

## LINE MOUNTAIN SCHOOL DISTRICT

### MINUTES

#### BOARD OF SCHOOL DIRECTORS MEETING

October 25, 2022

I. President Laudenslager called the meeting to order at 6:36 PM at the Line Mountain Middle/High School Library.

II. Pledge of Allegiance.

III. Roll Call:

#### **BOARD DIRECTORS**

Michael Bordner	Present
Dennis Erdman, Vice President	Present
Linda Gutkowski	Present
Lauren Hackenburg	Present
Paul Kolody	Present
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	Absent
Dwain Messersmith	High School Principal	Present
Christine Shearn	Principal/Director of Curriculum	Present
Jeffrey Lagerman	Middle School Principal	Present
Kyrie Ciborowski	Elementary School Principal	Absent
Brad Shrum	School Psychologist	Present
Stephen Kelley	Athletic Director	Present
Jamie Shiko	Food Service Director	Absent
Amy Dunn	Director of Special Education	Present
Keith Harro	Network Administrator	Present
Douglas Wolfe	Director of Plant Operations	Present
Antonio Michetti	School Solicitor	Present

#### **OTHERS**

Justin Strawser of "The Daily Item" and approximately forty members of the general public were present.

IV. Recognition of Public:

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

V. Approval of Minutes:

Regular Meeting on September 27, 2022 as per attached pages.

Linda Gutkowski made the motion and Paul Kolody seconded the motion to approve the above minutes. The motion passed by acclamation.

VI. Motion to Approve the Agenda:

President Laudenslager announced the addition of two agenda items, B7 and C6. Mr. Campbell on behalf of Coach Marquette's assistant coaches and players presented Coach Marquette with a print commemorating his years of coaching at Line Mountain School District from 1961 to the present. The press box at Eagle Stadium will be named Darwin (Shubby) Marquette in his honor. Agenda Item C6 was added as such and voted on straightaway.

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

VII. Administrative Report:

A. Superintendent

Mr. Campbell introduced Tricia Reed, an administrative assistant for Dick's Sporting Goods, who presented the District with a check from Dick's in the amount of \$2,500.00 as a part of the Sports Matters Program. The intended use of the grant funds is to purchase equipment and supplies for students in need of sports gear that the school does not customarily provide hopefully encouraging these students to take part in the sports activities.

Mr. Campbell introduced the new Music teacher, Ashley Fister, who was in attendance.

The bids for the STEM Lab have been sent out and the project is under way.

B. Business Administrator

No report.

C. Principals

Mr. Messersmith reported on Jacob and Jack Rebeck who participated as members of the William's Valley Shooting Team and won the team titles.

Jack and Jacob are tow time national champions. He also acknowledged the Student Council for their efforts and accomplishments with the student body so far this year with multiple activities. He also recognized the Tech Ed Department with Jared Haas, Joseph Kahl and Lauren Coker receiving the State Excellence Award. They will be recognized at the National Conference this coming April.

Mr. Lagerman reported the Middle and High School are presently participating in Red Ribbon Week.

D. Property Committee

Mr. Campbell reported the District will be exploring the back retaining wall in the near future.

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 Open House is scheduled for tomorrow night at the Technology Center from 6:00 PM to 8:00 PM.

I. Central Susquehanna Intermediate Unit Report

No report.

J. Tax Collection Committee

No report.

## VIII. ACTION ITEMS

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 October 19, 2022 as per attached pages.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Marlin Yeager, Jr. to approve Item Number A1 and carried by a vote of 6 yes, 0 no and 2 abstentions on roll call vote with Dennis Erdman and Troy Laudenslager abstaining.

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. **Budget Transfer Approval**

The administration recommends approval of the 2022-2023 budget transfers as per attached page.

5. **Used Books Disposal Approval**

Be it recommended the Board approve the disposal of non-sellable used text books to be coordinated by the administration as per attached page.

6. **Dell Laptop Purchase Approval**

Be it recommended the Board approve the purchase of ten (10) Dell Latitude 5530 faculty laptops through Winslow Technology, Waltham, MA at a unit cost of \$906.00 with a total cost of \$9,060.00 to be paid from the technology budget per PEPPM pricing contract #C000000668005.

