LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING February 26, 2013

I. President Laudenslager called the meeting to order at 6:34 PM at the Line Mountain Jr/Sr High School Library.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	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.	Present
Daniel Zablosky	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	Absent
Keith Harro	Network Administrator	Present
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of "The News Item", Joshua Bower of Crabtree, Rohrbaugh & Associates-Architects, John Solarczyk of Pyramid Engineering, Nathan Troutman of Deibler, Straub and Troutman, Inc. 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, February 12, 2013 as per attached pages.

David Bartholomew made the motion and Marlin Yeager, Jr. 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 David Bartholomew seconded the motion to approve the Agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell introduced Nathan Troutman of Deibler, Straub & Troutman, Inc. to explain the Builders Risk Insurance. Mr. Troutman presented each Board member with an Insurance Addendum summarizing the insurance coverage breakdown for the Trevorton and Jr/Sr High School building projects. He explained the AIA Construction Contract requires builders insurance and the coverage will insure and protect the District from losses not due to the negligence of the contractor. Examples of this loss being wind, fire, testing and collapse. Mr. Troutman also asked the Board to consider options for the upcoming vacant Dalmatia and Leck Kill buildings.

B. Business Administrator

No report.

C. Principals

Mr. Roadcap announced academic and athletic student achievements which occurred in the past two weeks. He also announced the upcoming Musical, Annie, for this weekend. He also updated the Board on the Safety Committee and the production of the secure boxes being made by the Industrial Arts Staff and students, and commended them for their work.

Mrs. Menko announced there are ninety students signed up for Kindergarten registration at this point. She also updated the Board on various transition activities being planned to ease the students and staff converging from Dalmatia and Leck Kill Elementary Schools to the Line Mountain Elementary School in Trevorton. Activities are also planned for the Fifth and Sixth grade students and staff with their upcoming move to the Line Mountain Middle School.

President Laudenslager announced the need for an executive session at 7:02 PM to meet with counsel on a potential litigation matter and a personnel issue. The meeting reconvened at 7:35 PM.

D. Property Committee

Mr. Bower presented to the Board the bid tabulation for the HVAC replacement at the Jr/Sr High School. The bids are approximately $1.8 over the estimated cost. Mr. Bower is requesting permission to redesign the project and rebid the project with the most significant change being using the existing uni-vents rather than ceiling vents for the system. Mr. Bower provided that Crabtree, Rohrbaugh Associates – Architects, Inc. will assume all costs associated with the rebid process. The electrical portion of the bid will not be rebid as the present bids are less than the estimated bid amounts. The Board discussed uni-vents vs. ceiling units, tinted glass vs. clear glass with blinds and rebidding the projects. The Board opted to add a motion for the architects to proceed with a redesign and rebid the project.

This Item was voted on separately.
Motion to Rebid HVAC project.

The Board authorized Crabtree Rohrbaugh & Associates-Architects to let the current HVAC bids stand and to redesign the HVAC Project and rebid the General Construction, HVAC Construction and Plumbing Construction with Crabtree Rohrbaugh & Associates – Architects assuming all costs associated with the rebid.

Moved by Lamont Masser and seconded by Dennis Erdman to approve the above motion and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

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 February 20, 2013 as per attached pages.

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

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

4. **Service Contract Approval**
Be it recommended that the Board approve the renewal of a 2 year service contract starting 6/04/13 through 6/04/15 on two servers (Trevorton and Continuum Electronic Door Monitoring) with Dell Corp., Round Rock, TX at a cost of $1,292.43.

5. **Site License Upgrade Approval**
Be it recommended that the Board approve the purchase of an upgraded Site License for Automated Accounting Version 8.2 for the Jr/Sr High School through Cengage Learning, Independence, KY at a cost of $1,034.80 plus shipping.

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

Moved by Dennis Erdman and seconded by Lamont Masser to approve Item Numbers A1, A2, A3, A4, and A5 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

This Item was voted on separately.

