

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

March 25, 2014

I. President Laudenslager called the meeting to order at 6:44 PM at the Line Mountain Middle/Senior High School Library.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
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	Present
Sherry Thompson	Food Service Director	Absent
Amy Dunn	Director of Special Education	Absent
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", Rick Dandes and Justin Engle of "The Daily Item", approximately fifty professional staff members and several 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, March 11, 2014 as per attached pages.

David Bartholomew made the motion and Lauren Hackenburg 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 Daniel Zablosky seconded the motion to approve the Agenda. The motion passed by Acclamation.

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to meet with counsel regarding a litigation matter.

VII. Administrative Reports:

A. Superintendent
No report.

B. Business Administrator
No report.

C. Principals
Mrs. Menko reported Kindergarten registration is now set at seventy students. She also thanked Mrs. Kruskie and Mrs. Heitzman for their work in preparation and training staff for PSSA testing.

Mr. Roadcap is not in attendance due to another commitment in his office at the present time.

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.

President Laudenslager addressed the public and Board concerning a possible conflict of interest regarding school business transactions. He explained he is a minority owner and silent partner of the business 3T Products. President Laudenslager reported that he was unaware of the transactions between the business and the District and asked if any board members had any opposition to changing his votes from affirmative to abstentions on all transactions associated with 3T Products or 3T Sports Gears. The Board was unanimous in having the minutes show his abstention on those transactions.

VIII. ACTION ITEM

A. FISCAL

PUBLIC COMMENT – None

Superintendent Campbell reported on the sealed bid process for the former Dalmatia Elementary School, the former Leck Kill Elementary School and the property at 196 School Road in Dalmatia. The request for sealed bids will be advertised March 31, 2014, April 7, 2014 and April 14, 2014. Bid opening is tentatively set for April 21, 2014 and the Board has sixty days to act upon the bids once they are opened.

Mr. Campbell also reminded board members that a Property Committee Meeting is scheduled for April 1, 2014 at 6:30 at the Middle/Senior High School library.

1. **Treasurer's Report**

- a. 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 March 19, 2014 as per attached pages.
- b. Additional checks for payment as per attached pages.

Lauren Hackenburg requested clarification on the employer share of retirement payment to PSERS.

2. **Budget Transfers**
The administration recommends approval of the 2013-2014 budget transfers as per attached pages.
3. **Delinquent Tax Exonerations**
The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page.
4. **Assembly Approval**
Be it recommended that the board approve (pending clearances) the agreement between the Bloomsburg Theatre Ensemble and Line Mountain School District for three assemblies at the Line Mountain Middle and Elementary Schools at a cost of \$1,200.00 to be paid by the Line Mountain Council for the Arts and Humanities and have an administrator execute the contract as per attached page.
5. **Hardware Maintenance Approval**
To renew hardware maintenance for an additional two years on the following hardware: (2) Dell Servers (Email server and Email Archive Server), and (1) Backup Tape Drive at a total cost of \$4,311.47 through Dell Computer of Round Rock, Texas. The dates of the maintenance are 7/22/2014 through 7/26/2016.
6. **Software Support Approval**
To renew annual software support for the Line Mountain School District email archive system with Stimulus Software of Houston, Texas at a cost of \$522.94. Support coverage period is 4/8/2014 through 4/8/2015.
7. **E-Rate Application Approval**
Be it recommended to renew the annual E-Rate application service billing for 2014-2015 school year through the CSIU #16, Montandon, PA at a cost of \$3,675.00.
8. **2014-15 CSIU Budget**
Be it recommended that the Board approve the preliminary 2014-15 General Operating Budget for the Central Susquehanna Intermediate Unit in the amount of \$1,215,129.
9. **Medical Insurance Rate Approval for 2014-15 School Year**
Be it recommended that the Board approve the rate sheets for medical insurance with Highmark Blue Shield and authorize Administration to execute the same as per attached pages.

10. **Bid Request Approval**

Motion to authorize the request for sealed bids for the sale of (1) the former Dalmatia Elementary School Building and the lands on which it is situate, (2) the former Leck Kill Elementary School Building and the lands on which it is situate and (3) the property at 196 School Road, Dalmatia, Pennsylvania, and to approve the terms and conditions of sale of such properties substantially as set forth in the Public Notice of Request for Sealed Bids in the form attached, with additions or changes as determined by the Board President.

11. **Firm Approval**

Motion to approve engagement letter from McNees, Wallace & Nurick, LLC.

David Bartholomew requested acknowledgement as to the purpose of the engagement letter is to establish the fees pertaining to the civil action.

RECOMMENDED ACTION

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

Moved by David Bartholomew and seconded by Dennis Erdman to approve Item Numbers A1, A2, A3, A4, A5, A6, A7, A8, A9, A10 and A11 and carried by a vote of 9 yes, no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **FMLA Leave Approval**

The administration recommends approval of Family Medical Leave for # 6769 commencing on or around May 19, 2014 until the end of the 2013-2014 school year.

2. **Day to Day Substitute Teacher**

The administration recommends approval of the resignation of Shawna Lucas as a day to day substitute teacher effective March 12, 2014.

3. **Coaches/Advisors**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Chelsea Lahr	Volunteer Field Hockey Coach	\$ -0-
Sierra Lahr	Volunteer Field Hockey Coach	\$ -0-
Allison Wolfe	Volunteer Field Hockey Coach	\$ -0-

4. **Work Beyond The School Day Approval**
The administration recommends approval for 3 hours of work beyond the school day for Sandra Kase, Line Mountain Elementary School at the LMEA contracted rate of \$22.00 per hour.
5. **Uncompensated Leave Approval**
The administration recommends approval of the following uncompensated leave days:

<u>Name</u>	<u>Date</u>	<u>Purpose</u>
Debra Novinger	3/11/14	Health
Nina Lenker	3/17/14	Health

6. **2013-2014 Support Personnel Approval**
The administration recommends approval of the following support personnel for the 2013-2014 school year:

Statisticians/Scorekeepers

Alexa Michaels

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Marlin Yeager, Jr. to approve Item Numbers B1, B2, B3, B4, B5 and B6 and carried by a vote of 9 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. **2013-2014 School Calendar Changes**
The administration recommends approval of the changes to the 2013-2014 school calendar as per attached page.

4. **Homebound Approval**

The administration recommends approval of homebound instruction for a 6th grade student at the Line Mountain Middle School as per instructions from the doctor and the parents.

5. **Consent Decree Approval**

Motion to approve a Consent Decree in Civil Action No. 4:13-CV-02655-MWB as per form attached, with such additions or changes as determined by the Board President.

Solicitor Roberts reported on the consent decree as pertaining to the case involving the female wrestler. The decree provides that the District shall agree to allow a female student to participate and compete in the wrestling program during the current and all future school years. The remaining issue is counsel fees which is still being addressed.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by David Bartholomew to approve Item Numbers C1, C2, C3, C4 and C5 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment – None.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lauren Hackenburg made the motion and Lawrence Neidig seconded the motion to adjourn the meeting at 7:02 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