7. **ACA Reporting Approval**

Be it recommended the Board approve the proposal for Hillendale Associates, Inc. to perform ACA reporting at a cost of \$1,500.00 annually beginning with the 2022 calendar year as per attached page.

8. **Medical & Vision Insurance Rate Approval**

Be it recommended the Board approve the contract with Capital Blue Cross for medical and vision insurance coverage effective 1-1-2023 through 12-31-2023 and authorize the Administration to execute the same at the following fee schedules as per attached pages.

- Medical fee decreased from \$56.15 to \$50.15 per contract per month.
- Vision fee decreased from \$4.38 single/\$12.70 multi-party to \$4.16 single/\$12.06 multi-party per contract per month.

9. **Online Education Program Renewal Approval**  
Be it recommended the Board approve to renew the Starfall Online Education Program through Starfall Education Foundation, Boulder, CO at an annual cost of \$355.00 for Line Mountain Elementary School. The subscription runs October 25, 2022 through October 24, 2023.
10. **Yearbook Agreement Approval**  
Be it recommended that the board approve the extension of the High School yearbook contract to Jostens, Inc., Minneapolis, MN for 2023/2024 school year at a price of \$16,903.72 and 2024/2025 school year at a price of \$17,410.83 and authorize Administration to execute the same as per page.

RECOMMENDED ACTION

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

Moved by Michael Bordner and seconded by Paul Kolody to approve Items Number A2, A3, A4, A5, A6, A7, A8, A9 and A10 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT:

Chase Shutt and Aiden Tressler, members of the boys basketball team, expressed their opinions regarding their past experience with the head boys basketball coach and why he should be retained for another season. They voiced his successful records statistics and his motivational personal influences they have experienced.

Michael Carson acknowledged the accomplishments of Darwin Marquette.

1. **Mentor Teacher Approval**  
The administration recommends approval of the following teacher as a Mentor teacher for the 2022-2023 school year at a rate of \$500.00 as per the collective bargaining agreement.  
  
Dana Gessner with Ashley Fister at the Middle High School

2. **Coaches/Advisors Approval**

The administration recommends approval (pending all required paperwork) of the employment of the following coaches/advisors for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Heather Kieffer	HS Yearbook Advisor	\$4,400.00
Holly Scheib	Head Bocce Coach	\$2,000.00
Jeanne Menko	Assistant Bocce Coach	\$1,400.00
Ashley Fister	Vocal Director	\$1,990.00
Jeremy Shaffer	Volunteer OM Coach	\$ -0-
Ashley Martz	Volunteer OM Coach	\$ -0-
Bryan Martz	Volunteer OM Coach	\$ -0-
Amber Shrawder	Volunteer OM Coach	\$ -0-
Kia Goodling	Volunteer OM Coach	\$ -0-

3. **Day to Day Substitute Teacher Approval**

Be it recommended the Board approve (pending all required paperwork) the following personnel as day to day substitute teachers for the 2022-2023 school year:

<u>Name</u>	<u>Certification</u>
Cheyenne Esch	Emergency
Debbie Klinger	Nurse
Kassiani Kotsidou	Guest Teacher
Yaacov Yisrael	Emergency

4. **Uncompensated Leave Approval**

Be it recommended the Board approve the following uncompensated leave days for the 2022-2023 school year:

<u>Employee</u>	<u>Dates</u>	<u>Reason</u>
#1963	11/16/22 through 11/21/22	Health

5. **Classified Substitute Personnel Approval**

Be it recommended the Board approve the following substitute classified personnel at the substitute rate of \$12.00 per hour effective upon completion of all required paperwork for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jane Taylor	Substitute Secretary	\$12.00
Abrana Renn	Substitute Teacher Aide	\$12.00
Debbie Klinger	Substitute Teacher Aide	\$12.00
Mary Ann Cole	Substitute Teacher Aide	\$12.00

6. **Professional Personnel Approval**

Be it recommended the Board approve the employment of Ashley Fister as a long term substitute teacher in Music for the Line Mountain School District for the 2022-2023 school year at a salary of (BA Step 1) \$40,500.00 retroactive to October 10, 2022.

7. **Additional Coaches/Advisors Approval**

The administration recommends approval (pending all required paperwork) of the employment of the following coaches/advisors for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Matthew Johnson	Head Boys Basketball Coach	\$5,000.00
Joseph Weiler	Assistant Boys Basketball Coach	\$3,500.00
William Breinich	Volunteer Asst. Boys Basketball Coach	\$ -0-
Michael Carson	Volunteer Asst. Boys Basketball Coach	\$ -0-
Willard Reed	8 <sup>th</sup> Grade Boys Basketball Coach	\$3,000.00
Andrew Morgan	7 <sup>th</sup> Grade Boys Basketball Coach	\$3,000.00
Mike Shingara	Varsity Asst. Wrestling Coach	\$3,500.00
Brian Baumert	Co JH Head Wrestling Coach	\$1,500.00
Britton Heim	Co JH Head Wrestling Coach	\$1,500.00
Brian Baumert	Co JH Asst. Wrestling Coach	\$1,500.00
Britton Heim	Co JH Asst. Wrestling Coach	\$1,500.00
Kellon Balum	Volunteer Wrestling Coach	\$ -0-
Cole Hauck	Volunteer Wrestling Coach	\$ -0-
Riley Heim	Volunteer Wrestling Coach	\$ -0-
Andrew Kahler	Volunteer Wrestling Coach	\$ -0-
Todd Laudenslager	Volunteer Wrestling Coach	\$ -0-
Mike Martz	Volunteer Wrestling Coach	\$ -0-
Cameron Newman	Volunteer Wrestling Coach	\$ -0-
Ty Rothermel	Volunteer Wrestling Coach	\$ -0-
Brett Schadel	Volunteer Wrestling Coach	\$ -0-
Brad Shrum	Volunteer Wrestling Coach	\$ -0-
Brian Earlston	Archery Volunteer	\$ -0-
Christopher Morrison	Archery Volunteer	\$ -0-

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Michael Bordner to approve Items Number B1, B2, B3, B4, B5, B6 and B7 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT – None.

1. **Faculty Conference Approval**

The administration recommends approval of the following faculty conferences for the 2022-2023 school year as per attached page.

2. **Field Trips Approval**

The administration recommends approval of the following field trips for the 2022-2023 school year as per attached page.

3. **First Reading of Policy Approval**

Be it recommended the Board approve the first reading of the following policy:

- 808, Food Services as per attached pages

4. **Student Agreement Approval**

Motion to approve an Agreement pertaining to a student disciplinary matter #2022-23-01.

5. **Student Agreement Approval**

Motion to approve an Agreement pertaining to a student disciplinary matter #2022-23-02.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Lauren Hackenburg to approve Items Number C1, C2, C3, C4 and C5 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

**This Item Was Voted On Separately.**

6. **Proposed Press Box Name Approval**

The administration recommends approval for the Press Box at Eagle Stadium to be named the Darwin (Shubby) Marquette Press Box.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Ronald Neidig to approve Item Number C6 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment:

Kristin Knock addressed the Board regarding Elementary specials, specifically Art. She presented the Board with research of neighboring school districts and their curriculum relative to elementary specials. She expressed the importance of Art as a critical part in a young child's educational experience. Ms. Knock asked the Board to consider reintroducing the Elementary Art Program. Rosanne Carson conveyed her concern regarding the status of the Art, Music, Library and Language programs at the elementary level. Amanda Shutt relayed the importance of Art for special needs students who have more inclusive interactions with other students in the art classroom.



Board Comment:

Solicitor Michetti announced there was an executive session prior to the meeting tonight from 5:30 to 6:30 whereby personnel matters and possible litigation were discussed. A brief executive session will follow the meeting tonight with no action to follow.

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 7:24 PM.

Respectfully submitted,

Patty Troutman  
Board Secretary