

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

November 24, 2020

I. President Laudenslager called the meeting to order at 6:37 PM at the Line Mountain Middle/High School Library 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	Absent
Marlin Yeager, Jr. (Arrived 6:42)	Absent
Patty Troutman, Secretary, Non-Member	Present

ADMINISTRATION

David M. Campbell	Superintendent	Present
Kaitlin Rosselli	Business Manager	Present
Jeffrey S. Roadcap	Secondary School Principal	Absent
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	Absent
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 30 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 27, 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:

Paul Kolody made the motion and Dennis Erdman seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports:

A. Superintendent

Mr. Campbell reported on the statistics to date after sixty-five days of school. At present there are four students that have tested positive for COVID-19 and fifty-one students have been quarantined. There are presently ninety-seven students participating in on line learning which equates to 90.73% in person education. The Board has opted to proceed with fully virtual learning for the week after the Thanksgiving break, December 1 through December 4, 2020 as a proactive measure.

Solicitor Michetti gave the definition of attestation as a signed statement that serves to bear witness to authenticate. He explained that confirmation would be a good synonym.

B. Business Administrator

Kaitlin Rosselli updated the Board on two additional sources of funding originating from PCCD (\$30,089.00) and Northumberland County (approximately \$10,500.00). The funds are designated for COVID-19 expenditures.

C. Principals

Jeanne Menko thanked the elementary faculty for working together to prepare for the upcoming completely remote education week. She also thanked the families for being proactive and cooperative.

Jeffrey Lagerman reiterated the sentiments of Jeanne Menko and reported the faculty is working extremely hard to prepare for the virtual education week. He also thanked Keith Harro and Kelle Kaleta for their tremendous efforts in getting the technology ready for virtual learning. Everyone is working very well together.

Brad Skelton reported the archery program is scheduled to begin mid-December or after January 1, 2021. The program is not cancelled, it is merely delayed at this point even though a significant number of other schools have cancelled their programs.

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
Dennis Erdman reported on the utility upgrade taking place at the NCCTC.
- I. Central Susquehanna Intermediate Unit Report
Lauren Hackenburg reported the CSIU had a board meeting on November 18, 2020.
- J. Tax Collection Committee
No report.

VIII. ACTION ITEM

A. FISCAL

PUBLIC COMMENT – None.

1. **Treasurer's Report**

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 November 12, 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. **BrainPop License Renewal Approval**

Be it recommended the Board approve to renew the BrainPop, BrainPop Jr., and BrainPop Espanol Site License for 12 months of unlimited access to the BrainPop online programs from BrainPop of New York, NY. Total cost is \$2,950 and subscription runs from 12/22/2020 through 12/21/2021.

5. **High School Auditorium Lights Replacement Approval**

Be it recommended the Board approve to replace the side telescope can lights mounted on the wall with LED side lights in the high school auditorium through Eslinger Lightning, Inc. Enola, Pa at a cost of \$10,135.00 with funds to be obtained from Capital Reserve as per attached pages.

6. **Promethean Touch Screen Purchase Approval**
Be it recommended the Board approve to purchase a 65-inch Promethean ActivPanel Touch Screen smart device through SHI, Somerset, NJ at a cost of \$1,800.00 plus shipping for the Line Mountain Elementary School with costs to be paid by the technology budget.
7. **Tax Collection Committee Delegate Approval**
Be it recommended the Board approve Patty Troutman as the primary voting delegate, Kaitlin Rosselli as the first alternate voting delegate, and Joanna Hovenstine as the second alternate voting delegate for the Tax Collection Committee for a term of one (1) year starting January 1, 2021.
8. **Fire Police Agreement Approval**
Be it recommended the Board approve an agreement with Lower Augusta Volunteer Fire Department, Inc. used for services rendered (traffic control and security) for the 2020-2021 home football games at a cost of \$14.50 per man hour and an apparatus fee of \$45.00 per unit and authorize Administration to execute the agreement as per attached page.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Dennis Erdman to approve Items Number A1, A2, A3, A4, A5, A6, A7 and A8 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Professional Personnel Approval**
The administration recommends approval for the employment of Dane Tarantelli as a Social Studies teacher at the Line Mountain High School at a salary based on (BA Step 1) \$35,338.00 effective December 2, 2020.

