LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING September 10, 2013

I. President Laudenslager called the meeting to order at 6:41PM at the Line Mountain High School Cafeteria.

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	Present
Sherry Thompson	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

Justin Strawser of “The News Item” and approximately eight 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, August 27, 2013 as per attached pages.

David Bartholomew made the motion and Lauren Hackenburg 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 David Bartholomew seconded the motion to approve the Agenda. The motion passed by Acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell reported the appraisal for the Leck Kill and Dalmatia buildings should take place by the end of this week. The results of the appraisals will be presented at the October 8, 2013 board meeting.

Superintendent Campbell updated the Board on the construction projects to date. Construction at Line Mountain Elementary School is substantially complete. The geothermal construction is still underway as well as installation of ceiling and floor tile at the Secondary Building.

Mr. Campbell also reported on a relatively good start to the school year. Bussing issues are being reviewed and fine-tuned as needed. Mr. Campbell presented each board member with a spreadsheet itemizing each elementary bus run indicating routes that need consideration for rerouting to reduce specific runs to under the sixty minute preferred maximum.

The Board briefly discussed the installation of water fountains in the Fifth-Sixth grade addition. Until the fountains are in place, students will be allowed to bring water bottles to school. The Board also briefly discussed library arrangement for the Fifth and Sixth grade students.

Mae Lesher, Amy Wendt and Theresa Whittaker expressed their concerns regarding overcrowding on busses, length of bus runs and frequency of stops respectively. Mr. Campbell advised that the bus runs are still under review and the issues will be considered.

B. Business Administrator

No report.

C. Principals

Ms. Menko reported last night's meeting with Zerbe Township regarding parent parking on Sixth Street. Zerbe Township will be sending a notice to Township residents that Sixth Street will become one way traffic only. In addition, supplementary parking will be made available on Coal Street.

Ms. Dunn reported on the Title I event to be held Thursday night at the Line Mountain Elementary School from 6:00 to 8:00 in the gymnasium. All families are welcome.

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
Dennis Erdman reported the next meeting is scheduled for next week.

I. Central Susquehanna Intermediate Unit Report
Lawrence Neidig reported the next meeting is scheduled for 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 2013 taxes as per attached page.

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

3. **Study Island and Reading Eggs Program Renewal Approval**
Be it recommended that the board approve the renewal of the Study Island and Reading Eggs program for grades K thru 12 with Edmentum, Minneapolis, MN at a cost of $14,633.00 for a period starting September 2, 2013 through September 1, 2014.

This Item was voted on separately.

4. **Change Order Approval**

Be it recommended that the Board approve the following change orders as per attached page:

Change Order #	Project	Contractor	Amount
3	Trevorton Addition	Zartman	$2,409.75

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

David Bartholomew requested clarification on the change order. Tim Lagerman explained the change order has been an ongoing process and is needed to meet load bearing regulations.

Moved by Dennis Erdman and seconded by Lawrence Neidig 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. **Boscov's Fundraiser Approval**

Be it recommended that the board approve the participation in Boscov's Friends Helping Friends" Day on October 22, 2013 as per the attached pages and authorize the Administration to execute the necessary forms on behalf of the District.

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

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

B. PERSONNEL

PUBLIC COMMENT - None

1. **Professional Personnel**

A. The administration recommends approval of John Richford (pending new clearances) to provide 4th grade classes on career awareness effective October 1, 2013 through October 31, 2013 at no cost to the district.

B. The administration recommends employment of Andreana Yocum, Catawissa, PA as a long term substitute 8th grade English teacher at the Line Mountain Middle School at a prorated salary of $32,838.00 (BA Step 1) effective September 11, 2013 through December 20, 2013.

C. The administration recommends approval of additional maternity leave days (September 16, 17, 18, 2013) for Jennifer Miller.

2. **Coaches/Advisors**

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

Name	Position	Salary
Betsy Renn	Volunteer Assistant Field Hockey Coach	$0.00

3. **2013-2014 Support Personnel Approval**

The administration recommends approval (pending working papers) of the following support personnel for the 2013-2014 school year at a rate as per board approved support personnel payment schedule:

Statisticians/Clock keepers

Brady Michael	Field Hockey
Kellan Masser	Field Hockey
Breanna Boyer	MS Boys Basketball
Madeline Reed	MS Girls Basketball
Sherylyn Wilkinson	MS Girls Basketball
Cheyenne Weiser	MS Girls Basketball

4. **FMLA Leave Approval**

The administration recommends approval of Family Medical Leave for employee # 9909 commencing on August 28, 2013 and continuing through 12 weeks.

5. **Day to Day Substitute Teacher Approval**

The administration recommends approval of the following day to day substitute teachers for the 2013-2014 school year:

Name	Certification
Brooke Tressler	Elementary
Anthony Santos	Elementary
Allison Mione	Early Childhood PK – 4
Shawna Lucas	Elementary & Special Education

6. **Classified Personnel Approval**
The administration recommends approval of the change of effective date for Robbin Klinger as maintenance technician retroactive to July 1, 2013.

7. **Act 93 Plan Approval**
The administration recommends approval of the Act 93 Administration Compensation Plan (Revised August 27, 2013) with an effective date of July 1, 2013 - June 30, 2018 as per attached pages.

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

Moved by Marlin Yeager, Jr. and seconded by Daniel Zablosky to approve Item Numbers B1, B2, B3, B4, B5, B6 and B7 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 2013-2014 school year as per attached page:

2. **Field Trips Approval**
A. The administration recommends approval of the following field trips for the 2013-2014 school year as per attached page:

B. The administration recommends approval for the Line Mountain Middle and High School Life Skills students, teachers, and teacher aides to attend the Bloomsburg Fair on a day to be determined (dependent on the weather) at a cost of $250.00.

3. **Use of Facility Approval**
The administration recommends approval for the Line Mountain Council for the Arts and Humanities to use the Line Mountain High School library, auditorium, stage, choral room, and band room on Sunday, December 15, 2013 from 12:00 PM until 9:00 PM for their reception/piano dedication and combination recital and Christmas concert.

4. **Co-Curricular Activity Club Approval**
The administration recommends approval of The Line Mountain Elementary Entrepreneur Club (K – 4) to be added to the co-curricular activity clubs.

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

Moved by Lauren Hackenburg and seconded by Ronald Neidig to approve Item Numbers C1, C2, C3, and C4 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

VII. Public Comment – None

Board Comment:

President Laudenslager announced there was an executive session prior to tonight's meeting to meet with counsel regarding personnel matters.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Daniel Zablosky seconded the motion to adjourn the meeting at 7:51 PM.

Respectfully submitted,

Patty Troutman
Board Secretary