

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

October 26, 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 (Departed at 7:10) | 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 | Present |
| 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

Justin Strawser of "The Daily Item" and fourteen 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, September 28, 2021 as per attached pages.

Dennis Erdman made the motion and Marlin Yeager 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 Michael Bordner seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports:

A. Superintendent

Mr. Campbell reported he has a letter of interest from Matthew Shaffer of Lower Augusta Township for the Region 1 position which has been vacant since the resignation of board member Lawrence Neidig. Mr. Shaffer said he is a 1996 graduate of Line Mountain School District and has lived in the district nearly his whole life. Currently he has two students in the high school. Mr. Shaffer announced he has the best interests for the students in mind and would like to do his part to help continue that process.

President Laudenslager asked for a motion to add Mr. Shaffer as a member to the Line Mountain School District School Board. Ronald Neidig made the motion and Dennis Erdman seconded the motion for the appointment of Matthew Shaffer to the position of school board member of Region 1 to fill out the term of Lawrence Neidig. The motion passed with a vote of 7 yes, 0 no and 0 abstentions on roll call vote. Mr. Shaffer was then sworn in by notary, Jacquelyn Bonawitz, and directly took his seat at the board table.

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 and litigation.

Mr. Michetti also provided an update to the mask mandate. The District is currently operating under a Health & Safety Plan which has been filed with the State Department of Education indicating that the school would follow any mandate issued by the state. At this time the mandate that had been issued is still in place and the District is following that mandate. Currently there are several lawsuits pending regarding the mask mandate. The District is waiting for results of these pending lawsuits at which time the Health & Safety Plan could be updated.

B. Business Administrator

No report.

C. Principals

Mr. Roadcap reported on an upcoming trip for the Technology Department to Millersville University with an interest in enhancing the options that are currently provided to Line Mountain students. There is interest in extending the technology program to our Middle School students.

- D. Property Committee
Mr. Wolfe reported on the Elementary School middle corridor ceiling which is in need of repair.
- 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 ITEMS

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 October 20, 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. **Delinquent Tax Exonerations Approval**
The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. as per attached page.
4. **Elementary Ceiling Repair Approval**
Be it recommended the Board approve ceiling repairs at the Line Mountain Elementary School through Engle Construction, Halifax, PA at a cost not to exceed \$8,500.00 as per attached page.

5. **iPad Purchase Approval**
Be it recommended the Board approve to purchase (20) Apple 9th Generation iPads and protective cases with 2-year Apple Care from Apple Education of Austin, Texas at a cost of \$8,459.00 to be paid from the technology budget. Cost is per PEPPM pricing.
6. **Dell Workstation Purchase Approval**
Be it recommended the Board approve to purchase (30) Dell Optiplex workstations from Dell, Inc. of Round Rock, Texas at a cost of \$16,528.20 for the High School Accounting and Computer Science computer lab. Cost is from CoStars contract: 003-051 and to be paid from the technology budget.
7. **Software Subscription License Renewal Approval**
Be it recommended the Board approve to renew the MathSeeds Online Software Subscription License from 3P Learning of Pittsburgh, PA for the Line Mountain Elementary School. Annual renewal cost is \$2,500.00 and runs October 9, 2021 through October 8, 2022
8. **Medical & Vision Insurance Rate Approval effective 1-1-2022 through 12-31-2022**
Be it recommended the Board approve the contract with Capital Blue Cross for medical and vision insurance coverage effective 1-1-2022 through 12-31-2022 and authorize Administration to execute the same at the following fee schedule as per attached pages:
 - Medical fee decreased from \$66.15 per contract per month to \$56.15 per contract per month
 - Vision fee to have no increase from last year's rates
9. **Dental Insurance Rate Approval effective 1-1-2022 through 12-31-2023**
Be it recommended the Board approve the contract renewal rates with Delta Dental for dental insurance coverage effective 1-1-2022 through 12-31-2023 at a 5% decrease in rates as per attached pages.

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

Moved by Marlin Yeager, Jr. and seconded by Linda Gutkowski to approve Items Number A1 A2, A3, A4, A5, A6, A7, A8 and A9 and carried by a vote of 7 yes, 0 no and 1 abstention on roll call vote with Matthew Shaffer abstaining.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **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> |
|-----------------|---------------------|--------------|-------------------------|
| Jill Lundy | COVID Tutoring | 15 | ESSER III Learning Loss |
| Sara Paulson | COVID Tutoring | 15 | ESSER III Learning Loss |
| Melinda Masser | COVID Tutoring | 15 | ESSER III Learning Loss |
| David McCracken | COVID Tutoring | 15 | ESSER III Learning Loss |
| Ashley Martz | COVID Tutoring | 15 | ESSER III Learning Loss |
| Jamie Bolinsky | COVID Tutoring | 15 | ESSER III Learning Loss |
| Jackie Kelley | COVID Tutoring | 15 | ESSER III Learning Loss |
| Brigette Styer | Summer Kindergarten | 15 | ESSER III Learning Loss |

2. **Day to Day Substitute Teacher Approval**

Be it recommended the Board approve Baylee Hawk as a student substitute teacher under Act 86 of 2016 (pending all required paperwork) for the 2021-2022 school year.

