

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

September 28, 2021

I. President Laudenslager called the meeting to order at 6:45 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	Present
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	Absent
Keith Harro	Network Administrator	Absent
Douglas Wolfe	Director of Plant Operations	Absent
Antonio Michetti	School Solicitor	Present

OTHERS

Larry Deklinsky of "The News Item", Justin Strawser of "The Daily Item" and seventeen 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, August 10, 2021 as per attached pages.

Dennis Erdman 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:

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

VII. Administrative Reports

- A. Superintendent
No report.
- B. Business Administrator
Ms. Rosselli reported the 2020-2021 audit is underway.
- C. Principals
No Report.
- 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
No report.
- 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 September 22, 2021 as per attached pages.

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

Moved by Linda Gutkowski and seconded by Paul Kolody to approve Item Number A1 and carried by a vote of 6 yes, 0 no and 1 abstention on roll call vote with Troy Laudenslager abstaining.

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. **Four Diamonds Mini-Thon Partnership Agreement Approval**

Be it recommended the Board approve entering into a partnership agreement with Four Diamonds, Hershey, PA to hold a mini-thon at the Line Mountain Elementary School during the 2021-2022 school year with the exact date to be determined and authorize the administration to execute the agreement as per attached pages.

5. **(2) Kubota Lawnmower Purchase Approval**

Be it recommended the Board approve the purchase of (2) Kubota lawnmowers through Messick's, Halifax, PA at a total cost of \$32,726.30 through PA state contract #4400019962 and #4400020095 as per attached pages.

6. **ClimaCool Maintenance Renewal Approval**

Be it recommended the Board approve to enter into a two year agreement with H.C. Nye Service, Co., Harrisburg, PA for maintenance of ClimaCool units at the Line Mountain Middle High School at a cost of \$4,440.00 for the 2021-2022 school year and \$4,440.00 for the 2022-2023 school year for a total cost of \$8,880.00 as per attached pages.

7. **CSIU Service Delivery Agreement Approval**
Be it recommended the board approve the Central Susquehanna Intermediate Unit Terms and Conditions of Service Delivery Agreement for the 2021-2022 school year and authorize the Superintendent to execute the agreement as per attached pages.
8. **Dental Screening Agreement**
Be it recommended the Board approve Dr. John Horn of Hegin, PA to provide dental screenings for students in Kindergarten or First Grade, as well as Third and Seventh grades for the 2021-2022 school year at a cost of \$3.00 per student.
9. **2021-2022 Additional Private Bus Company Approval**
Be it recommended the Board approve the following additional private bus company to provide transportation for field trips and athletic events as requested by teachers and coaches, pending clearances and certificates of insurance for the 2021-2022 school year:
 - Premiere #1 Limousine Service, Middletown PA
10. **ACT 1 Application Outsourcing Approval**
Be it recommended the Board approve a contract with Berkheimer OneSource, Bangor, PA for forms, envelopes, printing, and mailing of the 2021 Line Mountain Homestead Farmstead (ACT 1) Applications at a cost of \$0.3774 each plus the current presorted mailing rate.

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 A2, A3, A4, A5, A6, A7, A8, A9 and A10 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Professional Personnel Employment Approval**
The administration recommends approval for the employment of Ian Walter as a 6th grade ELA teacher at the Line Mountain Middle High School at a salary based on (BA Step 1) \$40,000.00 effective September 29, 2021.
2. **Tenure Approval**
The administration recommends approval of tenure for the following teachers effective July 1, 2021. They have met the requirements and will receive Professional Employee contracts:

Hannah Campbell

Briana Wagner

3. **Mentor Teacher Approval**

The administration recommends approval of the following teacher as a Mentor teacher for the 2021-2022 school year at a rate of \$500.00 as per the collective bargaining agreement.

Tara Deljanovan with Ian Walter at the Middle High School

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 the 2021-2022 school year:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>	<u>Funding Source</u>
Barbara Klebon	Kid Writing Training	1 ½	ESSER III Learning Loss
Sara Paulson	Kid Writing Training	1 ½	ESSER III Learning Loss
Beth Reed	Kid Writing Training	1 ½	ESSER III Learning Loss
Amy Young	COVID Tutoring	15	ESSER III Learning Loss
Margaret Mielke	COVID Tutoring	15	ESSER III Learning Loss
Beth Reed	COVID Tutoring	15	ESSER III Learning Loss
Crystale Moyer	COVID Tutoring	15	ESSER III Learning Loss
Matthew Masters	COVID Tutoring	15	ESSER III Learning Loss
Michelle Cortelyou	COVID Tutoring	15	ESSER III Learning Loss
Brigitte Styer	COVID Tutoring	15	ESSER III Learning Loss
Autumn Walshaw	COVID Tutoring	15	ESSER III Learning Loss
Jackie Kelley	COVID Tutoring	15	ESSER III Learning Loss
Kristin Knock	COVID Tutoring	15	ESSER III Learning Loss
Barbara Klebon	COVID Tutoring	15	ESSER III Learning Loss
Peggy Long	COVID Tutoring	15	ESSER III Learning Loss
Megan Herrold	Reading Program Dev.	25	ESSER II
Autumn Spotts	Reading Program Dev	25	ESSER II
Lori Brown	Reading Program Dev.	25	ESSER II
Christine Shearn	Reading Program Dev	25	ESSER II
Margaret Mielke	After School Detention	5	Elementary Budget
Crystale Moyer	After School Detention	5	Elementary Budget
David McCracken	After School Detention	5	Elementary Budget
Michelle Cortelyou	After School Detention	5	Elementary Budget
Autumn Spotts	Professional Dev. Plan	20	Elementary Budget
Lydia Bomgardner	Gifted Program Dev.	20	Special Ed Budget

5. **School Nurse Health Clinical Experience Approval**

Be it recommended the Board approve the following student nurse to work with Allison Michael at the Line Mountain Middle High School for school health clinical experience:

<u>Name</u>	<u>Dates</u>
Emily Smith	September 27 & 28, and October 11 & 15, 2021

6. **Day to Day Substitute Teacher Resignation Approval**
Be it recommended the Board approve the resignation of Kelsea Rebeck, day to day substitute teacher for the Line Mountain School District effective September 10, 2021.
7. **2021-2022 After School Tutor Personnel Approval**
Be it recommended the Board approve the following list of teachers as tutors for the After School Tutoring Program at the LMEA contracted price of \$25.00 per hour:
- | | | |
|---------------------|------------------|-----------------|
| Lydia Bomgardner | Lori Brown | Tara Buriak |
| Amanda Dempsey | Abigail Fink | Jennifer Frye |
| Lori Hackenberg | Kelly Heim | Trisha Herb |
| Shelley Herb Fausey | Heather Kieffer | Kim Poltonavage |
| Laura Pomykalski | Christine Shearn | Stacy Sprengel |
| Kam Traugh | Alan Zelnick | |
8. **Uncompensated Leave Approval**
Be it recommended the Board approve the following uncompensated leave days for the 2021-2022 school year:
- | <u>Employee</u> | <u>Dates</u> | <u>Reason</u> |
|-----------------|-------------------------|---------------|
| #5371 | 9/13/21 through 9/17/21 | Health |
9. **Classified Personnel Resignation Approval**
A. Be it recommended the Board approve the resignation of Susan Kieffer, Cafeteria Worker at the Line Mountain Middle High School effective August 17, 2021.
B. Be it recommended the Board approve the resignation of Bridgette Kieffer, Secretary at the Line Mountain Middle High School effective September 24, 2021.
10. **Classified Personnel Employment Approval**
A. Be it recommended the Board approve the employment of Jennifer Laudenslager-Leitzel for the 260 day position of Elementary Secretary effective September 1, 2021 with hourly increase to \$14.00 effective September 6, 2021
B. Be it recommended the Board approve the employment of Pjay Hunsberger as a full time custodian at the Line Mountain Middle High School at a rate of \$14.00 per hour effective October 4, 2021.
C. Be it recommended the Board approve the employment of Melissa Hughes as a Special Education teacher aide at the Line Mountain Elementary School at a rate of \$10.00 per hour effective September 29, 2021.
D. Be it recommended the Board approve the employment of Sally Sobotor as a LPN/Special Education teacher aide at the Line Mountain Elementary School at a rate of \$20.00 per hour effective September 29, 2021.

E. Be it recommended the Board approve the employment of Shirley Latsha as a LPN/Special Education teacher aide at the Line Mountain Elementary School at a rate of \$20.00 per hour effective September 29, 2021 to be paid through the IDEA Grant.

F. Be it recommended the Board approve the employment of Frances Schaffner as a 3 ½ hour Cafeteria Worker at the Line Mountain Middle High School at a salary of \$10.00 effective September 29, 2021.

G. Be it recommended the Board approve a salary increase for Michelle Hughes to \$16.40 per hour effective September 29, 2021

11. **Substitute Classified Personnel Approval**

A. Be it recommended the Board approve the employment of Jennifer Laudenslager-Leitzel as a substitute secretary at the substitute secretary rate of \$9.70 per hour retro-active from August 13, 2021 to August 31, 2021 for any time over 6.5 hours per day.

B. Be it recommended the Board approve the resignation of Diane Walshaw as a substitute secretary effective August 31, 2021.

C. Be it recommended the Board approve the employment of Grant Rowe as a substitute cafeteria worker at the Line Mountain Middle High School at a salary of \$9.25 retro-active to August 16, 2021.

D. Be it recommended the Board approve the employment of Mistee Raker as a substitute teacher aide at the Line Mountain Elementary School at a salary of \$9.25 per hour effective upon completion of all required paperwork.

12. **2021-2022 Classified Work Beyond the School Day Approval**

Be it recommended the Board approve the following classified personnel for work beyond the school day to work up to 20 additional hours intended for additional assigned duties at their regular rate:

<u>Name</u>	<u>Rate</u>	<u>Name</u>	<u>Rate</u>
Deborah Novinger	\$17.35	Jessica Bradigan	\$11.00
Faith Leiser	\$12.40	Patricia Geise	\$15.00
Connie Savidge	\$18.30	Linda Long	\$14.30
Betty Jean Reiner	\$17.65	Vicki Jones	\$16.60
Tammy Wetzel	\$14.30	Lisa Wren	\$14.80
Susan Reed	\$13.85	Bethany Lahr	\$11.50
Lisa Strahan	\$13.05	Jaymie Lenker	\$13.00
Kathleen Spotts	\$15.80	Holly Renninger	\$14.30
Nina Lenker	\$16.15	Rachael Schreffler	\$10.50
Christine Leader	\$17.65	Deborah Weiser	\$16.20
Gertrude Masser	\$17.65	Samantha Koperna	\$10.50
Melissa Hughes	\$10.00	*Sally Sobotor	\$20.00
**Shirley Latsha	\$20.00	*(includes LPN duties)	
**(includes LPN duties) (paid through IDEA funds)			

13. **After School Open Lab Approval**
The administration recommends approval for Jared Haas and Joseph Kahl to run an after school open lab for the metal and wood shops Tuesdays and Wednesdays from 2:30 PM to 5:30 PM for the 2021-2022 school year at the LMEA contracted price of \$25.00 per hour.
14. **After School Art Program Approval**
The administration recommends approval for Wesley Wagner to run an after school Art program for supervised art projects Tuesdays and Thursdays for the 2021-2022 school year at the LMEA contracted price of \$25.00 per hour.

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, B5, B6, B7, B8, B9, B10, B11, B12, B13 and B14 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 Conferences Approval**
The administration recommends approval of the following faculty conferences for the 2021-2022 school year as per attached page.
2. **Field Trips Approval**
The administration recommends approval of the following field trips for the 2021-2022 school year as per attached page.
3. **Memorandum of Understandings Approval**
Motion to approve Memorandum of Understandings between Zerbe Township Police Department, Lower Mahanoy Township Police Department, Pennsylvania State Police and the Line Mountain School District.
4. **First Reading of Policy Approval**
Be it recommended the Board approve the first reading of the following policy:
- 623, Capital Assets as per attached pages.

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 C1, C2, C3 and C4 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

VIII. Public Comment :

Brett Schadel of Jackson Township, Brian Baumert of Jordan Township, Stacey Cook and Wayne Gessner of Little Mahanoy Township, Matthew Shaffer of Lower Augusta Township, Kenneth Wert of Lower Mahanoy Township, Marcia Rebuck of Washington Township and Menno Glick, Raymond Lahr and Michael Sedor of Zerbe Township all voiced their opinion regarding students wearing masks while attending school. Issues presented to the board were current COVID student statistics, masking as a means of controlling the general public, possible finalization of current litigations, health issues for students wearing masks, proceeding with the public's requests, handling of illegal immigrants in the District, religious exemptions, penalty for not following the mandate, masking at sporting events, and taking a leadership role. Solicitor Michetti explained to the public that he has advised the School Board and Administration to follow the Department of Health's mandate which requires everyone to wear face coverings while inside the buildings. President Laudenslager advised that Line Mountain School District needs to follow the mandate in order to avoid possible litigation for not following the mandate issued by the Wolf administration. Additional potential repercussions of not following the mandate could mean the District possibly would be in jeopardy of losing funding or certification as per the Department of Education.

Board Comment:

Dennis Erdman presented a Native American print by David Kessler of Jordan Township to the District. The print is to be placed in a classroom suitable to the subject matter of the print to enhance our student's educational experience.

Solicitor Michetti announced there was an executive session prior to the meeting tonight from 5:30 PM to 6:45 PM to discuss legal and personnel matters.

X. Motion to Adjourn:

There being no further business being brought before the Board, Ronald Neidig made the motion and Lauren Hackenburg seconded the motion to adjourn the meeting at 8:34 PM.

Respectfully submitted,

Patty Troutman
Board Secretary