LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING March 26, 2013

I. President Laudenslager called the meeting to order at 6:46 PM at the Line Mountain Jr/Sr High School Library.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

David Bartholomew (Arrived 6:50)	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
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	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	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Rob Wheary of “The News Item”, Rick Dandes of “The Daily Item”, Joshua Bower of Crabtree, Rohrbaugh & Associates-Architects, John Solarczyk of Pyramid Engineering, and approximately five 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, March 12, 2013 as per attached pages.

Marlin Yeager, Jr. made the motion and Ronald 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 Daniel Zablosky seconded the motion to approve the Agenda. The motion passed by Acclamation.

President Laudenslager announced there was an executive session prior to tonight's meeting to meet with counsel regarding a personnel matter. He also announced there will be an executive session immediately following tonight's meeting to meet with counsel regarding a personnel matter.

VII. Administrative Reports

A. Superintendent

Josh Bower and John Solarczyk presented a summary worksheet on the three options for the HVAC Replacement project at the Jr/Sr High School. The worksheet summary also included the bids for the alternate projects. The Board discussed the operation cost savings associated with the HVAC system, improvements to the learning environment with the HVAC system, possible security measures which could be added to the infrastructure, and the expected lifespan of the current system along with other concerns.

B. Business Administrator

No report.

C. Principals

No report.

D. Property Committee

Tim Lagerman presented proposals for various fences to be installed at the Trevorton Elementary School. The Board discussed the options presented and requested a proposal on an additional option to include some of the fence at six foot height and others sections to be at a ten foot height for a future meeting.

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**
a. 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 March 20, 2013 as per attached pages.
b. Additional checks for approval as per attached.

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

3. **Bid Advertisement Approval**
Be it recommended that the board approve to advertise for bids on Voice/Data network switches for the building projects at the Jr/Sr High School and Trevorton Elementary School.

This Item was votes on separately.

4. **Laptop Replacement Batteries Purchase Approval**

Be it recommended that the board approve the purchase of 75 Lenovo Laptop batteries for replacement in the Classroom for the Future laptops at the Jr/Sr High School at a cost of $6,600.00 from CDWG, Vernon Hills, IL per Costars hardware contract #003-32.

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

There was a brief discussion regarding the purchase of batteries for the lap top computers. Keith Harro explained the batteries need to be replaced for the students to obtain maximum usage out of the computers. Lawrence Neidig commented on purchasing a battery at a much reduced cost. Keith Harro explained he would prefer to use IBM certified batteries available from the original equipment manufacturer.

Moved by Lawrence Neidig and seconded by Dennis Erdman to approve Item Number A4, and carried by a vote of 8 yes, 1 no and 0 abstentions on roll call vote with David Bartholomew casting the negative vote.

5. **2013-2014 Food Service Prices**

Be it recommended that the Board approve the 2013-2014 breakfast and lunch prices as follows and the A La Carte Price List as per attached page.

Elementary Breakfast	$0.95
Middle/High School Breakfast	$1.00
Elementary Lunch	$1.65
Middle/High School Lunch	$1.90
Adult Lunch	$2.90
Milk	$0.45

The Board questioned the lunch prices as compared to this year's prices. The lunch prices are the same except for one A La Carte item.

6. **CSIU Agreement Approval**

Be it recommended that the Board approve the CSIU Agreement for Subscription to Hosted Software Services pending solicitor approval and authorize the Superintendent to execute these documents on behalf of the school district (info in board packets).

7. **American Funds Employer-Sponsored 529 Plan Approval**
Be it recommended that the Board approve participation in an American Funds Employer-Sponsored 529 Plan, a MassMutual Group DI program, and a MassMutual Long Term Care Group program at no cost or administrative work incurred by the district, appoint MML Investor Services, LLC of Canton, MA as single broker dealer to service the district's College America accounts, allow on-site group employee enrollment meetings, and authorize the Business Administrator to execute the required documents as per attached pages.

Lawrence Neidig questioned if this was a payroll deduction or an employee benefit outside of salary deductions. Philip Rapant explained the America Funds Employer-Sponsored Plan is an employee benefit not to be handled as a salary deduction.

8. **Medical Insurance Rate Approval for 2013-14 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.

9. **Vision Insurance Rate Approval for 2013-14 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.

10. **Dental Insurance Rate Approval for 2013-14 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 pages.

11. **2013-2014 CSIU Licensed Software Pricing Approval**
Be it recommended that the Board approve the 2013-2014 CSIU Licensed Software pricing at an estimated cost of $22,481 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 Numbers A1, A2, A3, A5, A6, A7, A8, A9, A10 and A11 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

This Item was voted on separately.

12. **Motion to Pursue Option 1 HVAC Bid with alternates**

Motion to pursue Option 1 HVAC bids with alternates.

