

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

November 17, 2021

I. President Laudenslager called the meeting to order at 7:04 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	Absent
Linda Gutkowski	Present
Lauren Hackenburg	Present
Paul Kolody	Present
Troy Laudenslager, President	Present
Ronald Neidig	Absent
Matthew Shaffer	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
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", Larry Deklinski of "The News Item" and four 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, October 26, 2021 as per attached pages.

Marlin Yeager, Jr. made the motion and Michael Bordner seconded the motion to approve the above minutes. The motion passed by acclamation.

VI. Motion to Approve the Agenda:

Lauren Hackenburg made the motion and Paul Kolody seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell reviewed the changes to the District Health & Safety Plan which was revised November 17, 2021. The revised plan states that the District is returning to the optional masking position set forth in the District's Health & Safety Plan. The updated Plan will be posted on the website.

Mr. Campbell commended the Line Mountain Field Hockey team for their PIAA Class 1A state semifinal playoff game which was played on Tuesday, November 16, 2021.

B. Business Administrator

Ms. Rosselli reported the business office is currently busy completing the annual audit and state reporting.

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 November 10, 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 5 yes, 0 no and 2 abstentions on roll call vote with Troy Laudenslager and Marlin Yeager, Jr. 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. **Right-to-Know Compliance Program Updating Proposal Approval**

Be it recommended the Board approve the proposal from JMSI Environmental Corp., Forty Fort, PA to update Line Mountain School District's Right-to-Know Compliance Program at a cost of \$2,150.00 as per attached page.

5. **Stage Safety Inspection Approval**

Be it recommended the Board approve the Line Mountain Middle High School stage equipment safety inspection through Janson Industries, Canton, OH at a cost of \$1,160.00 and authorize the Superintendent to execute the agreement as per attached page.

6. **Tax Collection Committee Delegate Approval**

Be it recommended the Board approve Patty Troutman as the primary voting delegate, Kaitlin Rosselli as the first alternate voting delegate, and Joanna Hovenstine as the second alternate voting delegate for the Northumberland County Tax Collection Committee for a term of one (1) year starting January 1, 2022.

7. **High School Prom Approval**
Be it recommended the Board approve to hold the high school prom at Silver Moon, Lewisburg, PA on the below dates from 6:00 PM to 10:00 PM. All costs to be paid for by the junior class.

2021-2022 – April 30, 2022 2022-2023 – April 29, 2023

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

Moved by Michael Bordner and seconded by Lauren Hackenburg to approve Items Number A2, A3, A4, A5, A6 and A7 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **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>	<u>Funding Source</u>
Crystale Moyer	COVID Tutoring	15	ESSER III Learning Loss

2. **Day to Day Substitute Teacher Approval**
The administration recommends approval (pending all required paperwork) for the following substitute teacher for the 2021-2022 school year:

<u>Name</u>	<u>Certification</u>
Abrana Renn	Emergency

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Riley Heim	Volunteer Wrestling Coach	\$ -0-

4. **Classified Personnel Employment Approval**
The administration recommends approval for employment of Colleen Allen as a part time school year (183 day) employee as a life skills teacher aide for the Line Mountain School District at a rate of \$10.00 per hour effective pending completion of all required paperwork.

5. **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>
#6483	10/04/21 through 11/12/21	Health

6. **Substitute Classified Personnel Approval**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Aiden Long	Substitute Custodian	\$9.25

7. **Personnel Employment Approval**

Be it recommended the Board approve the contract and employment of Brianne Kauffman as Microsoft Technology Specialist at a prorated salary of \$36,000.00 effective November 18, 2021 as per attached pages.

8. **Personnel Resignation Acceptance**

Be it recommended the Board accept the resignation of Bradley Skelton as Athletic Director/Assistant Principal. His last day of employment with the District was October 29, 2021.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Lauren Hackenburg to approve Items Number B1, B2, B3, B4, B5, B6, B7 and B8 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. **Student Agreement Approval**
Motion to approve an Agreement pertaining to a student disciplinary matter #2021-22-02.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Marlin Yeager, Jr. to approve Items Number C1, C2 and C3 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

This Item Was Voted On Separately.

4. **Health & Safety Plan Approval**
Motion to approve the additional language and the changes to sections A & E to the Line Mountain School District's Health and Safety Plan as presented.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Marlin Yeager, Jr. to approve Item Number C4 and carried by a vote of 6 yes, 1 no and 0 abstentions on roll call vote with Linda Gutkowski casting the negative 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 6:55 PM to discuss matters pertaining to personnel and potential litigation.

Mr. Campbell reported the District will be reviewing job descriptions and possibly be making some interim decisions on administrative positions. The recent resignation and several upcoming administrative retirements will present possible apprehensions for the District.

- X. Motion to Adjourn:

There being no further business being brought before the Board, Marlin Yeager, Jr. made the motion and Lauren Hackenburg seconded the motion to adjourn the meeting at 7:31 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

