

The Board of School Directors of the Line Mountain School District will hold a regular meeting at the Line Mountain Middle High School, 187 Line Mountain Road, Herndon, PA 17830 on February 26, 2019 at 6:30 PM in the Library.

BOARD OF SCHOOL DIRECTORS

Troy Laudenslager, President
Dennis Erdman, Vice President
Michael Bordner
Linda Gutkowski
Lauren Hackenburg
Paul Kolody
Lawrence Neidig
Ronald Neidig
Marlin Yeager, Jr.

ADMINISTRATION

David M. Campbell, Superintendent
Philip Rapant Jr., Business Administrator/Board Treasurer
Jeffrey S. Roadcap, Secondary School Principal
Jeffrey Lagerman, Middle School Principal
Jeanne Menko, Elementary Principal
Amy Dunn, Director of Special Education
David Makowski, School Psychologist
Bradley Skelton, Dean of Students/Athletic Director
Keith Harro, Network Administrator
Douglas Wolfe, Director of Plant and Operations
Patty Troutman, Board Secretary

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LINE MOUNTAIN SCHOOL DISTRICT
AGENDA
Regular Meeting
Line Mountain High School Library

BOARD OF SCHOOL DIRECTORS MEETING

February 26, 2019

- I. Call to Order: **6:30 PM**, President Troy Laudenslager
- II. Pledge of Allegiance
- III. Roll Call: Board Secretary
- IV. Recognition of Public
- V. Approval of Minutes:
 - Regular Meeting, January 22, 2019 (pages 8 - 13)
- VI. Motion to Approve the Agenda
- VII. Administrative Reports
 - A. Superintendent
 - B. Business Administrator
 - C. Principals
 - D. Property Committee
 - E. Policy Committee
 - F. Fiscal Committee
 - G. Personnel Committee
 - H. Northumberland County Career & Technology Center Report
 - I. Central Susquehanna Intermediate Unit Report
 - J. Tax Collection Committee

VIII. **ACTION ITEM**

A. FISCAL

(PUBLIC COMMENT)

1. **Treasurer's Report**

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 February 21, 2019 (pages 14 - 28).

2. **Delinquent Tax Exonerations**

The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. (page 29).

3. **Budget Transfer Approval**

The administration recommends approval of the 2018-2019 budget transfers (page 30).

4. **Commonwealth Charter Academy Charter School Agreement Approval**

Be it recommended the Board approve the Settlement Agreement and Mutual Release between Commonwealth Charter Academy Charter School and Line Mountain School District (pages 31 - 34).

5. **Creative Landscapes, Inc. Maintenance Agreement Approval**

Be it recommended the Board approve the agreement between Creative Landscapes, Inc., Lewisburg, PA and Line Mountain School District for Spring, Summer, and Fall Maintenance at a total cost of \$3,035.00 and authorize the Superintendent to execute the agreement (pages 35 - 38).

6. **High School Surveillance Camera Replacement Approval**

Be it recommended the Board approve to replace one indoor and one outdoor malfunctioning analog video surveillance cameras in the High School with two digital cameras from NRG North, Inc. of Selinsgrove, PA., at a cost of \$2,899.30 off of COSTARS Contract 008-364. This includes all licensing, engineering, and programming. Cameras to be paid from the following source: _____

7. **Elementary School Surveillance Camera Replacement Approval**

Be it recommended the Board approve to replace three malfunctioning video surveillance cameras in the Elementary School with three analog cameras from

NRG North, Inc. of Selinsgrove, PA. at a cost of \$2,315.20 off of COSTARS Contract 008-364. This includes all licensing, engineering, and programming. Cameras to be paid from the following source: _____

8. **2019-20 CSIU Budget**

Be it recommended the Board approve the preliminary 2019-2020 General Operating Budget for the Central Susquehanna Intermediate Unit in the amount of \$837,388.