Dennis Erdman requested that Dane Tarantelli be present at the December 2, 2020 Zoom board meeting. He thanked Mr. Hayner for his years of service. Mr. Campbell reported that Dane Tarantelli, a recent graduate of Wilkes University, was one of nine applicants who applied for the position.
2. **Classified Personnel Approval**
Be it recommended the Board approve the resignation of Danielle Minnier, cafeteria worker at the Line Mountain Middle High School effective August 25, 2020.

3. **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>
Kelsey Lenig	Substitute Teacher Aide	\$9.25

4. **2020-2021 Classified Work Beyond the School Day Approval**

Be it recommended the Board approve Jamie Smith for work beyond the school day to work up to 2 additional hours intended for additional assigned duties at \$9.25 per hour.

5. **Coaches/Advisors Approval**

The administration recommends approval (pending all required paperwork) of the employment of the following coaches/advisors for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Ian Lundy	Girls Head Basketball Coach	\$4,600.00
Michael Reed	Girls Assistant Basketball Coach	\$3,220.00
Sara Canepa	Volunteer Girls Basketball Coach	\$ -0-
Lori Hackenberg	Volunteer Girls Basketball Coach	\$ -0-
Maura Lundy	Volunteer Girls Basketball Coach	\$ -0-
Stephen Kelley	Boys Head Basketball Coach	\$4,600.00
Rodney Knock	Boys Assistant Basketball Coach	\$3,220.00
Pjay Hunsberger	Volunteer Boys Basketball Coach	\$ -0-
Brad Williams	Volunteer Boys Basketball Coach	\$ -0-
Willard Reed	7 th & 8 th Grade Boys Basketball	\$2,760.00
Andrew Morgan	7 th & 8 th Grade Boys Basketball	\$2,760.00
Charles Johnson	Head Wrestling Coach	\$4,600.00
Joshua Phillips	Co-Assistant Wrestling Coach	\$1,610.00
Ken Wert	Co-Assistant Wrestling Coach	\$1,610.00
Riley Heim	Volunteer Wrestling Coach	\$ -0-
Garrett Kieffer	Volunteer Wrestling Coach	\$ -0-
Collin Klinger	Volunteer Wrestling Coach	\$ -0-
Brad Shrum	Volunteer Wrestling Coach	\$ -0-
Brett Schadel	Volunteer Wrestling Coach	\$ -0-
Michael Shingara	Volunteer Wrestling Coach	\$ -0-
Brian Baumert	JH Head Wrestling Coach	\$2,760.00
Britton Heim	JH Head Wrestling Coach	\$2,760.00

RECOMMENDED ACTION

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

Moved by Paul Kolody and seconded by Lauren Hackenburg 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.

This Item Was Voted On Separately.

1. **Co-Curricular Activity Club Approval**

The administration recommends approval of the Line Mountain Veterans Awareness Club to be added to the co-curricular activity clubs.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Marlin Yeager, Jr. to approve Item Number C1 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

This Item Was Voted On Separately.

2. **Attestation Form Approval**

Be it recommended that the Board approve, and submit the Acting Secretary of Education's mandated attestation form for schools in substantial counties, under option one (1), as being in compliance for in person instruction with addendum noting the minor deviation thereof to the Pennsylvania Department of Education by electronic correspondence on or before November 30, 2020 as per attached.

President Laudenslager reviewed the attestation form as having been presented by the Department of Education and the Department of Health who have joined forces giving school districts two choices, specifically to proceed with on line or in person education. Line Mountain School District is proceeding with Option 1 which affirms that the District will comply with and enforce the mandates set forth by the Department of Health for in person education.

Solicitor Michetti announced Line Mountain School District will be including an Addendum to Attestation Ensuring Implementation of Mitigation Efforts form with the submission of the attestation form. The addendum includes four categories - Hybrid Learning, Physical Distancing, Life Skills Students and Masking and Athletics. The addendum describes the practices to be imposed by the District to ensure the safety of the administration, faculty, support staff, students and families of Line Mountain School District.

RECOMMENDED ACTION

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

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

IX. Public Comment – None.

Board Comment:

Dennis Erdman reported there is a group of faculty who would like to honor Diane Rompallo's years of service with a plaque. He will be presenting a copy of the plaque to the Board for action on that item once he has received it.

Solicitor Michetti announced that prior to the board meeting tonight there was an executive session to discuss legal matters.

President Laudenslager thanked the Board for working extremely well together. Even though all board members do not agree on every situation, board members are unanimous regarding the safety of our community and students.

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 7:34 PM.

Respectfully submitted,

Patty Troutman
Board Secretary