LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING September 24, 2013

I. President Laudenslager called the meeting to order at 7:09 PM 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	Absent
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of “The News Item” and approximately four 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, September 10, 2013 as per attached pages.

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

VII. Administrative Reports

A. Superintendent

Mr. Campbell reported on the construction projects to date. The HVAC and maintenance garage projects are going well and windows are being installed at the secondary school. The elementary school is primarily complete with a few punch list items remaining. Paving of the driveway is scheduled for October 14, 2013. There was a brief discussion regarding the possibility of paving the hill going up to the athletic fields to eliminate the stones from being drug onto the paved parking area. Modified stone could also be considered for the hill if paving is not an option.

Tim Lagerman reported on the change order request for Frey Lutz Corporation to replace the existing gate valves. After brief discussion, the Board opted to add an agenda item, A8, to approve the replacement of the valves.

B. Business Administrator

No report.

C. Principals

Jeffrey Roadcap reported on the recent student achievements at the Gratz Fair.

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 on the Career Center being awarded First Place for their display at the Gratz Fair.

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 September 18, 2013 as per attached pages.

2. **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.

3. **Wal-Mart Donation Approval**
Be it recommended that the Board accept a $1,000.00 donation (in the form of twenty $50.00 gift cards) from Wal-Mart as this year's recipient of the Rewards Celebration. Gift cards will be distributed by Wal-Mart to teachers in grades K – 8 through a random drawing with the cards being used on items for their classrooms.

4. **CSIU Food Service Agreements Approval**
Be it recommended that the Board approve a food service agreement for 2013-2014 school year between Line Mountain School District and Shamokin Area School District for the Northumberland County Vo-Tech and authorize Administration to execute the agreement as per attached pages.

5. **Special Education Programs and Services for 2013-2014 Approval**
Be it recommended that the Board approve the Terms and Conditions with the CSIU for Service Delivery for special education programs and services for the 2013-14 school year and authorize Administration to execute the agreement as per attached pages.

6. **ACT 1 Application Outsourcing Approval**
Be it recommended that the Board approve a contract with Berkheimer OneSource, Bangor, PA for printing and mailing of the 2013 Line Mountain Homestead Farmstead (ACT 1) Applications.

Cost:

Printing, mailing, forms and envelopes	$0.299 each
Current estimated postage	$0.38

7. **Ambulance Coverage Agreement Approval**
Be it recommended that the Board approve an agreement with Americus Hose Company d/b/a Americus Community Ambulance Service for services rendered for sporting events throughout the year at a cost of $50.00 per event plus and hourly rate of $55.00 for basic life support and authorize Administration to execute the agreement as per attached pages.

8. **Valve Change Order Approval**
Be it recommended that the Board approve a change order with Frey Lutz Corporation to replace existing gate valves at a cost of $9,100.00.

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

Moved by Lawrence Neidig and seconded by Marlin Yeager, Jr. to approve Item Numbers A1, A2, A3, A4, A5, A6, A7 and A8 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT

Melissa Wynn approached the Board regarding an individual to be hired as a substitute. President Laudenslager announced the need for an executive session to meet with Melissa Wynn regarding her concerns at 7:28 PM. The meeting reconvened at 7:46 PM.

1. **Day to Day Substitute Teachers Approval**
A. The administration recommends (pending clearances) the following day to day substitute teachers for the 2013-2014 school year:

Name	Certification
Taylor Potts	English 7 – 12
Jennifer Feliciano	Emergency
Barbara Spotts	Special Education

B. The administration recommends approval of Karen Peiffer's resignation as a day to day to substitute teacher effective September 9, 2013.

2. **Classified Personnel Approval**
The administration recommends approval of the resignation of Diane Kieffer, teacher aide at Work Foundations effective September 27, 2013.

Dennis Erdman thanked the resigning individuals for their time serving the students at Line Mountain School District.

3. **Substitute Classified Personnel Approval**
The administration recommends (pending clearances) approval of the following substitute personnel at the regular substitute rate per hour:

Name	Position
Jill Yeager	Substitute Teacher Aide & Substitute Secretary
Yvonne Donovan	Substitute Teacher Aide
Donna Troutman	Substitute Teacher Aide
Kristy Roig	Substitute Teacher Aide
Terri Ray	Substitute Cafeteria Worker
Judy Leitzel	Substitute Cafeteria Worker
Diane Brill	Substitute Cafeteria Worker

4. **2013-2014 Coaches/Advisor Approval**
The administration recommends approval of the following coaches/advisors for the 2013-2014 school year:

Name	Position	Salary
Tara Deljanovan	Musical Director	$1,425.00
Mistee Hawk	Volunteer MS Girls Basketball Assistant	$ -0-

5. **Work Beyond The School Day Approval**
The administration recommends approval of the following Kindergarten teachers for 1 ½ hours each for training of parent volunteers for Kid Writing on September 18, 2013 at the LMEA contracted rate of $22.00 per hour for work beyond the school day:

Name	Name
Peggy Long	Crystale Straub-Moyer
Beth Reed	Barbara Klebon
Joan Rothermel	

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

Moved by David Bartholomew and seconded by Lamont Masser to approve Item Numbers B1, B2, B3, B4, and B5 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

This Item Was Tabled

6. **Technology Specialist Agreement Approval**
Be it recommended that the board approve an agreement between Line Mountain School District and the Technology Specialist.

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 Trip Approval**
The administration recommends approval of the following field trips for the 2013-2014 school year as per attached page.

3. **Homebound Instruction Approval**
The administration recommends approval of homebound instruction for an 8th grade student at the Line Mountain Middle School as per instructions from the doctor and the parents.

4. **PSBA President-elect Approval**
Motion to cast the Board's vote for the position of PSBA President for Mark Miller.

5. **PSBA Vice President Approval**
Motion to cast the Board's vote for the position of PSBA Vice President for Larry Breech.

6. **PSBA Treasurer Approval**
Motion to cast the Board's vote for the position of PSBA Treasurer for Otto Voit III.

7. **PSBA At-large Representative (Central) Approval**
Motion to cast the Board's vote for the position of At-large Representative (Central) for Kathy Swope.

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, C5, C6 and C7 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. 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 and a potential legal matter.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lauren Hackenburg made the motion and Daniel Zablosky seconded the motion to adjourn the meeting at 7:53 PM.

Respectfully submitted,

Patty Troutman
Board Secretary