9. **2018 Single Audit Report**

Be it recommended the Board approve the 2017-2018 Single Audit Report prepared by Wagner, Dreese, Elsasser & Associates, PC.

10. **Middle High School Handrail Replacement Approval**

Be it recommended the Board approve Creative Landscapes, Lewisburg, PA to replace the outdoor handrails at the Line Mountain Middle High School at a cost of \$3,600.00 (pages 39 - 40).

RECOMMENDED ACTION

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

Motion to approve _____ Second _____ Action _____ R

B. PERSONNEL

(PUBLIC COMMENT)

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

The administration recommends approval (pending all required paperwork) for the following substitute teachers for the 2018-2019 school year:

<u>Name</u>	<u>Certification</u>
Kelsea Rebuck	Emergency Certified
Brian Jeremiah	CSIU Guest Teacher
Erin Wetzel	Emergency Certified Nurse
Scott Lenker	Social Studies

2. **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>
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Kenneth Baker	Volunteer Musical Orchestra	\$ -0-
Amanda Deeben	Volunteer Musical Orchestra	\$ -0-
Gage Sutton	Volunteer Musical Lighting and Sound	\$ -0-
Kam Traugh	Jr High Soccer Coach	\$2,040.00
Stacey Sprengel	Jr High Soccer Coach	\$2,040.00
Hannah Campbell	Jr High Field Hockey Coach	\$2,040.00
Allison Wolfe	Jr High Field Hockey Coach	\$2,040.00
Jill Yisrael	Volunteer JH Field Hockey Coach	\$ -0-
Katelyn Campbell	Volunteer JH Field Hockey Coach	\$ -0-

3. **2018-2019 Weight Room Personnel Approval**

Be it recommended the Board approve Hannah Campbell for a total of \$7.25 hours for supervision of the after-school weight room program.

4. **Classified Personnel**

A. The administration recommends approval (pending clearances) for employment of Gary Klick as a custodian at the Line Mountain Elementary School at a rate of \$10.50 per hour effective March 11, 2019.

B. The administration recommends approval for employment of Jennifer Rissinger as a teacher aide at the Line Mountain Elementary School at a rate of \$10.00 per hour effective February 27, 2019.

RECOMMENDED ACTION

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

Motion to approve _____ Second _____ Action _____ R

C. POLICY AND PROGRAM

(PUBLIC COMMENT)

1. **Faculty Conference Approval**

The administration recommends approval of the following faculty conferences for the 2018-2019 school year (page 41).

2. **Field Trips Approval**

The administration recommends approval of the following field trips for the 2018-2019 school year (page 42).

3. **Second Reading of Policy Approval**
 Be it recommended the Board approve second reading of the following policy:
 - 819, Suicide Awareness, Prevention and Response

4. **2019-2020 High School Course Selection Handbook Approval**
 Be it recommended the Board approve the High School Course Selection Handbook for the 2019-2020 school year (copy included in board packets).

5. **Homebound Instruction Approval**
 Per parental request and pending physician recommendation, the administration recommends approval to provide homebound instruction for a 9th grade student from the Herndon 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.

6. **New Student Activity Club Approval**
 Be it recommended the Board approve the formation of the Interact Club at the Line Mountain Middle High School. The club has established a Constitution, By-Laws and Brianna Wagner as a non-paid Advisor.

7. **2019-2020 School Calendar Approval**
 Be it recommended the Board approve #2 or #4 school calendar for the 2019-2020 school year (pages 41 – 42).

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

Motion to approve _____ Second _____ Action _____ R

IX. Public Comment

X. Motion to Adjourn:

Motion to approve _____ Second _____ Action _____ R

BOARD CORRESPONDENCE

Attachments

Minutes

Fiscal Reports

Delinquent Tax Exonerations

Budget Transfers

Settlement Agreement and Mutual Release

Creative Landscapes Proposal

Creative Landscapes Estimate

Faculty Conferences

Field Trips

Budgetary Reports