

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

August 10, 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	Present
Paul Kolody	Absent
Troy Laudenslager, President	Present
Ronald Neidig	Absent
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	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	Absent
Keith Harro	Network Administrator	Absent
Douglas Wolfe	Director of Plant Operations	Present
Antonio Michetti	School Solicitor	Present

OTHERS

There were five 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, July 27, 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

Mr. Campbell reported today was the first of three in-service days for the District staff this week. School will open for the 2021-2022 school year next Monday, August 16, 2021. The superintendent also reported the District has a set up goal to have STEM classes as part of technology education in place for the next school year. He also thanked the custodial staff for having the buildings looking great for the start of the new school year.

B. Business Administrator

Ms. Rosselli reported the district office staff is busy with last minute bus changes and new student enrollments. The bus cards were mailed last week.

C. Principals

No report.

D. Property Committee

Mr. Wolfe thanked his regular staff and the summer student staff for their work this summer preparing the buildings for the beginning of school.

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 board meeting tomorrow night.

I. Central Susquehanna Intermediate Unit Report

Ms. Hackenburg reported there is a board meeting next Wednesday night.

J. Tax Collection Committee

No report.

VIII. ACTION ITEM

A. FISCAL

PUBLIC COMMENT – None.

1. **Checks Report**
Be it recommended the Board approve the checks from all funds within the Line Mountain School District for the period ending August 4, 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 2021 taxes as per attached page.
3. **CSIU Food Service Agreements Approval**
Be it recommended the Board approve the 2021-22 food service agreements between the Line Mountain School District and CSIU for the Northumberland Area Head Start Program and the Pre-K Counts Program and authorize the Superintendent to execute the agreements.
4. **2021-2022 Meal Prices & A La Carte Pricing List Revision**
Motion to revise the adult meal pricing, which was approved at the meeting held April 13, 2021 as Fiscal Item 6, due to the PDE mandated formula as follows:

Adult Breakfast - \$2.00
Adult Lunch - \$3.90
5. **Food Service Agreement Approval**
Be it recommended the Board approve a food service agreement for the 2021-2022 school year between Line Mountain School District and Shamokin Area School District for the Northumberland County Career and Technology Center and authorize Administration to execute the agreement.
6. **2020-2021 School Bus Contract Approval**
Be it recommended that the board approve the 2020-21 finalized transportation contract No. 001 with Marvin E. Klinger, Inc., Dornsife, PA at a price of \$1,381,685.56.
7. **2021-2022 School Bus Contract Approval**
Be it recommended that the board approve the execution of Contract No. 001 with Marvin E. Klinger, Inc., Dornsife, PA for the 2021-2022 school year for the transportation of school pupils at an estimated price of \$1,431,685.56 as per attached revised contract.
8. **Miscellaneous Sale Items Bid Award**
Be it recommended the Board approve to award the sale of items as indicated on the Tabulation Sheet distributed at meeting.

9. **Warrior Run Agreement Approval**

The administration recommends approval of the Warrior Run Area School District Agreement for Contracted Professional Services for the 2021-2022 school year and authorize the superintendent to execute the agreement as per the attached agreement.

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

Moved by Linda Gulkowski and seconded by Marlin Yeager, Jr. to approve Items Number A1, A2, A3, A4, A5, A6, A7, A8 and A9 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Professional Personnel Approval**

A. Be it recommended the Board approve the employment of Jennifer Frye as a long term substitute teacher in Spanish at the Line Mountain High School for the 2021-2022 school year at a salary of (BA Step 3) \$43,000.00 effective August 10, 2021.

B. Be it recommended the Board approve the resignation of Jordan Taraschuk, English Teacher, at the Line Mountain High School effective July 29, 2021.

C. Be it recommended the Board approve the resignation of Charles Johnson, 5th grade Math Teacher, at the Line Mountain Middle School effective August 4, 2021.

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>
Peggy Long	CSBBH Work	2
Autumn Walshaw	Summer Kindergarten Program	8
Brigitte Styer	Summer Kindergarten Program	25
Melinda Masser	Classroom Prep/room & grade change	15
Carol Kruskie	Project Team (to be paid from Title IV)	4
Crystale Moyer	Project Team (to be paid from Title IV)	4

3. **New Job Description Approval**

Be it recommended the Board approve the new job description for Student Services Coordinator as per attached pages.

4. **Position Transfer Approval**
Be it recommended the Board approve the transfer of Kelle Kaleta from Technology Specialist to Student Services Coordinator on August 31, 2021 at a salary of \$ 53,849.52.
5. **Classified Personnel Approval**
A. Be it recommended the Board approve the resignation for the purpose of retirement of James Leader, Custodian, Line Mountain Middle High School effective October 1, 2021.
B. Be it recommended the Board approve the resignation of Debra Bordner, Cafeteria Worker, Line Mountain Middle High School effective July 12, 2021.
C. Be it recommended the Board approve the resignation of Melissa Harvey, teacher aide/substitute nurse, Line Mountain Elementary School effective August 10, 2021.
6. **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> |
|-----------------|----------------------------------|---------------|
| Matthew Johnson | Head Boys Basketball Coach | \$4,800.00 |
| Ian Lundy | Head Girls Basketball Coach | \$4,800.00 |
| Michael Reed | Assistant Girls Basketball Coach | \$3,360.00 |
| Aaron Ferster | Volunteer Color Guard Advisor | \$ -0- |
- B. The administration recommends the approval of the resignation of Charles Johnson, Head Wrestling Coach, effective August 4, 2021.
7. **2021-2022 Day to Day Substitute Teacher Approval**
Be it recommended the Board approve (pending all required paperwork) the following substitute teachers for the 2020-2021 school year:

<u>Name</u>	<u>Certification</u>	<u>Name</u>	<u>Certification</u>
Laura Scandle	Special Education	David Gronsky	Emergency (Guest)
Megan Shingara	Mid-Level Science & Math & Earth and Space Science		

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Linda Gutkowski to approve Items Number B1, B2, B3, B4, B5, B6 and B7 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. **Field Trips Approval**

A. The administration recommends approval of the following field trips for the 2021-2022 school year as per attached page.

B. Approval of an additional field trips as per attached.

2. **2021-2022 Bus Schedules and Drivers Approval**

The administration recommends approval of the bus driver list and bus schedules for the 2021-2022 school year as per attached pages.

3. **Second Reading of Policy Approval**

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

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

4. **School District Volunteer Group Approval**

Be it recommended that the Board approve the following groups as sanctioned school district volunteer groups for the 2021-2022 school year:

Line Mountain Elementary PTO	Line Mountain Arts Council
Line Mountain Band Boosters	Line Mountain Baseball Boosters
Line Mountain Basketball Boosters	Line Mountain Drama Boosters
Line Mountain Field Hockey Boosters	Line Mountain Football Boosters
Line Mountain Soccer Boosters	Line Mountain Softball Boosters
Line Mountain Wrestling Boosters	Line Mountain Cheerleader Boosters
Line Mountain Archery Boosters	Line Mountain Technical Education Boosters

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Dennis Erdman to approve Items Number C1, C2, C3 and C4 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

VIII. 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 to discuss personnel matters. Mr. Campbell requested a brief executive session after the meeting to discuss personnel matters with no action to follow.

X. Motion to Adjourn:

There being no further business being 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