LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING June 19, 2012

I. President Troy Laudenslager called the meeting to order at 6:33 PM at the Line Mountain Jr/Sr High School Library.

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	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Ronald Neidig	Present
Marlin Yeager, Jr. (Arrived 7:20 PM)	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	Present
Keith Harro	Network Administrator	Absent
Tim Lagerman	Director of Plant Operations	Absent
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of "The News Item", Rick Dandes of "The Daily Item", and Nathan and Tom Troutman of Deibler Straub & Troutman, Inc. and approximately twenty 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, May 22, 2012 as per attached pages.

Lawrence Neidig made the motion and Ronald Neidig seconded the motion to approve the above minutes. The motion passed by Acclamation.

President Laudenslager announced the need for executive session at 6:35 PM to meet with counsel regarding a potential litigation matter. The meeting reconvened at 6:51 PM.

VI. Motion to Approve the Agenda:

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

VII. Administrative Reports

A. Superintendent

Mr. Campbell briefly reviewed the 2012-2013 budget explaining a budget increase of $205,000.00 over last year's budget and a $90,000.00 deficit at a 0 mill increase. Mr. Campbell and Mr. Rapant are recommending a 0 mill increase.

Superintendent Campbell advised the Board that Josh Bowers is present and will be presenting an update on the building projects.

Nathan and Tom Troutman of Deibler, Straub, & Troutman, Inc. gave a presentation summarizing terms and conditions of the property and casualty insurance policies comparing Ohio Casualty and PSBA Insurance Trust. The summary reviewed coverage, limits of liability and amounts of recommended insurance coverage. The Troutman's explained the extra expense coverage, summer student worker liability, increased ordinance or law and alternate crime coverages and gave their recommendations for insurance coverage amounts.

B. Business Administrator

No report.

C. Principals

No report.

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 Report
Dennis Erdman reported the student enrollment numbers are relatively the same as last year's numbers with the change from half days to full days.

I. Central Susquehanna Intermediate Unit Report
No report.

J. Tax Collection Committee
No report.

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 June 13, 2012 as per attached pages.

b. additional checks for approval as per attached page.

2. **Hardware Maintenance Renewal Approval**
Be it recommended that the Board approve a 2 year renewal agreement for Dell Hardware maintenance for the Email Server, Archive Server, and Email Storage Device for an additional 2 years through Dell Corporation, Round Rock, TX starting July 27, 2012 to July 26, 2014 at a cost of $6,451.20

3. **Microsoft Licensing Program Renewal Approval**
Be it recommended that the board approve the renewal agreement of the District's participation for the third and final year in the Microsoft licensing program through CSIU #16 from July 1, 2012 through June 30, 2013 at a cost of $15,153.42 through Co-Stars contract #006-064.

4. **License and Maintenance Renewal Approval**
Be it recommended that the board approve the renewal of the Symantec Deployment Solution License and maintenance with CDWG, Vernon Hills, IL starting July 28, 2012 through July 27, 2013 at a cost of $3,100.00 through Costars contract #006-064.

5. **License Renewal Approval**
Be it recommended that the board approve the renewal of the AutoDesk Design Academy (auto-cad software) annual license with Synergis, Quakertown, PA starting July 1, 2012 through June 30, 2013 at a cost of $4,020.00.

6. **License and Maintenance Renewal Approval**
Be it recommended that the board approve the renewal of the software maintenance and licenses for the IEPWriter Special Education software with Leader Services, Hazleton, PA starting July 1, 2012 through June 30, 2013 as a cost of $6,057.00.

7. **Computer Purchase Approval**
Be it recommended that the board approve the purchase of 55 computers at a total cost of $43,189.01 through CoStars contract #003-032 and PEPPM #9914865 as follows:

13 Laptop Computers	CDW, Vernon Hills, IL	$11,475.23
12 Desktop Computers & 5yr. Warranty	Dell, Round Rock, TX	$ 9,061.08
30 Desktop Computers & 5yr. Warranty	Dell, Round Rock, TX	$22,652.70

Lauren Hackenberg questioned if the above computers are new equipment or replacement computers. Ronald Neidig questioned if leasing computers has been an option in the past. Superintendent Campbell explained some computers are new equipment and others are replacement. The recently purchased computers are lasting longer especially with the air conditioned computer rooms making leasing not a financially sound option.

8. **Portable Toilet Rental Agreement Approval**
Be it recommended that the board approve a contract for portable toilet rentals with PA Environmental Solutions, Inc., Dalmatia, PA from July 1, 2012 to June 30, 2013 at a cost of $50.00 per unit per month and authorize the administration to execute the agreement as per attached page.

