LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING May 8, 2012

I Vice President Dennis Erdman called the meeting to order at 6:34 PM at the Line Mountain Jr/Sr High School Cafeteria.

II. Pledge of Allegiance

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
Denise Clouser	Present
Dennis Erdman, Vice President	Present
Lauren Hackenburg	Present
Troy Laudenslager, President	Absent
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Ronald Neidig	Present
Marlin Yeager, Jr.	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/Athletic Director	Present
Sarah Biegert	Food Service Director	Absent
Amy Dunn	Director of Special Education	Absent
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" and approximately fifteen members of the general public were present.

IV. Recognition of Public: Vice President Erdman recognized the public present. There were no comments from the public at this time.

V. Approval of Minutes:

Regular Meeting, April 24, 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:

Lamont Masser made the motion and Lawrence Neidig seconded the motion to approve the agenda. The motion passed by Acclamation.

Vice President Erdman announced the need for an executive session at 6:36 PM to meet with counsel regarding a personnel issue. The meeting reconvened at 7:01 PM.

VII. Administrative Reports

A. Superintendent

Mr. Campbell reminded everyone that the scheduled May 22, 2012 board meeting will be held in the JR/SR High School Auditorium for general purposes and also for discussion regarding the closing of the Dalmatia and/or Leck Kill Elementary Schools.

B. Business Administrator

No report.

C. Principals

Mr. Roadcap reported on the recent activities and accomplishments of JR/SR High School students including the Band Concert, Envirothon, Scholastic Arts Competition at the Packwood House Museum, PSSA Testing, and reminded parents that seniors will have half days during finals testing. Professional staff of the Science Department have been working extra hours in an effort to secure a grant to help pay for the chemical spill that occurred last year. Mr. Roadcap also reminded everyone of the dates for Baccalaureate, May 27th at St. Paul's Church, Class Night, May 31st, and Graduation on June 1st.

Mrs. Menko reported on the students participating in Job Shadowing Day and acknowledged the participating local community members who made the event possible. She also reported on recent field trips, May Day activities, 6th Grade Drama Club's "No Bullying Allowed" presentation, 4th Grade Spelling Bee, 6th Grade Move Up Day, Elementary Chorus and Band Presentations, Grandparent's Day and Elementary Art being displayed at the Susquehanna Valley Mall.

Mr. Lagerman reported spring sport activities are winding down and sixty Line Mountain student athletes have been recognized by the Tri Valley Athletic League as scholar athletes.

D. Property Committee

Mr. Lagerman addressed the Board regarding a listing of property concerns which were included in board members packets. Agenda Item A7 has been included approving K & N Electric, Inc. to supply and install emergency power to the Jr/Sr High School server room.

There was discussion regarding the lock mechanisms on the Jr/Sr hall lockers being converted to pad locks as the current lockers are not secure. Further discussion on the lockers shall continue at the June board meeting.

The Jr/Sr High School auditorium and gymnasium sound systems have been reviewed and evaluated by Gelnett Associates. Their suggestion is to repair the undersized auditorium speakers and use them in the gymnasium and replace the auditorium speakers with larger more appropriately sized speakers. Two additional speakers in the gymnasium, making a total of six would create the most efficient sound system. Tim Lagerman is to secure quotes for the sound system upgrades.

The water line from the Jr/Sr High School football field to the upper athletic fields was the next item up for discussion. Tim Lagerman is to secure quotes for the work to be done and contact Kent Smeltz for possible contributions to the cost of the project. Removal of the pine trees at the east end of the football field to expand the gravel parking area and create additional lighting was also discussed. It was the Board's decision to have Tim Lagerman contact several foresters to obtain an assessment of the trees on the property for timber harvest before moving ahead with the pine tree removal.

Discussion continued regarding the recoating of the three gymnasium floors. Tim Lagerman stated that the gymnasium floors should be recoated every two years for proper maintenance and long term preservation. Agenda Item A11 was added authorizing administration to proceed with recoating/resealing the three gymnasium floors.

Tim Lagerman reported that Shaffer Landscaping will be doing the spring maintenance work on the Memorial Garden. The work should be completed, weather permitting, prior to the prom and graduation activities.

Dennis Erdman reported on the acquisition of a plaque commemorating the accomplishments of former student athlete, Glenn Ressler. Mr. Erdman would like to see a formal ceremony acknowledging the accomplishments of the professional football player and possibly dedicate and rename our football field/stadium in his honor. Lawrence Neidig stated he was not in favor of naming the football field/stadium after an athlete.

Cheryl Lesher addressed the Board regarding the removal of the trees at the football field. She commented she is in favor of removal of the trees and thinks naming the stadium in Mr Ressler's honor is a wonderful idea.

Mallory Wiest recommended that the Board not waste money on pad locks for the student lockers.

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.

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

Item Numbers A1 and A2 were voted on separately.

1. **2012-2013 Heating Oil Tank Transport (7,200 gallons) Bid Option Approval**
Motion to approve Option 1 or Option 2 for #2 heating oil tank transport load for the 2012-2013 school year (bids placed through CSIU) as per attached pages.

Option 1 #2 Fuel Oil – Fluctuating – tank transport OPIS + $.0336
Mansfield Oil, Gainesville, GA

(OR)

Option 2 #2 Fuel Oil – Firm – tank transport $3.3346 as of 4/30/12
Petroleum Traders, Fort Wayne, IN

The Board discussed the past decision to proceed with fluctuating oil prices and the outcome of the decision. Tim Lagerman stated the savings over the past years as substantial and the Board opted to proceed with fluctuating prices for Agenda Items A1 and A2 for the upcoming year. Oil prices are currently decreasing.

2. **2012-2013 Heating Tank Wagon (5,000 gallons) Bid Approval**
Motion to approve Option 1 or Option 2 for #2 heating oil tank wagon load for the 2012-2013 school year (bids placed through CSIU) as per attached pages.

Option 1 #2 Fuel Oil – Fluctuating – tank wagon OPIS + $.2094
Mansfield Oil, Gainesville, GA

(OR)

Option 2 #2 Fuel Oil – Firm – tank wagon $3.6557 as of 4/30/12
Isobunkers, Aston, PA

RECOMMENDED ACTION
That the Board of School Directors approve
Option 1 of the above fiscal actions.

Moved by David Bartholomew and seconded by Lamont Masser to approve Item Numbers A1 and A2 carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

3. **Scholastic Reading Counts Renewal Approval**
Be it recommended to approve the renewal of the annual Scholastic Reading Counts Product Maintenance and Support with Scholastic Education, St. Charles, IL from July 1, 2012 through June 30, 2013 at a cost of $2,262.00.

4. **Successmaker Renewal Approval**
Be it recommended to approve the renewal of the annual Successmaker support and site license with NCS Pearson, Inc., Chicago, IL from July 1, 2012 through June 30, 2013 at a cost of $3,705.00.

5. **2012-2013 Board Treasurer Bond**
Be it recommended that the Board approve the 2012-2013 Board Treasurer Bond at an annual premium of $173.75 with Snyder-Eyster Agency, Inc., Herndon, PA as agent.

6. **2012-2013 Board Secretary & Student Activity Fund Custodian Bonds**
Be it recommended that the Board approve the 2012-2013 Board Secretary and the Student Activity Fund Custodian Bonds at an annual premium of $140.00 for both bonds. The Snyder-Eyster Agency, Inc., Herndon, PA will be the agent for the bonds.

7. **Server Room Emergency Power Approval**
Be it recommended that the Board of School Directors approve to supply and install emergency power to the Jr/Sr High School server room at a cost of $8,424.00 through K & N Electric, Inc., Sunbury, PA (General Fund) as per attached page.

8. **2012-2013 Appointment of Depositories**
The district recommends the appointment of the following depositories for the 2012-2013 fiscal year:

Gratz National Bank	PLGIT
Mid Penn Bank	Swineford National Bank
	Union Bank & Trust

9. **2012-2013 Solicitor Appointment**
Be it recommended that the Board approve the appointment of Richard J. Roberts Jr., Leavens and Roberts, Shamokin, PA as Solicitor for the 2012-2013 fiscal year at an hourly rate of $115.00.

10. **Settlement Agreement and Mutual General Release Approval**
Be it recommended that the Board approve the Settlement Agreement and Mutual General Release with Marx Sheet Metal & Mechanical, Inc.

11. **Authorization to Contract to Reseal Three Gymnasium Floors**
Be it recommended that the Board authorize administration to contract the recoating of three gymnasium floors based upon the lowest quote secured by administration.

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

Moved by Denise Clouser and seconded by Ronald Neidig to approve Item Numbers A3, A4, A5, A6, A7, A8, A9, A10 and A11 carried by a vote of 7 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 Ashley Lubold as a day to day substitute teacher for the 2012-2013 school year.

2. **Classified Personnel**
The administration recommends approval of the resignation for purposes of retirement for Beverly Byerly, secretary at the Line Mountain Jr/Sr High School effective July 31, 2012.

Dennis Erdman thanked the retiring personnel for their years of service.

3. **Professional Personnel**
The administration recommends approval of the resignation for purposes of retirement for Philip Hallden, teacher at the Jr/Sr high school and elementary schools effective June 5, 2012.

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

Moved by Lamont Masser and seconded by Lauren Hackenberg to approve Item Numbers B1, B2 and B3 and carried by a vote of 7 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:

b. The administration recommends approval of an additional faculty conference for the 8th grade teachers to attend Hershey Park, Hershey, PA on May 11, 2012 for Thematic Units Research at a cost of $65.00.

David Bartholomew asked for an explanation on the Hershey trip. Mr. Campbell reported on the 8th grade team doing research at the park for educational purposes.

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 Facility**
The Herndon Lions Club request the use of the Line Mountain Jr/Sr High School baseball and softball fields and concession stand on Saturday, June 23, 2012 from 6:00 AM to 9:00 PM with a rain date of Sunday, June 24, 2012 for a softball tournament fund raiser.

Lawrence Neidig questioned if the Lions Club will be charged for their use of the facilities. Mr. Campbell reported the Lions Club and Kiwanis make numerous contributions to the School.

4. **Approval of the Class of 2012**
The administration recommends approval of the Class of 2012 for graduation, pending final grades as per attached page.

5. **Disciplinary Agreement Approval**
Motion to approve an agreement pertaining to a student disciplinary matter and to authorize the Superintendent to execute the same on behalf of the District.

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

Moved by Lawrence Neidig and seconded by David Bartholomew to approve Item Numbers C1, C2, C3, C4 and C5 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment:

Cheryl Lesher addressed the Board thanking them for their service as board members. She expressed her disapproval of 5th and 6th grade students attending the Line Mountain Jr/Sr High School. She asked that the Board consider closing Dalmatia and split the students between the Leck Kill and Trevorton Schools. She asked the Board to consider a hiring and wage freeze and have the general public review the budget for their input. Mr. Campbell replied to her concerns and encouraged Ms. Lesher to visit the District Office and meet with him for discussion and information regarding her concerns.

Board Comment:

Vice President Erdman announced there would be an executive session immediately following the close of tonight's meeting to meet with counsel regarding the Collective Bargaining Agreement.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Denise Clouser made the motion and Lamont Masser seconded the motion to adjourn the meeting at 8:49 PM.

Respectfully submitted,

Patty Troutman
Board Secretary