3. **Classified Personnel Approval**

Be it recommended the Board approve the resignation for the purposes of retirement of Doyle Schreffler effective December 31, 2021.

4. **Substitute Classified Personnel Approval**

Be it recommended the Board approve (pending all required paperwork) of the following substitute classified personnel effective upon completion of all required paperwork:

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|----------------|---|---------------|
| Lisa Zimmerman | Substitute Custodian | \$9.25 |
| Joseph Shipe | Substitute Custodian | \$9.25 |
| Abrana Renn | Substitute Teacher Aide | \$9.25 |
| Marvin Schadel | Substitute Custodian and Substitute Cafeteria Worker | \$9.25 |

5. **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> |
|-------------------|---------------------------|---------------|
| Joshua Phillips | Head Wrestling Coach | \$4,800.00 |
| Dane Tarantelli | Assistant Wrestling Coach | \$2,880.00 |
| Brad Shrum | JH Wrestling Coach | \$2,880.00 |
| Kenneth Wirt | JH Wrestling Coach | \$1,680.00 |
| Brian Baumert | JH Wrestling Coach | \$1,680.00 |
| Brett Schadel | Volunteer Wrestling Coach | \$ -0- |
| Ty Rothermel | Volunteer Wrestling Coach | \$ -0- |
| Todd Laudenslager | Volunteer Wrestling Coach | \$ -0- |
| Kellon Balum | Volunteer Wrestling Coach | \$ -0- |
| Britton Heim | Volunteer Wrestling Coach | \$ -0- |
| Collin Klinger | Volunteer Wrestling Coach | \$ -0- |
| Michael Shingara | Volunteer Wrestling Coach | \$ -0- |
| Bill Breinich | Assistant Boys Basketball | \$1,680.00 |
| Joey Weiler | Assistant Boys Basketball | \$1,680.00 |
| Willard Reed | JH Boys Basketball Coach | \$2,880.00 |
| Andrew Morgan | JH Boys basketball Coach | \$2,880.00 |
| Amy Brosious | Archery Advisor | \$1,785.00 |
| Laurie Johnson | Archery Advisor | \$1,785.00 |
| Karrie Bowman | FBLA Advisor | \$2,955.00 |
| Francine Ferster | FFA Advisor | \$3,135.00 |

B. The administration recommends the approval of the resignation of James Walshaw, Assistant Softball Coach, effective September 29, 2021.

6. **2021-2022 Weight Room Personnel Approval**

Be it recommended the Board approve Brett Schadel and Amanda LeValley for supervision of the weight room for the fall season at a stipend of \$600.00 each.

7. **2021-2022 Fall Support Personnel Approval**

The administration recommends approval (pending working papers and or clearances) of the following support personnel for the 2021-2022 school year effective July 1, 2021:

| <u>Statistician/Scorekeepers/Clock Operators</u> | | <u>Game Managers</u> |
|--|--------------------|----------------------|
| Jaya London | Sophia Collier | Willard Reed |
| Kaydence Boyer | Abigail Hackenburg | Douglas Fessler |
| Emma Randall | Alex Allbeck | Denise Gonsar |
| Tiffany Wolfe | Aspen Walker | Michael Buriak |
| Willard Reed | Randy Shaffer | |
| Darrell Byerly | Emily Gonsar | <u>Ticket Takers</u> |
| Tara Buriak | | Lisa Wren |
| | | Shelly Herb-Fausey |
| | | Heather Kieffer |

8. **Classified Personnel Employment Approval**
The administration recommends approval of the employment of Megan Shaffer as a part time school year (190Day) employee at the Line Mountain Middle High School at a rate of \$16.00 per hour effective pending completion of all required paperwork.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Michael Bordner to approve Items Number B1, B2, B3, B4, B5, B6, B7 and B8 and carried by a vote of 7 yes, 0 no and 1 abstention on roll call vote with Matthew Shaffer abstaining.

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. **Second Reading of Policy Approval**
Be it recommended the Board approve the second reading of the following policy (retroactive to July 1, 2021):
 - 623, Capital Assets (revised) as per attached pages.
4. **Student Agreement Approval**
Motion to approve an Agreement pertaining to a student disciplinary matter #2021-22-01.

RECOMMENDED ACTION

That the Board of School Directors approve the above policy and program action.

Moved by Linda Gutkowski 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 1 abstention on roll call vote with Matthew Shaffer abstaining .

VIII. Public Comment:

Brian Baumert of Jordan Township, Rebecca Shaffer of Lower Augusta Township, Menno Glick and Michael Sedor of Zerbe Township all voiced their concerns regarding securing liberties for our students, teaching the Constitution to our elementary students, NSBA and PSBA relations, the mask mandate, critical race theory and school prayer.

Board Comment:

Mr. Campbell reported if the existing injunction is upheld and there is no mandate there will be an Alert Now message sent out to announce that the mandate received an injunction therefore masking on school property and buses is voluntary. The superintendent stated the Board is trusting the Constitutional process right now.

Mr. Michetti explained the reason for PSBA withdrawing its membership from the NSBA. At the present time the PSBA's interests were not in line with that of the national organization.

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 7:54 PM.

Respectfully submitted,

Patty Troutman
Board Secretary