LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING March 13, 2012

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

II. Pledge of Allegiance

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
Denise Clouser	Present
Dennis Erdman, Vice President	Present
Lauren Hackenburg (Arrived 6:35)	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	Present
Jeffrey Lagerman	Dean of Students/Athletic Director	Present
Sarah Biegert	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	Present

OTHERS

Eric Scicchitano of "The News Item" and approximately fifteen 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:

Regular Meeting, February 28, 2012 as per attached pages.

David Bartholomew 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:

Dennis Erdman made the motion and Marlin Yeager, Jr. seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell reported there are five candidates for the vacant board position. Applicants will be interviewed at the next board meeting and the new member will be sworn in at the same meeting.

Mr. Campbell announced that all four schools have met the AYP for PSSA testing and awarded the School Principals the Keystone Awards.

B. Business Administrator

Mr. Rapant presented each Board Member with an information sheet on The SpyGlass Group, Inc. who would analyze the School's telecommunications service accounts to seek cost recovery, service elimination and cost reduction recommendations. After Board discussion the members decided not to proceed with the SpyGlass Audit Agreement and have the auditing done internally.

Mr. Rapant also advised the Board that Statewide Tax Recovery has sent a letter notifying of their intentions to no longer pursue collection of delinquent personal taxes that are over five years as they are considered uncollectable. After a brief Board discussion, the Board decided to remain with Statewide Tax Recovery as the delinquent tax collector. Lawrence Neidig suggested that the Board consider an increase to the earned income tax as an alternative to the per capita and occupation tax.

C. Principals

Jeanne Menko reported on the Jump Rope for Heart American Heart Association Fundraiser and the word count participation of Ashley Martz's class. Kindergarten registration will be held on April 11th at Trevorton Elementary School and April 12th at Dalmatia Elementary School.

Jeffrey Roadcap reported on preparation for the upcoming PSSA testing including an assembly to encourage student motivation.

Jeffrey Lagerman reported on the success of the winter sports with Girls Basketball and Wrestling going on to state competitions. Spring sports began on March 5th and student participation is relatively high. Mr. Lagerman requested the Board's consideration of removing the pine trees at the back of the football stadium for additional parking and additional lighting of the football field. He also announced Dan Adams and Michelle Menko being accepted to the Romanoski Hall of Fame as scholar athletes.

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
The next meeting will be next Wednesday March 21, 2012.

I. Central Susquehanna Intermediate Unit Report
Lawrence Neidig reminded the Board Members that the CSIU Operating Budget is included in tonight's agenda. He also reported the senior staff of the CSIU have agreed to a pay freeze for the upcoming year.

J. Tax Collection Committee
Mr. Rapant reported the NCTCC held a reorganization meeting on March 7, 2012 which was followed by a regular meeting. Upcoming meeting dates were established for the remainder of the year.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT - None

1. **Internet Filter Purchase Approval**
Be it recommended to purchase an Internet Filter (IF) WFR-550 hardware for internet content filtering and network management through Micro Technology Group, Inc., Bristol, PA at a cost of $4,299.00 pricing per Costars Bid Award #003-122.

2. **Approval of School Wellness/Advisory Committee**
Be it recommended that the Board approve the following people to serve as members of the school wellness/advisory committee:

Troy Laudenslager	Jill Yisrael
David Campbell	Cinda Grimm
Sarah Biegert	Jennifer Heitzman
Britton Heim	Joanna Hovenstine
Tammy Heim	

3. **2012-2013 CSIU Budget**
Be it recommended that the Board approve the preliminary 2012-2013 General Operating Budget for the Central Susquehanna Intermediate Unit in the amount of $1,283,134. Line Mountain School District's share of this budget is $18,428 as explained as per attached page, section "A".

4. **Other CSIU Programs**
Be it recommended that the Board approve other CSIU Programs in the amount of $364,309 based on estimates developed January 2012 explained as (page 14), section "B".

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, and A4, and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT -None

1. **Day to Day Substitute Teacher Approval**
The administration recommends approval of the following day to day substitute teacher for the 2011-2012 school year at a salary of $80.00 per day.

Name	Certification
Anessa Renn	Elementary

2. **2011-2012 Support Personnel Approval**
The administration recommends approval of the following support personnel for the 2011-2012 school year:

Scorekeepers

Kourtney Heintzelman - JV Softball	$7.00 per game

Game Manager

Cindy Fessler – Varsity Baseball	$40.00
JV Baseball	$35.00
MS Field Hockey	$30.00

Lauren Hackenberg requested clarification on the game manager payments. Dennis Erdman questioned if attendance fees were collected for all sports. David Campbell reported that fall and spring sports will have attendance fees collected beginning next fall.

Moved by David Bartholomew and seconded by Marlin Yeager, Jr. to approve Item Numbers B1 and B2 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:

3. **Use of Facilities**
a. The Line Mountain Football Boosters request the use of the Line Mountain Jr/Sr High School cafeteria and small concession stand on Sunday, April 29, 2012 from 12.00 PM to 5:00 PM for a Basket Bingo fund raiser.

b. The Line Mountain Wrestling Boosters request the use of the Line Mountain Jr/Sr High School cafeteria on Sunday, March 11, 2012 from 12:00 PM to 4:00 PM for a post states wrestling celebration.

c. The First Baptist Church of Trevorton requests the use of the Trevorton Elementary School gym on Sunday, April 15, 2012, from 5:30 PM to 8:30 PM at a room rental fee of $50 plus any charges for custodian services per school board policy #707.

4. **First Reading of Policies Approval**
Be it recommended to approve first reading of the following policies
- 246 Student Wellness as per attached pages
- 913.1 Commercial Sponsorship Agreements as per attached pages

5. **2012-2013 School Calendar Approval**
The administration recommends approval of the 2012-2013 school calendar as per attached page.

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

David Campbell reported the calendar is basically identical to the calendar of this year with the exception of January 2, 2013 being a day for school to be in session. This is relative to the extra day in the 2011-2012 calendar from February 29, 2012.

Moved by Lamont Masser and seconded by Denise Clouser to approve Item Numbers C1, C2, C3, C4 and C5 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment:

Sidney Phillips addressed the Board regarding his concerns of sinking additional money into the Trevorton Elementary School. Meechel Sanzotto advised the Board that her intentions are to home school her 5th grade student rather than send her child to the Jr/Sr High School. Phyllis Morgan asked that the Board attempt to keep students in one school for longer periods of time in opposition to making repeated restructuring moves. Charles Sample addressed the Board and presented a written complaint on behalf of the Retherfords as a follow up to their allegation of the superintendents inappropriate internet usage. Brett Schadel asked that the Board focus their attention to the greater issues at hand as opposed to the superintendent's use of his computer. President Laudenslager announced that the accusations will certainly be reviewed by the School Board.

Board Comment:

Lauren Hackenberg requested the names of the candidates in consideration for the school board position vacancy. Mr. Campbell reported the five candidates to be Rodger Babnew, Frank Hanlon, Laurie Johnson, Melodee Lesher and Ronald Neidig. Interviews of the candidates will be held at the opening of the next board meeting on March 27, 2012 at 6:30 PM.

Lauren Hackenberg also requested additional information on the addition for the Trevorton Elementary Building. Mr. Campbell reported data is being collected at this time and will be presented at the next board meeting.

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

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Denise Clouser seconded the motion to adjourn the meeting at 7:26 PM.

Respectfully submitted,

Patty Troutman
Board Secretary