LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING December 4, 2013

I. President Laudenslager called the meeting to order at 7:03 PM at the Northumberland County Career and Technology Center 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	Absent
Jeffrey S. Roadcap	Secondary School Principal	Absent
Jeanne Menko	Elementary School Principal	Absent
Jeffrey Lagerman	Dean of Students/Athletic Director	Absent
Sherry Thompson	Food Service Director	Absent
Amy Dunn	Director of Special Education	Absent
Keith Harro	Network Administrator	Absent
Tim Lagerman	Director of Plant Operations	Absent
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of “The News Item” and approximately four members of the general public were present.

IV. Adjournment of Outgoing Board.

V. 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.

VI. Routine:

A. Nomination and election of a Temporary President by the hold-over board members.

President Laudenslager called for the nomination of a Temporary President. Lauren Hackenburg nominated David Bartholomew as the Temporary President. There were no further nominations. The nomination passed by Acclamation.

The temporary president, David Bartholomew, assumed the chair.

B. The Board Secretary read the certificates of election for newly elected Board members:

Dennis Erdman	Ronald Neidig
Lawrence Neidig	Daniel Zablosky

C. Temporary President administered the oath or affirmation of office to the new Board members.

D. Board Secretary read the list of legally elected or appointed and qualified board members.

Dennis Erdman	Ronald Neidig
Lawrence Neidig	Daniel Zablosky

E. Nomination and election of a President.

Temporary President, David Bartholomew, called for the nomination of a President. Dennis Erdman nominated Troy Laudenslager as President. There were no further nominations. The nomination passed by Acclamation.

The newly elected president assumed the chair.

F. Nomination and election of a Vice President.

President Laudenslager called for the nomination of a Vice President. Lawrence Neidig nominated Dennis Erdman for Vice President. There were no further nominations. The nomination passed by Acclamation.

G. Nomination and election of a PSBA Legislative representative.

President Laudenslager called for the nomination of a PSBA Legislative Representative. Lauren Hackenburg nominated Lawrence Neidig as the PSBA Legislative Representative. There were no further nominations. The nomination passed by Acclamation.

H. President shall appoint NCCTC Representatives.

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

Public Comment – None

Board Comment - None

VII. Motion to Adjourn:

Dennis Erdman made the motion and Lawrence Neidig seconded the motion to adjourn the Reorganization Meeting at 7:08 PM. The motion carried by Acclamation.

Respectfully submitted,

Patty Troutman
Board Secretary

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING December 4, 2013

I. President Laudenslager called the meeting to order at 7:26 PM at the Northumberland County Career and Technology Center 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	Absent
Jeffrey S. Roadcap	Secondary School Principal	Absent
Jeanne Menko	Elementary School Principal	Absent
Jeffrey Lagerman	Dean of Students/Athletic Director	Absent
Sherry Thompson	Food Service Director	Absent
Amy Dunn	Director of Special Education	Absent
Keith Harro	Network Administrator	Absent
Tim Lagerman	Director of Plant Operations	Absent
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, November 12, 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
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. **Check Report Approval**
Motion to approve payment of invoices for the General Fund, Athletic Fund, Food Service Fund, Payroll, Capital Projects Fund, Capital Reserve Fund and Student Activity Fund for the period ending November 26, 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. **Delinquent Tax Exonerations**
The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page.

4. **Budget Transfers**
The administration recommends approval of the 2013-2014 budget transfers as per attached pages.

5. **December Accounts Payable Approval**
Be it recommended that the Board approve payment of December 2013 bills subject to ratification at the January 2014 meeting.

6. **Change Order Approval**
Be it recommended that the Board approve the following change order as per attached page:

Change Order #	Project	Contractor	Amount
2	Trev. Addition	Howard	$840.70

7. **Tax Claim Bureau Sale Approval**
Be it recommended that the Board approve the Consent of Sale Property from the Tax Claim Bureau Repository List and authorize Administration to execute the same as per attached page.

8. **Software Renewal Approval**
Be it recommended that the board approve the renewal of the School Web Lockers Educational Suite software from eBackpack, Inc., Rockwall, TX at a cost of $770.00 to extend from January 11, 2014 through January 10, 2015.

9. **WeatherBug Repair Approval**
Be it recommended that the board approve the repair or replacement of the WeatherBug Weather Station Rain Gauge and Weather Bug Weather Camera at a total cost of $695.00 through AWS Convergence Tech, Inc., Germantown, MD.

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

Moved by Lawrence Neidig and seconded by Daniel Zablosky to approve Item Numbers A1, A2, A3, A4, A5, A6, A7, A8 and A9 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT - None

1. **Student Teacher Approval**
The administration recommends (pending clearances) approval for Emily Witt of Bloomsburg University to student teach 4th grade with Mrs. Amy Young at Line Mountain Elementary School beginning on January 22, 2014 through March 20, 2014 and also student teach middle school learning support with Mrs. Jaymi Sejuit at Line Mountain Middle School on March 24, 2014 through May 9, 2014.

Lauren Hackenburg expressed her continued excitement of student teachers selecting Line Mountain School District as their institution.

2. **Day to Day Substitute Teacher Approval**
The administration recommends (pending clearances) approval of the following day to day substitute teacher for the 2013-2014 school year at a cost of $80.00 per day:

Name	Certification
Barbara Eure	Emergency
Andreana Yocum	English

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

Name	Position	Salary
Tysha Wilhour	Asst. Winter Cheerleading Coach	$1,210.00
David S. Bartholomew	Volunteer Asst. Boys Basketball Coach	$ -0-

4. **2013-2014 Substitute Classified Personnel**
The administration recommends (pending clearances) approval of the following substitute personnel at the regular substitute rate per hour:

Name	Position
Jean Aurand	Teacher Aide
Alexis Schaffner	Teacher Aide & Secretary

RECOMMENDED ACTION
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, B3 and B4 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**
The administration recommends approval of the following field trips for the 2013-2014 school year as per attached pages.

3. **Use of Facilities**
A. The Line Mountain Baseball Boosters request the use of the Line Mountain High School Cafeteria on Sunday, February 9, 2014 from 10:00 AM to 5:00 PM for a basket bingo fundraiser at no charge to the booster club.

B. The Line Mountain Elementary Wrestling Program requests the use of the Line Mountain High School Gymnasium and Cafeteria on Sunday, January 12 and Sunday, January 26, 2014 from 10:00 AM to 6:00 PM for elementary wrestling dual meets at no charge to the program.

Lamont Masser questioned the current policy for Sunday use of school facilities. Mr. Campbell reported the Sunday use of facilities has to be board approved.

4. **Second Reading of Policy Approval**
Be it recommended to approve second reading of the following revised policy:

- 707, Use of School Facilities as per attached pages.

5. **Grant Approval**
Be it recommended that the board accept water test kits (valued at $700.00) and a check in the amount of $200.00 for bus transportation costs intended for the high school science club through Mahanoy Creek Watershed Association, Ashland, PA to test water at the Bolich Wetlands and post test results on their webpage as requirements for the grant.

6. **Co-Curricular Activity Club Approval**
The administration recommends approval of The Line Mountain German Club 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 Marlin Yeager, Jr. and seconded by Lawrence Neidig 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:

President Laudenslager announced the need for an executive session at 7:32 PM to meet with counsel on a litigation matter and collective bargaining issues. The meeting reconvened at 8:12.

There was board discussion regarding the sale of the Dalmatia and Leck Kill buildings. Realtor and Auctioneer commissions were discussed as well as possible auction of remaining contents of the buildings. Superintendent Campbell suggested proceeding with the sealed bid option as a starting point with future realtor and auctioneering as later options if needed. A motion was added as such.

Motion to Advertise for Sealed Bids for Dalmatia and Leck Kill.

Motion to advertise for sealed bids for the Dalmatia and Leck Kill Elementary Buildings.

Moved by Marlin Yeager, Jr. and seconded by Ronald Neidig to approve the above motion and carried by a vote of 8 yes, 0 no and 1 abstentions on roll call vote with Troy Laudenslager abstaining.

Lawrence Neidig questioned the status of the Central Susquehanna Community Foundation who gave a brief presentation at the July 16, 2013 board meeting. Mr. Campbell reported Connie Tressler has recently been assigned to this area representing the Foundation.

Lauren Hackenburg suggested board members visit the website www.donorschoose.org which is a charity organization utilized by Line Mountain School District's 5th Grade Team. They have secured technology equipment from the Organization.

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 8:33 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

December 4, 2013
Meeting Minutes