LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING October 11, 2011

I. President Troy Laudenslager called the meeting to order at 6:38 PM at the Trevorton Elementary School Cafeteria.

II. Pledge of Allegiance

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
Bryan Buddock	Absent
Denise Clouser (Arrived 7:24)	Absent
Dennis Erdman, Vice President	Present
Lauren Hackenburg	Present
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Charles Sample (Arrived 7:24)	Absent
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/Athletics Director	Present
Amy Jo Adams	Food Service Director	Absent
Amy Dunn	Director of Special Education	Present
Keith Harro	Network Administrator	Present
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Absent

OTHERS

Rick Dandes of "The Daily Item", Joshua Bower of Crabtree Rohrbaugh Associates – Architects and approximately two 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. Motion to Approve the Agenda:

Dennis Erdman made the motion and David Bartholomew seconded the motion to approve the agenda. The motion passed by Acclamation.

VI. Reports

A. Superintendent

Mr. Campbell presented board members with printouts of a survey of budget and building information from other school districts in the state reporting on recent trends in consolidation.

The superintendent also presented board members with a printout of the school calendar and advised the board members the two days of school not in session due to the flooding conditions in September will most likely have to be made up. One of the days will likely be scheduled for the currently scheduled in-service day of November 23, 2011. As the school year progresses the second day will be scheduled as appropriate with future make up days taken into consideration.

B. Business Administrator

No report.

C. Principals

Mrs. Menko reported on the anticipated 5th and 6th grade musical production to be held next spring made possible through the efforts of the elementary staff, Ms. Sanders, Ms. Rompallo, Ms. Snyder and Ms.Hickoff. She also complemented Mrs. Mary Ann Troutman on her coordination of the PPL Program recently held at the Trevorton Elementary School which has resulted in at least $600 in grant awards with the potential for additional awards.

Mr. Roadcap reported on the 10/2/11 Special Olympic Field Day at Millersburg where Line Mountain students were awarded numerous athletic honors. Yesterdays inservice was a very productive event with positive feedback from the staff. Upcoming events are the Book Fair and Open House scheduled for next week.

Mr. Lagerman reported on the number of Line Mountain students participating in extracurricular activities broken down by grade level as per the request of Mr. Erdman. He also updated the Board on the baseball scoreboard replacement. Mr. Lagerman reported that a portable scoreboard would be more costly than replacing the existing scoreboard. Line Mountain maintenance staff should be able to install the replacement scoreboard. Mr. Lagerman is attempting to secure sponsors to defray the cost of the replacement unit.

D. Property

No report.

E. Policy

No report.

F. Fiscal

No report.

G. Personnel

No report.

H. Northumberland County Career & Technology Center

Mr. Erdman reported the next board meeting is tomorrow night.

I. Central Susquehanna Intermediate Unit Report
Mr. Neidig reported the next board meeting is tomorrow night.

VII. ACTION ITEMS

A. FISCAL

PUBLIC COMMENT - None

1. **Exonerations/Appeals for Local Tax Collectors**
The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2011 taxes as per attached page.

2. **PLGIT Investment Authorization**
BE IT RECOMMENDED that the Board of Education authorize the Treasurer to invest the following:

$496,000.00 was invested PLGIT CD program at a gross rate of .4750 that will mature on March 26, 2012 totaling $497,161.87. (General Fund)

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 and A2 and carried by a vote of 5 yes, 0 no and 1 abstentions on roll call vote with David Bartholomew abstaining.

This Item was voted on separately.

3. **Reject Maintenance Facility Bids.**
The administration recommends that all bids for the High School Maintenance Addition/ Alterations be rejected and rebid in the spring.

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

Moved by Lauren Hackenberg and seconded by Dennis Erdman to approve Item Number A3 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT - None

Amendment of 9/27/11 B2

1. **Professional Personnel Approval**
The administration recommends approval to amend the start date of Rodney Knock from September 28, 2011 to August 23, 2011.

2. **Coaches/Advisors**
The administration recommends (pending clearances) approval of the following coaches/advisors for the 2011-2012 school year:

Coach	Position	Salary
Shawntel Hoover	OM Elementary Advisor	$615.00
Pjay Hunsberger	Volunteer Asst Boys Basketball Coach	$ -0-

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

Moved by David Bartholomew and seconded by Dennis Erdman to approve Item Numbers B1 and B2 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAMS

PUBLIC COMMENT - None

1. **Field Trips Approval**
a. The administration recommends approval of a field trip by the Elementary Life Skills Class on October 21, 2011 to Ard's Farm Market in Lewisburg, PA at a cost of $136.00.

b. The administration recommends approval of a field trip by the Line Mountain Choir on October 23, 2011 to the Williamsport Area School District for District 8 Auditions at a cost of $221.00.

2. **Approval to Establish Scholarship Fund**
Approval to establish the Isaac Tressler Annual Science Scholarship in the amount of $1,000.00. Recipients will be selected in accordance with District Policy 913.

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

Moved by Lauren Hackenberg and seconded by Dennis Erdman to approve Item Numbers C1 and C2 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

VIII. Public Comment: None

Board Comment:

Mr. Josh Bower addressed the Board regarding the bid awards for the High School Maintenance Garage Addition based on the bid tabulations presented to each board member. Mr. Bower advised the board members that he felt the construction costs were accelerated due to the limited time period allowed for the completion of the project. At his recommendation, the Board should reject all bids and readvertise for the project in the spring. An agenda item was added as such.

There was a brief conversation regarding the purchase of property in the Red Cross area. At this time there are several properties under consideration and detailed information such as cost is being collected. Discussion continued regarding grade alignment and possible consolidation of the three elementary schools in this central location.

President Laudenslager announced there would be an executive session held immediately following tonight's meeting for the purpose of discussing property, personnel and a potential litigation matter.

IX. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Lawrence Neidig seconded the motion to adjourn the meeting at 7:22 PM.

Respectfully submitted,

Patty Troutman
Board Secretary