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E MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING December 5, 2012

Reorganization of Board

I. President Laudenslager called the meeting to order at 7:19 PM at the Northumberland County Career and Technology Center.

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	Absent
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	Present
Tim Lagerman	Director of Plant Operations	Absent
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of ñThe News Itemò and approximately eight members of the general public were present.

IV. Notice: In accordance with Section 401 of the Public School Code this meeting is being conducted for the purposes of reorganization of the Board of School Directors of the Line Mountain School District.

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A. Nomination and election of a Temporary President by the board members with Past President presiding.

President Laudenslager called for the nomination of a Temporary President. Lawrence Neidig nominated Dennis Erdman as the Temporary President. There were no further nominations. The motion carried by a vote of 7 yes, 0 no and 1 abstention on roll call vote with Dennis Erdman abstaining.

The temporary president, Dennis Erdman, assumed the chair.

B. Nomination and election of a President.

Temporary President, Dennis Erdman, called for the nomination of a President. David Bartholomew nominated Troy Laudenslager as President. There were no further nominations. The motion carried by a vote of 7 yes, 0 no and 1 abstention on roll call vote with Troy Laudenslager abstaining.

The newly elected president assumed the chair.

C. Nomination and election of a Vice President.

President Laudenslager called for the nomination of a Vice President. David Bartholomew nominated Dennis Erdman for Vice President. There were no further nominations. The motion carried by a vote of 7 yes, 0 no and 1 abstention on roll call vote with Dennis Erdman abstaining.

D. Nomination and election of a PSBA Legislative representative.

President Laudenslager called for the nomination of a PSBA Legislative Representative. Dennis Erdman nominated Lawrence Neidig as the PSBA Legislative Representative. There were no further nominations. The motion carried by a vote of 7 yes, 0 no and 1 abstention on roll call vote with Lawrence Neidig abstaining.

E. President shall appoint Vo-Tech Representatives.

President Laudenslager appointed David Bartholomew and Dennis Erdman as Vo-Tech Representatives.

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Public Comment - None

Board Comment - None

VIII. Motion to Adjourn:

Lauren Hackenberg made the motion and Lawrence Neidig seconded the motion to adjourn the Reorganization Meeting at 7:24 PM. The motion carried by Acclamation.

Respectfully submitted,

Patty Troutman
Board Secretary

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LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING December 5, 201

II. President Laudenslager called the meeting to order at 7:24 PM at the Northumberland County Career and Technology Center.

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	Absent
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	Present
Tim Lagerman	Director of Plant Operations	Absent
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of ñThe News Itemò and approximately eight members of the general public were present.

IV. Recognition of Public

V. Approval of Minutes:

Regular Meeting, November 27, 2012 as per attached pages.

Marlin Yeager, Jr. made the motion and Lawrence Neidig seconded the motion to

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The motion passed by Acclamation.

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
No report.

B. Business Administrator
No report.

C. Property Committee
No report.

D. Policy Committee
No report.

E. Fiscal Committee
No report.

F. Personnel Committee
No report.

G. Northumberland County Career & Technology Center Report
No report.

H. Central Susquehanna Intermediate Unit Report
No report.

I. Tax Collection Committee
No report.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT - None

1. **Accounts Payable Approval**

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recommends approval to pay checks as per attached

b. Be it recommended that the Board approve payment of December 2012 bills subject to ratification at the January 2013 meeting.

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. **Budget Transfers**
The administration recommends approval of the 2012-2013 budget transfers as per attached page.

4. **Wal-Mart Donation Approval**
Be it recommended that the Board accept a donation in the amount of $1,609.13 from Wal-Mart Foundation representing a Safe Driving Program. Wal-Mart employee Richard Witmer recommended Line Mountain School District as the recipient.

5. **2013 Mileage Reimbursement Rate Approval**
Be it recommended that the Board approve an increase in the district mileage reimbursement rate from $0.555 to $0.565 per mile effective January 1, 2013.

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

Moved by Ronald Neidig and seconded by Marlin Yeager, Jr. to approve Item Numbers A1, A2, A3, A4, and A5 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT - None

1. **Coaches/Advisors**
The administration recommends approval of the resignation of Amy Shipe as MS Girls Basketball Coach effective November 27, 2012.

Dennis Erdman expressed his thanks to Amy Shipe for her time spent with the students as a girlôs basketball coach.

2. **2012-2013 Support Personnel Approval**
The administration recommends approval (pending working papers) of the following support personnel for the 2012-2013 school year:

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kkeeper

Clock Operator & Scorekeeper
Lynn Fremlin

Casey Masser

3. **Classified Personnel Approval**
The administration recommends approval of the transfer of Susan Warford to the 7 hour cafeteria worker position effective December 10, 2012 at a salary of $11.10 per hour.

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

Moved by Lawrence Neidig and seconded by David Bartholomew. 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 Conferences Approval**
The administration recommends approval of Faculty Conferences for the 2012-2013 school year as per attached page.

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

3. **Use of Facility Approval**
The Line Mountain Football Boosters request the use of the Line Mountain Jr/Sr High School Cafeteria on Sunday, January 6, 2013 from 12:00 PM to 6:00 PM for their annual football banquet.

4. **Code of Student Conduct Approval**
The administration recommends approval of the revised Code of Student Conduct as per attached pages.

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 and C4 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

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IX. Public Comment ï None

Board Comment:

President Laudenslager announced having received a letter of resignation from board member, Denise Clouser. A motion was added to accept her resignation and advertise for the vacant position.

Motion to Accept Clouser Resignation.
Motion to accept the resignation of board member, Denise Clouser, and advertise for the vacant position.

Moved by Lawrence Neidig and seconded by Dennis Erdman to approve the above motion and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

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 7:32 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

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