

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

April 25, 2023

I. President Laudenslager called the meeting to order at 6:43 PM at the Line Mountain Middle/High School Library.

II. Pledge of Allegiance.

III. Roll Call:

**BOARD DIRECTORS**

Michael Bordner	Present
Dennis Erdman, Vice President	Present
Linda Gutkowski	Present
Lauren Hackenburg	Absent
Paul Kolody	Present
Troy Laudenslager, President	Present
Ronald Neidig	Present
Matthew Shaffer	Absent
Marlin Yeager, Jr.	Present
Patty Troutman, Secretary, Non-Member	Present

**ADMINISTRATION**

David M. Campbell	Superintendent	Present
Kaitlin Rosselli	Business Manager	Present
Duane Messersmith	Secondary School Principal	Absent
Jeffrey Lagerman	Middle School Principal	Present
Kyrie Ciborowski	Elementary School Principal	Present
Christine Shearn	Principal/Director of Curriculum	Present
Amy Dunn	Director of Special Education	Present
Brad Shrum	School Psychologist	Present
Stephen Kelley	Athletic Director	Absent
Keith Harro	Network Administrator	Present
Douglas Wolfe	Director of Plant Operations	Present
Jamie Shiko	Food Service Director	Absent
Antonio Michetti	School Solicitor	Present

**OTHERS**

Three members of the general public were present.

IV. President Laudenslager recognized the public present. There were no comments from the public at this time.

V. Motion to Approve the Minutes:

Regular Meeting, March 28, 2023 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:

Paul Kolody 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 commended the students and Musical staff for the fantastic performance of The Sound of Music. He reported on potential upgrades intended for the stage area and theatrical equipment for the students.

B. Business Manager

Ms. Rosselli reported on continuing budget preparations and cited the final budget will be presented for approval at the May board meeting.

C. Principals

Mr. Lagerman reported that the Middle School and Elementary School students are currently involved in PSSA testing. The Prom is scheduled for this coming Saturday night and the 7<sup>th</sup> and 8<sup>th</sup> grade dance will be Friday night.

D. Property Committee

Mr. Wolfe reported that the band room project should be completed by the second week in May.

E. Policy Committee

No report.

F. Fiscal Committee

No report.

G. Personnel Committee

No report.

H. Northumberland County Career & Technology Center Report

Mr. Erdman announced that the NCCTC Awards night is scheduled for May 23, 2023, the same night as the next scheduled Line Mountain School District school board meeting. He asked that the Line Mountain school board meeting be rescheduled to May 16, 2023. The Board consented to change the next school board meeting from May 23, 2023 to May 16, 2023.

I. Central Susquehanna Intermediate Unit Report

No report.

J. Tax Collection Committee

No report.

## VIII. ACTION ITEMS

### A. FISCAL

PUBLIC COMMENT – None.

#### **This Item Was Voted On Separately.**

#### 1. **Treasurer's Report**

A. Be it recommended the Board approve the Treasurers Cash report and all checks from all funds within the Line Mountain School District for the period ending April 19, 2023 as per attached pages.

B. Additional checks for approval as per attached.

#### RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Ronald Neidig to approve Item Number A1, and carried by a vote of 6 yes, 0 no and 1 abstention on roll call vote with Troy Laudenslager abstaining.

#### 2. **Delinquent Tax Exonerations Approval**

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

#### 3. **VMWare License Renewal Approval**

Be it recommended the Board approve to renew the VMWare Virtual Server Academic license through GovConnection, Merrimack, NH at an annual cost of \$582.43. Software coverage runs May 15, 2023 through May 14, 2024.

#### 4. **Student Laptop Purchase Approval**

Be it recommended the Board approve to purchase 75 Dell Latitude 3330 student laptop computers in the 2023-2024 fiscal year for grades 5 - 8 through Winslow Technology Group, Waltham, MA for the student 1 to 1 initiative at a unit cost of \$633.00 with the total cost to be \$47,475.00 per PEPPM pricing.

#### 5. **2023-2024 Meal Prices & A La Carte Price List**

Be it recommended the Board approve the 2023-2024 Meal Prices & A La Carte Price List as per attached page.

6. **Food Service Management Company Approval**

Be it recommended the Board approve the 2023-2024 contract with The Nutrition Group, Danville, PA, to provide food service management services as stated below:

Guaranteed Loss	- (\$ 3,736.88)
Administrative Cost	- \$17,268.69
Management Fee	- \$12,414.49

7. **Tax Bill Printing**

Be it recommended that the Board approve Berkheimer Outsourcing, Bangor, PA to print the Line Mountain School District Real Estate and Per Capita Bills as follows effective July 1, 2023:

Bills-Per Capita	\$ 0.3931/each
Bills-Real Estate	\$ 0.5132/each
Bills-Blank PC	\$ 0.3488/each
Bills-Blank RE	\$ 0.5408/each
Inserts	\$ 0.1190/each
Registers-PC & RE per page	\$ 0.1298/each
Bills-PC Duplicates	\$ 0.0973/each
Bills-RE Duplicates	\$ 0.1736/each
Other-Excel File Creation	\$ 27.0375
Exception Processing-Forms Coordination	\$135.1875/hour

8. **Gymguard Mat Purchase Approval**

Be it recommended the Board approve the purchase of mat floor coverings for the Line Mountain High School gymnasium through Humphrys, Philadelphia, PA at a cost of \$19,157.70 to be paid out of the 2023-2024 budget as per attached pages.

9. **Nittany Learning Services Agreement Approval**

Be it recommended the Board approve the Act 48 program agreement for services with Nittany Learning Services, State College, PA beginning July 1, 2023 through June 30, 2028 at a cost of \$16,000.00 per student.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Ronald Neidig to approve Items Number A2, A3, A4, A5, A6, A7, A8 and A9 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Professional Personnel Employment Approval**

Be it recommended the Board approve the employment of Andrea Walsh as a Speech Language Pathologist at the Line Mountain Elementary School at a salary based on (13 MA Step 45) \$67,000.00 effective August 15, 2023.

2. **Day to Day Substitute Teacher Approval**

Be it recommended the Board approve (pending all required paperwork) the following personnel as a day-to-day substitute teacher for the 2022-2023 school year:

<u>Name</u>	<u>Certification</u>
Caitlin Keim	Pre K - 4
Keri Ferster	Agriculture

**This Item Was Voted On Separately.**

3. **Coaches/Advisors Approval**

Be it recommended the Board approve (pending all required paperwork) for the employment of the following coaches/advisors for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Amanda LeValley	Girls Summer Weight Room Advisor	\$3,000.00
Ryan Feger	Assistant Football Coach	\$3,640.00
Dillan Michael	Assistant Football Coach	\$3,120.00
Ronald Pratt	Assistant Football Coach	\$3,120.00
Randy Kehler	Assistant Football Coach	\$3,120.00
Rodney Knock	Assistant Football Coach	\$3,120.00
James Ermert	Volunteer Assistant Football Coach	\$ -0-
Darwin Marquette	Volunteer Assistant Football Coach	\$ -0-
Adam Straub	Volunteer Assistant Football Coach	\$ -0-
Bailey Hawk	Assistant Field Hockey Coach	\$3,080.00
Tiffany Wolfe	Volunteer Field Hockey Coach	\$ -0-
Amy Zartman	Assistant Girls Soccer Coach	\$3,080.00
Randall Tomlinson	Volunteer Asst. Girls Soccer Coach	\$ -0-
Bradley Wynn	Volunteer Archery Advisor	\$ -0-

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Michael Bordner to approve Item Number B3 and carried by a vote of 6 yes, 0 no and 1 abstention on roll call vote with Linda Gutkowski abstaining.

4. **Summer Employment Approval**

Be it recommended the Board approve the employment of Brody Long for part time summer help in the Technology Department for the months of June, July, and August at a cost of \$12.00 per hour not to exceed 200 hours (start date pending receipt of completed working papers).

5. **Uncompensated Leave Approval**

Be it recommended the Board approve the following uncompensated leave days for the 2022-2023 school year:

<u>Employee</u>	<u>Dates</u>	<u>Reason</u>
#6483	3/22 (1/2 day) & 3/31/23	Health
#2315	4/17, 4/26, 5/8, & 5/10/23	Family Necessity
#2315	5/2/23 & 5/24/23 (1/2 day)	Family Necessity
#2315	5/4/23	Medical

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Paul Kolody to approve Items Number B1, B2, B4 and B5 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

**Motion To Table This Item**

6. **Sabbatical Leave Approval**

Be it recommended the Board approve a sabbatical leave for employee #2649 intended for health restoration beginning January 26, 2023 until the end of the 2022-2023 school term.

RECOMMENDED ACTION

That the Board of School Directors table the above personnel action.

Moved by Dennis Erdman and seconded by Marlin Yeager, Jr. to table Item Number B6 and carried by a vote of 6 yes, 1 no and 0 abstentions on roll call vote with Linda Gutkowski casting the negative vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT – None.

1. **Field Trips Approval**

A. The administration recommends approval of the following field trips for the 2022-2023 school year as per attached pages.

B. The administration recommends approval of the additional field trips for the 2022-2023 school year as per attached.

2. **Student Agreement Approval**  
Motion to approve an Agreement pertaining to a student disciplinary matter #2022-23-06.
3. **Student Agreement Approval**  
Motion to approve an Agreement pertaining to a student disciplinary matter #2022-23-07.
4. **Student Agreement Approval**  
Motion to approve an Agreement pertaining to a student disciplinary matter #2022-23-08.
5. **2023-2024 Calendar of Board Meetings Approval**  
Be it recommended the Board approve the 2023-2024 Calendar of Board Meetings as per attached page.
6. **Millersburg Moose Scholarship Fund Establishment Approval**  
Be it recommended the Board approve the establishment of the Millersburg Moose Scholarship fund in the amount of \$250.00 for a graduating senior in accordance with the guidelines established for the scholarship.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Paul Kolody to approve  
Items Number C1, C2, C3, C4, C5 and C6 and carried by a vote of 7 yes, 0 no  
and no abstentions on roll call vote.

IX. Public Comment:

Roberta Schwalm of Little Mahanoy Township expressed her concerns regarding the upcoming budget. Specifically the continuation or expansion of the Art and Music programs. Additionally she is seeking information regarding the conversion of the athletic fields from natural grass to turf. Mr. Campbell, Mr. Laudenslager and Mr. Lagerman reported on the past two measures spanning decades to address the issue. Most recently athletic injuries are being associated with the unnatural material.

Board Comment:

Solicitor Michetti announced there was an executive session from 5:30 PM to approximately 6:40 PM prior to the meeting tonight whereby matters related to personnel and potential litigation were discussed. There will be a brief executive session immediately following the meeting tonight with no action to follow.

X. Motion to Adjourn:

There being no further business being brought before the Board, Dennis Erdman made the motion and Marlin Yeager, Jr. seconded the motion to adjourn the meeting at 7:09 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary