

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

March 23, 2021

I. President Laudenslager called the meeting to order at 6:40 PM at the Line Mountain Middle High School Building cafeteria.

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	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	Absent
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 one member 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, February 23, 2021 as per attached pages.

Marlin Yeager, Jr. made the motion and Linda Gutkowski 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 Lauren Hackenburg seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports

A. Superintendent  
No report.

B. Business Administrator  
Ms. Rosselli presented a report on the Preliminary General Fund Budget. She reviewed the increases in salary, benefits, tuition and transportation expenditures as well as the local, commonwealth and federal revenues. The final budget will be presented for approval at the May board meeting.

C. Principals  
Ms. Menko reported there are currently 73 students registered for Kindergarten screening at this time. Presently the number of students being educated synchronously at the elementary level has been decreased to fifteen.

D. Property Committee  
Mr. Wolfe reported on the concrete improvement project which at this time needs further board inspection and input. Two options were presented for the football stadium bleacher enhancement plan. The Board opted to proceed with the aluminum option. An agenda item was added as such.

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 the Career Center is continuing with negotiations.

- I. Central Susquehanna Intermediate Unit Report  
Ms. Hackenburg reported on the Yes to the Future program which is designed to develop the potential of young adults ages 16 to 24 by improving their educational achievement and helping them prepare for and be successful in employment.
- 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 March 18, 2021 as per attached pages.
2. **Delinquent Tax Exonerations**  
The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page.
3. **Budget Transfer Approval**  
The administration recommends approval of the 2020-2021 budget transfers as per attached page.
4. **Bleacher Safety Inspection Approval**  
Be it recommended the Board approve C.M. Eichenlaub Co., Pittsburgh, PA to perform the annual mandated full safety inspection of the bleacher systems at the Line Mountain Middle and High School at a cost of \$2,000.00 through COSTARS Contract #014-090 and authorize the Superintendent to execute the agreement as per attached page.
5. **Backup Software Maintenance Renewal Approval**  
Be it recommended the Board approve to renew the Veritas Tape Backup software maintenance with CDW, Vernon Hills, IL at an annual cost of \$1,595.00 running from April 14, 2021 through April 13, 2022.
6. **Web content Filtering Systems Agreement Approval**  
Be it recommended the Board agree to enter into a 5-year agreement with CIPAFILTER, East Moline, IL to provide hardware, software, services, and support on a complete Web Content Filtering System. This 5-year agreement will replace an existing 5-year agreement with CIPAFILTER and is now eligible for eRate refunds. The annual pre-erate amount of the system is \$5,054.10 and runs April 1, 2021 through March 31, 2026 to be paid from the technology budget.

7. **Meadows Psychiatric Center Agreement Approval**  
Be it recommended the Board approve a Letter of Agreement with The Meadows Psychiatric Center, Centre Hall, PA at a rate of \$67.00 per day for educational services if needed for the 2021-2022 and 2022-2023 school year and authorize the superintendent to execute the agreement as per attached page.
8. **National School Lunch and Breakfast Program**  
Be it recommended that the Board approve participation in the USDA Donated Commodity Program and National School Lunch and Breakfast Program for the 2021-22 school year.
9. **CSIU 2021-22 In-House Proposal Approval**  
Be it recommended the Board approve the estimated CSIU 2021-22 in-house financial service enhancement fees at a total cost of \$16,229.75 based on 2020-21 student count and authorize the Superintendent to execute the contract as per attached pages.
10. **CSIU 2021-22 SIS Proposal Approval**  
Be it recommended the Board approve the estimated CSIU 2021-22 SIS annual software enhancement for student services at a total cost of \$17,072.85 based on 2020-21 student count and authorize the Superintendent to execute the contract as per attached page.
11. **CSIU 2021-22 GURUBoards Proposal Approval**  
Be it recommended that the Board approve the estimated CSIU 2021-22 GURUBoards annual software enhancement for student services at a total cost of \$809.50 based on 2020-21 student count and authorize the Superintendent to execute the contract as per attached pages.
12. **2021-2022 School Bus Contractor**  
Be it recommended that the Board approve Marvin E. Klinger, Inc., Dornsife, PA as the bus contractor for the 2021-2022 school year.
13. **2021-2022 Proposed Final Budget**  
Be it recommended that the Board approve the Proposed Final Budget in the amount of \$21,451,069.00. A copy of the Proposed Final Budget will be available for inspection on March 30, 2021 at the District Office for 30 days.