6. **Builders Risk Insurance Approval**

Be it recommended that the Board approve building risk insurance with Ohio Casualty Insurance Company for the Jr/Sr High School and Trevorton Elementary School renovations/additions at a total yearly cost of $3,578 with a deductible of $2,500 as per attached pages.

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

Moved by Lawrence Neidig and seconded by Lamont Masser to approve Item Number A5 and carried by a vote of 8 yes, 1 no and 0 abstentions on roll call vote with David Bartholomew casting the negative vote.

B. PERSONNEL

PUBLIC COMMENT - None

1. **Professional Personnel**

Jared Haas as a Temporary Professional Employee to teach Technology Education at the Jr/Sr High School at a salary of $32,838.00 (BA Step 1) effective February 27, 2013.

2. **Coaches/Advisors**

The administration recommends approval (pending clearances) of the following coaches/advisors for the 2013-2014 school year:

Name	Position	Salary
Adrian Bordner	2012-13 Volunteer Asst. Baseball Coach	$ -0-
Rodney Knock	Head Varsity Football Coach	$3,160.00
Josh Daniels	Assistant Football Coach	$2,110.00
Bryan Martz	Assistant Football Coach	$2,020.00
Brian Wetzel	Assistant Football Coach	$2,380.00
Darwin Marquette	Assistant Football Coach	$3,670.00
Jason Williams	Assistant Football Coach	$2,380.00
Todd Wenrich	Volunteer Asst. Football Coach	$ -0-
Ryan Feger	Volunteer Asst. Football Coach	$ -0-
Damian Hojnacki	Volunteer Asst. Football Coach	$ -0-
Bryce Martz	Volunteer Asst. Football Coach	$ -0-

3. **Work Beyond The School Day Approval**

The administration recommends approval of the following teachers for work beyond the school day at the LMEA contracted rate of $22.00 per hour:

Name	Reason	Hours
Crystale Straub-Moyer	Professional Development	2.0
Beth Reed	Professional Development	1.0
Jill Lundy	Curriculum Council	1.0

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

Moved by Dennis Erdman and seconded by Marlin Yeager, Jr. 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 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. **First Reading of Policy Approval**

Be it recommended to approve first reading of the following policies:

- 331, Job Related Expenses as per attached pages
- 431, Job Related Expenses as per attached pages
- 531, Job Related Expenses as per attached pages

4. **Use of Facility Approval**

The Line Mountain Wrestling Boosters request the use of the Line Mountain Jr/Sr High School Cafeteria on Sunday, March 17, 2013 from 3:00 PM until 8:00 PM for their annual banquet.

5. **Agriculture Education Advisory Committee Approval**

Be it recommended to approve the updated list of community members below to serve as the Local Agriculture Advisory Committee for the PDE BCTE program approval:

Wayne Klock	Pat Martz	Janet Schwalm	Garvin Schaffer II
Richard Byerly	Kerry Snyder	Darrell Shaffer	Dr. Joy Lenker
Dr. Amy Swinehart	Shelley Herb	Roy Maurer	Jaci Lucas
Dean Reiner	Adam Brosius	Brent Harner	Lydia Snyder
Kurt Brown	Daren Kauffman	David Campbell	Francine Ferster
Jeff Roadcap	Dennis Erdman		

6. **Student 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 David Bartholomew and seconded by Lauren Hackenberg to approve Item Numbers C1, C2, C3, C4, C5 and C6 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment-None

Board Comment:

Mr. Erdman requested the purchase of several maintenance/custodial items being added to the agenda for the March 12th meeting. Mr. Lagerman advised of his intentions to review his budget status during the final months of the fiscal year and purchase the needed items in time for summer maintenance.

President Laudenslager announced there will be an executive session immediately following tonight's meeting to meet with counsel on 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 Lauren Hackenberg seconded the motion to adjourn the meeting at 8:47 PM.

Respectfully submitted,

Patty Troutman
Board Secretary