

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

October 27, 2020

I. President Laudenslager called the meeting to order at 6:39 PM at the Line Mountain Middle/High School Cafeteria as a live and Zoom virtual meeting.

II. Pledge of Allegiance.

III. Roll Call:

**BOARD DIRECTORS**

Michael Bordner	Present
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	Present
Jeffrey S. Roadcap	Secondary School Principal	Present
Jeanne Menko	Elementary School Principal	Absent
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	Absent
Amy Dunn	Director of Special Education	Absent
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 25 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, October 6, 2020 as per attached pages.

Linda Gutkowski made the motion and Lauren Hackenburg seconded the motion to approve the above minutes. The motion passed by acclamation.

VI. Motion to Approve the Agenda:

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

VII. Administrative Reports

A. Superintendent

Mr. Campbell briefly talked about the upcoming board meetings. The next meeting will be held in the auditorium with the board members situated on the stage. The general public is welcome to attend with face masks being mandatory.

B. Business Administrator

Ms. Rosselli reported the 2019-2020 audit is continuing and data entry has begun on the Annual Financial Report.

C. Principals

No report.

D. Property Committee

Mr. Wolfe commented on the two new employees doing a fantastic job.

E. Policy Committee

No report.

F. Fiscal Committee

No report.

G. Personnel Committee

No report.

H. Northumberland County Career & Technology Center Report

Mr. Erdman presented copies of the board meeting minutes from the previous two NCCTC board meetings.

- I. Central Susquehanna Intermediate Unit Report  
Ms. Hackenburg presented the board members a listing of 2019-2020 Annual CSIU Program Statistics briefly describing Administrative Services, Educational Services, Marketplace Services and an Annual CSIU Back-to-School Report.
- J. Tax Collection Committee  
No report.

## VIII. ACTION ITEM

### A. FISCAL

PUBLIC COMMENT – None.

#### 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 October 21, 2020 as per attached pages.

B. Approval of additional checks 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. **Surveillance Camera Replacement Approval**

Be it recommended the Board approve to repair and replace surveillance cameras in the high school and elementary school through NRG North, Inc. of Selinsgrove, PA., at a cost of \$4,793.70 off of COSTARS Contract #040-039. Cameras to be paid from Capital Reserve Fund as per attached.

#### 5. **Stage Safety Inspection Approval**

Be it recommended the Board approve the Line Mountain Middle High School stage equipment safety inspection through Janson Industries, Canton, OH at a cost of \$960.00 and authorize the Superintendent to execute the agreement as per attached page.

#### 6. **MacBook Pro Purchase Approval**

Be it recommended the Board approve the purchase of a 13-inch MacBook Pro for use in the Technology Department to program the new generation iPads at a cost of \$1,199.00 through Apple Education per PEPPM pricing.

7. **Geisinger Athletic Trainer Service Agreement Approval**  
Be it recommended the Board approve (pending solicitor approval) an agreement with Geisinger Medical Center to provide an athletic trainer to the district from October 28, 2020 through October 27, 2025 at a cost of \$29,016.00 with an 3% increase each year plus additional costs as per page 7 of the agreement and authorize the superintendent to execute the agreement as per attached pages.
8. **Geisinger Physical Services Agreement Approval**  
Be it recommended the Board approve (pending solicitor approval) an agreement with Geisinger Medical Center to provide student athletic physical exams and student state-mandated physical exams to the district from August 1, 2020 through July 31, 2021 at a cost of \$155.00 per hour if provided by a family medicine physician and \$185.00 per hour if provided by a sports medicine physician plus \$285.00 per football game coverage and authorize the superintendent to execute the agreement as per attached pages.
9. **Assembly Approval**  
Be it recommended that the board approve (pending solicitor approval) the agreement between Relevant Speakers Network and Line Mountain School District for a virtual assembly on November 20, 2020 at the Line Mountain Elementary School at a cost of \$450.00 and have an administrator execute the contract as per attached
10. **2020-2021 Substitute School Nursing Contract Approval**  
Be it recommended the Board approve a contract for In School Nursing Services with BAYADA Home HealthCare, Inc., Bloomsburg, PA at a rate of \$48.00 per hour and authorize the Superintendent to execute the agreement as per attached.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Linda Gutkowski to approve Items Number A1, A2, A3, A4, A5, A6, A7, A8, A9 and A10 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **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>
Traci Troutman	Substitute Secretary	\$9.70

2. **2020-2021 After School Tutor Personnel Approval**  
Be it recommended the Board approve the following list of teachers as tutors for the After School Tutoring Program at the LMEA contracted price of \$25.00 per hour. The program will run a total of 8 months, 35 hours per month for the 2020-2021 school year:

Abigail Fink

3. **2020-2021 Fall Support Personnel Approval**  
The administration recommends approval (pending working papers and or clearances) of the following support personnel for the 2020-2021 school year effective July 1, 2020:

Statistician/Scorekeepers/Clock Operators/Ticket Takers

Jaya London	Liberty Downs	Abigail Hackenburg
Isabelle Shaffer	Tiffany Wolfe	Willard Reed
Randy Shaffner	Darrell Byerly	Emily Gonsar
Kylie Klinger	Tara Buriak	Bridgette Kieffer

Game Managers

Willard Reed	Douglas Fessler
Denise Gonsar	Bridgette Kieffer
Christina Haddock	Michael Buriak

4. **2020-2021 Weight Room Personnel Approval**  
Be it recommended the Board approve Brett Schadel for supervision of the weight room for the fall season at a stipend of \$500.00.
5. **FMLA Leave Approval**  
The administration recommends approval of Family Medical Leave for employee #8030 commencing on or around February 9, 2021 through 6 to 8 weeks which will follow FMLA requirements and policy.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Paul Kolody to approve Items Number B1, B2, B3, B4 and B5 and carried by a vote of 8 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 2020-2021 school year as per attached page.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Ronald Neidig to approve Item Number C1 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

VIII. Public Comment – None.

Board Comment:

Solicitor Antonio Michetti announced there was an executive session prior to the board meeting tonight from 5:30 PM to 6:30 PM whereby personnel and legal matters 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 6:52 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary