman  
made the motion and Lauren Hackenburg seconded the motion to adjourn the  
meeting at 8:35 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary