

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING December 1, 2021

Reorganization of Board

I. President Laudenslager called the meeting to order at 7:00 PM at The Northumberland County Career & Technology Center.

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, Treasurer	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
Brad Shrum	School Psychologist	Absent
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

Larry Deklinski of "The News Item" and 4 members of the general public were present.

IV. President Laudenslager recognized the public present. There were no comments from the public at this time.

Notice: In accordance with Section 401 of the Public School Code this meeting is being conducted for the purposes of reorganization of the Board of School Directors of the Line Mountain School District.

- A. Nomination and election of a Temporary President by the hold-over board members.

President Laudenslager called for the nomination of a Temporary President. Ronald Neidig nominated Dennis Erdman as the Temporary President. There were no further nominations. The nomination passed by Acclamation. Dennis Erdman abstained.

Dennis Erdman assumed the chair as the Temporary President.

- B. The Board Secretary read the certificates of election for newly elected board members:

Dennis Erdman
Linda Gutkowski
Michael Bordner
Matthew Shaffer

- C. District Judge Gembic administered the oath or affirmation of office to the new board members.
- D. Board Secretary, Patty Troutman, read the list of legally elected or appointed and qualified board members.
- E. Nomination and election of a President.

Temporary President, Dennis Erdman, called for the nomination of a President. Linda Gutkowski nominated and Ronald Neidig seconded the nomination of Troy Laudenslager as President. There were no further nominations. The nomination passed by Acclamation.

Troy Laudenslager assumed the chair as the President

- F. Nomination and election of a Vice President.

President Laudenslager called for the nomination of a Vice President. Ronald Neidig nominated and Linda Gutkowski seconded the nomination of Dennis Erdman for Vice President. There were no further nominations. The nomination passed by Acclamation.

G. Nomination and election of a PSBA Legislative representative.

President Laudenslager called for the nomination of a PSBA Legislative Representative. Ronald Neidig nominated Linda Gutkowski as the PSBA Legislative Representative. There were no further nominations. The nomination passed by Acclamation. Linda Gutkowski abstained.

H. President Laudenslager appointed Dennis Erdman and Linda Gutkowski as Northumberland County Career & Technology Center Representatives.

Public Comment - None.

Board Comment - None.

VI. Motion to Adjourn:

Ronald Neidig made the motion and Marlin Yeager, Jr. seconded the motion to adjourn the Reorganization Meeting at 7:05 PM. The motion carried by Acclamation.

Respectfully submitted,

Patty Troutman
Board Secretary

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

December 1, 2021

I. President Laudenslager called the meeting to order at 7:05 PM at the Northumberland County Career & Technology Center.

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
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
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Brad Shrum	School Psychologist	Absent
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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

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, November 16, 2021 as per attached pages.

Dennis Erdman made the motion and Marlin Yeager, Jr. 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 Paul Kolody seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell reported on the change from the Boys/Girls Track Cooperative Sponsorship with Upper Dauphin Area School District to Shamokin Area School District due to the restriction of only seniors being allowed to participate.

B. Business Administrator

Ms. Rosselli reported on the Accelerated Budget Opt-Out resolution for the 2022-2023 school year.

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 Area Vocational Technical School 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.

1. **Check Report Approval**
 - A. Motion to approve payment of invoices for the General Fund, Food Service Fund, Payroll, Capital Reserve Fund and Student Activity Fund for the period ending November 22, 2021 as per attached pages.
 - B. Additional checks for payment as per attached.
2. **December Bill Payment Approval**

Be it recommended that the Board approve payment of December 2021 bills subject to ratification at the January 2022 meeting.
3. **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.
4. **BrainPop Online Software Renewal Approval**

Be it recommended the Board approve to renew the BrainPop Online Software subscription for Windows and iOS through BrainPop, New York, NY at an annual cost of \$3,250.00. Renewal dates run 12/22/21 through 1/18/22.
5. **Reading Counts License Renewal Approval**

Be it recommended the Board approve to renew the Reading Counts Annual License Subscription through Houghton Mifflin Harcourt Publishing, Chicago, IL at an annual cost of \$1,800.00. Renewal dates run 1/19/22 through 1/18/23.
6. **Toshiba Copier Lease Rental Agreement Approval**

Be it recommended the Board approve a lease rental agreement with Toshiba Business Solutions of Elizabethtown, PA for eleven (11) Toshiba digital copiers district wide at the following cost: 60 months @ \$2,916.31 (a savings of \$275.23 per month from old lease) as per Costars contract #001-055 and authorize Administration to execute the agreement pending solicitor approval as per attached page.
7. **Apple MacBook Laptop Purchase Approval**

Be it recommended the Board approve to purchase an Apple MacBook Air laptop computer from Apple Education of Austin, TX for the High School Music Department at a cost of \$1,308. Pricing is per PEPPM and includes 4-year Apple Care Warranty.
8. **2022-23 Budget**

Motion to adopt the Accelerated Budget Opt Out Resolution Certifying Tax Rate within Inflation Index for 2022-23 as per attached pages.

9. **Support Personnel Stipend Increase Approval**
Be it recommended the Board approve a \$5.00 stipend increase for ticket takers effective December 1, 2021.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Dennis Erdman 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 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Substitute Administrator Approval**
Be it recommended the Board approve the employment of Jeffrey Prouse as a substitute Administrator for the Line Mountain School District at a daily stipend of \$300.00 per day effective upon completion of all required paperwork.

2. **Coaches/Advisors Approval**
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>
Edward Klock	Volunteer Wrestling Coach	\$ -0-
Cole Hauck	Volunteer Wrestling Coach	\$ -0-

3. **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>Position</u>	<u>Hours</u>
Candace Adams	Organize Office Renovation	\$ 6
Allison Michael	After School Activities Nursing Duties	\$ 30

Mr. Campbell thanked Ms. Adams and Ms. Michael and the guidance counselors for their work beyond the school day.

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 B1, B2 and B3 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. **Field Trips Approval**

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

2. **Boys/Girls Track Co-op Approval**

Be it recommended the Board approve a Boys/Girls Track Cooperative Sponsorship with Shamokin Area School District.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Linda Gutkowski to approve Items Number C1 and C2 and carried by a vote of 7 yes, 0 no and abstentions on roll call vote.

IX. Public Comment – None.

Board Comment – None.

X. Motion to Adjourn:

There being no further business being brought before the Board, Dennis Erdman made the motion and Marlin Yeager, Jr. seconded the motion to adjourn the meeting at 7:17 PM.

Respectfully submitted,

Patty Troutman
Board Secretary