LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING September 25, 2012

I. President Laudenslager called the meeting to order at 6:36 PM at the Line Mountain Jr/Sr High School Library.

II. Pledge of Allegiance

III. Roll Call:

**BOARD DIRECTORS**

| | |
|---|---|
| David Bartholomew | Present |
| Denise Clouser | 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 | 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 | Absent |
| Sarah Biegert | Food Service Director | Absent |
| Amy Dunn | Director of Special Education | Present |
| Keith Harro | Network Administrator | Present |
| Tim Lagerman | Director of Plant Operations | Absent |
| Richard J. Roberts, Jr. | Solicitor | Absent |

**OTHERS**

Justin Strawser of “The News Item” and one member 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, September 11, 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

Lauren Hackenberg made the motion and Lawrence Neidig seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell commented on the success of all the Homecoming activities throughout last week. He also reported resident senior citizens and parents have expressed their thanks for the waiving of admission fees for extracurricular activities.

Mr. Erdman expressed his thanks to Tim Lagerman and the custodial staff for the exceptional physical appearance and cleanliness of the Jr/Sr High School facility during Homecoming Week.

B. Business Administrator

No report.

C. Principals

Mr. Roadcap reported of the success of students participating in competitions at the Gratz Fair. He also commented on the activities associated with Homecoming Week.

Mrs. Menko reported on the success of Leck Kill Vehicular Career Day organized primarily by Mrs. Kruskie. She provided a list of participants to board members and asked that the participants be acknowledged at any opportunity. Trevorton Elementary School has been awarded $1000 from Wal Mart as teacher appreciation. In addition, twenty professional staff members from Trevorton Elementary School will each receive a Wal Mart gift card in the amount of fifty dollars to purchase school supplies for their classroom.

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
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. **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 September 19, 2012 as per attached pages.

2. **Exonerations/Appeals for Local Tax Collectors**
The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2012 taxes as per attached page.

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

4. **Musical Agreement Approval**
The administration recommends approval to execute an agreement with Musical Theatre International, New York, NY 10019, to include rental of music and royalties for the 2012-2013 musical to be presented at the Line Mountain Jr/Sr High School at a cost of $2,565.00.

5. **ACT 1 Application Outsourcing Approval**
Be it recommended that the Board approve a contract with Berkheimer OneSource, Bangor, PA for printing and mailing of Line Mountain Homestead Farmstead (ACT 1) Applications.

Cost:

| | |
|---|---|
| Printing, mailing, forms and envelopes | $0.293 each |
| Current estimated postage | $0.36 |

Mr. Erdman questioned how often these applications are mailed to residents. Mr. Rapant responded the applications are mailed to non-approved homesteads each year for completion and resubmittal.

6. **PlanCon K Approval**
Be it recommended that the Board approve PlanCon K documents for reimbursement percentage for the School Revenue Bonds; Series of 2012 for the refinancing of Series of 2007 as per attached pages.

7. **Tax Claim Bureau Sale Approval**
Be it recommended that the Board approve the Consents of Sale Property from the Tax Claim Bureau Repository List and authorize Administration to execute the same as per attached pages.

8. **PLGIT Investment Authorization**
**BE IT RECOMMENDED** that the Board of Education authorize the Treasurer to invest the following:

$250,000.00 was invested PLGIT TERM program at a rate of .25% that will mature on June 28, 2013 totaling $250,493.15. (General Fund)

$248,000.00 was invested PLGIT CD program at a gross rate of .45% that will mature on December 18, 2012 with a gross maturity value of $248,275.18. (General Fund)

$248,000.00 was invested PLGIT CD program at a gross rate of .45% that will mature on March 18, 2013 with a gross maturity value of $248,550.36. (General Fund)

$248,000.00 was invested PLGIT CD program at a gross rate of .45% that will mature on April 17, 2013 with a gross maturity value of $248,642.08. (General Fund)

$248,000.00 was invested PLGIT CD program at a gross rate of .45% that will mature on June 17, 2013 with a gross maturity value of $249,104.79. (General Fund)

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

Moved by Marlin Yeager, Jr. and seconded by Lawrence Neidig to approve Item Numbers A1, A2, A3, A4, A5, A6, A7, and A8 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 (pending clearances) of Elizabeth Brobst, Secondary English certification, as a day to day substitute teacher for the 2012-2013 school year.

2. **Substitute Classified Personnel Approval**
The administration recommends approval (pending clearances) of the following substitute personnel for the 2012-2013 school year.

| Name | Position | Salary |
|---|---|---|
| Theresa Whittaker | Substitute Teacher Aide | $7.25 |

3. **Work Beyond The School Day Approval**
The administration recommends approval of the following teachers for 1½ hours each for Kid Writing at the LMEA contracted rate of $22.00 per hour for work beyond the school day:

| Name | Name |
|---|---|
| Crystale Straub-Moyer | Peggy Long |
| Beth Reed | Joan Rothermel |

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

Dennis Erdman requested clarification on the Kid Writing hourly approval for work beyond the school day. Mrs. Menko responded this is one day only per Kindergarten teacher to work with parents and it is done each year.

Moved by Lauren Hackenberg and seconded by Ronald Neidig. to approve Item Numbers B1, B2 and B3 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 2012-2013 school year as per attached page.

2. **Field Trips Approval**
The administration recommends approval of the following field trips for the 2012-2013 school year as per attached page.

3. **Use of Facility**
a. The Line Mountain High School Musical requests the use of the Line Mountain Jr/Sr High School auditorium, band/choir rooms, and FCS room on Sunday, March 3, 2013 from 11:30 PM to 8:30 PM for one of the musical performances.

b. The Line Mountain Field Hockey Team requests the use of the Line Mountain Jr/Sr High School stadium, field/track, lower concession stand, and press box on Saturday, May 11, 2013, rain date is Sunday, May 12, 2013 from 8:00 AM to 7:00 PM for their LM Field Hockey Frenzy Day.

c. The Herndon Lions Club requests the use of the Line Mountain Jr/Sr High School ball fields on Saturday, June 22 and Sunday, June 23, 2013 from 6:00 AM to 9:00 PM for their co-ed softball tournament.

Ronald Neidig asked why the Line Mountain Field Hockey team needed use of facility permission. If the event is rescheduled for Sunday due to rain, additional cost is experienced by the District for custodial coverage.

4. **Homebound Instruction Approval**
The administration recommends approval of homebound instruction for a 5th grade student at the Trevorton Elementary School as per a letter from the parent and doctor.

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

Moved by Dennis Erdman and seconded by Lauren Hackenberg to approve Item Numbers C1, C2, C3 and C4 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

VIII. Public Comment – None.

IX. Board Comment:

Superintendent Campbell gave a Power Point Presentation on the 2012 PSSA scores. He presented a district wide summary of Math, Reading, Science and Writing scores for grades three through eight and grade eleven. He also presented latitudinal and longitudinal scores for the same grades with the elementary schools broken down by building. He also presented a comparison of boys and girls scores and labeled and non-labeled students. In summary he presented goals for staff and students as continuing to raise Math scores, improving Reading scores and address gender differences. Future plans could include a change of the part time Reading teacher at the Jr/Sr High School to a full time position. Mr. Campbell also displayed the Data Interaction for Pennsylvania Student Assessment for the board members and demonstrated the usefulness of the website and encouraged board members to visit the site.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Lauren Hackenberg seconded the motion to adjourn the meeting at 7:47 PM.

Respectfully submitted,

Patty Troutman
Board Secretary