

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

October 6, 2020

I. President Laudenslager called the meeting to order at 6:30 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	Present
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	Absent
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 42 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, September 22, 2020 as per attached pages.

Ronald Neidig made the motion and Marlin Yeager, Jr. 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 Paul Kolody seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports:

A. Superintendent

Mr. Campbell reviewed the latest spectator attendance limits released by Governor Tom Wolf to be effective Friday, October, 9, 2020. An agenda Item, C2, was added to reflect the changes. There will be no ticket sales, no concessions or 50/50 raffles in an effort to limit person to person interactions and individuals standing in lines. Any Line Mountain student with a current student ID will be permitted to the games upon presenting their student ID. Masks are to be worn at all times as per the Governor's specification.

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

Mr. Erdman reported there is a NCCTC meeting next Wednesday.

I. Central Susquehanna Intermediate Unit Report

No report.

J. Tax Collection Committee  
No report.

Solicitor Antonio Michetti announced there was an executive session prior to the board meeting tonight from 5:30 PM to 6:15 PM to discuss legal matters.

VIII. **ACTION ITEM**

A. FISCAL

PUBLIC COMMENT - None

1. **Accounts Payable Approval**  
Be it recommended the Board approve Accounts Payable for the General Fund for the period ending October 1, 2020 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 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. **Right-to-Know Compliance Program Updating Proposal Approval**  
Be it recommended the Board approve the proposal from JMSI Environmental Corp., Forty Fort, PA to update Line Mountain School District's Right-to-Know Compliance Program at a cost of \$2,150.00 as per attached page.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Linda Gutkowski to approve Items Number A1, A2, A3 and A4 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

**This Item Was Voted On Separately.**

**5. Computer Purchase Approval**

The administration recommends the Board approving the ability of the administration to purchase laptop computers for the Line Mountain Middle School at a cost not to exceed \$10,000.00.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Linda Gutkowski to approve Item Number A5 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

**B. PERSONNEL**

PUBLIC COMMENT - None.

**1. Part-Time Employment Approval**

Be it recommended the Board approve part-time employment for Quentin Kaleta in the Information Technology Department at a cost of \$9.25 per hour for the period September 21, 2020 through December 31, 2020.

**2. Substitute Classified Personnel Approval**

Be it recommended the Board approve (pending clearances) of the following substitute classified personnel effective upon completion of all required paperwork:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Colleen Allen	Substitute Teacher Aide	\$9.25
Julie Ebersole	Substitute Teacher Aide	\$9.25
Tracy Troutman	Substitute Teacher Aide	\$9.25
Cody Snyder	Substitute Food Service	\$9.25

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Paul Kolody to approve Items Number B1 and B2 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 for Lori Brown to attend the TPIIC Coaching Conversation webinar on October 21, 2020 at a cost of \$25.00 with funds to be taken from Title I.

2. **2020-2021 Fall Athletic Event Attendance Approval**

The administration recommends approval to establish the athletic events spectator attendance as follows:

- A. Middle School Events – 4 tickets for Home and 4 tickets for Away team participants
- B. High School Football – 6 tickets for Home and 4 tickets for Away team participants
- C. Band – 4 tickets per participant
- D. Student passes for Grades 5 – 12 must be shown at the gate.

RECOMMENDED ACTION

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

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

VIII. Public Comment – None.

Board Comment:

Dennis Erdman announced Halifax Area School District will be helping with the Live Streaming of the football game on Friday night. The connection for the event is on the Line Mountain School District website.

Marlin Yeager, Jr. reminded the attendees of the vacancy on the Line Mountain School Board for Region I and asked the attendees to consider becoming a board member.

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 6:59 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary

