

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

August 18, 2020

I. President Laudenslager called the meeting to order at 6:37 PM at the Line Mountain District Office Building as a Zoom virtual meeting.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

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

ADMINISTRATION

David M. Campbell	Superintendent	Present
Kaitlin Rosselli	Business Manager	Present
Jeffrey S. Roadcap	Secondary School Principal	Present
Jeanne Menko	Elementary School Principal	Present
Jeffrey Lagerman	Middle School Principal	Present
Bradley Skelton	Asst Secondary School Principal/Athletic Director	Present
Brad Shrum	School Psychologist	Present
Jamie Shiko	Food Service Director	Present
Amy Dunn	Director of Special Education	Present
Keith Harro	Network Administrator	Present
Douglas Wolfe	Director of Plant Operations	Present
Antonio Michetti	School Solicitor	Present

OTHERS

Justin Strawser of "The Daily Item", and approximately 123 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. Approval of Minutes:

Regular Meeting, August 4, 2020 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 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 latest release from the Pennsylvania Department of Education dated August 17, 2020 in which it is mandated that public school students are required to wear a face covering at all times while they are in school. Therefore the district reopening plan will be revised such that all students in first (1st) grade through twelfth (12th) grade should report to school on Monday August 24, 2020. Kindergarten students will remain on an every other day schedule as previously planned until further notice. August 28 and September 4 will remain Act 80 days to reevaluate the school reopening process for any necessary adjustments. An Alert Now message will be sent to all district residents on August 19, 20, 21 and 23 to update parents and students on district protocol.

Mr. Campbell responded to the comments and concerns of members of the general public in attendance. Many residents thanked the district administration and staff for their time and efforts to make the reopening possible.

B. Business Administrator

Ms. Rosselli reported the bus cards have been printed and mailed to the students earlier this week.

C. Principals

No report.

D. Property Committee

Mr. Wolfe reported the athletic fields have been lined and are ready for fall sports.

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 NCCTC negotiations are ongoing.
- I. Central Susquehanna Intermediate Unit Report
Ms. Hackenburg reported the next board meeting will be tomorrow night via Zoom.
- J. Tax Collection Committee
No report.

VIII. ACTION ITEMS

A. FISCAL

PUBLIC COMMENT – None.

1. **Treasurer's Report**

- A. Be it recommended the Board approve the Treasurers Cash reports and all checks from all funds within the Line Mountain School District for the period ending August 12, 2020 as per attached pages.
- B. Additional checks for approval as per attached.

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

The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2020 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. **CSIU Food Service Agreements Approval**

Be it recommended the Board approve the 2020-21 food service agreements between the Line Mountain School District and CSIU for the Northumberland Area Head Start Program and the Pre-K Counts Program and authorize the Superintendent to execute the agreements.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Marlin Yeager, Jr. to approve Items Number A1, A2, A3, and A4 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **2020-2021 Day to Day Substitute Teacher Approval**

A. Be it recommended the Board approve (pending all required paperwork) the following substitute teachers for the 2020-2021 school year:

<u>Name</u>	<u>Certification</u>	<u>Name</u>	<u>Certification</u>
Mills Eure	Social Studies	Rita Palasek	Emergency

2. **Classified Personnel Approval**

Be it recommended the Board approve the change in hours of the following classified personnel for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Original</u>	<u>New</u>
Diane Brill	Cafeteria Worker	4 hours	5 hours
Sherri Keefer	Cafeteria Worker	5.75 hours	6 hours

3. **2020-2021 Classified Work Beyond the School Day Approval**

Be it recommended the Board approve the following classified personnel for work beyond the school day at their hourly rate:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>	<u>Salary</u>
Connie Savidge	Preparation of Library	21	\$17.80
Lisa Wren	Scheduling Student Physicals	12	\$ 9.70

4. **Substitute Classified Personnel Approval**

Be it recommended the Board approve the resignation of Jody Rebeck as a Substitute Teacher Aide and Substitute Secretary effective July 30, 2020.

Dennis Erdman thanked Jody Rebeck for her service to the District.

5. **Professional Personnel Approval**

The administration recommends approval of the resignation for the purpose of retirement of Michael Hayner, Social Studies teacher, at the Line Mountain High School effective November 1, 2020.

Mr. Campbell thanked Michael Hayner for his years of service and wished him a happy and rewarding retirement.

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, B3, B4 and B5 and carried by a vote of 6
yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT – None.

1. **2020-2021 Bus Schedules and Drivers Approval Revision**
The administration recommends approval of the REVISED bus driver list for the 2020-2021 school year as per attached page.

2. **School Reopening Health and Safety Plan Amendment**
The administration in accordance with the directive released yesterday August 17, 2020, from The Pennsylvania Department of Education in cooperation with the Department of Health recommends amending the Line Mountain School District Phased School Reopening Health and Safety Plan. The plan will now state the requirement of all students to wear face coverings at all times, while in school. This is an update from the prior recommendation, in that, the requirement extends to instances when students and staff are able to maintain an appropriate six-foot social distance.

Under what circumstances are students permitted to remove their face coverings (e.g. masks and face shields)?

Schools may allow students to remove face coverings when students are:

- Eating or drinking when spaced at least 6 feet apart; or
- When wearing a face covering creates an unsafe condition in which to operate equipment or execute a task; or
- At least 6 feet apart during “face-covering breaks” to last no longer than 10 minutes.

3. **2020-2021 Fall Sports and Extra-Curricular Activities Approval**
Be it recommended and subject to PIAA approval, the Board approves 2020-2021 fall sports and extracurricular activities commence on August 24, 2020 in a manner that meets the guidelines in place on the date of the applicable sport or activity.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Paul Kolody to approve Items Number C1, C2 and C3 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

- IX. Public Comment – None.

Board Comment:

Lauren Hackenburg thanked the staff and administration for the hours and time put in to the safety plan.

Solicitor Antonio Michetti announced there was an executive session prior to the board meeting tonight from 5:30 to 6:30 whereby legal matters and personnel issues were discussed.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Dennis Erdman made the motion and Lauren Hackenburg seconded the motion to adjourn the meeting at 8:13 PM.

Respectfully submitted,

Patty Troutman
Board Secretary