LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING June 28, 2011

I. President Troy Laudenslager called the meeting to order at 7:03 PM at the Line Mountain Jr/Sr High School Library.

II. Pledge of Allegiance

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Absent
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	Present
Jeanne Menko	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	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Rick Dandes of "The Daily Item", Justin Strawser of "The News Item", Duane Good of "The Upper Dauphin Sentinel" and approximately ten 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.

V. Approval of Minutes:

Regular Meeting, May 3, 2011 as per attached pages
Special Meeting, May 24, 2011 as per attached pages

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

VI. Motion to Approve the Agenda:

Solicitor Richard Roberts announced there would be a supplemental Item to be added as Agenda Item Number B3a and B3b.

Dennis Erdman made the motion and Denise Clouser seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent
Mr. Campbell spoke briefly regarding the state budget funds and the affect on the budget of Line Mountain School District. The superintendent reviewed the amount of $936,000.00 which was cut from the budget. In addition to this amount, typically the district would receive an additional three percent as an increase. Mr. Campbell reviewed the probable position changes which will be in effect for the upcoming 2011- 2012 school year. Mr. Campbell relayed that the Senate is looking at possibly increasing the schools allocation. Further possible changes are Act I exceptions. The superintendent announced there is an amount of $251,000.00 included in the 2011-2012 budget worksheet provided to each board member which represents a salary freeze for all Line Mountain District employees. Mr. Neidig and Mr. Sample expressed their gratitude to the employees for agreeing to a salary freeze.

B. Business Administrator
No report at this time.

C. Principals Report
No report.

D. Property Committee
No report.

E. Policy Committee
No report.

F. Fiscal Committee
No report.

G. Personnel Committee
No report.

H. Northumberland County Area Vocational Technical School Report
Mr. Erdman announced a special meeting will be held June 29, 2011 for the purpose of discussion regarding the hiring of a full time director to replace the interim director at the technical school.

I. Central Susquehanna Intermediate Unit Report
Mr. Neidig reported on the specialized transportation program at the CSIU. The CSIU is currently in need of technology personnel.

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 June 22, 2011 as per attached pages.

   a. Additional checks for approval as per attached sheet.

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

3. **American Red Cross Agreement Approval**
Be it recommended to approve an agreement with the Union County Chapter of the American Red Cross to provide American Red Cross Health and Safety training at the attached pricing as per attached page.

4. **403B Salary Reduction Agreement Approval**
Be it recommended that the board approve the salary reduction agreement for 403(b) program as per attached pages.

Mr. Laudenslager announced there were corrections to the Salary Reduction Agreement forms attached in that an additional option, retirement incentive, was hand written on the form as an option in Part 4 – Voluntary Salary Reduction Information.

This Item was voted on separately – three votes taken.

5. **2011-2012 General Fund Budget**

A motion to adopt a resolution adopting the 2011-2012 General Fund Budget in a stated amount of $16,707,257.00.

RESOLVED, that the annual budget of the Line Mountain School District (the "District") for the fiscal year beginning July 1, 2011, as was proposed at a meeting of the Board of School Directors of the District (the "Board") held May 24, 2011, (revised and amended as indicated), be and the same is hereby adopted as the annual budget of the Line Mountain School District for the fiscal year beginning July 1, 2011.

BE IT FURTHER RESOLVED, that the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning the first day of July, 2011, is hereby authorized. Necessary revenue for the same shall be provided by:

(1) A real estate transfer tax of one percent (1%);

(2) A five dollar ($5.00) per capita tax;

(3) A one percent (1%) tax on earned income;

(4) A four hundred thirty percent (430%) occupation tax; all of which were adopted pursuant to the Local Tax Enabling Act, 53 P.S. Section 6901, et seq., and all of which, also pursuant to said Act, are continuing in nature;

(5) A Five ($5.00) Dollar per capita tax which is hereby levied and assessed pursuant to Section 679 of the Public School Code of 1949, as amended; and

(6) A school tax on real estate which is hereby levied and assessed at the rate of 71 mills on each dollar of assessed valuation, i.e., at the rate of $7.10 on each $100.00 of assessed valuation, of all property taxable for school purposes.