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

Moved by Lawrence Neidig and seconded by David Bartholomew to approve Item Number A12 and carried by a vote of 7 yes, 2 no and 0 abstentions on roll call vote with Lamont Masser and Marlin Yeager Jr. casting the negative votes.

This Item was voted on separately.

13. **Motion to Reject March Bids, proceed with February Bids and issue letters of intent to award to the low bidders.**

Motion to reject all HVAC bids which were received on March 22, 2013, approval to accept the February 19, 2013 bids to the contractors listed below, approval to send letters of intent to award to each of the low bid contractors based on the approval of each presented, approval for permission to draft the contracts with the approval of counsel that the authorized person will sign the contracts to move forward with the project:

General Construction – Zartman Construction Inc.	$	776,000.00
HVAC Construction – Frey Lutz Corporation	$	4,069,000.00
Plumbing Construction- Silvertip, Inc.	$	49,600.00
Electrical Construction - G R Noto Electrical Const Inc.	$	388,000.00

GC-1 Drive Resurfacing-Zartman Construction Inc.
GC-2 Drive/Plot Resurfacing-Zartman Construction Inc.
GC-3 Maintenance Building-Zartman Construction Inc.
GC-4 Window Replacement-Zartman Construction Inc.
HC-1 Geothermal Vault-Frey Lutz Corporation
HC-3 CW Heat Pump-Frey Lutz Corporation
HC-6 Maintenance Building-Frey Lutz Corporation

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

Moved by David Bartholomew and seconded by Dennis Erdman to approve Item Number A13 and carried by a vote of 7 yes, 2 no and 0 abstentions on roll call vote with Lamont Masser and Marlin Yeager Jr. casting the negative votes.

B. PERSONNEL

PUBLIC COMMENT - None

1. **Uncompensated Leave**
The administration recommends approval of the following uncompensated days:

Name	Date	Reason
Cynthia Wood	3/7, 12, 14/13	Health

2. **2012-2013 Support Personnel Approval**
The administration recommends approval (pending working papers) of the following support personnel for the 2012-2013 school year at a rate of $15.00 per day:

Baseball Statistician
Quentin Kaleta

3. **Musical Consultant Approval**
Be it recommended that the Board approve Misty Ferster who provided additional services for the 2012-2013 musical which included instruction for acting, singing and dancing for cast members at a cost of $700.00.

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

David Bartholomew questioned if the services provided by Misty Ferster already have taken place. Jeffrey Lagerman confirmed they have taken place already and he missed the board approval on an earlier agenda.

Moved by Lawrence Neidig and seconded by Lamont Masser 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 pages.

3. **Donation Approval**

Be it recommended that the board approve the immediate donation of soccer net cages at Dalmatia and the donation of soccer net cages at Leck Kill at the end of the school year to our local AYSO.

4. **Use of Facilities**

a. The use of the Trevorton Elementary School gym has been requested on Saturday, April 13, 2013 from 10:30 AM to 8:00 PM for a basketball tournament fundraiser for a Line Mountain student at a room rental fee of $50 plus $10 for sound system. The custodial services are being donated and all fees are being waived.

b. The Trevorton Fire Company requests the use of the Trevorton Elementary School auditorium for a benefit concert on Saturday, June 1, 2013 from 5:00 PM to 11:00 PM at a room rental fee of $50 plus $10 for sound system and any charges for custodial services per school board policy #707. The room rental fee and the sound system fees are to be waived.

David Bartholomew questioned if the fees could not be waived for the Trevorton Fire Company. After a brief discussion the Board opted to include waiving the room rental fee and the sound system fee as part of the agenda item.

5. **Donation Acceptance Approval**

Be it recommended that the board accept the donation of a batting cage from the Line Mountain Softball Boosters. All charges for the purchase of materials and construction of the cage will be incurred by the softball boosters. The district will complete the excavating of the project.

Dennis Erdman questioned where the batting cage will be located. Jeff Lagerman explained he and Tim Lagerman are considering options for the location of the batting cage and the maintenance staff will level the ground once a site is selected for the batting cage.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by David Bartholomew to approve Item Numbers C1, C2, C3, C4 and C5 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None

Board Comment

David Bartholomew began to read a letter he received regarding negative issues with a soccer coach. The Board opted to discontinue his reading the letter and resume the matter in executive session.

Lauren Hackenberg requested the Board consider discussing the options of future plans for the vacant Dalmatia Elementary School and Leck Kill Elementary School buildings at a future meeting.

President Laudenslager announced there would be an executive session immediately following tonight's meeting to meet with counsel on a personnel matter.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Lamont Masser seconded the motion to adjourn the meeting at 8:48 PM.

Respectfully submitted,

Patty Troutman
Board Secretary