

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

February 11, 2014

I. President Laudenslager called the meeting to order at 7:12 PM at the Line Mountain Jr. / Sr. 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.	Absent
Daniel Zabolosky	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	Present
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	Absent
Keith Harro	Network Administrator	Present
Tim Lagerman	Director of Plant Operations	Absent
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of "The News Item", Jamie Doyle, Paul Lundeen and Ben Reed of Public Financial Management, Inc., and no members 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, January 28, 2014 as per attached pages.

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

VI. Motion to Approve the Agenda:

President Laudenslager announced the addition of Agenda Item B6 and a change to the Bond Refunding amount, from \$8,280,000.00 to \$8,045,000.00, prior to the approval of the agenda.

Lawrence Neidig made the motion and Ronald Neidig seconded the motion to approve the Agenda. The motion passed by Acclamation.

VII. Administrative Reports:

A. Superintendent

Mr. Campbell reported on the Wellness Committee Programs scheduled to begin on February 25, 2014 including a Zumba class and Girls on the Run Program.

Jamie Doyle presented the Bond Sale Document and reviewed the bid results and debt service schedule with a true interest cost of 2.881197. Savings to be experienced by the District are \$551,586.82 on the Series A of 2009 Bond and \$67,034.40 on the Series AA of 2009. The Board held a roll call vote and the refunding passed unanimously.

Solicitor Richard Roberts reported there was an executive session prior to tonight's meeting to consult with counsel on litigation and personnel matters.

B. Business Administrator

Mr. Rapant presented board members with a 2014-2015 Preliminary Budget Worksheet and a summary of proposed expenditure increases.

C. Principals

Mrs. Menko reported Kindergarten Registration is set for April 2, 2014 and forty-three children are already signed up for registration. She also reported on the success of the Olympic Program held at the Elementary School. Administration and staff are looking forward to the participation in the Foster Grandparents Program of Central Pennsylvania.

Mr. Jeffrey Roadcap reported on the upcoming student competition events.

- D. Property Committee
Lauren Hackenburg questioned the proper procedure for an individual who is interested in the playground equipment at the Dalmatia Building. After a brief discussion, the Board suggested Lauren refer the individual to the Superintendent as to the availability of the playground equipment.
- E. Policy Committee
No report.
- F. Fiscal Committee
No report.
- G. Personnel Committee
No report.
- H. Northumberland County Career & Technology Center Report
Mr. Erdman reported there is no meeting this week and the next scheduled meeting is next week.
- I. Central Susquehanna Intermediate Unit Report
No report.
- J. Tax Collection Committee
No report.

VIII. ACTION ITEM

A. FISCAL

PUBLIC COMMENT - None

1. **Delinquent Tax Exonerations**

The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page.

2. **2014-2015 Preliminary Budget Approval**

Motion to adopt the 2014-2015 Preliminary Budget in the amount of \$18,444,879.

3. **Referendum Exceptions Applications Approval**

Motion to authorize the filing of applications with the Pennsylvania Department of Education for referendum exceptions for the budget year 2014-2015 pursuant to Act 1.

4. **2013 Single Audit Report Approval**

Be it recommended that the Board approve the 2013 Single Audit Report prepared by Wagner, Dreese, Elsasser & Associates, PC for the 2012-13 school year.

RECOMMENDED ACTION

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

Moved by Lawrence Neidig and seconded by Dennis Erdman to approve Item Numbers A1, A2, A3, and A4 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

This Item was voted on separately.

5. **Bond Resolution Adoption**

Motion to adopt a resolution as advertised and as presented and summarized by Ben Reed, Esquire, authorizing the issuance of bonds in the aggregate principal amount \$8,045,000.00.

RECOMMENDED ACTION

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

Moved by Daniel Zablosky and seconded by Dennis Erdman to approve Item Number A5 and carried by a vote of 7 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>
Brian Leiter	Emergency
Meagen Shomper	Emergency

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>
Denya Burris	Ski Club Advisor	\$ -0-

3. **Work Beyond The School Day Approval**
The administration recommends approval for 50 minutes of work beyond the school day for Joanne Snyder, Line Mountain Elementary School Nurse at the LMEA contracted rate of \$22.00 per hour:
4. **Substitute Classified Personnel**
 - a. The administration recommends approval (pending clearances) of Lynnette Schadel as a substitute teacher aide and substitute secretary.
 - b. The administration recommends approval of the resignations of the following day to day substitute classified personnel for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Joyce Howerter	Substitute Cafeteria Worker & Secretary	January 14, 2014
Sharon Schade	Substitute Cafeteria Worker	January 23, 2014
5. **After School Tutor Approval**
The administration recommends approval of Tiffany Myer for after school tutoring at the Line Mountain Middle and High School. Salary is \$22.00 per hour as per the Collective Bargaining Agreement for work beyond the school day.
6. **Grievance Denial Approval**
The administration recommends denial of Grievance #1314-06.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Daniel Zablosky to approve Item Numbers B1, B2, B3, B4, B5 and B6 and carried by a vote of 7 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 2013-2014 school year 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. **Use of Facilities**
The Line Mountain Field Hockey team requests the use of the Line Mountain stadium field/track, lower concession stand and press box on Saturday, May 31, 2014 (Rain Date Sunday, June 1, 2014) from 8:00 AM to 7:00 PM for their LM Field Hockey Frenzy Day.
4. **Foster Grandparent Program Approval**
The administration recommends approval for the Line Mountain Elementary School to participate in the Foster Grandparents program of Central Pennsylvania as per attached page.
5. **Mansfield University Agreement Approval**
Approval to enter into an agreement with Mansfield University to host student teachers and internships in the Line Mountain School District and to authorize the administration to execute the agreement.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lauren Hackenburg to approve
Item Numbers C1, C2, C3, C4 and C5 and carried by a vote of 7 yes, 0
no and 0 abstentions on roll call vote.

IX. Public Comment –None.

Board Comment:

The Board held a brief discussion regarding the bidding advertisement timeline for the Dalmatia and Leck Kill buildings. Superintendent Campbell will check with Joshua Bower for possible avenues to liquidate the properties. Tentative bidding advertisement is set for March 19, 2014 with the bids due for a bid opening date of April 16, 2014.

Dennis Erdman requested how the bussing changes issue which was discussed at the October 8, 2013 meeting. The Superintendent and the Board were in agreement not to enforce any changes at this point in the school year. The policy should be reviewed for necessary changes and enforced for the next school year.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lawrence Neidig made the motion and Dennis Erdman seconded the motion to adjourn the meeting at 8:14 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

