

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

January 14, 2014

I. President Laudenslager called the meeting to order at 7:00 PM at the Line Mountain High School Cafeteria.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Absent
Dennis Erdman, Vice President	Present
Lauren Hackenburg	Present
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Ronald Neidig	Present
Marlin Yeager, Jr.	Present
Daniel Zablosky	Present
Patty Troutman, Secretary, Non-Member	Present

ADMINISTRATION

David M. Campbell	Superintendent	Present
Philip S. Rapant, Jr.	Business Administrator	Present
Jeffrey S. Roadcap	Secondary School Principal	Absent
Jeanne Menko	Elementary School Principal	Present
Jeffrey Lagerman	Dean of Students/Athletic Director	Absent
Sherry Thompson	Food Service Director	Absent
Amy Dunn	Director of Special Education	Present
Keith Harro	Network Administrator	Present
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of "The News Item", Jamie Doyle and Brooke Geist of Public Financial Management, Inc., Joshua Bower of Crabtree, Rohrbaugh & Associates Architects, John Solarczyk of Pyramid Engineering Inc. and one member of the general public were present.

IV. Recognition of Public:

President Laudenslager recognized the public present. There were no comments from the public at this time.

V. Approval of Minutes:

Regular Meeting, December 4, 2013 as per attached pages.

Daniel Zablosky made the motion and Dennis Erdman seconded the motion to approve the above minutes. The motion passed by Acclamation.

V. Motion to Approve the Agenda:

President Laudenslager announced Item A6 is to be removed from the agenda in addition to Item A5. He also announced the addition of B9, denial of grievances.

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 read a prepared Board statement regarding the decision of Judge Brann issuing his Memorandum Opinion and Order granting the Beattie's Motion for Preliminary Injunctive Relief on Monday, January 13, 2014. At this time the District is reviewing the Opinion and considering their options.

Jamie Doyle of Public Financial Management, Inc. provided the Board with a Refunding Analysis of the G. O. Bonds Series of 2007 and 2009. The refunding of the bonds shall result in a minimum net savings target of \$158,300.00. A motion, A12, was added to the agenda to proceed with the refunding of the bonds.

Joshua Bower updated the Board on the construction projects to date. Line Mountain Elementary School construction is complete. The 5th & 6th grade addition, HVAC replacement project and maintenance shed projects are nearly complete as well. Mr. Bower reviewed and explained the change orders listed on the agenda.

B. Business Administrator

Philip Rapant provided a preliminary budget worksheet and 2014-2015 budget summary conveying no changes to the proposed revenues at this time. Significant increases in expenditures are identified in salaries, social security, retirement, medical insurance and bonds. The Board opted to proceed with option A7A authorizing the advertisement and making available the 2014-2015 proposed preliminary budget for public inspection with a start date of January 17, 2014.

- C. Principals
Jeanne Menko handed out information on the Donors Choose Organization to all the board members. She also reported on the Winter Olympic activities to be held on February 7th at the Line Mountain Elementary School and invited all board members to attend if possible.
- D. Property Committee
No report.
- 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

1. **Treasurer's Report**

Treasurer's Cash Reports and Accounts Payable for General Fund, Athletic Fund, Food Service Fund, Payroll, Capital Projects Fund, Capital Reserve Fund and Student Activity Fund for the period ending January 8, 2014 as per attached pages.

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

The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2013 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. **Maintenance Agreement Approval**

Be it recommended that the Board approve maintenance renewal on (2) Dell Servers and (1) Dell Tape Drive from Dell Computer, Round Rock, TX at a total cost of \$1,899.83 with the service date to run from February 19, 2014 until End of Life, which are July 17, 2014, April 10, 2015, and January 20, 2016 respectively.

5. **Service Agreement Approval (REMOVED FROM AGENDA)**

Be it recommended that the board approve to execute a Service Agreement with PenTeleData of Palmerton, PA for a 50Mbps Base Internet Rate for District Wide Internet Access. The pre-eRate monthly fee is \$2,889.42 which includes rental of the routing equipment and service on this hardware with a one-time fee of \$360.00 for router configuration. The base internet rate is more than double the speed of the previous 3-year agreement. The term of the agreement is 7/1/2014 through 6/30/2017.

6. **WeatherBug Repair Approval (REMOVED FROM AGENDA)**

Be it recommended that the Board amend agenda item A9 from the December 4, 2013 meeting to read as follows:

Replacement of the Weather Camera by NRG Controls North of Selinsgrove, PA at the same cost of \$695.

7. **2014-15 Budget**

A. Motion to authorize advertising and making available the 2014-15 proposed preliminary budget for public inspection with a start date of January 17, 2014.

OR

B. Motion to adopt the Accelerated Budget Opt Out Resolution Certifying Tax Rate within Inflation Index for 2014-15 as per attached page.

The Board opted to proceed with option A7A.

8. **2014 Mileage Reimbursement Rate Approval**

Be it recommended that the Board approve a decrease in the district mileage reimbursement rate from \$0.565 to \$0.560 per mile effective January 1, 2014.

9. **Dental Screening Agreement**

Be it recommended that the Board approve Dr. John Horn of Hegins, PA to provide dental screenings for students in Kindergarten or First Grade, as well as Third and Seventh grades for the 2013-2014 school year at a cost of \$2.00 per student.

10. **Change Order Approval**

A. Be it recommended that the Board approve the following change orders as per attached pages:

<u>Change Order #</u>	<u>Project</u>	<u>Contractor</u>	<u>Amount</u>
1	Sewer System	J-Mar Const.	\$3,947.00
4	Trev. Addition	Zartman	\$4,331.89
2	HVAC	GR Noto	\$2,775.00
4	HVAC	Frey Lutz	\$30,639.00

B. Additional change order as per attached:

1	High School Yearbook	Jostens	\$4,042.50
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11. **457(b) Adoption Agreement Approval**

Motion to approve the Adoption Agreement for Line Mountain School District 457(b) Deferred Compensation Plan as per attached pages and to authorize the Business Administrator to execute the same on behalf of the District.

12. **Approval of Bond Refunding**

Resolved: The Board of School Directors of the Line Mountain School District (the "School District") does hereby authorize the Administration to work with Public Financial Management, as Financial Advisor, Rhoads & Sinon, as Bond Counsel and their Solicitor in conjunction with the issuance of General Obligation Bonds, Series A and B of 2014 via a competitive internet auction for the purpose of refunding the General Obligation Bonds, Series of 2007, Series A of 2009, and Series AA of 2009 at a minimum net savings target of \$158,300.00.

RECOMMENDED ACTION

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

Moved by Lamont Masser and seconded by Dennis Erdman to approve Item Numbers A1, A2, A3, A4, A7A, A8, A9, A10, A11 and A12 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**

The administration recommends approval of the following day to day substitute teacher for the 2013-2014 school year:

<u>Name</u>	<u>Certification</u>
Kallie Liendo	Citizenship

2. **Coaches/Advisors**

a. The administration recommends approval of the following coaches/advisors for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Heather Kieffer	Volunteer Assistant Field Hockey Coach	\$ 0.00
Doreen Giordani	Volunteer Head Swim Coach	\$ 0.00
Jordan Welker	Volunteer MS Boys Basketball Coach	\$ 0.00

b. The administration recommends approval of the resignation of Shawn Walshaw-Wertz as Head High School Boys Soccer Coach effective January 1, 2014.

Lauren Hackenburg expressed her thanks to Shawn Walshaw-Wertz for his service to the District.

3. **2013-2014 Support Personnel Approval**

The administration recommends approval (pending working papers) of the following support personnel for the 2013-2014 school year:

Clock Operator & Statisticians
Chloe Snyder

4. **Classified Personnel**

The administration recommends approval of the resignation of Lisa Williard, Cafeteria Worker effective December 19, 2013.

5. **Substitute Classified Personnel**

The administration recommends approval (pending clearances) of the following day to day substitute classified personnel for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jennifer Laudenslager-Leitzel	Substitute Teacher Aide & Cafeteria	\$7.25
Sharon Schade	Substitute Cafeteria Worker	\$7.25

6. **Internship Approval**

The administration recommends (pending clearances) for Alexis Snyder, Mansfield University to complete a 30 hour internship during the second semester of the 2013-2014 school year with Tracy Supsic, Line Mountain Social Worker.

7. **After School Tutor and Detention Personnel Approval**

The administration recommends approval of the following staff and substitute teachers for after school tutoring and detention. Salaries are \$22.00 per hour as per the Collective Bargaining Agreement for work beyond the school day:

Alan Zelnick	Andreana Yocum	Michael Hayner
Heather Feese	Heather Kieffer	Crystale Straub-Moyer
Margaret Mielke	Alicia Eisenhauer	Amy Young
Amy Wilson	Beth Reed	Wesley Wagner
Lon Balum	Peg Haverovich	

Dennis Erdman thanked the staff for their participation in the tutoring program, volunteer coaching and detention duties.

8. **Uncompensated Leave Approval**

The administration recommends approval of uncompensated leave for Bontenia Wilkinson on January 6, 8, 9, 10, and 13, 2014 for family necessity.

9. **Deny Grievances**

The administration recommends denial of the following grievances:

#1314 – 02

#1314 – 03

#1314 - 04

RECOMMENDED ACTION

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

Moved by Daniel Zablosky and seconded by Lauren Hackenburg to approve Item Numbers B1, B2, B3, B4, B5, B6, B7, B8 and B9 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 2013-2014 school year as per attached page.

B. Additional Faculty Conferences for approval as per attached page.

2. **Field Trips Approval**

The administration recommends approval of the following field trips for the 2013-2014 school year as per attached page.

3. **New Story Agreement Approval**

The administration recommends approval of the agreement with New Story for the 2013-2014 school year and authorizes the superintendent to execute the agreement as per attached pages.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Dennis Erdman to approve Item Numbers C1, C2 and C3 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None

Board Comment:

Solicitor Roberts reviewed the process for proceeding with obtaining sealed bids on the two vacant buildings. He cited four issues with which he has concerns. The properties are still in the Authorities names and need to be transferred to the District's name prior to sale. The appraisal for the Dalmatia property references three different versions of deed references. The Board needs to determine whether to include a minimum bid in the advertisement. And finally the realtor who provided the appraisal is suggesting the best results are seen during the spring. A rough draft of the notice and potential bid forms are being prepared.

President Laudenslager announced there was an executive session prior to tonight's meeting to consult with counsel on litigation matters and personnel issues. An executive session will follow tonight's meeting to meet with counsel on litigation matters and personnel issues with no action to follow.

X. 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 7:52 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

