

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

January 12, 2021

I. President Laudenslager called the meeting to order at 6:34 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 (Arrived 6:40 PM)	Absent
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	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 6 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:

Reorganizational/Regular Meeting, December 2, 2020 as per attached pages.

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

VI. Motion to Approve the Agenda:

Linda Gutkowski 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 reported that as of yesterday students have returned to in person attendance. Again he commended the students, staff and families for their outstanding cooperation with the District during these unprecedented times.

B. Business Administrator

Ms. Rosselli reported the 2021-2022 budget preparation is underway. Meanwhile the 2019-2020 financial audit is nearly complete and is scheduled to be presented to the Board for review in February or March. In addition, the free lunch program is still in operation and students are encouraged to take advantage of the benefit.

C. Principals

Ms. Menko reported Kindergarten Registration is scheduled for March with some alterations to the planned activities to ensure safety to staff and families. Registration will occur in the auditorium with the one family at a time. Children will again be screened by District staff.

The Mobile Ag Lab is scheduled to be on site the first week of February and will be free of charge to the District. Supplies will be sent to the District in advance and teaching will be virtual.

Mr. Lagerman reported the Mobile Ag Lab has been pushed back to May and will be virtual as well for the Middle School.

D. Property Committee

Mr. Wolfe revisited the upgrade to the home bleachers at the Glenn Ressler Field. He would like the Board to consider using Trex material for a more durable outcome to the project. The Board would like a small section to be completed for their review prior to approving the entire project.

Dennis Erdman requested a report of major projects to be considered for board review.

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 Reorganization meeting tomorrow night.

I. Central Susquehanna Intermediate Unit Report

Lauren Hackenburg reported their next meeting is next Wednesday night.

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 January 6, 2021 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. **457(b) Investment Providers Approval**  
Be it recommended that the Board approve the following investment providers of 403(b) Retirement Programs to also be investment providers of 457(b) Retirement Programs retroactive to December 8, 2020 and authorize the Business Manager to sign the agreements. This will be at no cost to the district.
  - AIG Retirement Services (VALIC)
  - Equitable
  - P & A Group
  - Security Benefit Group
  
5. **2021 Mileage Reimbursement Rate Approval**  
Be it recommended that the Board approve a decrease in the district mileage reimbursement rate from \$0.575 to \$0.56 per mile effective January 1, 2021.
  
6. **Warrior Run Agreement Approval**  
The administration recommends approval of an Agreement with Warrior Run School District to provide Special Education Services during the 2020-2021 school year at a cost of \$230.00 per day as per attached pages.
  
7. **Tax Collector Resolution**  
Be it recommended that the Board approve the following Local Tax Collection Law Resolution:

WHEREAS, Section 36.1 of the Local Tax Collection Law, 72 P.S. §5511.36a, authorizes a taxing authority to either raise or reduce the compensation for the office of an elected tax collector by adopting a resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of School Directors of the Line Mountain School District (the "School District") that, effective January 1, 2022, the compensation rate for elected tax collectors shall be \$2.60 per bill collected and remitted to the School District for real estate, per capita and occupation tax bills; provided, however, that such rate shall be \$1.20 per installment real estate bill collected and remitted to the School District where the taxpayer has elected to pay the real estate tax in installments; and, provided further, however, that such rate shall be \$5.00 per bill collected and remitted to the School District for new taxables (i.e., additions to the tax duplicate) if and only if the new taxables are identified by the tax collector, submitted to the proper tax assessor and subsequently collected and remitted to the School District. New taxables added to the tax duplicate which are not a direct result of action by the tax collector do not qualify for this higher rate of compensation.

ADOPTED this 12<sup>th</sup> day of January, 2021.

**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 and A7 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Tenure Approval**

The administration recommends approval of tenure for Candace Adams effective July 1, 2020. She has met the requirements and will receive a Professional Employee contract.

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>
Jessica Woodard	Substitute Custodian	\$9.25

3. **Part-Time Employment Approval**

Be it recommended the Board approve part-time employment for Kyle Harro in the Information Technology Department at a cost of \$9.25 per hour for the period of December 14, 2020 through March 31, 2021.

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

Be it recommended the Board approve Michele Hughes for work beyond the school day to work up to 10 additional hours intended for additional assigned duties at \$13.90 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>
Madeline Reed	Volunteer Girls Basketball Coach	\$-0-
Karrie Bowman	FBLA Advisor	\$2,865.00
Francine Ferster	FFA Advisor	\$3,104.00

6. **EPSLA Leave Approval**

The administration recommends approval of emergency Paid Sick Leave for employee #3859 commencing on November 23, 2020 through December 4, 2020 which will follow FFCRA requirements and policy.

7. **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>
Kaitlyn Troutman	Substitute Teacher Aide	\$9.25

**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 Items Number B1, B2, B3, B4, B5, B6 and B7 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 Debra Novinger to participate on a webinar conference entitled “The Special Education Process for Paraprofessionals” on January 29, 2021 from 1:00 to 2:30 PM.

**RECOMMENDED ACTION**

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

Moved by Ronald Neidig and seconded by Linda Gutkowski to approve Item Number C1 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment:

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

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lauren Hackenburg made the motion and Linda Gutkowski seconded the motion to adjourn the meeting at 6:50 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary