LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING April 10, 2012

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

II. Pledge of Allegiance

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
Denise Clouser (Arrived at 7:00)	Absent
Dennis Erdman, Vice President	Present
Lauren Hackenburg	Present
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Ronald Neidig	Present
Marlin Yeager, Jr.	Present
Patty Troutman, Secretary, Non-Member	Absent

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	Absent
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

Justin Strawser of "The News Item", Rick Dandes of "The Daily Item, Joshua Bower of Crabtree Rohrbaugh & Associates - Architects and approximately nine 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 27, 2012 as per attached pages.

Dennis Erdman 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:

David Bartholomew made the motion and Lamont Masser seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell announced the District Jazz Festival will be held at the Line Mountain Jr. Sr High School on Saturday April 14, 2012 and encouraged all to attend the concert.
Josh Bower will have a presentation on the addition to the Jr/Sr High School and the Trevorton Elementary School after the Action Items.

B. Business Administrator

No report.

C. Principals

No report.

D. Property Committee

Dennis Erdman requested the listing of property concerns forwarded by Jeffrey Lagerman at the last meeting not be overlooked. The Board discussed the option to continue reviewing various committee concerns as a whole and opted to continue the practice. President Laudenslager appointed Dennis Erdman, David Bartholomew and Marlin Yeager, Jr. as Property Committee members should immediate attention be necessary regarding any property issues prior to a board meeting.

E. Policy Committee

No report.

F. Fiscal Committee

No report.

G. Personnel Committee

No report.

H. Northumberland County Career & Technology Center Report

No report.

I. Central Susquehanna Intermediate Unit Report

No report.

J. Tax Collection Committee

No report.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT - None

1. **National School Lunch and Breakfast Program**
Be it recommended that the Board approve participation in the USDA Donated Commodity Program and National School Lunch and Breakfast Program for the 2012-2013 school year.

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

Moved by Marlin Yeager, Jr. and seconded by Lamont Masser to approve Item Number A1 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT - None

1. **Professional Personnel Approval**
a. The administration recommends approval of the retirement of Barbara Kaskie, 5th grade elementary teacher at Trevorton Elementary School effective June 5, 2012.

b. The administration recommends approval of the resignation of Heather Sprenkle, 3rd grade elementary teacher at Trevorton Elementary School effective June 5, 2012.

Dennis Erdman thanked Barbara Kaskie for her years of service at Line Mountain School District. David Campbell also thanked Miss Kaskie and announced that Mrs. Sprenkle will be relocating to Virginia.

2. **Internship Approval**
The administration recommends approval for Brooke Dearman a student at Messiah College to complete 300 hours of internship in School Counseling with Lon Balum, Jr/Sr High School Counselor effective August 19, 2012 through December 15, 2012.

Lauren Hackenberg announced she is happy to see another college student doing an internship at Line Mountain School District.

3. **2012-2013 Coaches/Advisors Approval**

The administration recommends approval (pending clearances) of the following coaches/advisors for the 2012-2013 school year:

Name	Position	Salary
Shawn Walshaw-Wertz	Head Varsity Boys Soccer	$2,350
Craig Taxis	Head Varsity Girls Soccer	$1,990
Shannon Snyder	Assistant Varsity Girls Soccer	$1,570
Jill Yisrael	Head Varsity Field Hockey	$2,260
Denya Burris	Assistant Varsity Field Hockey	$1,480
Joshua Daniels	Assistant Football Coach	$2,020
Brian Wetzel	Assistant Football Coach	$2,290
Darwin Marquette	Assistant Football Coach	$3,640
Jason Williams	Assistant Football Coach	$2,740
Brian Martz	Assistant Football Coach	$1,930
Mike Buriak	Volunteer Assistant Football Coach	-0-
Mike Carson	Volunteer Assistant Football Coach	-0-
Todd Wenrich	Volunteer Assistant Football Coach	-0-
Ryan Feger	Volunteer Assistant Football Coach	-0-
Damian Hojnacki	Volunteer Assistant Football Coach	-0-
Loni Briner	Fall Head Cheerleading Coach	$1,540
Amy Shipe	MS Girls Basketball Coach	$1,190
Tara Werley	MS Girls Basketball Coach	$1,280
Michael Reed	Head Varsity Girls Basketball	$3,220
Jonathan Raker	Assistant Varsity Girls Basketball	$2,290
Sophia Molesevich	Volunteer Assistant Girls Basketball	-0-
Autumn Spotts	Volunteer Assistant Girls Basketball	-0-
Allison Reiner	Volunteer Asst Girls & MS Girls Basketball	-0-
Craig Reichard	Head Varsity Boys Basketball	$1,900
Darin Keim	JH Wrestling Coach	$1,435
Robert Renn	JH Wresting Coach	$2,155
Michael Martz	Head Varsity Wrestling Coach	$2,800
Chuck Johnson	Assistant Varsity Wrestling Coach	$2,200
Tara Deljanovan	Drama Advisor	$1,335
Karrie Bowman	FBLA Advisor	$1,425
Francine Ferster	FFA Advisor	$2,865
Larry Fisher	Instrumental Director	$2,710
Larry Fisher	Marching Band Advisor	$2,800
Ellen Benfer	Assistant Marching Band Advisor	$2,110
Shawntel Hoover	Elementary OM Advisor	$ 705
Teresa York	HS OM Advisor	$1,245
Melanie Fowler	Winter Head Cheerleading Coach	$1,720

4. **Work Beyond The School Day Approval**
The administration recommends approval of work beyond the school day of the following teachers at the LMEA contracted rate of $22.00 per hour for work beyond the school day:

Name	Hours	Purpose
Cindi Grimm	5.15	Elementary Coverage
Crystale Straub-Moyer	1.0	Professional Development
Jill Lundy	1.0	Curriculum Council
Beth Reed	1.0	Professional Development
Margaret Mielke	2.5	PSSA Administration

5. **Uncompensated Leave Approval**
The administration recommends approval of uncompensated leave for Kathleen Spotts, teacher aide Jr/Sr High School, for May 14, 15, 16, and 17, 2012 for the purpose of travel.

6. **Substitute Classified Personnel Approval**
The administration recommends approval of Susan Rothermel as a substitute secretary at the rate of $7.70 per hour effective March 19, 2012.

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

Moved by Dennis Erdman and seconded by Lauren Hackenberg to approve Item Numbers B1, B2, B3, B4, B5 and B6 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:

b. The administration recommends approval of the following additional field trips for the 2011-2012 school year as per attached page.

3. **2011-2012 School Calendar Change**
The administration recommends the following changes to the 2011-2012 school calendar as per attached page:

a. Change April 4th from 3rd Snow Make-up Day to Act 80 Full Day
b. Change April 9th from Act 80 Full Day to 3rd Snow Make-up Day

4. **First Reading of Policies**
Be it recommended to approve first reading of the following policies:
- 335, Family and Medical Leaves as per attached pages
- 435, Family and Medical Leaves as per attached pages
- 535, Family and Medical Leaves as per attached pages

5. **Use of Facility**
The Line Mountain Little Eagles request the use of the Line Mountain Jr/Sr High School cafeteria on Sunday, May 6, 2012 from 1:00 PM to 3:30 PM for football and cheerleading registration.

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

Moved by Marlin Yeager, Jr. and seconded by Lawrence Neidig 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:
Mallory Wiest requested permission to address the Board regarding the closing of the Leck Kill Elementary School. She asked for a brief summary of the intentions of the School Board regarding the closing of the Leck Kill School. President Laudenslager explained there has not been a decision to close the school at this time and went on to clarify the Board is pursuing costs effectiveness of a K-4 and 5-12 structuring for budgetary and educational reasons. He reviewed the operational savings relevant to the consolidation of the District and the Board is still in the fact finding stage at this time. Mr. Campbell and Mr. Laudenslager reviewed the research and discussions the Board has done in the past several years that have led them to this position. Past building renovations, bussing, kindergarten enrollment, staffing were subjects that were reviewed in the discussion.

Board Comment:
Joshua Bower presented each Board Member with a Project Estimate Worksheet and a building floor plan for the additions to the Jr/Sr High School and the Trevorton Elementary School. Mr. Bower reviewed the projected enrollment which is relevant to Pennsylvania Department of Education reimbursement and the aide ratio rate. He also reviewed the options of bond payment versus cash payment for the project explaining a small reimbursement benefit for the cash option for the Jr/Sr High School Project.

Mr. Bower reviewed the Trevorton addition for a K-4, five class per grade, structure. Discussion continued regarding a four classroom addition and a six room addition. The six room addition would create space for storage of elementary supplies which are currently stored at the Dalmatia Elementary School.

Joshua Bower reviewed bid time frames for the projects. There was Board discussion relative to the possibility of completion of the project prior to the 2013-2014 school year. Mr. Campbell explained he is highly against a projected completion date that would fall midterm in the school year. The Board continued discussion and added a Motion to proceed with the plans.

This Item was voted on separately.
Motion to Proceed with Architectural Plans without PlanCon
Motion directing the Architect to proceed with plans for the proposed project without PlanCon.

President Laudenslager reviewed the K-4 and 5-12 grade consolidation. He also reviewed the past Board discussions regarding bussing and centralizing the District.

Solicitor Richard Roberts explained this is not the final decision on the project. The process for the closure of the Leck Kill and Dalmatia Elementary Schools would require a notice for a public hearing being advertised, the actual public hearing being held and a three month waiting period and then the final decision to close the buildings by the Board.

Moved by Lawrence Neidig and seconded by Denise Clouser to approve the above Item and carried by a vote of 6 yes, 3 no and 0 abstentions on roll call vote with Lauren Hackenberg, Lamont Masser and Ronald Neidig casting the negative votes.

Budget discussions will begin at the next meeting as well as presentation of a timeframe for the building project in preparation for bidding the projects.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lauren Hackenberg made the motion and Denise Clouser seconded the motion to adjourn the meeting at 8:13 PM.

Respectfully submitted,

Patty Troutman
Board Secretary