LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING June 7, 2011

I. Call to Order: President Troy Laudenslager called the meeting to order at 6:41 PM at the Line Mountain Jr/Sr High School Library.

II. Pledge of Allegiance

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
Bryan Buddock	Absent
Denise Clouser	Present
Dennis Erdman, Vice President	Present
Lauren Hackenburg	Present
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Charles Sample	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
Carl Krause	Assistant Secondary School Principal	Absent
Donna Politza	Interim Elementary School Principal	Absent
Lance Adams	Coordinator of Students/Athletics & Activities	Present
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	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of "The News Item" and four 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.

President Laudenslager announced there was an executive session prior to tonight's meeting for personnel matters. He also announced there would be an executive session immediately following the close of tonight's board meeting.

V. Motion to Approve the Agenda

Dennis Erdman made the motion and Lamont Masser seconded the motion to approve the agenda. The motion passed by Acclamation.

VI. Reports

A. Superintendent

1. Superintendent Campbell addressed the Board regarding the latest information available on the legislative update relative to the state budget allocations.

2. Mr. Campbell also presented to the Board two redistricting maps which are under consideration for next school year. The two maps show two potential boundary reconfigurations which will change elementary student school assignments in an effort to balance the student class size across the district.

B. Business Administrator

No report.

C. Principals

1. Mr. Roadcap announced 2011 Class Night is scheduled for tomorrow night and graduation is scheduled for Thursday night. Mr. Campbell reminded board members that they have the option to present graduates their diplomas if they should desire to do so.

D. Property

1. Mrs. Hackenberg asked if the Dalmatia building project will be on the June 28 agenda for discussion. Mr. Laudenslager responded that it will be on the July agenda.

2. Mr. Lagerman presented examples of signs that are under consideration for the Jr/Sr High School and Trevorton Elementary School to aid visitors in finding their destinations.

E. Policy

No report.

F. Fiscal

No report.

G. Personnel

No report.

H. Northumberland County Career & Technology Center

1. Mr. Erdman reported the next meeting is scheduled for June 8, 2011.

I. Central Susquehanna Intermediate Unit Report

1. Mr. Neidig gave an update on two CSIU programs, the student tracking system and teachers Act 48 credit certification programs.

VII. ACTION ITEMS

A. FISCAL

PUBLIC COMMENT - None

This Item was voted on separately.

1. **Change Order Approval**

Be it recommended that the Board approve the following change orders as per attached sheets:

Change Order #	Project	Contractor	Amount
3	Jr/Sr High School	Silvertip, Inc.	$1,481.00
4	Jr/Sr High School	Silvertip, Inc.	$2,331.50

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

Mr. Bartholomew expressed his irritation with the continuation of change orders.

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Number A1and carried by a vote of 6 yes, 2 no and 0 abstentions on roll call vote with David Bartholomew and Charles Sample casting the negative votes.

2. **Highmark Blue Shield Insurance Per Month Rates for the 2011-2012 School Year**

Be it recommended that the Board approve Highmark Blue Shield for Health Insurance, Vision Insurance and United Concordia for Dental Insurance coverage as follows:

Highmark Blue Shield	Classic Blue Traditional	Prescription Drug
Individual	$ 394.16	$116.26
Parent and Child	$ 876.27	$258.44
Parent and Children	$ 931.05	$274.59
Two Person	$ 953.01	$281.06
Family	$1,007.68	$297.19

	PPO Blue	Prescription Drug
Individual	$385.23	$116.26
Parent and Child	$856.43	$258.44
Parent and Children	$909.90	$274.59
Two Person	$931.40	$281.06
Family	$984.83	$297.19

Family Focus Gold Vision Coverage

Single	$ 4.70
Family	$13.62

United Concordia Dental Coverage

Composite	$52.68

President Laudenslager explained the above contract is a monthly contract.

3. **Curtain Purchase and Maintenance Approval**
Motion to approve the following through Janson Industries, Canton, OH at a cost of $7,495.00 to be paid by way of Capital Projects and General Fund as per attached pages.

- Purchase of cyclorama curtains at Line Mountain Jr/Sr High School Auditorium (Capital Projects)
- Cleaning of front curtains and valances at Line Mountain Jr/Sr High School Auditorium (General Fund)
- Cleaning and repair of front curtain and valance at Trevorton Elementary Auditorium (General Fund)
- Cleaning of cyclorama curtains at Trevorton Elementary Auditorium (General Fund)

4. **Mixing Console Purchase Approval**
Motion to approve the purchase of a mixing console for the Line Mountain Jr/Sr High School Auditorium through Divine Sound and Technologies, Milton, PA at a cost of $3,867.75 to be paid by way of Capital Project Funds per attached pages.

Mr. Neidig expressed his concern that the sound board should be purchased with funds from the Capital Project Fund and not the Capital Reserve Fund. The above agenda item was changed as such.

5. **2011-2012 School Bus Contractor**
Be it recommended that the Board approve Marvin E. Klinger, Inc., Dornsife, PA as the bus contractor for the 2011-2012 school year.

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

Mr. Sample questioned the possibility of having cameras installed in the school buses. Mr. Campbell stated he will check with the contractor on that option.

Moved by Lamont Masser and seconded by David Bartholomew to approve Item Numbers A2, A3, A4 and A5, and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT - None

This Item was voted on separately.

1. **Coaches/Advisors**

a. The administration recommends approval of the resignation of Sophia Molesevich, Middle School Girls' Basketball Coach effective immediately.

b. The administration recommends approval of the resignation of Meghan Hicks, Assistant HS Field Hockey Coach effective immediately.

c. The administration recommends approval of John Traver for Summer Weight Training Advisor at a cost of $2,205.00.

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

Mr. Sample expressed his disapproval of the payment for the position of weight training advisor. In his opinion, coaches should be supervising the athletes making use of the weight room facility. Mr. Erdman explained that the position is under the rules of the Collective Bargaining Agreement and the facility is open to all students as an initiative to motivate students into a lifestyle promoting fitness for life .

Moved by David Bartholomew and seconded by Dennis Erdman to approve Item Number B1 and carried by a vote of 7 yes, 1 no and 0 abstentions on roll call vote with Charles Sample casting the negative vote.

2. **Uncompensated Leave Approval**

The administration recommends approval of the following uncompensated leave for the 2010-2011 school year:

Name	Dates	Type
Kylene Parker	5/20 & 5/31/11 &	Personal
	6/6 thru 6/10/11	Travel
Tammy Beninsky	6/01/11	Family Necessity

3. **Deppen Agreement Approval**

Motion to approve an agreement with Gerald Deppen.

4. **Houtz Agreement Approval**

Motion to approve an agreement with Annette Houtz.

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

Moved by David Bartholomew and seconded by Lamont Masser to approve Item Numbers B2, B3, and B4 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAMS

PUBLIC COMMENT - None

1. **Faculty Conferences Approval**
The administration recommends approval of the following Faculty Conferences for the 2010-2011 school year:

a. Carol Kruskie to attend a conference entitled Gangs in our Communities on June 10 to June 12, 2011 in State College, PA at no cost to the district.

b. Erin Musser and Angel Magaro to attend a conference entitled Sorting through Autism on June 13, 2011 in Selinsgrove, PA at no cost to the district.

2. **Use of Facility Approval**
The Dalmatia Area Ambulance Association requests the use of the Line Mountain Jr/Sr High School parking lot on Sunday, June 19, 2011 from 8:00 AM to 8:00 PM for emergency vehicle operation course training. The ambulance association will provide a certificate of insurance and sign a lease agreement.

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

Moved by Lauren Hackenberg and seconded by Denise Clouser to approve Item Numbers C1 and C2 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

VIII. Public Comment – None

IX. Board Comment :
Mr. Sample requested clarification on the matter of a tenured professional employee that is furloughed having the ability to take a praxis exam and possibly be able to be rehired and employed in a different position with the District. Mr. Campbell explained the certification process and Mr. Sample was correct in his understanding of the praxis exam process.

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 7:20 PM.

Respectfully submitted,

Patty Troutman
Board Secretary