LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING February 14, 2012

I. President Troy Laudenslager called the meeting to order at 6:30 PM at the Dalmatia Elementary School Cafeteria.

II. Pledge of Allegiance

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
Bryan Buddock	Absent
Denise Clouser	Present
Dennis Erdman, Vice President (Arrived 6:35)	Present
Lauren Hackenburg	Present
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Marlin Yeager, Jr.	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
Jeanne Menko	Elementary School Principal	Absent
Jeffrey Lagerman	Dean of Students/Athletic Director	Present
Sarah Biegert	Food Service Director	Present
Amy Dunn	Director of Special Education	Present
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", Joshua Bower of Crabtree, Rohrbaugh Associates – Architects, representatives from Marvin Klinger, Inc., Patty Baresse of Nutrition, Inc., and approximately thirty 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:

Reorganization & Regular Meeting, December 6, 2011 as per attached pages.
Regular Meeting, January 10, 2012 as per attached pages.

David Bartholomew made the motion and Marlin Yeager, Jr. seconded the motion to approve the above minutes. The motion passed by Acclamation.

VI. Motion to Approve the Agenda:

Dennis Erdman requested that the Board have a discussion on the Bridges for the Future Youth Program at the appropriate time.

Lawrence Neidig made the motion and Lauren Hackenberg seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Patty Baresse of Nutrition, Inc. introduced Sarah Biegert, the new food service director, for the District. Patty went on to discuss upcoming USDA nutrition regulations to go into effect for the next school year including milk, whole grains and fruit and vegetable serving amounts and regulations. A mandatory lunch price increase will help to offset the cost of the increased fruit and vegetable serving portions.

A discussion on the building project will follow the action items.

B. Business Administrator

Philip Rapant presented each Board Member with a copy of the Single Audit for the 2010-2011 school year. He also provided a copy of a compilation of real estate, occupation and per capita tax collection activity for the 2011-2012 fiscal year.

C. Principals

Cody Geise, a Guidance Intern from Bloomsburg University, addressed the Board thanking them for the opportunity to complete his internship with the District. He also presented a report on his experience during his internship and announced his intended accomplishments and goals as a school counselor once he obtains his degree.

Jeanne Menko is not present as she is attending Special Olympic activities.

Jeffrey Roadcap reported on the upcoming PSSA testing for which professional staff are currently preparing students. He also announced recent student achievements.

D. Property Committee
No report.

E. Policy Committee
Amy Dunn reported the first and second readings in tonight's agendas are necessary to comply with the Bureau of Education as per regulations for special education policies. Lawrence Neidig questioned the seclusion portion of 113.2 Behavior Support policy allowing the confinement of a student in a room with or without supervision. Amy Dunn will check on the wording of the policy with PDE.

F. Fiscal Committee
No report.

G. Personnel Committee
No report.

H. Northumberland County Area Vocational Technical School Report
Dennis Erdman reported that Line Mountain is on target to begin the one year senior program next year allowing for student preparation for the program. Currently there are approximately twenty seniors out of the class of eighty-five enrolled in the program. Dennis Erdman encouraged all to tour the facility.

I. Central Susquehanna Intermediate Unit Report
Lawrence Neidig announced there is a CSIU Board Meeting tomorrow night with eleven new members beginning the massive orientation program.

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 February 8, 2012 as per attached pages.

2. **2011 Bulk Exonerations for Local Tax Collectors**
The administration recommends approval of the 2011 bulk exonerations for the local tax collectors as per attached pages.

3. **Server Maintenance Approval**
Be it recommended to renew hardware maintenance on one Dell Server and Dell tape drive for an additional 2 years through Dell Corporation, Round Rock, TX at a cost of $2,701.94.

4. **Laptop Computer Purchase Approval**
Be it recommended to purchase (16) Hewlett Packard laptop computers for the high school faculty on the 5-year replacement plan per Costars Hardware contract #003-032 at a cost of $14,920.48.

5. **Desktop Computer Purchase Approval**
Be it recommended to purchase (18) Dell desktop computers for Trevorton Elementary on the 5-year replacement plan per Costars hardware contract #003-051 at a cost not to exceed $14,000.00.

6. **Citrix XenApp Agreement Approval**
Be it recommended to renew the Citrix XenApp Advanced software and licensing agreement through Citrix Corporation, Ft. Lauderdale, FL. at a cost of $2,753.70.

7. **E-Rate Application Approval**
Be it recommended to renew the annual E-Rate application service billing for 2012-2013 through the CSIU #16, Montandon, PA at a cost of $3,675.00.

8. **School Picture Approval**
Be it recommended that the Board approve (pending clearances) Lifetouch, Harrisburg, PA to take the 2012-2013 school and athletic pictures at no cost to the district.

9. **Performance Audit Report Approval**
Be it recommended that the Board approve the Auditor General's Performance Audit Report for the years ended June 30, 2010 and 2009.

10. **Adoption of Resolutions Pertaining to Collection of Earned Income Tax**
Be it recommended that the Board approve the Delinquent Cost Resolution and the Confidential Contact Resolution as per attached pages.

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

Moved by Denise Clouser and seconded by Dennis Erdman to approve Item Numbers A1, A2, A3, A4, A5, A6, A7, A8, A9, and A10 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

This Item was voted on separately.

11. **Purchase of Breakaway Bases Approval**

Be it recommended that the Board approve the purchase of breakaway bases for the baseball field at a cost of $450.00. Breakaway bases shall also be purchased for the softball field if not already in position.

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

Moved by Lawrence Neidig and seconded by Lauren Hackenberg to approve Item Number A11 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

This Item was voted on separately.

12. **Proceed with K-4 and 5-12 Consolidation Approval**

Be it recommended that the Board direct Crabtree Rohrbaugh Associates – Architects to proceed with plans for K-4 and 5-12 consolidation.

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

Moved by Dennis Erdman and seconded by Denise Clouser to approve Item Number A12 and carried by a vote of 6 yes, 2 no and 0 abstentions on roll call vote with Lauren Hackenberg and Lamont Masser casting the negative votes.

B. PERSONNEL

PUBLIC COMMENT - None

1. **FMLA Leave Approval**

a. The administration recommends approval of Family Medical Leave for employee #4965 commencing on a date to be determined continuing through 6 weeks.

b. The administration recommends approval of Family Medical Leave for employee #0803 commencing on a date to be determined continuing through 6 to 8 weeks.

2. **Coaches/Advisors**

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

Name	Position	Salary
Nathan Swineford	Asst. Baseball Coach	$1,570.00

3. **Uncompensated Leave Approval**
The administration recommends approval of uncompensated leave for Dawn Paczkowski on 1/11, 1/13, 1/18, 1/19, and 1/20/12 for health.

4. **Classified Resignation Approvals**
The administration recommends approval of the following resignations:

Name	Position	Effective Date
Dawn Paczkowski	Teacher Aide/Jr/Sr High	1/23/12
Karen Gaw	Substitute Teacher Aide & Substitute Secretary	1/12/12

5. **Day to Day Substitute Teacher Approval**
The administration recommends approval of the following day to day substitute teachers (pending clearances) for the 2011-2012 school year at the substitute rate of $80.00 per day:

Name	Certification
Caitlin Casey	Early Childhood & Elementary
Jenny Snyder	Secondary English & Reading Specialist
Kelsey Stansfield	Elementary
Lyndsay Welker	Elementary

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

Moved by David Bartholomew and seconded by Lauren Hackenburg to approve Item Numbers B1, B2, B3, B4 and B5 and carried by a vote of 8 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 2011-2012 school year as per attached page:

2. **Field Trips Approval**
The administration recommends approval of the following field trips for the 2011-2012 school year as per attached page:

Item 3a was removed from the agenda.

3. **Use of Facilities**

a. The Jr/Sr Musical cast requests the use of the Line Mountain Jr/Sr High School stage, auditorium, music rooms, custodian shop, and FCS room on Sunday, February 26, 2012 from 1:00 PM to 7:00 PM for additional musical rehearsals.

b. The Line Mountain Wrestling Boosters request the use of the Line Mountain Jr/Sr High School cafeteria on Sunday, March 25, 2012 from 3:30 PM to 8:30 PM for the annual wrestling banquet.

4. **First Reading of Policy Approval**

a. Be it recommended to approval first reading of the following policies
- 113, Special Education as per attached pages.
- 113.2, Behavior Support as per attached pages.

b. Be it recommended to approve first reading of the following policy
- 216.2, Special Education Student Records as per attached page.

5. **Second Reading of Policy Approval**

Be it recommended to approve second reading of the following policies:

- 347, Workers' Compensation Transitional Return-To-Work Program as per attached pages.
- 447, Workers' Compensation Transitional Return-To-Work Program as per attached pages.
- 547, Workers' Compensation Transitional Return-To-Work Program as per attached pages.

