

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

June 14, 2022

I. President Laudenslager called the meeting to order at 6:30 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                       | Absent  |
| Lauren Hackenburg                     | Present |
| Paul Kolody                           | Present |
| Troy Laudenslager, President          | Present |
| Ronald Neidig                         | Present |
| Matthew Shaffer                       | Absent  |
| Marlin Yeager, Jr.                    | Absent  |
| Patty Troutman, Secretary, Non-Member | Present |

**ADMINISTRATION**

|                    |                               |         |
|--------------------|-------------------------------|---------|
| David M. Campbell  | Superintendent                | Present |
| Kaitlin Rosselli   | Business Manager              | Absent  |
| Jeffrey S. Roadcap | Secondary School Principal    | Absent  |
| 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 | Present |
| Keith Harro        | Network Administrator         | Absent  |
| Douglas Wolfe      | Director of Plant Operations  | Present |
| Antonio Michetti   | School Solicitor              | Present |

**OTHERS**

There were no members of the general public present.

IV. Approval of Minutes:

Regular Meeting on May 24, 2022 as per attached pages.

Dennis Erdman made the motion and Lauren Hackenburg seconded the motion to approve the above minutes. The motion passed by acclamation.

V. Motion to Approve the Agenda:

Ronald Neidig 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 introduced Dwain Messersmith, Secondary Principal, to the board members. He thanked the Board for the opportunity to serve in the position.

B. Business Administrator

No report.

C. Principals

Ms. Menko reported this could possibly be the final board meeting she will be in attendance prior to her retirement. She thanked the Board and the Act 93 group for all their support through the years.

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

Mr. Erdman reported there would be no Vo-Tech board meeting until August.

I. Central Susquehanna Intermediate Unit Report

Ms. Hackenburg reported there is a CSIU board meeting tomorrow night.

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 and Student Activity Fund for the period ending June 2, 2022 as per attached pages.
- B. Be it recommended that the Board approve payment of June 2022 bills subject to ratification at the July 2022 board meeting.

#### 2. **Vision Campus Software Renewal**

Be it recommended the Board approve the renewal of the VISION Campus Monitoring Software through Netop, Portland, OR at an annual cost of \$900. The renewal runs July 28, 2022 through July 27, 2023.

#### 3. **IDEA Agreement**

The administration recommends approval of the IDEA-B Agreement for the Distribution of Funds for the 2022-2023 school year and the Use of IDEA Pass-Through Funds in the amount of \$193,750.32 and authorize the Superintendent to execute the agreement as per attached pages.

#### 4. **Propane Gas Approval**

Be it recommended the Board approve the 2022-2023 propane pricing effective July 1, 2022 to June 30, 2023 through Koppy's Propane, Inc., Williamstown, PA at a fixed price of \$1.989 per gallon.

#### 5. **2022-2023 Private Bus Companies Approval**

Be it recommended the Board approve the following private bus companies to provide transportation for field trips and athletic events as requested by teachers and coaches, pending clearances and certificates of insurance for the 2022-2023 school year:

- Rohrer Bus Company
- Premiere #1 Limousine Service
- Innovative Coach, LLC
- Fullington Trailways

#### 6. **JusticeWorks YouthCare Agreement Approval**

Be it recommended the Board approve an agreement with JusticeWorks YouthCare Inc. for Alternative Education for disruptive youths from August 1, 2022 through July 31, 2023 at a daily rate of \$88.00 for regular services and \$98.00 for special education services and authorize the Superintendent to execute the agreement as per attached pages.

7. **2022-2023 Mobile Ed Science Lab Agreement Approval**  
 Be it recommended the Board grant permission for Administration to execute agreements with Pennsylvania Friends of Agriculture foundation, Camp Hill, PA for the Mobile Ag Ed Science Lab program (pending clearances) as per attached pages:

|                                 |                         |            |
|---------------------------------|-------------------------|------------|
| Line Mountain Elementary School | 1/30/22 through 2/03/23 | \$2,500.00 |
| Line Mountain Middle School     | 2/06/22 through 2/09/23 | \$1,950.00 |

8. **CSIU Guest Teacher Program Approval**  
 Be it recommended the Board approve to enter into an agreement with CSIU #16 to provide services for participating in the Central Susquehanna Regional Guest Teacher Training Consortium for the 2022-2023 school year. The cost of the training will be divided by the number of participating consortium members with the cost not to exceed \$500.00 and authorize the Superintendent to execute the agreement (page 44).
9. **Zerbe Township Board of Supervisors Agreement Approval**  
 Be it recommended the Board approve sending correspondence to the Zerbe Township Board of Supervisors in support of the Township seeking grant funds to resurface the township roads adjacent to the Line Mountain Elementary School.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lauren Hackenburg 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. **2022-2023 Extended School Year Personnel Approval**  
 The administration recommends approval of the following personnel and hours as an ESY Instructor for the ESY program at the Collective Bargaining Agreement rate of \$25.00 per hour for work beyond the school day to be funded through the IDEA grant:

| <u>Name</u> | <u>Position</u> | <u>Hours not to Exceed</u> |
|-------------|-----------------|----------------------------|
| Sandy Kase  | Instructor      | 20                         |

2. **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 & 2022-2023 school year:

| <u>Name</u>    | <u>Purpose</u>                                | <u>Hours</u> |
|----------------|---|--------------|
| Brigette Styer | Additional 1 <sup>st</sup> grade Support Time | 8            |
| Megan Herrold  | Title I (funded through Title 1)              | 20           |
| Autumn Spotts  | Title I (funded through Title 1)              | 20           |

3. **FMLA Leave Approval**  
 The administration recommends approval of Family Medical Leave for employee #4249 commencing on August 9, 2022 through November 2, 2022, which will follow FMLA requirements and policy.

4. **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> |
|-----------------|---|---------------|
| #6609           | 10/13/21, 1/11, 1/12, 1/13, 1/24, 3/21/22 | Health        |
| #6609           | 5/4, 5/5 PM, 5/6, & 5/16/22               | Health        |

5. **Classified Personnel Approval**  
 Be it recommended the Board approve the resignation of Tammy Wetzel, Special Education Teacher Aide at the Line Mountain High School effective May 27, 2022.

Dennis Erdman thanked Tammy Wetzel for her years of service.

6. **Superintendent Contract Approval**  
 Be it recommended the Board approve entering into an agreement with David M. Campbell for employment as District Superintendent for a term commencing on July 1, 2022 and ending on June 30, 2025, pursuant to the terms of the ten (10) page agreement and addenda made a part hereof.

**RECOMMENDED ACTION**

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

Moved by Lauren Hackenburg and seconded by Paul Kolody to approve Items Number B1, B2, B3, B4, B5 and B6 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

NONE

VIII. Public and Board Comment:

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

IX. 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 6:51 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary