

LINE MOUNTAIN SCHOOL DISTRICT

AGENDA

BOARD OF SCHOOL DIRECTORS MEETING

November 15, 2022

I. President Laudenslager called the meeting to order at 6:35 PM at the Line Mountain Middle/High School Library.

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	Absent
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	Absent
Brad Shrum	School Psychologist	Present
Stephen Kelley	Athletic Director	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	Absent

OTHERS

Approximately ten 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 October 25, 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.

VI. Motion to Approve the Agenda:

Dennis Erdman 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 Mr. Jared Shade, Superintendent of Upper Dauphin Area School District, who was in attendance fulfilling a requirement as part of his Doctorate Program at the University of Pittsburgh.

Superintendent Campbell introduced Mr. & Mrs. Fred Meckley who presented to the District a bench in honor of the Mahanoy Joint High School Class of 1957.

B. Business Administrator

Ms. Rosselli announced the bid opening for the Stem Lab bids will take place tomorrow at 2:00 PM. The bid awards will be presented for approval at the December board meeting.

C. Principals

Mr. Messersmith reported the National Honor Society induction ceremony was held last week for both the Middle and High School students honoring the achievements of those students.

D. Property Committee

Mr. Wolfe presented three quotes for the rear retaining wall restoration Project at the rear of the Middle/High School building. The Board opted to present the options to the board members not in attendance tonight prior to moving forward with the project.

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 the NCCTC will be interviewing tomorrow afternoon for a full time custodian to replace an individual who is retiring after twenty-four years of service.
- I. Central Susquehanna Intermediate Unit Report
Ms. Hackenburg announced the next CSIU board meeting is tomorrow night.
- J. Tax Collection Committee
No report.

VIII. ACTION ITEMS

A. FISCAL

PUBLIC COMMENT – None.

1. **Treasurer's Report**

A. 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 November 9, 2022 as per attached pages.

B. Additional checks for 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. **Ehrlich Pest Management Program Proposal**

Be it recommended the Board approve Ehrlich Pest Management Program, Coal Township, PA to perform monthly pest control maintenance for the Line Mountain School District at a cost of \$545.00 per month for the Middle High School and District Office in addition a cost of \$266.25 per month for the Elementary School as per attached pages.

4. **Tax Collection Committee Delegate Approval**

Be it recommended the Board approve Patty Troutman as the primary voting delegate, Kaitlin Rosselli as the first alternate voting delegate, and Joanna Hovenstine as the second alternate voting delegate for the Tax Collection Committee for a term of one (1) year starting January 1, 2023.

5. **Vo-Tech Refund Approval**

The administration recommends the approval of the Northumberland County Career & Technology Center to keep \$1,989.48 of the total Line Mountain School District refund amount of \$9,328.86 for their Capital Reserve Account.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Marlin Yeager, Jr. to approve Items Number A1, A2, A3, A4 and A5 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **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>
Caleisha Havlicek	Guest Teacher
Madison Light	Guest Teacher

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

The administration recommends approval for Lauren Coker to assist with the after school open lab for the metal and wood shops Tuesdays and Wednesdays from 2:30 PM to 5:30 PM for the 2022-2023 school year at the LMEA contracted price of \$25.00 per hour.

3. **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. Sally Sobotor and Debbie Klinger’s hire date will be retroactive to November 4, 2022.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Riley Hommel	Substitute Custodian	\$12.00
Sally Sobotor	Substitute LPN/Aide	\$21.50
Debbie Klinger	Substitute LPN/Aide	\$21.50

4. **Classified Personnel Approval**

Be it recommended the Board approve the resignation of Jaymie Lenker, teacher aide, at the Line Mountain Elementary School effective October 20, 2022.

Dennis Erdman thanked Jaymie Lenker for her years of service.

5. **Professional Personnel Approval**

Be it recommended the Board approve the employment of David Rieck as School Counselor at the Line Mountain Elementary School at a salary of (ME Step 1) \$42,500.00 effective January 9, 2023.

6. **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>
Sean Laudenslager	Elementary Wrestling Coordinator/Coach	\$ -0-
Marc Wilson	Elementary Wrestling Coordinator/Coach	\$ -0-

7. **Weight Room Supervisor Approval**

The administration recommends approval of Lacey Snyder as a weight room Supervisor at \$180.00 a week, 3 days per week at 3 hours per day effective November 16, 2022 through January 2023.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Marlin Yeager, Jr. to approve Items Number B1, B2, B3, B4, B5, B6 and B7 and carried by a vote of 5 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.

2. **Second Reading of Policy Approval**

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

- 808, Food Services

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lauren Hackenburg to approve Items Number C1 and C2 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment:

Roberta Schwalm addressed the Board concerning the recent history of the start date of the school year calendar. Her request is to move the start date to a post labor day or at least later in the month of August than the current practice. After brief Board discussion regarding the creation of the school calendar, Mr. Campbell relayed the anticipated start date for the 2023-2024 school year is already set at August 21, 2023 which is a week later than the current school year start date.

Amanda & Lisa Blasius, Megan Daniels, Annette Erdman and Roberta Schwalm all expressed their concerns regarding the absence of an Art teacher at the elementary level. They are requesting that the Board consider reentry of the position of an elementary Art teacher in the future as part of the curriculum at the elementary level.

Board Comment:

President Laudenslager announced there was an executive session prior to the meeting tonight from 5:30 to 6:30 whereby possible litigation was 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 8:04 PM.

Respectfully submitted,

Patty Troutman
Board Secretary