LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING April 23, 2013

I. President Laudenslager called the meeting to order at 6:36 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	Absent
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Ronald Neidig	Absent
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	Absent
Jeanne Menko	Elementary School Principal	Absent
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	Absent
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Justin Strawser of "The News Item" 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. Brian Beattie requested an opportunity to address the Board regarding the contact sports policy. President Laudenslager directed Brian Beattie that he would be addressing the Board after the action items were handled.

V. Approval of Minutes:

Regular Meeting, April 9, 2013 as per attached pages.

David Bartholomew made the motion and Lamont Masser seconded the motion to approve the above minutes. The motion passed by Acclamation.

VI. Motion to Approve the Agenda:

President Laudenslager announced that Item A7 will be tabled as there was only one quote secured for the purchase of the fence.

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

VII. Administrative Reports

A. Superintendent

Mr. Campbell updated the Board on the construction projects to date. Projects are moving ahead according to the planned schedule.

Mr. Campbell also announced he had dismissed the administrative staff from attending tonight's meeting.

Shelly Ritter, Director of Human Resources for the Central Susquehanna Intermediate Unit, will be attending the May 14th board meeting.

B. Business Administrator

No report.

C. Principals

No report.

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

No report.

I. Central Susquehanna Intermediate Unit Report
No report.

J. Tax Collection Committee
No report.

VIII. ACTION ITEMS

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 April 17, 2013 as per attached pages.

b. Additional checks for payment.

This Item was voted on separately.

2. **Portable Radios and FCC License Approval**
Be it recommended that the board approve the purchase of up to 40 Motorola MagOne UHF portable radios (20 for middle/high school, 15 for elementary, and 5 for administration) and a 6-frequency FCC license from Keystone Communications, Northumberland, PA at a cost not to exceed $8,600.00.

Daniel Zablosky questioned the timing of purchasing the radios so close to the end of the school year expressing his concern for the battery life over the summer months. The Board held discussion regarding the purchase of the radios and the intended use by administration and custodial staff over the summer months and opted to include in the motion the purchase of "up to" 40 radios and at a cost "not to exceed" $8,600.00.

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 Number A2 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

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

4. **Broker of Record Approval**
Be it recommended that the Board approve Deibler, Straub, & Troutman, Inc., Elizabethville, PA as our exclusive broker of record for Student Accident insurance.

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

Change Order	Project	Contractor	Amount
# 1	Trevorton Elem	Zartman Const.	$1,800.56

6. **Agreement with CSIU Pertaining to IDEA-Section 619 and Early Intervention**
Be it recommended that the Board approve an agreement with CSIU pertaining to IDEA-Section 619 and Early Intervention funds for the fiscal year 2012-13 at an estimated amount of $4,308 as per attached pages and authorize the superintendent to execute the agreement.

This Item was Tabled.

7. **Trevorton Elementary Chain Link Fence Approval**
Be it recommended to approve _____ to install chain link fencing at Trevorton Elementary at a price of _____ as per attached page .

8. **PLGIT Investment Authorization**
Be it recommended that the Board of Education authorize the Treasurer to invest the following:

$248,000.00 was invested PLGIT CD program at a gross rate of .50% that will mature on December 13, 2013 with a gross maturity value of $248,917.26. (General Fund)

$248,000.00 was invested PLGIT CD program at a gross rate of .55% that will mature on January 13, 2014 with a gross maturity value of $249,012.72. (General Fund)

$248,000.00 was invested PLGIT CD program at a gross rate of .65% that will mature on April 21, 2014 with a gross maturity value of $249,620.83. (General Fund).

9. **Forfeited Bid Approval**
Motion to declare the bid security of Silvertip, Inc. forfeited.

10. **Notice of Intent Approval**
Motion to authorize Crabtree, Rohrbaugh & Associates to issue a Notice of Intent to Award the plumbing construction contract, including Alternate PC-1, pertaining the proposed Line Mountain Jr/Sr High School HVAC Project to Bognet, Inc. in the amount of $95,739.00.

11. **Bognet Contract Approval**
Motion to authorize the administration to execute a contract with Bognet, Inc. for plumbing construction in the amount of $95,739.00 pending receipt of all required approvals and review by District's Solicitor.

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 Numbers A1, A3, A4, A5, A6, A8, A9, A10 and A11 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT - None

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

Name	Date	Reason
Cynthia Wood	4/18/13	Medical
Angelica Magaro-Lucas	4/9, 10, 29 & 5/22/13	Medical

2. **2012-2013 Support Personnel Approval**
The administration recommends approval of the following support personnel for the 2012-2013 school year at a rate of $15.00 per day as per board approved support personnel payment schedule:

Softball Statistician
Cindy Fessler

3. **Classified Personnel Approval**
The administration recommends approval of the resignation for purposes of retirement for Judy Wetzel, small building aide at the Dalmatia Elementary School effective June 7, 2013.

Dennis Erdman expressed his thanks to Judy Wetzel for her years of service and suggested she should be eligible for an eagle acknowledging her years of service.

4. **Day to Day Substitute Teacher Approval**
The administration recommends approval of the following day to day substitute teacher for the 2012-2013 school year:

Name	Certification
Brooke Tressler	Elementary

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 and B4 and carried by a vote of 7 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:

b. The Line Mountain Jr/Sr High School Business Law students and teacher will travel to the State Correctional Institution in Frackville on May 15, 2013 not the Federal Correctional Institution as previously board approved.

3. **Use of Facility**
The Drama Club requests the use of the Line Mountain Jr/Sr High School auditorium on Sunday, December 8, 2013 from 12:30 PM to 5:30 PM for the Fall play performance.

4. **Homebound Instruction Approval**
The administration recommends approval of homebound instruction for a 12th grade student from the Herndon area at the Line Mountain Jr/Sr High School as per instructions from the doctor and the parents.

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

Moved by Dennis Erdman and seconded by Marlin Yeager, Jr. to approve Item Numbers C1, C2, C3 and C4 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Brian Beattie of Jordan Township addressed the Board regarding his discontentment with the Board's standing on the coed contact sports policy. He cited various cases relevant to females participating in male oriented contact sports. The Board had discussion on past occurrences of coed sports and conflicting issues that arose as a result of the practice. Solicitor Richard Roberts briefly reviewed his research on Title 9 policy regarding the issue. Solicitor Roberts asked Brian Beattie to exchange case information and resume conversation at a later date. Richard Roberts stated he would forward his Title 9 research to Mr. and Mrs. Beattie tomorrow morning.

Board Comment:

President Laudenslager announced there was an executive session prior to tonight's meeting to consult with counsel on a potential litigation and a personnel matter.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Marlin Yeager, Jr. seconded the motion to adjourn the meeting at 7:16 PM.

Respectfully submitted,

Patty Troutman
Board Secretary