6. **Board Member Resignation Approval**

Be it recommended that the board accept the resignation of Region I Board Member, Bryan Buddock, effective immediately.

David Campbell expressed his thanks to Bryan Buddock for his service and continuous input on matters as a School Board Member.

7. **Agriculture Education Advisory Committee Approval**

Be it recommended to approve the updated list of community members below to serve as the Local Agriculture Advisory Committee for the PDE BCTE program approval:

Wayne Klock	Pat Martz	Janet Schwalm	Garvin Schaffer II
Richard Byerly	Kerry Snyder	Darrell Shaffer	Todd Laudenslager
Dr. Amy Swinehart	Shelley Herb	Roy Maurer	Tim Lesher
Dean Reiner	Adam Brosius	Brent Harner	Lydia Snyder
Kurt Brown	Daren Kauffman	David Campbell	Francine Ferster
Jeff Roadcap	Dennis Erdman		

8. **Bloomsburg Theatre Agreement Approval**
Motion to ratify the Bloomsburg Theatre Ensemble Page to Stage Touring Contract dated January 11, 2012, and the execution thereof by the Superintendent.

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

Moved by Dennis Erdman and seconded by Marlin Yeager, Jr. to approve Item Numbers C1, C2, C3b, C4, C5, C6, C7 and C8 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment:

Hope Wetzel, Treasurer for the Line Mountain Baseball Boosters, requested permission to address the Board. She reported on the current steel post bases at the baseball field and asked that the Board consider replacing the steel post based with breakaway bases which currently are available at a cost of $450.00 for three bases. The Boosters will incur the cost and do the installation of the bases if the District will purchase the bases. There was a brief discussion regarding whether the softball field currently has breakaway bases. If they are not in place breakaway bases shall also be purchased for the softball field. An Agenda Item was added as such.

Board Comment:

Solicitor Rich Roberts advised the Board on the proper procedure to carry out filling the school board position vacancy. The vacancy should be advertised on the school's website, set a date for acceptance of applications, accept the applications and review the applications to fill the position.

David Campbell addressed those in attendance regarding the bus study relative to the consolidation. Jane Wolfe, pupil services assistant, presented maps indicating current student enrollment as information on incoming Kindergarten students is not yet available making a detailed busing study unattainable. The Superintendent explained the express shuttle approach for bussing students to the Trevorton School. In their estimation, using the shuttle approach, bus runs under the maximum of sixty minutes should be a reality.

Joshua Bower presented the Board with multiple project cost estimate sheets and floor plans for a 5-6 grade addition to the Jr/Sr High School and an addition to the Trevorton Elementary School for Grade 4. He also presented information regarding the current playground facility at the Trevorton building which totals an area of nearly 9000 square feet. This amount is more than sufficient for the enrollment of the school.

Discussion continued regarding the newly proposed three story classroom/storage addition to the Trevorton building and an eight classroom addition to the Jr/Sr High School. These changes are to facilitate consolidation of grades K-4 at the Trevorton Building and grades 5-12 at the Jr/Sr High School. The Board discussed concerns regarding the parking area and the cafeteria capacity of the Trevorton Building. David Campbell reported his intention of reviewing the building project plans with professional staff at Friday's inservice. Professional staff had approached the Superintendent requesting consideration of keeping fourth grade students with the Kindergarten to Third Grade students for the greatest educational experience.

Troy Laudenslager announced he was looking for the best educational benefit for the placement of Fourth Grade students and economically the District should advance accordingly. The library at the Trevorton building would also accommodate the Fourth grade students better than the Jr/Sr High School Library.

Dennis Erdman called for a vote on recommendation of David Campbell to proceed with consolidation of K-4 and 5-12. He expressed his opinion that it is time to move forward and provide the best educational opportunity available. An Agenda Item, A12, was added and voted on as such.

Members of the general public expressed their concerns regarding possible bussing behavior problems with grades 5 to 12 on the same bus. Also addressed were the concerns of parents currently doing volunteer work in the Dalmatia Elementary School who would be inconvenienced with the move to the Trevorton Building and possibly not be available to volunteer.

President Laudenslager announced there would be an executive session immediately following tonight's meeting to meet with counsel on a personnel matter.

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 9:10 PM.

Respectfully submitted,

Patty Troutman
Board Secretary