Lamont Masser questioned the intended purpose of the portable toilets. The Superintendent explained the toilets are for outdoor athletic events.

9. **Substitute Referral Service Agreement Approval**
Be it recommended that the Board approve extension of the terms of an agreement with JoAnn C. Klinger for the purpose of acting as a contracted calling service for absent faculty and staff at the rate of $66.00 per day for 186 days of service.

10. **Lock Purchase Approval**
Be it recommended that the Board approve the purchase of 700 Master Lock #1525 combination pad locks with control key from Lock Masters USA, Panama City, FL at a cost of $3,514.00 as per attached page to be paid from the Capital Projects Fund.

This Item was voted on separately.

11. **Water Line Installation Approval**

Be it recommended that the board approve the installation of approximately 1600 feet of water line from the Jr/Sr high school football field well to the athletic fields from Frank's Electrical Construction Co. at a cost of $9,275.00 as per attached page to be paid from the Capital Projects Fund.

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

Mr. Campbell reviewed the current position on Booster Clubs assisting in the payment for the installation of the water line. Mr. Smeltz, representing the Baseball Boosters, is asking that the other booster clubs donate a fair share to the expense of the water line as all will benefit from the upgrade. Dennis Erdman asked if there were quotes put out for this project. President Laudenslager affirmed there were quotes and offered his opinion that the water line is necessary to maintain the sporting fields. The water line will be marked as non-potable water as a safety precaution.

Moved by Lawrence Neidig and seconded by Dennis Erdman to approve Item Number A11 and carried by a vote of 8 yes, 1 no and 0 abstentions on roll call vote with Lamont Masser casting the negative vote.

This Item was tabled.

12. **Van Transfer Approval**

Be it recommended that the board approve the transfer of ownership of the 1996 Ford Windstar passenger van to the Northumberland County Career & Technology Center.

David Bartholomew questioned why the van was being given back to the Technology Center. Richard Roberts expressed the van is an asset of the District and according to the policy on resale of assets, it is not appropriate to return the van without advertisement for bid of the van even if it is inoperable.

13. **2012-2013 Appointment of Treasurer**

Be it recommended that the Board approve Lawrence Neidig as the Treasurer of the Board for the 2012-2013 fiscal year with no remuneration for the position.

Lawrence Neidig accepted the appointment to the Treasurer of the Board position on the condition there is no remuneration. He asked that the Board review the policy to remove the stipend associated with the position as he cannot justify the payment.

14. **Medical Insurance Rate Approval for 2012-13 School Year**
Be it recommended that the Board approve the rate sheets for medical insurance with Highmark Blue Shield and authorize Administration to execute the same as per attached pages.

15. **Vision Insurance Rate Approval for 2012-13 School Year**
Be it recommended that the Board approve the rate sheets for vision insurance with Highmark Blue Shield and authorize Administration to execute the same as per attached pages.

16. **Dental Insurance Rate Approval for 2012-13 School Year**
Be it recommended that the Board approve the rate sheets for dental insurance with United Concordia Companies, Inc. and authorize Administration to execute the same as per attached page.

17. **Highmark Blue Shield Medical Insurance Agreement Approval**
Be it recommended that the Board approve a second year rate cap agreement with Highmark Blue Shield for medical insurance and authorize Administration to execute the agreement as per attached pages.

18. **Highmark Blue Shield Vision Insurance Agreement Approval**
Be it recommended that the Board approve a second year rate cap agreement with Highmark Blue Shield for vision insurance and authorize Administration to execute the agreement as per attached page.

19. **United Concordia Dental Insurance Agreement Approval**
Be it recommended that the Board approve a second year rate cap agreement with United Concordia Companies, Inc. for dental insurance as per attached page.

20. **Producer of Record Approval**
Be it recommended that the Board approve the producer of record notification as per attached page.

21. **2012-2013 School Bus Contractor**
Be it recommended that the Board approve Marvin E. Klinger, Inc., Dornsife, PA as the bus contractor for the 2012-2013 school year.

This Item was voted on separately.

22. **2012-2013 General Fund Budget**

A motion to adopt a resolution adopting the 2012-2013 General Fund Budget in a stated amount of $16,912,548.00.

RESOLVED, that the annual budget of the Line Mountain School District (the "District") for the fiscal year beginning July 1, 2012, as was proposed at a meeting of the Board of School Directors of the District (the "Board") held April 24, 2011, (revised and amended as indicated), be and the same is hereby adopted as the annual budget of the Line Mountain School District for the fiscal year beginning July 1, 2012.

BE IT FURTHER RESOLVED, that the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning the first day of July, 2012, is hereby authorized. Necessary revenue for the same shall be provided by:

(1) A real estate transfer tax of one percent (1%);

(2) A five dollar ($5.00) per capita tax;

(3) A one percent (1%) tax on earned income;

(4) A four hundred thirty percent (430%) occupation tax; all of which were adopted pursuant to the Local Tax Enabling Act, 53 P.S. Section 6901, et seq., and all of which, also pursuant to said Act, are continuing in nature;

(5) A Five ($5.00) Dollar per capita tax which is hereby levied and assessed pursuant to Section 679 of the Public School Code of 1949, as amended; and

(6) A school tax on real estate which is hereby levied and assessed at the rate of 70 mills on each dollar of assessed valuation, i.e., at the rate of $7.00 on each $100.00 of assessed valuation, of all property taxable for school purposes.

BE IT FURTHER RESOLVED, that all resolutions and motions inconsistent herewith are hereby rescinded.

RESOLVED this 19th day of June, 2012.

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

Superintendent Campbell explained the proposed budget includes additions to the Jr/Sr High School and the Trevorton Elementary School and borrowing 4.1 million for the projects. Mr. Laudenslager suggested reducing the mills to 70 mills. Lawrence Neidig explained he was not in favor of a reduction because of increases to health insurance costs next year and the new GASB regulations regarding unused sick leave days. Lamont Masser explained he was concerned about PSERS cost in the upcoming years.

Motion Number One.
Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Number A22 with the mills set at 71 mills.

Motion to Amend Motion Number One.
Moved by Lamont Masser and seconded by Marlin Yeager, Jr. to amend the above Motion to set the mills at 70 mills rather than 71 mills and carried by a vote of 5 yes, 4 no and 0 abstentions on roll call vote with Dennis Erdman, Lauren Hackenberg, Lawrence Neidig and Ronald Neidig casting the negative votes.

Amended Motion to Motion Number One.
The Motion to Item Number 22 has been amended to read the mills set at 70 mills rather than 71 mills and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

This Item was voted on separately.

23. **2012 Homestead and Farmstead Exclusion Resolution**
The administration recommends approval of the 2012 Homestead and Farmstead Exclusion Resolution as per attached page.

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

Moved by Lawrence Neidig and seconded by Dennis Erdman to approve Item Number A23 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

24. **2012-2013 Insurance Coverage Approval**

Be it recommended that the Board approve the 2012-2013 insurance policies with Ohio Casualty or PSBA through Deibler, Straub & Troutman, Inc., Elizabethville, PA as agent for the following:

Commercial Package includes: Property General Liability Automobile Crime Inland Marine Boiler & Machinery School Leader Liability	$43,534.00
Umbrella @ 5 million dollars	$ 5,421.00
Workers Compensation	$28,796.00

A **Additional Insurance Coverage Options**

Be it recommended that the Board approve additional optional insurance recommendations as follows:

(Option 1) – PSBA options

A. Increase Umbrella Coverage from $5,000,000 to $10,000,000 is $5,000 annual premium plus $103 for Terrorism
B. Building Ordinance at $10,000,000 limit - $1,125 AP. $5,000,000 is included.
C. Extra Expense at $2,000,000 limit - $1,124 AP

Privacy/Network Liability Policy Approval – PSBA option

Be it recommended that the Board approve purchase of a Privacy/Network Liability Policy with ACE Westchester through Deibler, Straub & Troutman, Inc., Independent Agents & Brokers, at a price of

A. $4,471 - $500,000 Aggregate Liability Limit

B. $6,000 - $1,000,000 Aggregate Liability Limit

(Option 2) – OHIO Casualty options

A. Extra Expense coverage at $2,000,000 is $4,000
B. Increased Ordinance or law is $3,500 for $5,000,000 limit. $500,000 is included.
    1. $7,053 for $10,000,000 limit

C. Alt Crime Coverage $1,590

1. Employee Dishonesty	$250,000
2. Forgery	$250,000
3. Theft of Money	$ 40,000
4. Computer Fraud	$250,000
5. Funds Transfer Fraud	$250,000

As Nathan and Tom Troutman gave their presentation on the insurance options and coverages, there was discussion among board members regarding their potential choices. The Board made a decision to proceed with Option 2 – Ohio Casualty Insurance with no extra expense coverage at $2,000,000, the Increased Ordinance or Law at $1,400 for $2,000,000 limit and the Alternate Crime Coverage at $1,590. At this time the Board is not taking the PSBA option for the Privacy/Network Liability Policy.

25. **Final Budget Transfers**
The administration recommends authorization to make final budget transfers at a later date for the 2011-2012 fiscal year.

26. **Youth Work Experience Agreement Approval**
Be it recommended that the Board approve an agreement with Central Susquehanna Opportunities, Inc. pertaining to youth work experience and authorize Administration to execute the agreement as per attached pages.

27. **Propane Gas Approval**
Be it recommended that the Board approve the 2012-2013 propane pricing effective July 1, 2012 to June 30, 2013 to Koppy's Propane, Inc., Williamstown, PA at a fluctuating price of $1.5513 per gallon.

28. **Telephone Maintenance Agreement Renewal Approval**
Be it recommended that the Board approve the renewal of the annual maintenance agreement on the Shoretel Telephone System with Sage Technology Solutions, Mount Joy, PA from July 1, 2012 to June 30, 2013 at a cost of $7,482.00.

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, A5, A6, A7, A8, A9, A10, A13, A14, A15, A16, A17, A18, A19, A20, A21, A24, A25, A26, A27 and A28 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT - None

1. **Coaches/Advisors**
The administration recommends approval of the following coaches/advisors for the 2012-2013 school year:

a. The resignation of Rodney Knock as Head Baseball Coach effective June 1, 2012.

b. The employment of Cheryl Ibberson as Band Major Instructor at a cost of $1,425.00.

Dennis Erdman expressed his thanks to Rodney Knock for his time spent with the students as the head baseball coach.

2. **Extended School Year (ESY) Special Education Personnel Approval**
a. The administration recommends the approval of the following as ESY Instructors at the collective bargaining agreement rate of $22.00 per hour not to exceed 60 hours each:

Heather Troutman Erin Musser

b. The administration recommends approval of the following ESY classroom aides and ESY personal care aides at their regular hourly pay rates not to exceed 60 hours each:

Angela Carl	$ 8.37	Tammy Wetzel	$ 8.37
Wendy Delorso	$ 9.02	Donna Mattern	$11.35
Chris Leader	$12.77	Vicki Jones	$11.44
Linda Long	$ 8.37		

c. The administration recommends approval of the following ESY personal care aide at regular hourly pay rate not to exceed 145 hours:

Deborah Weiser $10.92

(*pending approval of the ESY program refer to Policy & Program C8)

3. **Uncompensated Leave Approval**

The administration recommends approval of uncompensated leave for the following:

Name	Dates	Reason
Diane Kieffer	4/25/12	Family Necessity
Angela long	5/24/12	Family Necessity

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

Moved by Denise Clouser and seconded by Lauren Hackenberg to approve Item Numbers B1, B2 and B3 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 Faculty Conferences for the 2012-2013 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.

This Item was voted on separately.

3. **2012-2013 Calendar of Board Meetings Approval**
The administration recommends approval of the 2012-2013 Calendar of Board Meetings as per attached page.

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

Lawrence Neidig expressed his desire to have all board meetings held at the Jr/Sr High School easing the burden for Administration and causing less confusion for all with a consistent location for the meetings. The Board was in agreement and all board meetings scheduled will be held at the Jr/Sr High School.

Moved by David Bartholomew and seconded by Lamont Masser to approve Item Number C3, and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

4. **Use of Facility**

a. The CSIU request the use of the Line Mountain Jr/Sr High School facilities to include the gym, cafeteria, and restrooms for the CSIU's Head Start program. The program runs September 1, 2012 through August 31, 2013, normally used in conjunction with the school district calendar.

b. The Herndon Slow Pitch League requests the use of the Line Mountain Jr/Sr High School softball field on Saturday August 25, 2012 from 8:00 AM to 8:00 PM; rain date is Sunday August 26, 2012.

Lawrence Neidig questioned whether school personnel will be employed as part of the softball event. The Slow Pitch League will be doing the maintenance of the fields for the event.

5. **PA Treatment & Healing Approval**
Be it recommended to approve to enter into an agreement with PA Treatment & Healing (PATH) (formerly Bethesda) for alternative education services if needed for the 2012-2013 school year and authorize the superintendent to execute the agreement as per attached pages.

6. **New Story ESY Agreement Approval**
The administration recommends approval of the agreement with New Story for extended school services (ESY) and authorize the superintendent to execute the agreement as per attached pages.