14. **Easement Agreement Approval**

Motion to authorize the execution of an easement, in favor of Aqua Pennsylvania, Inc., for the installation of a water line crossing a portion of Northumberland County Tax Parcel 00H-00-067-140, subject to the approval of all joint owners of the property, those being the Mount Carmel Area School District, Shamokin Area School District and Line Mountain School District, at the recommendation of the Joint Operating Committee of the Northumberland County Career & Technology Center.

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, A10, A11, A12, A13 and A14 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

**This Item Was Voted On Separately.**

15. **Aluminum Bleacher Improvement Approval**

Motion to authorize Novinger's Welding & Repairs, Inc., Herndon, PA. to proceed with retro fitting the bleachers with aluminum sheeting at a price not to exceed \$9999.99.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Ronald Neidig to approve Item Number A15, and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Substitute Professional Personnel Approval**

Be it recommended the Board approve the resignation of Brian Jeremiah, day to day substitute Guest Teacher effective February 22, 2021.

2. **Pre-Student Teaching Approval**

The administration recommends approval (pending clearances) for Katia Leon from Drexel University to pre-student teach with Jill Lundy for the Spring 2021 semester.

**This Item Was Voted On Separately.**

3. **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>
Cheryl Ibberson	Business Manager	\$2,445.00
Beverly Kline-Lash	Director	\$1,695.00
Harold Morgan	Accompanist	\$1,605.00
Dana Brown	Stage Director	\$1,155.00
Aaron Ferster	Choreographer	\$ 885.00
Jeremy Shaffer	Volunteer Adult Light & Sound Director	\$ -0-
Amy Zartman	JH Girls Soccer Coach	\$2,280.00
Matthew Bednar	JH Girls Soccer Coach	\$2,280.00

**RECOMMENDED ACTION**

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

Moved by Ronald Neidig and seconded by Dennis Erdman to approve Item Number B3 and carried by a vote of 6 yes, 0 no and 1 abstention on roll call vote with Linda Gutkowski abstaining.

4. **Work Beyond the School Day Approval**

Be it recommended the Board approve the following teachers for work beyond the school day at the LMEA contracted price of \$25.00 per hour for up to 10 hours for work on the Future Ready Comprehensive Plan for the 2020-2021 school year:

<u>Name</u>	<u>Name</u>
Beth Reed	Jackie Kelley
Kristin Knock	Candace Adams
Carol Kruskie	Amy Young
Autumn Spotts	

5. **Substitute Classified Personnel Approval**

The administration recommends approval of the following substitute custodians at the substitute hourly rate of \$9.25 effective June 1, 2021:

<u>Name</u>	<u>Name</u>
Rhett Klinger	Mason Leshock
Brianna Bendas	Cortney Kieffer

6. **Uncompensated Leave Approval**

Be it recommended the Board approve the following uncompensated leave days for the 2020-2021 school year:

<u>Employee</u>	<u>Dates</u>	<u>Reason</u>
#9160	3/04/21 (1/2 Day)	Family Necessity
#0222	2/12/21 to 2/19/21 & 3/5/21 (1/2 day)	Health
#0350	3/18/21	Personal

7. **EPSLA Leave Approval**

The administration recommends approval of emergency Paid Sick Leave for employee #4366 commencing on February 12, 2021 and February 15, 2021 through February 17, 2021 which will follow FFCRA requirements and policy.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Marlin Yeager, Jr. to approve Items Number B1, B2, 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. **Field Trips Approval**

A. The administration recommends approval of the following field trips for the 2020-2021 school year as per attached pages.

B. Additional Field Trips for Approval as per attached.

2. **Future Ready Comprehensive Plan Approval**

Be it recommended the Board approve the Future Ready Comprehensive Plan which will then be found on the school website.

3. **Second Reading of Policy Approval**

Be it recommended the Board approve the second reading of the following policies:

- 401, Creating A Position
- 404, Employment of Professional Employees
- 601, Financial Objectives
- 602, Budget Planning
- 603, Budget Preparation
- 604, Budget Hearings
- 616 Payment Of Claims
- 818, Contracted Services Personnel

4. **2020-2021 School Calendar Changes Approval**  
The administration recommends approval of the following changes to the 2020-2021 school calendar as per attached page:
  - A. Change March 15 from a regular school day to an Act 80 full day.
5. **Faculty Conference Approval**  
The administration recommends approval for Lori Brown to join a ZOOM conference entitled ELD Networking Session on March 26, 2021 at a cost of \$10.00 with funds coming from Title I.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Linda Gutkowski to approve Items Number C1, C2, C3, C4 and C5 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, Dennis Erdman made the motion and Lauren Hackenburg seconded the motion to adjourn the meeting at 7:11 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary

