

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

July 27, 2021

I. President Laudenslager called the meeting to order at 6:34 PM at the Line Mountain Middle/High School Building cafeteria.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

Michael Bordner	Absent
Dennis Erdman, Vice President	Present
Linda Gutkowski	Present
Lauren Hackenburg	Absent
Paul Kolody	Present
Troy Laudenslager, President	Present
Ronald Neidig	Present
Marlin Yeager, Jr.	Absent
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	Absent
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

Larry Declinsky of "The News Item", Justin Strawser of "The Daily Item" and seven 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, June 22, 2021 as per attached pages.

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

VI. Motion to Approve the Agenda:

Ronald Neidig made the motion and Linda Gutkowski seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports:

A. Superintendent

Mr. Campbell reported the Line Mountain School District ARP ESSER Health and Safety Plan Guidance & Template is posted on the District website. The Administration and the Health & Safety Plan are currently recommending students and staff wear masks voluntarily. The District will follow mandated guidelines accommodating the needs of the students.

B. Business Administrator

Ms. Rosselli reported the business office staff are busy with the new fiscal year activities, preparing for the beginning of the new school year and the bus cards are scheduled to be mailed around August 9th.

C. Principals

No report.

D. Property Committee

Mr. Wolfe reported that S & S Witmer completed the curb paving at the Middle/High School front driveway and housekeeping is going very well at both schools.

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 July meeting was cancelled and the next meeting is scheduled for August 11, 2021.

- I. Central Susquehanna Intermediate Unit Report
No report.
- J. Tax Collection Committee
No report.

VIII. ACTION ITEM

A. FISCAL

PUBLIC COMMENT – None.

This Item Was Voted On Separately.

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 July 15, 2021 as per attached pages.

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

Moved by Dennis Erdman and seconded by Paul Kolody to approve Item Number A1 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

2. **Exonerations/Appeals for Local Tax Collectors**

The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2021 taxes as per attached page.

3. **Delinquent Tax Exonerations Approval**

The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page.

4. **New Story Tuition Agreement Approval**

The administration recommends approval of the New Story Tuition Agreement for the 2021-2022 school year and authorize the Superintendent to execute the agreement as per attached pages.

5. **Newsela Customer Agreement Approval**

Be it recommended the Board approve to enter into a three year agreement, which will run August 1, 2021 through July 31, 2024, with Newsela, Inc. New York, NY. The total cost of \$51,300.00 will be paid from the learning loss portion of ESSER grant as per attached pages.

6. **Kifco Waterwheel Purchase Approval**
Be it recommended the Board approve the purchase of a Kifco Waterwheel gun and accessories through SiteOne Landscape Supply, Co. Harrisburg, PA at a cost of \$6,349.00 as per attached page.
7. **ActivPanel Smartboard Purchase Approval**
Be it recommended the Board approve the purchase of a 65" ActivPanel smartboard for use in the high school Social Studies department through SHI, Somerset, NJ at a total cost of \$2,022.00 off of CoStars Contract #003-339.
8. **ActivPanel Smartboard and Stands Purchase Approval**
Be it recommended the Board approve the purchase of a 65" ActivPanel smartboard for use in the elementary school Music department and Auditorium through SHI, Somerset, NJ at a total cost of \$3,926.00.00 off of CoStars Contract #003-339. This purchase amount includes three mobile stand for previously purchased devices.
9. **Adobe Cloud Software Renewal Purchase Approval**
Be it recommended the Board approve to renew the Adobe Creative Cloud software subscription through GOV Connection, Merrimack, NH at a cost of \$2,485.00 which will run August 1, 2021 through July 31, 2022.
10. **2021-2022 eRate Service Approval**
Be it recommended the Board approve to retain CSIU, Montandon, PA to perform all eRate Services for the 2021-2022 school year at a cost of \$5,000.00.
11. **Safety Net Counseling Agreement Approval**
Be it recommended the Board approve the Letter of Agreement for the Provision of Intensive Behavioral Health Services and the Business Associate Agreement between Safety Net Counseling, Inc., Atlas, PA and the Line Mountain School District for the period July 1, 2021 through June 30, 2022 and authorize the Superintendent to execute the agreement as per attached pages.
12. **Miscellaneous Item Bid Approval**
Be it recommended the Board approve the list of miscellaneous items to be offered for open bidding on the district's website for a period of two weeks. Any items not sold will be disposed with the items deemed to have no value.
13. **2021-2022 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 \$48.50 per hour and authorize the Superintendent to execute the agreement as per attached pages.

