

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

June 20, 2022

I. President Laudenslager called the meeting to order at 6:33 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	Absent
Lauren Hackenburg	Present
Paul Kolody	Absent
Troy Laudenslager, President	Present
Ronald Neidig	Present
Matthew Shaffer	Present
Marlin Yeager, Jr.	Present
Patty Troutman, Secretary, Non-Member	Absent
Kaitlin Rosselli, Acting Secretary	Present

ADMINISTRATION

David M. Campbell	Superintendent	Present
Kaitlin Rosselli	Business Manager	Present
Jeffrey S. Roadcap	Secondary School Principal	Absent
Jeanne Menko	Elementary School Principal	Absent
Jeffrey Lagerman	Middle School Principal	Absent
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	Absent
Antonio Michetti	School Solicitor	Present

OTHERS

There was one member of the general public present.

IV. Motion to Approve the Agenda:

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

V. Administrative Reports:

- A. Superintendent
No report.
- B. Business Administrator
No report.
- 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.

VI. **ACTION ITEM**

A. FISCAL

NONE

B. PERSONNEL

PUBLIC COMMENT - None.

1. **Professional Personnel Approval**

The administration recommends the employment of Lauren Coker as a Technology Education teacher at the Line Mountain Middle High School for the 2022-2023 school year at a salary based on (ME Step 5) \$48,500.00 effective July 1, 2022.

2. **STEAM/STEM Coordinator Approval**

The administration recommends the approval of Lauren Coker as 5th - 12th grade STEAM/STEM Coordinator at a stipend of \$8,000.00.

Line Mountain 5-12 Stem Coordinator
5-8 STEAM Program Implementation and Curriculum Writing

This would entail designing the implementation of our 5th- 8th grade STEAM program. As well, as redesign of new or proposed courses with a curriculum that aligns with the STEL (Standards of Technological Literacy, 2021), Pennsylvania Technology, and Engineering Standards.

Technology Student Association (TSA)

Advising the Technology Student Association, which is a national student organization, created to develop skills in science, technology, engineering, and mathematics as well as business education. TSA aims to develop leadership, as well as academic and business management skills in the workplace among students and leaders within the community.

Invention Convention / STEM Fair 5-12

Develop a district-wide event that encourages students to tap into their innate abilities to identify problems and create meaningful solutions. Using the Invention Process, students will devise, document, and present their inventions to community members, educators, and industry professionals. Facilitating experiences designed to develop an innovative mindset and prepare them to address global challenges in a rapidly changing world.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Lauren Hackenburg to approve Item Number B1 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

NONE

VI. Public Comment – None.

Board Comment:

President Laudenslager announced that the June 28, 2022 board meeting has been cancelled.

X. 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 6:38 PM.

Respectfully submitted,

Patty Troutman
Board Secretary