BE IT FURTHER RESOLVED, that all resolutions and motions inconsistent herewith are hereby rescinded.

RESOLVED this 28th day of June, 2011.

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

There was a discussion among the Board Members regarding the millage amount to be used for the budget. Mr. Neidig suggested using the amount of a six mill increase. Mr. Sample requested the Board proceed with an increase at the lowest possible amount. Mr. Erdman commented on the cost of the past renovations and the option to save and maintain the existing buildings has been a costly decision as an alternative to consolidation. Mrs. Hackenberg reflected on the costly choice not to close the Leck Kill building . Mr. Laudenslager commented that Line Mountain taxes are among the lowest in the region and it is critical that the District maintain a valuable educational curriculum.

Vote Number One.
Moved by Lauren Hackenberg and seconded by Dennis Erdman to approve Item Number A5 with the rate of 72 mills and failed to pass with a vote of 4 yes, 3 no and 0 abstentions on roll call vote with Lamont Masser, Lawrence Neidig and Charles Sample casting the negative votes.

Vote Number Two.
Moved by Lamont Masser and seconded by Dennis Erdman to approve Item Number A5 with the rate of 71.42 mills and failed to pass with a vote of 4 yes, 3 no and 0 abstentions on roll call vote with Lamont Masser, Lawrence Neidig and Charles Sample casting the negative votes.

Vote Number Three.
Moved by Lawrence Neidig and seconded by Lamont Masser to approve Item Number A5 with the rate of 71 mills and passed with a vote of 6 yes, 1 no and 0 abstentions on roll call vote with Charles Sample casting the negative vote.

6. **Special Education Web Based Management Approval**
Be it recommended that the Board approve the renewal license and subscription of Special Education Web Based Management for IEP Children Count, IEP Writer, and 504 Module through Leader Services, West Hazleton, PA at a cost of $5,225.00.

7. **Section 125 Flexible Benefits Plan Amendment**
Be it recommended that the Board approve and adopt the 2010 Health Care Reform Provisions Amendment as per attached pages.

This Item was voted on separately.

8. **2011 Homestead and Farmstead Exclusion Resolution**
The administration recommends approval of the 2011 Homestead and Farmstead Exclusion Resolution as per attached page.

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 Number A8 and passed with a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

9. **2011-2012 Insurance Coverage Approval**
Be it recommended that the Board approve the 2011-2012 insurance policies with Ohio Casualty through Bane Insurance Agency, Inc., Ashland, PA as agent for the following:

Commercial Package includes: Property General Liability Automobile Crime Inland Marine Boiler & Machinery School Leader Liability	$36,253.00
Umbrella @ 5 million dollars	$ 5,263.00
Workers Compensation	$32,366.00

10. **Final Budget Transfers**
The administration recommends authorization to make final budget transfers at a later date for the 2010-2011 fiscal year.

Charles Sample asked for clarification on the above budget transfers. Mr. Rapant explained the Agenda Item was in reference to budget transfers that may need to be done after the close of the 2010-2011 fiscal year.

11. **Agreement with the CSIU Pertaining to IDEA for the Fiscal Year 2011-2012**
Be it recommended that the Board approve an agreement as per attached page with the CSIU pertaining to IDEA funds for the fiscal year 2011-2012 at an estimated amount of $191,038 and authorize the superintendent to execute the same for the district.

12. **Propane Gas Approval**
Be it recommended that the Board approve the 2011-2012 propane pricing to Koppy's Propane, Inc., Williamstown, PA at a fixed price of $1.9850 per gallon effective July 1, 2011 to June 30, 2012.

Mr. Erdman requested the comparison of this price to previous gas prices. Mr. Lagerman explained the fixed price of $1.9850 is up fifty cents from last year's price.

13. **CSIU Food Service Agreements Approval**
Be it recommended that the Board approve a food service agreement between the Line Mountain School District and CSIU for the Northumberland Area Head Start Program and the Pre-K Counts Program.

14. **GASB 54 Update**

Comment: Due to the changes made under Government Accounting Standards Board (GASB) Statement No. 54 which becomes effective for the periods ending on or after June 15, 2011, this pronouncement will be first effective for the upcoming fiscal year ending June 30, 2011. GASB 54 relates to Fund Balance Reporting and Governmental Type Definitions and basically provides new classification of a governmental entity's fund equity.

Be it recommended that the Board approve previously **Designated** Fund Balance of $300,000 to read **Committed** Fund Balance of $300,000 as per attached pages.

Lamont Masser asked for clarification on the above update. Mr. Rapant explained the GASB 54 Update makes it necessary for the terminology change referencing the PSERS allocation of unexpended funds.

15. **Autodesk Design Renewal**

Be it recommended that the Board approve renewal of the annual Autodesk Design Academy Consortium Products from Synergis Technologies, Quakertown, PA in the amount of $3,995 for the 2011-12 school year.

16. **Scholastic Reading Counts Renewal**

Be it recommended that the Board approve renewal of the Scholastic Reading Counts Program for the four buildings from Scholastic Education, St. Charles, IL in the amount of $2,118 for the 2011-12 school year.

17. **SuccessMaker Support Renewal**

Be it recommended that the Board approve renewal of the SuccessMaker Support Agreement and Licensing for the SuccessMaker software in the elementary schools from Pearson Computer, Chicago, IL in the amount of $3,705 for the 2011-12 school year.

18. **Fire Alarm Agreement Approval**

Be it recommended to enter into an agreement with Berkshire Systems Group, Inc., Reading, PA to inspect the fire alarm system at the Jr/Sr High School twice a year at cost of $1,236.00 as per attached pages.

19. **Circuit Upgrade Approval**

Be it recommended to approve the upgrade of the Jr/Sr high School emergency circuit through K & N Electric, Sunbury, PA at a cost of $3,996.00 to be paid by way of Capital Projects.

20. **Cooling Unit Approval**
Be it recommended to approve the purchase and installation of an additional cooling unit for the IT server room at the Jr/r High School through LTS Plumbing and heating at a cost of $9,750.00 to be paid by way of Capital Projects as per attached pages.

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

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Numbers A1, A2, A3, A4, A6, A7, A9, A10, A11, A12, A13, A14, A15, A16, A17, A18, A19 and A20, and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – Agenda Item Number A4 has a public comment.

1. **Act 93 Administrator Compensation Plan Approval**
Be it recommended to approve the addendum to the Act 93 Administrator Compensation Plan as per attached page.

2. **Memorandum of Agreement Approval**
Be it recommended to approve the Memorandum of Agreement between the Line Mountain School District Board of Education and the Line Mountain Education Association as per attached pages.

This Item was voted on separately.

3. **Personnel Resolution Approval**
Be it recommended to approve the revised personnel resolution.

RESOLUTION

a. **BE IT RESOLVED**, that the nonrenewal of the teacher contracts of Amy Wilson, Autumn Spotts and Denya Stahl is hereby rescinded.

RESOLUTION

b. **WHEREAS,** the Superintendent recommended to the Board of School Directors (the "Board") that the District, in order to promote a more effective and efficient educational system and to conform with standards of reorganization, alter or curtail its educational program by eliminating the following positions:

(a) Assistant high school principal
(b) Six (6) elementary teacher positions
(c) Two (2) art teacher positions
(d) Two (2) physical education teacher positions
(e) One (1) music teacher position
(f) One (1) elementary computer teacher position; and

WHEREAS, the Board accepted and concurred in the Superintendent's recommendation as aforesaid and directed the Superintendent to petition the Department of Education for approval of the recommended alteration or curtailment; and
WHEREAS, the Secretary of Education approved the said alteration or curtailment; and
WHEREAS, the Board effected the said alteration or curtailment, effective June 13, 2011; and
WHEREAS, effective June 13, 2011, the Board designated Carl Krause for demotion from the position of assistant high school principal to the position of social studies teacher; and
WHEREAS, effective June 13, 2011, the Board designated Philip Hallden, Carol Lynn Kahler and Wesley Wagner for furlough; and
WHEREAS, the Board determined that the District not renew the teacher contractors of Brigette Styer, Kristin Newman, Nathan Williard, Nicole Porter, Amy Wilson, Autumn Spotts, Matthew Shaul, Rodney Knock, Denya Stahl and Aaron Godlewski, effective June 13, 2011; and
WHEREAS, all the professional employees and temporary professional employees referred to hereinabove (the "Employees") were advised of their right to a hearing if they requested the same by June 17, 2011; and
WHEREAS, none of the Employees requested a hearing.

NOW, THEREFORE, BE IT RESOLVED, that:
1. Carl Krause is hereby reassigned from the position of assistant high school principal to the position of social studies teacher, effective June 30, 2011.
2. Philip Hallden, Carol Lynn Kahler and Wesley Wagner are not furloughed.
3. It is hereby confirmed that the teacher contracts of Brigette Styer, Kristin Newman, Nathan Williard, Nicole Porter, Matthew Shaul, Rodney Knock and Aaron Godlewski were not renewed, effective June 13, 2011.
4. This Resolution shall be effective immediately.

ADOPTED this 28th day of June, 2011.

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

President Laudenslager announced at 7:56 PM that the Board was going to meet in Executive Session to discuss a personnel matter. The Board resumed the board meeting at 8:15 PM.

Moved by Denise Clouser and seconded by Lamont Masser to approve Item Number B3 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

This Item was voted on separately.

4. **Job Description Approval**

The administration recommends approval of the job description for Dean of Students/Athletic Director as per attached pages.

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

Mr. Sample questioned who the immediate supervisor for the above position is and requested that this position assume the responsibility of supervising student parking. Mr. Campbell responded that the individual will report directly to the Secondary Principal. Mr. Roadcap responded that currently there are staff supervising the student parking areas. Finally, Mr. Sample suggested that the Athletic Director be responsible for evaluating the coaches at the end of their season and the evaluations should be reviewed with the coaches.

Beth Malick expressed her frustration with the interruption to the basketball program with the reassignment of Mr. Lagerman to the Dean of Students/Athletic Director position. She requested that the vacancy be filled as soon as possible.

Moved by Dennis Erdman and seconded by Lamont Masser to approve Item Number B4 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

5. **Administrative Personnel**

a. The administration recommends approval of the hiring of Tracy Supsic as School Social Worker at a salary of $44,000.00 effective July 1, 2011.

This Item was voted on separately.

b. The administration recommends approval of the hiring of Jeffrey Lagerman as Dean of Students/Athletic Director at a salary of $67,000.00 effective July 1, 2011.

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

Mr. Sample expressed his concerns with the process of passing the description and hiring for the position at the same board meeting for the position of Dean of Students/Athletic Director. He further expressed his dislike of the salary explaining that it sets a bad example for the District. There was a brief discussion among board members that considerable discussion has taken place over the past months relevant to this position change in executive session meetings, many of which Mr. Sample has not attended.

Moved by Lamont Masser and seconded by Lawrence Neidig to approve Item Number B5b and carried by a vote of 6 yes, 1 no and 0 abstentions on roll call vote with Charles Sample casting the negative vote.

6. **Professional Personnel**

a. The administration recommends approval of the retirement (with early retirement incentive) of John Traver, teacher at Line Mountain Jr/Sr High School effective at the end of the 2010-2011 school year:

b. The administration recommends approval of the retirement (with early retirement incentive) of Andrea Taylor, teacher at Trevorton Elementary School effective at the end of the 2010-2011 school year:

Dennis Erdman expressed his thanks to John Traver and Andrea Taylor for their service and actions as positive influential role models for the students of Line Mountain School District.

This Item was voted on separately.

7. **Coaches/Advisors**

The administration recommends approval of the resignation of Jeffrey Lagerman as Varsity Boys Basketball Coach effective July 1, 2011.

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

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Number B7 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

This Item was voted on separately.

8. **Tenure Approval**

The administration recommends approval of tenure for the following teachers effective June 29, 2010. They have met the requirements and will receive Professional Employee contracts:

Heather Walter	Sara Paulson	Lindsay Hull
Jennifer Stehr	Lori Hackenberg	Ian Snyder
Ashley Martz	Holly Billow	Karrie Bowman
Jason Weller	Laura Pomykalski	Chelsea Vuchinich
Melinda Masser	Jackie Kelley	Lydia Snyder
Angelica Magaro	Autumn Spotts	

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

Moved by Dennis Erdman and seconded by Denise Clouser to approve Item Number B8 and carried by a vote of 6 yes, 0 no and 1 abstentions on roll call vote with Lamont Masser abstaining from the vote.

9. **Summer School Staff Approval**

a. The administration recommends approval of the following summer school instructional staff for the Title I program at a salary of $22.00 per hour. All salaries and expenditures to be paid by way of Title I ARRA:

Megan Brubaker	Dianne Hartman	Barbara Manning
Kim Poltonavage	Brigette Styer	Amy Wilson
Amy Young		

b. The administration recommends approval of Chris Leader as summer school teacher aide for the Title I program at a salary of $12.77 per hour.

10. **Extended School Year Approval**

The administration recommends approval of Deborah Weiser as a Personal Care Aide at Work Foundations for the Extended School Year program at a salary of $10.92 per hour to be paid by way of the IDEA grant.

11. **Work Beyond the School Day**

The administration recommends approval of the following for work beyond the school day at the collective bargaining agreement rate of $22.00 per hour:

Name	Hours
Lon Balum-Jr/Sr High Guidance Counselor	320 total hours
Jennifer Heitzman-Jr/Sr High Guidance Counselor	for Jr/Sr High
Carol Kruskie-Elementary Guidance Counselor	50

Mr. Sample questioned the necessity of the number of hours for the guidance counselors wil be working over the summer break. Mr. Campbell commented he felt the hours were within reason for the purpose of completing the upcoming school years student schedules. Based the option of paying a per diem rate, the hourly rate and number of hours are favorable to the District.

12. **FMLA Approval**

a. The administration recommends approval of Family Medical Leave for employee #0941 commencing on a date to be determined continuing through 6 weeks.

b. The administration recommends approval of Family Medical Leave for employee #2352 commencing on a date to be determined continuing through 6 weeks

c. The administration recommends approval of Family Medical Leave for employee #6676 that commenced on April 12, 2011 through May 26, 2011.

13. **Uncompensated Leave Approval**
The administration recommends approval of the following uncompensated leave for the 2010-2011 school year:

Name	Dates	Type
Debra Novinger	5/27/11	Health
Cynthia Wood	6/02/11	Health

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

Moved by Dennis Erdman and seconded by Lamont Masser to approve Item Number B1, B2, B5a, B6, B9, B10, B11, B12 and B13 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

This Item was voted on separately.

14. **Classified Retirement Approval**
The administration recommends approval of the resignation for the purpose of retirement of Gerald Deppen and Annette Houtz effective June 30, 2011.

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

Moved by Lawrence Neidig and seconded by Dennis Erdman to approve Item Number B14 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. **Field Trip Approval**
The administration recommends approval for the Line Mountain Jr/Sr High School Marching Band to participate in a parade on June 25, 2011 in Lewisburg, PA at a cost of $145.00.

2. **2011-2012 School Year Student Calendar Approval**
The administration recommends approval of the 2011-2012 Student School Year Calendar as per attached page.

Lamont Masser questioned the number of scheduled days of school not being in session during the month of November. Mr. Campbell responded that elementary parent / teacher conferences are scheduled in that month. Also this year the Jr/Sr High School will not be in session for the second day of deer season. Fifth and Sixth grade students will be granted permission for an absence that day with a valid hunting license and meeting attendance and grade criteria. Correction to the calendar as pointed out by Mr. Roadcap is May 25, 2012 as a one half day of school.

This Item was voted on separately.

3. **2011-2012 Calendar of Board Meetings Approval**

a. The administration recommends approval of the 2011-2012 Calendar of Board Meetings as per attached page.

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

The calendar was amended by adding a second meeting in the month of February , scheduled for February 28, 2012. All meetings are to be considered as voting meetings and the board shall continue to meet as a committee as a whole with all nine board members included in the committee discussions.

Moved by Dennis Erdman and seconded by Lamont Masser to approve Item Number C3a and carried by a vote of 5 yes, 2 no and 0 abstentions on roll call vote with Lawrence Neidig and Charles Sample casting the negative vote.

This Item was voted on separately.

Motion to amend the 2011-2012 Calendar of Board Meetings

b. The administration recommends approval to amend the 2011-2012 Calendar of Board Meetings to have all Board Meetings scheduled at the Jr/Sr High School.

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

Mr. Neidig requested that the calendar be changed to schedule all board meetings, except December, at the Jr/Sr High School Library to eliminate the burden on administrative staff with transporting documents and sound equipment to the various sites and eliminate confusion to the general public as to the meeting site. He also requested that the meeting follow the second and fourth Tuesday of each month schedule. Mr. Sample expressed his opinion that all taxpayers should have the opportunity to attend meetings in their locality. Mr. Masser offered that he liked the occasions for meeting to be held at the various sites.

Moved by Lawrence Neidig and seconded by Dennis Erdman to approve Item Number C3b and failed to carry by a vote of 3 yes, 4 no and 0 abstentions on roll call vote with Denise Clouser, Lauren Hackenberg, Lamont Masser and Charles Sample casting the negative votes.

4. **PA Treatment & Healing Approval**

Be it recommended to approve to enter into an agreement with PA Treatment & Healing (PATH) (formerly Bethesda) for alternative education services if needed for the 2011-2012 school year as per attached page.

5. **Safety Net Counseling, Inc. Approval**
Be it recommended to approve to enter into an agreement with Safety Net Counseling, Inc. for a partial hospitalization program for the 2011-2012 school year if needed.

6. **Use of Facility**
The CSIU request the use of the Line Mountain Jr/Sr High School facilities to include the gym, cafeteria, and restrooms for the CSIU's Head Start program. The program runs September 1, 2011 through August 31, 2012, normally used in conjunction with the school district calendar.

7. **Disciplinary Agreement Approval**
Motion to approve an Agreement pertaining to a student disciplinary matter and to authorize the Superintendent to execute the same on behalf of the District.

8. **Memorandum of Understandings Approval**
Motion to approve Memorandum of Understandings between Zerbe Township Police Department, Lower Mahanoy Township Police Department, Pennsylvania State Police and the Line Mountain School District.

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

Moved by Dennis Erdman and seconded by Denise Clouser to approve Item Numbers C1, C2, C4, C5, C6, C7 and C8 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

9. **This Item was voted on separately.**
Baseball infield changes by Baseball Boosters
Motion to approve the Baseball Boosters permission to do renovations to the Baseball field changing the infield from a dirt infield to a grass infield with the boosters being responsible for the entire cost of the project.

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

Moved by Dennis Erdman and seconded by Lauren Hackenberg to approve Item Number C9 and carried by a vote of 7 yes, 0 and 0 abstentions on roll call vote.

IX. Public Comment:

Kent Smeltz requested permission to address the Board. He began by thanking the Board for all their time and work on the budget crisis. He further requested permission for the baseball boosters to proceed with work on the baseball field. The boosters are requesting permission to change the baseball infield from a dirt infield to a grass infield. The boosters are offering to accept the cost of the alterations to the field. A grass infield will allow for improved maintenance of the field in unfavorable water conditions and post season games are played on grass infields. A motion, C9, was added for the work on the baseball field.

X. Board Comment:

Lauren Hackenberg requested that the correct documents be included in the board meeting minutes for Agenda Item Number A4, the Salary Reduction Agreement forms for the retiring individuals.

XI. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Lamont Masser seconded the motion to adjourn the meeting at 9:30 PM.

Respectfully submitted,

Patty Troutman
Board Secretary