14. **Spreading Antlers Swim Program Approval**
The administration recommends approval for the Line Mountain second grade to participate in the Spreading Antlers Children's Foundation swim program for the 2021-2022 school year to be held at the YMCA, Sunbury, PA at no cost to the district.
15. **Acadience Data Management Agreement Approval**
Be it recommended the Board approval an agreement between Acadience Data Management and Line Mountain Elementary School for the 2021-2022 school year at a cost of \$1.00 per student and authorize the Superintendent to execute the agreement as per attached pages.

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

Moved by Ronald Neidig and seconded by Paul Kolody to approve Items Number A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, A12, A13, A14 and A15 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Coaches/Advisors Approval**
A. The administration recommends approval (pending all required paperwork) of the employment of the following coaches/advisors for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Trystanne Toczylousky	Cheerleading Advisor	\$2,080.00
Jason Cinqmars	Assistant Boys Soccer Coach	\$2,800.00
Willard Reed	JH Girls Basketball Coach	\$2,880.00
Rodney Knock	Volunteer Asst. Football Coach	\$ -0-

- B. 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>
Carrie Moore	Cheerleading Advisor	\$2,080.00
Mark Shearer	HS Yearbook Advisor	\$4,400.00

This Item Was Voted On Separately.

2. Work Beyond the School Day Approval

Be it recommended the Board approve the following teacher for work beyond the school day at the LMEA contracted price of \$25.00 per hour for the 2021-2022 school year:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Amy Zartman	High School Guidance Work	190
Jennifer Heitzman	Middle School Guidance Work	190
Candace Adams	Kindergarten Registration	10
Holly Scheib	Professional Development Planning	20
Autumn Walshaw	Professional Development Planning	20
Jill Lundy	Professional Development Planning	20
Melinda Masser	Professional Development Planning	20
Michelle Cortelyou	Professional Development Planning	20
Holly Scheib	Summer Library Program	27
Crystale Moyer	Summer Library Program	27
Holly Scheib	Project Team (paid through Title IV)	4
Beth Reed	Project Team (paid through Title IV)	4
Autumn Walshaw	Project Team (paid through Title IV)	4
Jill Lundy	Project Team (paid through Title IV)	4
Melinda Masser	Project Team (paid through Title IV)	4
Kristin Knock	Project Team (paid through Title IV)	4
Crystale Moyer	Project Team (paid through Title IV)	4
Margaret Mielke	Project Team (paid through Title IV)	4
Holly Scheib	Gifted Education Professional Dev.	25

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Paul Kolody to approve Item Number B2 and carried by a vote of 4 yes, 0 no and 1 abstention on roll call vote with Linda Gutkowski abstaining.

3. Classified Work Beyond the School Day Approval

Be it recommended the Board approve the following classified personnel for work beyond the school day for the 2021-2022 school year:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>	<u>Salary</u>
Connie Savidge	Summer Library Program	27	\$17.80
Connie Savidge	Summer Library & Office Work	60	\$ 9.70

4. **Classified Personnel Approval**

Be it recommended the Board approve (pending clearances) of the following classified personnel for employment as cafeteria workers for the Line Mountain School District for up to 6 hours per day at a salary of \$10.00 per hour effective upon completion of all required paperwork:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Julie Ebersole	Susan Kieffer	Debbie Erdman

