LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING November 13, 2012

I. President Laudenslager called the meeting to order at 6:42 PM at the Line Mountain Jr/Sr High School Library.

II. Pledge of Allegiance

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Absent
Denise Clouser	Absent
Dennis Erdman, Vice President	Present
Lauren Hackenburg	Absent
Troy Laudenslager, President	Present
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	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” was 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, October 23, 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:

Dennis Erdman made the motion and Ronald Neidig seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell explained the changes to the school calendar which were necessary due to the two days school was closed during Hurricane Sandy. Students will be excused for hunting on the second day of deer season with the presentation of their hunting license.

Mr. Campbell presented a spreadsheet with the projected low bid awards for the Trevorton construction project. Bids are under the estimated $1,588,605 project cost by $56,085. The bids for the Jr/Sr High School Project are due on November 16, 2012. The bids for both projects will be voted on at the November 27, 2012 board meeting.

Mr. Campbell gave commendation to The News Item for their coverage of the football players donating their time and efforts to the residents of Klingerstown in preparation for the recent hurricane.

Mr. Campbell explained the upcoming tax index will be set at 2.4% which will allow for a 1.68 mill increase for next year's budget.

Mr. Campbell reported there was an executive session prior to tonight's meeting to meet with counsel on a personnel matter. There will also be a brief executive session immediately after the close of tonight's meeting to meet with counsel on a personnel matter.

B. Business Administrator

No report.

C. Principals

Ms. Menko thanked the Jr. Sr High School students for their recent mentoring of the 5th and 6th grade students. She also reported on the upcoming transition meetings scheduled with staff and community members in an effort to address concerns and issues with the forthcoming consolidation.

Mr. Roadcap reported on Career Day, the Zero to Hero Assembly and the upcoming fall Drama production, Steel Magnolias.

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
Mr. Campbell reported the next meeting is scheduled for tomorrow night.

I. Central Susquehanna Intermediate Unit Report
Mr. Neidig reported the next meeting is tomorrow night.

J. Tax Collection Committee
No report.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT - None

1. **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.

2. **Tax Collection Committee Delegate Approval**
Be it recommended that the Board approve Patty Troutman as the primary voting delegate, Philip Rapant as the first alternate voting delegate, and Joanna Hovenstine as the second alternate voting delegate for the Tax Collection Committee for a term of one (1) year starting January 1, 2013.

3. **Elementary School Yearbook Approval**
Be it recommended that the Board approve (pending clearances) Lifetouch National School Studios Inc., Harrisburg, PA to take pictures for the elementary school yearbook at no cost to the district and authorize the school principal to execute the agreement as per attached page.

4. **Elementary School Assembly Programs**
Be it recommended that the Board grant permission for Administration to execute a contract for the following elementary assembly program re-scheduled from 10/30/12 pending clearances as per attached pages:

Program	Vendor	Amount
Gift of the Magi 11/13/12	Bright Star Children's Theatre	$1,190.00

5. **Jr/Sr High School Assembly Programs**
Be it recommended that the Board grant permission for Administration to execute a contract for the following Jr/Sr high school assembly program on November 28, 2012 pending clearances as per attached pages:

Program	Vendor	Amount
Zero to Hero	Mike Hall Productions LLC	$2,000.00

This Item was removed.

6. **School Bus Contractor Addendum**
Be it recommended that the Board approve an Addendum to the Contract No. 001 with Marvin E. Klinger, Inc., Dornsife, PA as per attached pages.

7. **Communities In Schools of PA Inc. Grant Approval**
Be it recommended that the Board approve a $1,000 grant to promote the My Life, My Choice Campaign from Communities In Schools of PA (CISPA) and the Pennsylvania Commission on Crime and Delinquency (PCCD) to help empower students to be drug and alcohol free while promoting each individual's interest and the need to make positive choices.

8. **Architect Agreement Amendment Approval**
Be it recommended that the Board approve adding the following Projects to Terms and Conditions of the original Prime Agreement between Crabtree, Rohrbaugh & Associates, Mechanicsburg, PA, and Line Mountain School District and authorize Administration to execute the Amendment (attached):

- Line Mountain School District – Line Mountain Jr/Sr High School Additions/
- Renovations CRA 2522
- Line Mountain School District – Trevorton Elementary School Additions/Renovations CRA 2584

Fee will be based on 6½% of the cost of the work for each project.

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

Moved by Lawrence Neidig and seconded by Ronald Neidig to approve Item Numbers A1, A2, A3, A4, A5, A7 and A8 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT - None

1. **After School Tutor Approval**
The administration recommends approval of the following teachers for after school tutoring at the Line Mountain Jr/Sr High School for the 2012-2013 school year at the collective bargaining agreement rate of $22.00 per hour:

Name	Name
Sarah Lenig	Mike Hayner
Cindy Fessler	Al Zelnick
Heather Kieffer	

2. **Coaches/Advisors**

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

Name	Position	Salary
Ian Lundy	MS Basketball Coach	$1,460.00
Chelsea Smeltz	MS Field Hockey Coach	$1,550.00
Marla Lahr	MS Field Hockey Coach	$1,550.00
Tina Deiter	Volunteer MS Field Hockey Coach	$ -0-
Doreen Giordani	Volunteer Head Swim Coach	$ -0-
Wolfgang Downs	Volunteer Assistant Wrestling Coach	$ -0-

3. **Classified Personnel Approval**

a. The administration recommends approval of Melissa Hughes as a short term 3 ¾ hour cafeteria worker retroactive from November 1, 2012 until the end of the 2012-2013 school year at a salary of $7.67 per hour.

b. The administration recommends approval of the retirement of Ann Hynoski, cafeteria worker at the Jr/Sr High School effective December 7, 2012.

4. **Uncompensated Leave Approval**

The administration recommends approval of uncompensated leave for Debra Novinger, teacher aide at Trevorton Elementary School, from November 6, 2012 through February 8, 2013 for medical purposes.

5. **Substitute Classified Personnel Approval**

a. The administration recommends approval of the following substitute personnel:

Name	Position	Salary
Mae Lesher	Substitute Secretary	$7.70

b. The administration recommends approval of Louella Bingaman as a substitute cafeteria worker at the rate of $7.25 per hour for the 2012-2013 school year.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lawrence Neidig to approve Item Numbers B1, B2, B3 B4 and B5 and carried by a vote of 5 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. **Reading Buddies and Peer Buddies Program Approval**
The administration recommends approval of the "Reading Buddies" and "Peer Buddies" program. Students will travel to Dalmatia and Trevorton Elementary Schools every Wednesday after school from 2:45 PM until 3:15 PM to work with elementary students under the direction of Miss Wilson, Mrs. Zartman, and Mrs. Supsic as per attached page.

4. **2012-2013 School Calendar Change**
The administration recommends the following changes to the 2012-2013 school calendar as per attached page:

a. November 26th move from Thanksgiving Break to Act 80 Full Day
b. November 27th move from Act 80 Full Day Jr/Sr High School to first day of school after Thanksgiving Break.

5. **Teacher Survey Approval**
Be it recommended that the Board of School Directors approve Jesse Reed, Technical Education teacher at Line Mountain Jr/Sr High School to conduct an anonymous survey with his classes intended for class research study used for completion of his graduate work.

6. **Student Disciplinary Approval**
Motion to approve an Agreement pertaining to a student disciplinary matter.

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

Moved by Lamont Masser and seconded by Lawrence Neidig to approve Item Numbers C1, C2, C3, C4, C5 and C6 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None

Board Comment - None

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 7:12 PM.

Respectfully submitted,

Patty Troutman
Board Secretary