

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

October 22, 2024

I. President Laudenslager called the meeting to order at 6:31 PM at the Line Mountain Middle/High School Library.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

Michael Bordner	Absent
Dennis Erdman, Vice President	Present
Linda Gutkowski	Present
Lauren Hackenburg	Present
Dr. Richard Huskey	Present
Paul Kolody	Present
Troy Laudenslager, President	Present
Ronald Neidig	Present
Matthew Shaffer	Absent
Paige Lenker, Secretary, Non-Member	Present

ADMINISTRATION

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

OTHERS

5 members of the 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 of September 24, 2024 as per attached pages.

Ronald Neidig made the motion and Dennis Erdman 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 Linda Gutkowski seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell honored 86 year old, Barry Beilharz, who was instrumental in starting a winning wrestling program at Line Mountain School District.

Barry Beilharz was accompanied by his wife and a past wrestler who was coached by him.

Mr. Campbell apologized as there were no updates on the athletic fields or athletic field house.

The new DSS officer, Kevin Kearney, will be starting on January 6th, 2025.

Any weapons that the officer will have, will be located in a very secure location. The school district also got 5 radios for the DSS officer. Mr.

Campbell is confident in Kevin Kearney's expertise and capabilities in protecting the children and school.

B. Business Manager

Ms. Rosselli reported there was no news and once again welcomed Paige as the new board secretary and is settling into the new payroll role.

C. Principals

Dwain Messersmith, mentioned that field hockey and soccer will be going to districts. Kate Walshaw qualified for county chorus.

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
Mr. Erdman reported that there is an open house on November 12th, 5-7 pm.
- I. Central Susquehanna Intermediate Unit Report
Ms. Hackenburg state there was a meeting last week and will send a report.
- J. Tax Collection Committee
No report.

PUBLIC COMMENT – Roberta Schwalm asked for an update on the athletic fields.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT – None.

1. **Treasurer’s Report**

A. Be it recommended the Board approve the Treasurers Cash report for the Payroll, Capital Reserve, Student Activities, and Trust fund and all checks from all funds within the Line Mountain School District for the period ending October 16, 2024.

2. **Exonerations/Appeals for Local Tax Collectors**

Be it recommended the Board approve the Exonerations/Appeals of Local Tax Collectors for the 2024 taxes.

3. **PHEAA Agreement Approval**

Be it recommended the Board enter into an agreement with the Pennsylvania Higher Education Assistance Agency (PHEAA) for a PA Student Teacher Support Program to begin with the 2024-2025 school year.

4. **NCCTC Refund Approval**

Be it recommended the Board accept a refund in the amount of \$14,045.81 from the Northumberland County Career & Technology Center for the 2023-2024 school year.

5. **Software License and Hosting License Agreement Approval**

Be it recommended the Board approve to renew the Classlink Software License and the Classlink Roster Hosting License through Classlink, Newark, NJ for the Line Mountain School District at an annual cost of \$4,238.30. The Licenses run 1/01/25 through 12/31/25.

6. **Lackawanna College Proposal for Pre-College Agreement Approval**
Be it recommended the Board approve the proposed agreement with Lackawanna College for a Pre-College program with the Line Mountain School District.

7. **Klacik & Associates, P.C. Agreement Approval**
Be it recommended the Board enter into an agreement with Klacik & Associates, P.C., Shamokin, PA for Finance and Accounting Consulting Services not to exceed \$5,000.00.

8. **ACT 1 Application Outsourcing Approval**
Be it recommended the Board approve a contract with Berkheimer BerkOne, Bethlehem, PA for forms, envelopes, printing, and mailing of the 2024 Line Mountain Homestead Farmstead (ACT 1) Applications at a cost of \$0.4204 each plus the current presorted mailing rate.

9. **Medical & Vision Insurance Rate Approval**
Be it recommended the Board approve the contract with Capital Blue Cross for medical and vision insurance coverage effective 1-1-2025 through 12-31-2025 and authorize the Administration to execute the same at the following fee schedules.
 - Medical fee decreased from \$32.14 to a district credit of \$20.00 per contract per month.
 - Vision fee had a 0% change at \$4.16 single/\$12.06 multi-party per contract per month.

10. **Dental Insurance Rate Approval effective 1-1-2025 through 12-31-2025**
Be it recommended the Board approve the contract renewal rates with Delta Dental for dental insurance coverage effective 1-1-2025 through 12-31-2025 at a rate of \$56.26 per participant, a 0% change from the previous year.

11. **Line Mountain Student Activity Clubs Closure Approval**
Be it recommended the Board approve to close the following student activity clubs and transfer the balances from each club to the Student Council high school activity fund:

<u>Name</u>	<u>Amount</u>
LM Yearbook Club	\$ 0.00
LM Ski Club	\$38.70

12. **Card Reader Purchase Approval**
Be it recommended the Board approve a quote with NRG Controls North, Selinsgrove, PA to add card readers on additional building doors as follows:

 Line Mountain Elementary School, 4 additional doors at a cost of \$28,000
 Line Mountain Middle High School, 6 additional doors at a cost of \$52,000
 Total cost \$80,000 to be paid with PCCD Grant Funds.

13. **Used Equipment Disposal Approval**
Be it recommended the Board approve the disposal of used laptops and refrigerator to be coordinated by the administration.
14. **Dell Laptop Purchase Approval**
Be it recommended the Board approve to purchase (30) Dell Latitude student laptop computers for the 7th grade Math Department at a unit cost of \$680 per PEPPM pricing. Total purchase amount of \$20,400 with three-year service and maintenance to be paid from the technology budget.

RECOMMENDED ACTION

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

Moved by Dr. Huskey and seconded by Linda Gutkowski to approve Item Number A1-14 and carried by a vote of 7 yes, 0 no, and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT- Maria Malfara questioned Mr. Campbell on what types of weapons will the DSS officer have.

1. **Director of School Safety and Security Approval**
Be it recommended the Board approve Kevin Kearney as the Director of School Safety and Security at an annual total compensation of \$75,000.00, to be prorated for the 2024-2025 school year, effective January 6, 2025 through June 30, 2025.
2. **School Nurse Health Clinical Experience Approval**
 - A. Be it recommended the Board approve Gracie Root student nurse from Commonwealth University to work with Candy Adams at the Line Mountain Elementary School for health clinical experience on October 7, 8, 21, 22, and November 4, 5, 2024.
 - B. Be it recommended the Board approve Michael Zimmerman student nurse from Commonwealth University to work with Allison Michael at the Line Mountain Middle High School for health clinical experience on September 1, October 1, 14, 15, 28, and 29, 2024.
3. **Substitute Day to Day Teacher Approval**
Be it recommended the Board approve (pending all required paperwork) the following personnel as day to day substitute teachers for the 2024-2025 school year:

<u>Name</u>	<u>Certification</u>
Mackenzie Adams	Student Act 86 (effective December 1, 2024)
Jayne Bock	Emergency Guest Teacher
Timothy Horne	Emergency Guest Teacher

4. Classified Personnel Approval

A. Be it recommended the Board approve the employment of Nicole Zarek as a Special Education Classroom Aide at the Line Mountain Elementary School at the hourly rate of \$15.00 per hour, effective upon completion of all required paperwork, subject to a ninety (90) day probationary period for classified personnel.

B. Be it recommended the Board approve the employment of Jada Burd as a Special Education Classroom Aide at the Line Mountain Elementary School at the hourly rate of \$15.00 per hour, effective upon completion of all required paperwork, subject to a ninety (90) day probationary period for classified personnel.

5. Substitute Classified Personnel Approval

Be it recommended the Board approve the employment of Jamie Shaffer as a Substitute Classroom Aide at the hourly rate of \$15.00 per hour, effective upon completion of all required paperwork.

6. Classified Personnel Work Beyond the School Day

Be it recommended the Board approve the following classified personnel for work beyond the school day to work up to 20 additional hours intended for additional assigned duties at their regular rate:

<u>Name</u>	<u>Salary</u>	<u>Name</u>	<u>Salary</u>
Monica Renn	\$15.50	Debra Novinger	\$21.85
Lisa Strahan	\$17.55	Jessica Bradigan	\$15.50
Melissa Hughes	\$15.50	Mandi Waters	\$15.50
Jamie Smith	\$15.00	Mary Nolan	\$15.00
Kayla Long	\$15.50	Halie Urquhart	\$15.50
Kirstin Rodrigues	\$15.00	Kathleen Spotts	\$20.30
Linda Long	\$18.80	Holly Renninger	\$18.80
Nina Lenker	\$20.65	Vicki Jones	\$21.10
Faith Leiser	\$16.90	Christine Leader	\$22.15
Lisa Wren	\$19.30	Bethany Lahr	\$16.00
Gertrude Masser	\$22.15	Amy Miller	\$15.50
Aubrie Stine	\$15.50	Paige Griffie	\$15.50
Tammy Humphrey	\$15.50	**Nicole Zarek	\$15.00
**Jada Burd	\$15.00	**pending Board approval of item B3	

7. Uncompensated Leave Approval

Be it recommended the Board approve the following uncompensated leave days for the 2024-2025 school year:

<u>Employee</u>	<u>Dates</u>	<u>Reason</u>
#1712	October 1, 2, 3, 4, & 7, 2024	Travel

This Item Was Voted On Separately.

8. Coaches/Advisors Approval

Be it recommended the Board approve (pending all required paperwork) the employment of the following coaches/advisors for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jinae Wenrich	Volunteer Elementary OM Advisor	\$ -0-
James Ermert	Volunteer Boys Basketball Coach	\$ -0-
Willy Gerard	Volunteer Wrestling Coach	\$ -0-
Mason Zimmerman	Volunteer Wrestling Coach	\$ -0-
Brian Baumert	Volunteer JH Wrestling Coach	\$ -0-
Nolan Baumert	Assistant Wrestling Coach	\$3,240.00
Todd Laudenslager	Head Girls Wrestling Coach	\$3,780.00
Shelly Herb-Fausey	Assistant Girls Wrestling Coach	\$3,240.00

RECOMMENDED ACTION

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

Moved by Mr. Erdman and seconded by Paul Kolody to approve Item Number B8 and carried by a vote of 6 yes, 0 no and 1 abstentions on roll call vote.

9 . Day to Day Substitute Nurse Pay Rate Approval

Be it recommended the Board approve the day to day substitute nurse rate of \$150.00 retroactive to July 1, 2024.

10. 2024-2025 Fall Personnel Approval

The administration recommends approval (pending working papers and or clearances) of the following support personnel for the 2024-2024 school year effective July 1, 2024:

<u>Game Managers</u>	<u>Statistician/Scorekeepers</u>
Amy Young	Keri Morgan
Danny Bowman	Mandy Riehl

RECOMMENDED ACTION

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

Moved by Mr. Neidig and seconded by Mrs. Hackenburg to approve Item Number B1, B2, B3, B4, B5, B6, B7, B9 and B10 and carried by a vote of 7 yes, 0 no, and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT- Roberta Schwalm asked for clarification on who is allowed to perform searches on students. A police officer cannot perform a search on a student without a warrant.

1. **Faculty Conferences Approval**

Be it recommended the Board approve the following faculty conferences for the 2024-2025 school year.

2. **Field Trips Approval**

Be it recommended the Board approve the following field trips for the 2024-2025 school year.

3. **Second Reading of Policy Approval**

Be it recommended the Board approve the second reading of the following policies:

- 221, Dress and Grooming
- 222, Tobacco and Vaping Products
- 225, Students and Police 226, Searches
- 226, Searches
- 805.1, Relations with Law Enforcement Agencies
- 805.2, School Security Personnel
- 805.3, Threat Assessment

RECOMMENDED ACTION

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

Moved by Mr. Neidig and seconded by Mrs. Gutkowski to approve item C1-3 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

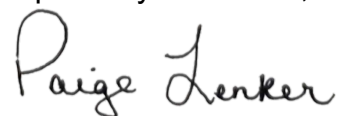
Board Comment – None.

Prior to the meeting tonight there was an executive session from 5:30 PM to 6:30 PM whereby matters were discussed.

X. Motion to Adjourn:

There being no further business being brought before the Board, Mr. Erdman made the motion and Linda Gutkowski seconded the motion to adjourn the meeting at 7:53.

Respectfully submitted,



Paige Lenker
Board Secretary