5. **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>
Diane Walshaw	Substitute Secretary	\$9.70
Leona Weller	Substitute Cafeteria Worker	\$9.25

6. **2021-2022 Day to Day Substitute Teacher Approval**

Be it recommended the Board approve (pending all required paperwork) the following substitute teachers for the 2021-2022 school year:

<u>Name</u>	<u>Certification</u>	<u>Name</u>	<u>Certification</u>
Shari Benick	Emergency	Tara Buriak	Emergency
David Deppen	Elementary	Annette Erdman	Emergency
Mills Eure	SS & Industrial Arts	Margaret Fessler	Emergency
Lorna Gray-Wiley	Special Education	Margaret Haverovich	Reading
Cheryl Ibberson	Home Economics	Mark Ilgenfritz	Emergency
Rebecca Kline	Elementary	Katia Leon	PK – 4 Elementary
Scott Lenker	Social Studies	Maria Malfara	Elementary
Barbara Manning	Elementary	Tim McKimm	Physical Education
Harold Morgan	SS & German	Rita Palasek	Emergency
Kelsea Rebeck	PK – 4 Elementary	Lindsay Shaffer	Chemistry
Tara Smith	Emergency	Sally Sobotor	School Nurse
Mary Ann Taxis	Reading	Whitney Thompson	Emergency

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Ronald Neidig to approve Items Number B1, B3, B4, B5 and B6 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT – None.

1. **School Reopening Health and Safety Approval**

The administration recommends approving the 2021-2022 School Reopening Health and Safety Plan as per attached pages.

2. **2021-2022 Emergency Instructional Time Template Approval**

The administration recommends approving the 2021-2022 Emergency Instructional Time Template. The template is in accordance with Section 520.1 of the School Code which provides flexibility to meet minimum instructional time requirements in the event of an emergency that prevents a school entity from providing for the attendance of all pupils or usual hours of classes at the school entity as per attached pages.

3. **Program of Studies Addition Approval**

The administration recommends approval of the new additional course descriptions for the High School Program of Studies to reflect the updated NCCTC curriculum as per attached pages.

4. **First Reading of Policy Approval**

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

- 248, Harassment as per attached pages
- 249, Bully/Cyberbullying as per attached pages
- 701, Facilities Planning as per attached pages
- 702, Gifts, Grants, Donations as per attached pages
- 703, Sanitary Management as per attached pages
- 704, Maintenance as per attached pages
- 705, Safety as per attached pages
- 706, Property Records as per attached pages
- 708, Lending of Equipment and Books as per attached page
- 709, Building Security as per attached page
- 810, Transportation as per attached pages

5. **Track and Field Co-Op Approval**

Be it recommended the Board approve administrations' request for permission to enter into a co-op with the Shamokin Area School District in Track and Field.

6. **Student Handbook Approval**

Be it recommended the Board approve the Middle High School Student Handbook for the 2021-2022 school year.

RECOMMENDED ACTION

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

Moved by Paul Kolody and seconded by Linda Gutkowski to approve Items Number C1, C2, C3, C4, C5 and C6 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment:

Brittany Shingara, Betty Shingara and Michael Sedor expressed concerns about the reopening of school. Mr. Campbell addressed their concerns citing the District will follow the guidance of the LEA's Health and Safety Plan to maintain the health and safety of the students, educators and other staff members.

Marcia Rebeck asked what the Boards feeling was on the Critical Race Theory being taught in the District. Mr. Campbell replied the District tries to promote academic freedom. However, if the District feels that a teacher is attempting to influence a student's opinion the administration will interfere and handle the situation. Mrs. Menko welcomed Ms. Rebeck to visit her office to further discuss her concerns.

Board Comment:

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

Mr. Campbell reviewed the policy updates as per the request of Justin Strawser.

X. Motion to Adjourn:

There being no further business being brought before the Board, Dennis Erdman made the motion and Linda Gutkowski seconded the motion to adjourn the meeting at 7:23 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

