LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING December 8, 2010

Reorganization of Board

I. Call to Order: President Laudenslager called the meeting to order at 7:12 PM at the Northumberland County Career and Technology Center.

II. Pledge of Allegiance

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
Bryan Buddock	Absent
Dennis Erdman	Absent
Lauren Hackenburg	Present
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Charles Sample	Absent
Patty Troutman, Secretary, Non-Member	Present

ADMINISTRATION

David M. Campbell	Superintendent	Present
Philip S. Rapant, Jr.	Business Administrator	Absent
Jeffrey S. Roadcap	Secondary School Principal	Present
Carl Krause	Assistant Secondary School Principal	Present
Thea Tafner	Elementary School Principal	Present
Lance Adams	Coordinator of Students/Athletics & Activities	Absent
Amy Jo Adams	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

Thomas Lesko of "The News Item" and several members of the general public were present.

IV. Notice: In accordance with Section 401 of the Public School Code this meeting is being conducted for the purpose of reorganization of the Board of School Directors of the Line Mountain School District.

V. Routine:

A. Nomination and election of a Temporary President by the hold-over board members.

President Laudenslager called for the nomination of a Temporary President. Lauren Hackenberg nominated and Lawrence Neidig seconded the nomination to elect Lamont Masser as the Temporary President. There were no further nominations. The motion carried by Acclamation.

The Temporary President, Lamont Masser, assumed the chair.

B. Nomination and election of a President.

Temporary President Lamont Masser called for the nomination of a President. Lauren Hackenberg nominated and David Bartholomew seconded the nomination to elect Troy Laudenslager as President. There were no further nominations. The motion carried by Acclamation.

The newly elected president, Troy Laudenslager, assumed the chair.

C. Nomination and election of a Vice President.

President Troy Laudenslager called for the nomination of a Vice President. David Bartholomew nominated Dennis Erdman as the Vice President. There were no further nominations. The motion carried by Acclamation.

D. Nomination and election of a PSBA Legislative representative.

Lamont Masser nominated Lawrence Neidig as the PSBA Legislative Representative. There were no further nominations. The motion carried by Acclamation.

E. President shall appoint Vo-Tech Representatives.

President Laudenslager appointed David Bartholomew and Dennis Erdman as Vo-Tech Representatives.

VI. Public Comment – None

VII. Board Comment - None

VIII. Motion to Adjourn:

Lamont Masser made the motion and David Bartholomew seconded the motion to adjourn the Reorganization Meeting at 7:16 PM. The motion carried by Acclamation.

Respectfully submitted,

Patty Troutman
Board Secretary

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING December 8, 2010

I. Call to Order: President Laudenslager called the meeting to order at 7:00 PM at The Northumberland County Career and Technology Center.

II. Pledge of Allegiance

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
Bryan Buddock	Absent
Dennis Erdman, Vice President	Absent
Lauren Hackenburg	Present
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Charles Sample	Absent
Patty Troutman, Secretary, Non-Member	Present

ADMINISTRATION

David M. Campbell	Superintendent	Present
Philip S. Rapant, Jr.	Business Administrator	Absent
Jeffrey S. Roadcap	Secondary School Principal	Present
Carl Krause	Assistant Secondary School Principal	Present
Thea Tafner	Elementary School Principal	Present
Lance Adams	Coordinator of Students/Athletics & Activities	Absent
Amy Jo Adams	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

Thomas Lesko of "The News Item" 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.

V. Approval of Minutes:

Regular Meeting, November 16, 2010 as per attached pages.

Lawrence Neidig made the motion and Lamont Masser seconded the motion to approve the above minutes. The motion carried by Acclamation.

VI. Motion to Approve the Agenda:

David Bartholomew made the motion and Lamont Masser seconded the motion to approve the agenda. The motion carried by Acclamation.

Mr. Campbell introduced Denise Clouser, the only candidate submitting a letter of interest, for the vacant board position created by the resignation of Jeffrey Blasius on November 26, 2010. President Laudenslager requested a motion to appoint Denise Clouser of West Cameron, PA to fill the unexpired term of Jeffrey Blasius from Region #3. The term will expire in December 2011.

David Bartholomew made the motion and Lamont Masser seconded the motion to appoint Denise Clouser as a Region #3 School Board Member to expire in December of 2011. The motion carried by Acclamation.

Denise Clouser was sworn in by Magisterial District Judge John Gembic III and assumed her position with the School Board for the remainder of the meeting.

President Laudenslager announced at 7:20 PM that there was a need for an executive session to consult with counsel on a matter of student discipline. The meeting reconvened at 7:36 PM.

VII. Administrative Reports:

A. Superintendent

Mr. Campbell presented each board member with a proposed 2011-2012 School Board Meeting Calendar and a 2011-2012 School Year Student Calendar. He briefly reviewed the calendars with the board members.

Mr. Campbell also reported that Joshua Bower will be forwarding plans for storage shed in the next few weeks. The plans will be reviewed and discussed at the January 11, 2011 meeting and placed on the agenda for vote on the January 26, 2011 meeting.

David Campbell also reported that Joshua Bower, Tim Lagerman and Robert Winder finalized plans for the Dalmatia Elementary Plan Con and the project is moving forward.

B. Business Administrator

No report.

C. Property Committee

No report.

D. Policy Committee

No report.

E. Fiscal Committee

No report.

F. Personnel Committee
No report.

G. Northumberland County Area Vocational Technical School Report
No report.

H. Central Susquehanna Intermediate Unit Report
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 December 2, 2010 as per attached pages.

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

2. **Exonerations/Appeals for Local Tax Collectors**
The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2010 taxes as per attached page.

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

3. **Budget Transfers**
The administration recommends approval of the 2010-2011 budget transfers as per attached page.

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

4. **Change Order Approval**
Be it recommended that the Board approve the following change orders as per the attached pages:

Change Order #	Project	Contractor	Amount
1	Leck Kill Elem.	Zartman	$1,664.00
2	Leck Kill Elem.	Zartman	$4,297.00
3	Leck Kill Elem.	Zartman	$1,451.00
4	Leck Kill Elem.	Zartman	$2,812.00
5	Leck Kill Elem.	Zartman	$5,744.00
1	Leck Kill Elem.	Bognet	$4,021.66
2	Leck Kill Elem.	Bognet	$4,215.63
3	Leck Kill Elem.	Bognet	$19,888.00
4	Leck Kill Elem.	Bognet	$4,411.50
1	Leck Kill Elem.	Frank's Electrical	$2,836.68
2	Leck Kill Elem.	Frank's Electrical	$1,257.31
3	Leck Kill Elem.	Frank's Electrical	$2,892.03
4	Leck Kill Elem.	Frank's Electrical	$1,715.58
5	Leck Kill Elem.	Frank's Electrical	$442.38
6	Leck Kill Elem.	Frank's Electrical	$3,879.93

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

Lauren Hackenberg questioned the above change orders. Mr. Campbell explained that they are soft cost items from the renovation project.

5. **Revised Proposal for Engineering Services for Public Water Supply Improvements**
Be it recommended that the Board approve a proposal with Glace Associates, Inc., Consulting Engineers of Camp Hill, PA for a Revised Understanding of Project and Additional Scope of Work not to exceed a total of $24,300 without prior written approval as per attached pages.

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

Lawrence Neidig questioned the inclusion of services not provided in the above proposal. Mr. Campbell explained that Joshua Bower and Robert Winder are involved in the project and will oversee the project.

6. **Motion to proceed with preliminary budget**
The administration recommends a motion to direct administration to proceed to prepare a proposed preliminary budget for adoption in January.

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

7. **Use of Church Facility Rental Payment Approval**
Be it recommended to approve ratification of lease with and rental payment in the amount of $3,962.48 to Christ E & R Church, Leck Kill, PA, for use of church building for two month period.

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

8. **December Accounts Payable Approval**
Be it recommended that the board approve payment of December 2010 bills subject to ratification at the January 2011 meeting.

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

Moved by Lamont Masser and seconded by David Bartholomew to approve Item Numbers A1, A2, A3, A4, A5, 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. **Professional Personnel**
The administration recommends approval of the resignation of Debra Reed for the purpose of retirement effective December 22, 2010.

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

2. **Day to Day Substitute Teacher Approval**
The administration recommends approval of Cheryl Strauser certified in Special Education to day to day substitute teach at all Line Mountain Schools effective for the 2010-2011 school year.

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

3. **Uncompensated Leave Approval**
The administration recommends approval of the following uncompensated leave:

Name	Dates	Type
Debra Novinger	12/02/10	Family Necessity
Debra Reed	12/13/10 to 12/22/10	Health

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

Moved by Lamont Masser and seconded by David Bartholomew to approve Item Numbers B1, B2 and B3 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 Conferences Approval**
The administration recommends approval of Faculty Conferences for the 2010-2011 school year as per the attached page.

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

2. **Field Trip Approval**
The administration recommends approval of Field Trips for the 2010-2011 school year as per the attached page.

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

3. **Student Disciplinary Approval**
Motion to approve two (2) Agreements pertaining to student disciplinary matters and to authorize the Superintendent to execute the same on behalf of the District.

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

Moved by David Bartholomew and seconded by Lauren Hackenberg to approve Item Numbers C1, C2 and C3 and carried by a vote of 6 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 Hackenberg made the motion and Lawrence Neidig seconded the motion to adjourn the meeting at 7:50 PM.

Respectfully submitted,

Patty Troutman
Board Secretary