

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

August 9, 2022

I. President Laudenslager called the meeting to order at 6:47 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	Present
Lauren Hackenburg	Present
Paul Kolody	Absent
Troy Laudenslager, President	Present
Ronald Neidig	Present
Matthew Shaffer	Absent
Marlin Yeager, Jr.	Present
Patty Troutman, Secretary, Non-Member	Present

ADMINISTRATION

David M. Campbell	Superintendent	Present
Kaitlin Rosselli	Business Manager	Present
Dwain Messersmith	High School Principal	Present
Christine Shearn	Principal/Director of Curriculum	Present
Jeffrey Lagerman	Middle School Principal	Present
Kyrie Ciborowski	Elementary School Principal	Present
Brad Shrum	School Psychologist	Present
Stephen Kelley	Athletic Director	Present
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	Absent
Joseph Michetti	Acting School Solicitor	Present

OTHERS

Larry Deklinski of "The News Item" and one member of the general public were present.

IV. Approval of Minutes:

Regular Meeting on July 26, 2022 as per attached pages.

Linda Gutkowski made the motion and Marlin Yeager, Jr. 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.

VI. Administrative Reports

A. Superintendent

Mr. Campbell introduced the new athletic director, Stephen Kelley, who was in attendance. The superintendent reported that the teacher in-service went very well today. He also thanked Doug Wolfe and his crew for preparing the campus for the new year.

B. Business Administrator

No report.

C. Principals

Ms. Ciborowski reported the popcorn event was a success. The Welcome to Kindergarten Night will be held on Thursday, August 11th. There are approximately fifty-seven students registered at this time.

Mr. Lagerman reported Fifth Grade Orientation is being held tomorrow night.

Mr. Messersmith reported Open House is scheduled for September 14th.

D. Property Committee

Mr. Wolfe thanked the custodial and maintenance staff for an excellent job in preparing the school buildings for the new school year. He also thanked the maintenance staff for doing the necessary care to maintain the football field for the past two months. Mr. Wolfe also thanked Dennis Erdman and Jordan Township for the workers and equipment to complete the crack sealing of the parking lots.

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 is a board meeting tomorrow night.

I. Central Susquehanna Intermediate Unit Report

Ms. Hackenburg the CSIU has no board meeting in July.

- J. Tax Collection Committee
No report.

VIII. **ACTION ITEMS**

A. FISCAL

PUBLIC COMMENT- None.

1. **Checks Report**
 - A. Be it recommended the Board approve the checks from all funds within the Line Mountain School District for the period ending July 28, 2021 as per attached pages.
 - B. Additional checks for payment approval as per attached.
2. **Exonerations/Appeals for Local Tax Collectors**

The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2022 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. **Ironton Global Agreement Approval**

Be it recommended the Board approve to renew a 36-month service lease agreement with Ironton Global, Coplay, PA for local and long distance telephone service at a monthly rate of \$883.64 and authorize the Superintendent to execute the agreement. The lease term runs July 1, 2022 through June 30, 2025 as per attached pages.
5. **Discovery Education Software License Renewal Approval**

Be it recommended the Board approve to renew the Discovery Education Online Software License and Subscription through CSIU, Milton, PA for the 2022-2023 school year at a cost of \$1,320.
6. **Used Equipment Disposal Approval**

Be it recommended the Board approve the disposal of a non-sellable used broken toolbox to be coordinated by the administration as per attached page.
7. **CSIU Food Service Agreements Approval**

Be it recommended the Board approve the 2022-23 food service agreements between the Line Mountain School District and CSIU for the Northumberland Area Head Start Program and the Pre-K Counts Program and authorize the Superintendent to execute the agreements.

8. **2022-2023 School Vehicle Contractors Contract Approval**
Be it recommended that the Board approve the Contract for the Transportation of School Pupils with the following school vehicle contractors for the 2022-2023 school year retroactive to July 1, 2022 as per attached pages:
- Linda Derck – Shamokin, PA
 - Janet Schwartz – Trevorton, PA
 - Jim Schwartz – Trevorton, PA
 - Jana Schwartz – Trevorton, PA
 - Gail Harris – Dornsife, PA
 - Ken Harris – Dornsife, PA
 - Gina Snyder – Dornsife, P
9. **CSIU Service Delivery Agreement Approval**
Be it recommended the Board approve the Central Susquehanna Intermediate Unit Terms and Conditions of Service Delivery Agreement for the 2022-2023 school year and authorize the Superintendent to execute the agreement as per attached pages.
10. **Donation Acceptance Approval**
Be it recommended the Board approve a \$2,500.00 donation from The Dick's Sporting Goods Foundation to be used towards sporting equipment.

Mr. Campbell reported that the intended expenditure of the donation funds will be to support the athletic equipment and supplies of the District to enhance the opportunities of Middle School students in an effort to increase participation in athletic activities.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Ronald Neidig to approve Items Number A1, A2, A3, A4, A5, A6, A7, A8, A9, and A10 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Day to Day Substitute Teacher Approval**

- A. Be it recommended the Board approve (pending all required paperwork) Carol Kruskie as a day-to-day substitute teacher for the 2022-2023 school year.
- B. Be it recommended the Board approve (pending all required paperwork) Kendra Stark as a day-to-day CSIU Guest Teacher for the 2022-2023 school year.
- C. Be it recommended the Board approve (pending all required paperwork) Jaden Carper as a day-to-day CSIU Guest Teacher for the 2022-2023 school year.

2. **Work Beyond the School Day Approval**

Be it recommended the Board approve the following substitute teacher and elementary teachers for work beyond the school day at the LMEA contracted price of \$25.00 per hour for the 2022-2023 school year:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Angela Ocker	Summer School Teacher	5
Beth Reed	Kid Writing Parent Training	1.5
Barbara Klebon	Kid Writing Parent Training	1.5
Peggy Long	Kid Writing Parent Training	1.5

3. **Classified Work Beyond the School Day Approval**

Be it recommended the Board approve the following classified personnel for work beyond the school day at their hourly rate for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Hours up to</u>	<u>Salary</u>
Jessica Bradigan	Summer School Program	20	\$12.50
Julie Ebersole	Cafeteria Summer Program	55	\$12.50

4. **Classified Substitute Personnel Approval**

Be it recommended the Board approve the following substitute classified personnel effective upon completion of all required paperwork for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Sally Sobotor	Substitute Teacher Aide	\$12.00
Sylvia Fegley	Substitute Secretary	\$12.00

5. **Professional Resignation Approval**
Be it recommended the Board approve the resignation of Emma Libby, Music Teacher and Vocal Director for the Line Mountain School District effective September 30, 2022 or earlier if a replacement can be secured.

Dennis Erdman thanked Emma Libby for her years of service. Mr. Campbell reported the District is in the process of securing a replacement for Ms. Libby.

6. **Substitute Teacher Pay Approval**
Be it recommended the Board approve changing the substitute per diem rate From \$100.00 per day to \$135.00 per day effective August 9, 2022.

7. **Classified Accrued Sick Day Rate Approval**
Be it recommended the Board approve changing the daily per diem rate for classified accrued sick leave days from \$25.00 per day to \$50.00 per day effective August 10, 2022.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Linda Gutkowski to approve Items Number B1, B2, B3, B4, B5, B6 and B7 and carried by a vote of 6 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 2022-2023 school year as per attached page.

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 C1 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment – None.

Board Comment:

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

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 7:03 PM.

Respectfully submitted,

Patty Troutman
Board Secretary