LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING March 27, 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	Absent
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Eric Scicchitano of "The News Item", Rick Dandes of "The Daily Item, Dr. Singer of CSIU, five candidates for the School Board vacancy position and approximately five 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, March 13, 2012 as per attached pages.

David Bartholomew made the motion and Lamont Masser 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

Superintendent Campbell introduced Dr. Kevin Singer, Executive Director of the Central Susquehanna Intermediate Unit. Dr. Singer spoke briefly regarding the operating budget of the CSIU and the success of Line Mountain students, Haillie Brownawell and Michael Lessing, at the 2012 Pennsylvania Computer Fair hosted by the CSIU. Both students will advance to the next level of competition at Dickinson College.

Mr. Campbell invited the five candidates seeking the vacant School Board Position to take a position at the interview tables and prepare for the interview process. The five candidates, Rodger Babnew, Frank Hanlon, Laurie Johnson, Melodee Lesher and Ronald Neidig assumed a position and responded to questions posed by President Laudenslager. Upon completion of the interview process each Board Member indicated their first and second choice on written ballots which were tallied by President Laudenslager. Ronald Neidig having the most votes was appointed as the individual to fill the vacancy and an Agenda Item was added as such.

This Item was voted on separately.
Motion to appoint Ronald Neidig to the School Board Vacant Position.
Motion to appoint Ronald Neidig to the School Board vacant position of Region I.

Moved by Dennis Erdman and seconded by David Bartholomew to approve the above Motion and passed by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

The new School Board Member, Ronald Neidig, was sworn in by Jacqualyn Bonawitz, Notary Public, and assumed his position seated with the other School Board Members. Mr. Campbell commended all participants for their involvement in the interview process for the school board vacancy and asked that they remain active with the School District.

Superintendent Campbell announced that Line Mountain School District's lunch program provider, Food Nutrition Inc. is fully aware of the pink slime problem currently in the news. Food Nutrition Inc. has reported they do not use products which are associated with the problem.

Superintendent Campbell reviewed the floor plan of the Trevorton Elementary School explaining possible reconfiguration to accommodate K-4 students. Further data and study will be completed in an effort to accommodate the students without an addition to the structure. The Board discussed making the most efficient use of the current classrooms in an attempt to maintain recommended class sizes and accommodate all the students without an addition. Currently one classroom on the lower level of the building is being used for the Head Start Program run by the CSIU. Board Members were in agreement that this is a very important program which should not be displaced. Joshua Bower will be present at the next meeting with additional information regarding the restructuring /renovation.

B. Business Administrator
No Report.

C. Principals
Jeffrey Roadcap reported on Brittany Vogel's being named as the Shamokin Rotary April student of the month and the success of the Computer Fair Logo Competition. The Jr/Sr High School Saxophone Quartet will be playing at the Northern Dauphin Chamber of Commerce at Upper Dauphin Area High School on March 31, 2012. PSSA testing is complete at the Jr/Sr High School.

Jeanne Menko reported tomorrow is the final day for PSSA testing at the elementary level and testing seems to have gone well.

Jeffrey Lagerman reported that Black Diamond Sports Network is seeking permission to do live stream coverage of Line Mountain Football games on the internet. An Agenda Item will be added to the next Agenda as such.

D. Property Committee
No Report.

E. Policy Committee
No Report.

F. Fiscal Committee
No Report.

G. Personnel Committee
No Report.

H. Northumberland County Career & Technology Center
David Bartholomew reported that the NCCTC is starting a K4 Program which includes Career & Technology Students teaching the Pre K children. The NCCTC is working to complete the 2012-2013 budget, experiencing budget limitations as are other schools. Chef Paul Mach from Penn College of Technology spent the day today with culinary students at the Center.

I. Central Susquehanna Intermediate Unit Report
No Report.

J. Tax Collection Committee
No Report.

Kent Smeltz representing the Football Boosters and the Baseball Boosters requested permission to address the School Board regarding a well at the football field for the purpose of irrigating the fields. The Boosters are offering to finance the cost of the well drilling and are asking that the School cover the cost of a transformer at the well site. After Board discussion regarding the existing well which could possibly be used for that purpose, Tim Lagerman was asked to prepare a report regarding the well options at the next board meeting.

President Laudenslager announced the need for an Executive Session at 8:50 PM for a personnel matter. The meeting reconvened at 9:00 PM.

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 March 21, 2012 as per attached pages.

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

3. **Budget Transfers**
The administration recommends approval of the 2011-2012 budget transfers as per attached pages.

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

Jeanne Menko Amy Young

5. **Approval of Feasibility Study on Earned Income Tax**
Be it recommended that the Board directs administration to do feasibility study on substituting the occupation tax with an increase to the earned income tax.

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 and A5, and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT - None

1. **Work Beyond The School Day Approval**
a. The administration recommends approval of work beyond the school day of 1 hour each for Carol Kruskie and Joanne Snyder at the LMEA contracted rate of $22.00 per hour for work beyond the school day to attend a professional development meeting.

b. The administration recommends approval of Tammy Wetzel for work beyond the school day at the rate of $8.37 per hour as a personal care aide not to exceed 7 hours.

2. **FMLA Leave Approval**
a. The administration recommends approval of Family Medical Leave for employee #4757 commencing on March 19, 2012 through June 19, 2012.

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

Moved by Denise Clouser and seconded by Marlin Yeager, Jr. to approve Item Numbers B1 and B2 and carried by a vote of 9 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. **Second Reading of Policy Approval**
Be it recommended to approval second reading of the following policies:
- 246 Student Wellness as per attached pages
- 913.1 Commercial Sponsorship Agreements as per attached pages

4. **Program of Studies Approval**
The administration recommends approval of the updated Program of Studies for the 2012-2013 school year as reviewed by the Curriculum Council and Professional Development Committee.

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

Moved by Dennis Erdman and seconded by David Bartholomew to approve Item Numbers C1, C2, C3 and C4 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment - None

Board Comment:

Lawrence Neidig questioned the reason for Berkheimer Tax Administration sending numerous earned income tax forms to area residents causing confusion especially with elderly residents. Mr. Campbell responded that he would contact Linda Schlegel Culver regarding the situation.

President Laudenslager announced there would be an executive session immediately following tonight's Board Meeting for the purpose of a personnel issue and to meet with counsel on a possible litigation matter.

X. 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 9:05 PM.

Respectfully submitted,

Patty Troutman
Board Secretary