7. **ACCESS Continuation Agreement Approval**
The administration recommends approval of the School-Based ACCESS program (SBAP) Continuation Agreement with Leader Services (LDB, Inc.) and authorize the superintendent to execute the agreement as per attached pages.

8. **Extended School Year (ESY) Program Approval**
The administration recommends the approval to conduct the special education Extended School Year Program (ESY) from July 9, 2012 through August 10, 2012 on Tuesdays and Thursdays from 8:30am – 2:30pm at Trevorton Elementary School, from 8:30am-11am at Dalmatia, and from 12pm-2:30pm at Line Mountain Jr./Sr. High School. All salary and transportation expenses will be paid through the IDEA grant.

9. **Safety Net Counseling, Inc. Approval**
Be it recommended to approve to enter into an agreement with Safety Net Counseling, Inc. for a partial hospitalization program for the 2012-2013 school year at a cost of $36.00 per day if needed as per attached pages.

10. **New Textbooks Approval**

The administration recommends approval of the purchase of the following new textbooks for use during the 2012-2013 school year:

Statistics: Picturing the World Pearson 2012

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

Moved by David Bartholomew and seconded by Lamont Masser to approve Item Numbers C1, C2, C4, C5, C6, C7, C8, C9 and C10 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment:
None

Board Comment:

Joshua Bower presented each board member with floor plans for a 5-6 Grade addition at the Jr/Sr High School including some minor renovations to the existing building. He also presented a three story classroom addition for the Trevorton Elementary Building, a new K-4 Elementary School at the Jr/Sr High School and a new K-6 Elementary School at the Jr/Sr High School. He reviewed the bidding timeline as bids going out in July, returning in August and construction beginning in September and a projected completion date of August 2013 prior to the beginning of the 2013-2014 school year. There was discussion regarding the Trevorton Elementary addition relevant to the reduced enrollment of the 2012-2013 Kindergarten class. Administration will review the current floor plans of the Trevorton Elementary School attempting to accommodate the students without the proposed addition to the building. There was discussion regarding the possible future construction of the elementary facility at the Jr/Sr High School creating a one campus institution. Centralization of the Jr/Sr High School location was reviewed as well as travel distances to the other buildings. Superintendent Campbell reviewed PSSA scores relevant to a class that has routinely recorded lower test scores and explained the improvements being made. He also explained the difficulty of the the Fifth Grade Math test which has an impact on the test scores.

Superintendent Campbell reviewed spreadsheets showing estimated costs and operational savings relevant to school closures and the effect on the 2012-2013 budget. Discussion continued regarding cost savings associated with school closures.

Dennis Erdman questioned the status of the storage facility/maintenance shed at the

Jr/Sr High School and asked that it be considered as an alternate bid. Prior bids were cost elevated due to an accelerated time frame for completion of the project. Alternate bids could come in more favorable at this point. There was discussion regarding the necessity of the storage facility as an alternative to the Red Cross building.

Joshua Bower is to prepare two bid packages, one for the Trevorton Elementary addition and one for the Jr/Sr High School addition with an alternate bid for the storage facility.

Motion to Not Prepare a Contingency Plan to Close Leck Kill
Motion instructing Administration not to prepare a contingency plan to close the Leck Kill Elementary School for the 2012-2013 school year.

There was discussion regarding the need for Administration to prepare a contingency plan to close the Leck Kill School for the 2012-2013 school year. Preparation of two plans will enable Administration to be prepared for either option for the Leck Kill School prior to the opening day of school. Currently the four Kindergarten students and parents are aware that these students will be attending Trevorton Elementary School. The Leck Kill Third Grade enrollment stands at eleven students. Moving the these students to Trevorton Elementary would make a more balanced number of students in each class of the Third Grade. With the absence of Kindergarten and Third Grade, only Grades One, Two and Four are remaining in the Leck Kill School.

Moved by Lawrence Neidig and seconded by Lamont Masser to approve the above motion and failed to carry by a vote of 2 yes, 7 no and 0 abstentions on roll call vote with David Bartholomew, Denise Clouser, Dennis Erdman, Lauren Hackenberg, Troy Laudenslager, Ronald Neidig and Marlin Yeager, Jr. casting the negative votes.

The Board discussed the need for having the June 26, 2012 scheduled board meeting and decided to cancel the meeting. The proposed July 17, 2012 board meeting was rescheduled to be held July 10, 2012.

President Laudenslager announced there would be an executive session held immediately following the close of tonight's meeting to meet with counsel regarding 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 Lawrence Neidig seconded the motion to adjourn the meeting at 10:25 PM.

Respectfully submitted,

Patty Troutman
Board Secretary