

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

September 26, 2023

I. President Laudenslager called the meeting to order at 6:34 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	Present
Marlin Yeager, Jr.	Present
Patty Troutman, Secretary, Non-Member	Present

ADMINISTRATION

David M. Campbell	Superintendent	Present
Kaitlin Rosselli	Business Manager	Present
Duane Messersmith	Secondary School Principal	Present
Jeffrey Lagerman	Middle School Principal	Present
Kyrie Ciborowski	Elementary School Principal	Present
Christine Shearn	Principal/Director of Curriculum	Present
Amy Dunn	Director of Special Education	Present
Brad Shrum	School Psychologist	Present
Stephen Kelley	Athletic Director	Absent
Keith Harro	Network Administrator	Present
Douglas Wolfe	Director of Plant Operations	Present
Jamie Shiko	Food Service Director	Absent
Antonio Michetti	School Solicitor	Present

OTHERS

Francis Scarcella of "The Daily Item" and several members of the general public were present.

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

V. Motion to Approve the Minutes:

Regular Meeting, August 15, 2023 as per attached pages.

Ronald Neidig 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:

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

VII. Administrative Reports:

A. Superintendent
No report.

B. Business Manager
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
Mr. Erdman reported that Line Mountain School District will be receiving a \$2278.00 refund from the Vo Tech School.

I. Central Susquehanna Intermediate Unit Report
Ms. Hackenburg announced the CSIU had a board meeting last week.

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 September 20, 2023 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 2023 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 2023-2024 budget transfers as per attached page.

5. **2024-2025 High School Prom Approval**

Be it recommended the Board approve to hold the high school prom at Silver Moon, Lewisburg, PA on April 26, 2025 from 6:00 PM to 9:00 PM. All costs to be paid by the junior class.

6. **Capital Area Intermediate Unit Nonpublic Agreement**

Be it recommended the Board approve the Agreement for Title I Nonpublic Programs and Services for the 2023-2024 school year and authorize the Superintendent to execute the agreement. All services and programs will be funded through the Title IA Grant as per attached pages.

RECOMMENDED ACTION

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

Moved by Michael Bordner and seconded by Marlin Yeager, Jr. to approve Items Number A1, A2, A3, A4, A5 and A6 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Tenure Approval**

The administration recommends approval of tenure for Abigail Fink effective July 1, 2023. She has met the requirements and will receive a Professional Employee contract.

2. **Coaches/Advisors Approval**

A. Be it recommended the Board approve (pending all required paperwork) of the employment for the following coaches/advisors for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Karrie Bowman	FBLA Advisor	\$3,135.00
Francine Ferster	FFA Advisor	\$3,189.00
Ashley Fister	Vocal Director	\$2,080.00
Dana Gessner	Instrumental Director	\$2,440.00
Trystanne Toczylousky	Fall Cheerleader Advisor	\$2,260.00
Harold Morgan	Musical Accompanist	\$1,875.00
Cheryl Ibberson	Musical Business Manager	\$2,532.00
Beverly Kline	Musical Director	\$1,965.00
Amy Brosious	Archery Advisor	\$1,965.00
Laurie Johnson	Archery Advisor	\$1,965.00
Eric Silvick	Volunteer Archery Advisor	\$ -0-
April Shaffer	Elementary OM Advisor	\$ 975.00
Jeremy Shaffer	Volunteer OM Advisor	\$ -0-
Amber Shrawder	Volunteer OM Advisor	\$ -0-
Ashley Martz	Volunteer OM Advisor	\$ -0-
Theresa York	Middle High School OM Advisor	\$2,235.00
Lydia Bomgardner	Key Club Advisor	\$1,425.00
Shelley Herb-Fausey	Senior Class Advisor	\$2,829.00
Kelly Heim	Senior Class Advisor	\$1,695.00
Sophia Molesevich	Prom Advisor	\$1,992.00
Shelley Herb-Fausey	Student Council Advisor	\$2,442.00
Lori Hackenberg	Middle School Yearbook Advisor	\$1,605.00
Kam Traugh	Middle School Yearbook Advisor	\$1,335.00
Heather Kieffer	HS Yearbook Co-Advisor	\$2,200.00
Susan Ney	HS Yearbook Co-Advisor	\$2,200.00
Holly Scheib	Head Bocce Coach	\$2,200.00
Jeanne Menko	Assistant Bocce Coach	\$1,540.00
Emily Gonsar	Girls JH Basketball Coach	\$3,120.00
Matthew Clark	Volunteer Girls Soccer Coach	\$ -0-

B. Be it recommended the Board approve the resignation of Brad Shrum, Assistant Wrestling Coach effective September 1, 2023.

3. **2023-2024 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 2023-2024 school year:

<u>Name</u>	<u>Certification</u>	<u>Name</u>	<u>Certification</u>
Phoebe Heath	Art PK-12	James Ermert	Health & Physical Ed
Alexander Moore	Guest Teacher	Audra Renner	Guest Teacher
Christine Bijl	Emergency	Adam Baranik	Guest Teacher

4. **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 2023-2024 school year:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Heather Kieffer	Yearbook Curriculum	6.75
Megan Chapman	Life Skills Program (ESSER III)	up to 20

5. **Classified Personnel Approval**

A. Be it recommended the Board approve the employment of Tammy Humphrey as a part time school year (185 day) kindergarten aide at the Line Mountain Elementary School effective September 6, 2023 at the rate of \$14.00 per hour.

B. Be it recommended the Board approve the employment of Paige Griffie as a part time school year (185 day) kindergarten aide at the Line Mountain Elementary School effective August 30, 2023 at the rate of \$14.00 per hour.

C. Be it recommended the Board approve the employment of Aubrie Stine as a part time school year (185 day) kindergarten aide at the Line Mountain Elementary School effective September 7, 2023 at the rate of \$14.00 per hour.

D. Be it recommended the Board approve the employment of Kayla Long as a part time school year (185 day) Life Skills aide at the Line Mountain Elementary School effective September 8, 2023 at the rate of \$14.00 per hour.

6. **Substitute Classified Personnel Approval**

Be it recommended the Board approve the following substitute classified personnel effective upon completion of all required paperwork for the 2023-2024 school year at the substitute hourly rate of \$12.00:

<u>Name</u>	<u>Position</u>
Sandra Wiest	Teacher Aide & Secretary
Tiffani Arnold	Teacher Aide (effective 8/29/23)
Colleen Allen	Teacher Aide
Jessica Rodriguez	Teacher Aide

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

A. Be it recommended the Board approve the following classified personnel for work beyond the school day at their hourly rate for the 2023-2024 school year:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>	<u>Salary</u>
Tammy Humphrey	Kid Writing Training	1.5	\$14.00
Paige Griffie	Kid Writing Training	1.5	\$14.00
Aubrie Stine	Kid Writing Training	1.5	\$14.00

B. Be it recommended the Board approve the following classified personnel for work beyond the school day to work up to 20 additional hours intended for additional assigned duties at their regular rate:

<u>Name</u>	<u>Salary</u>	<u>Name</u>	<u>Salary</u>
Debra Novinger	\$20.35	Jessica Bradigan	\$14.00
Faith Leiser	\$15.40	Linda Long	\$17.30
Vicki Jones	\$19.60	Lisa Wren	\$17.80
Susan Reed	\$16.85	Bethany Lahr	\$14.50
Lisa Strahan	\$16.05	Kathleen Spotts	\$18.80
Holly Renninger	\$17.30	Nina Lenker	\$19.15
Rachael Schreffler	\$14.00	Christine Leader	\$20.65
Deborah Weiser	\$19.20	Gertrude Masser	\$20.65
Samantha Koperna	\$14.00	Melissa Hughes	\$14.00
Sally Sobotor	\$21.50	Debbie Klinger	\$21.50
Kayla Long	\$14.00	Jamie Smith	\$12.00
Jessica Woodward	\$12.00	Jessica Rodriguez	\$12.00

8. **2023-2024 High School After School Detention Personnel Approval**

Be it recommended the Board approve the following list of teachers as proctors for After School Detention at the LMEA contracted price of \$25.00 per hour:

Shelly Herb-Fausey Kelly Heim Sophia Molesevich

This Item Was Voted On Separately.

9. **2023-2024 Middle High After School Tutor Personnel Approval**

Be it recommended the Board approve the following list of teachers as tutors for the After School Tutoring Program at the LMEA contracted price of \$25.00 per hour:

Abigail Fink	Jenna Fisher	Jennifer Frye
Lori Hackenberg	Trisha Herb	Shelly Herb-Fausey
Heather Kieffer	Sophia Molesevich	Kim Poltonavage
Laura Pomykalski	Jaymi Sejuir	Kam Traugh
Jason Weller	Amy Zartman	Alan Zelnick

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Marlin Yeager, Jr. to approve Item Number B9 and carried by a vote of 8 yes, 0 no and 1 abstention on roll call vote with Linda Gutkowski abstaining.

10. **Uncompensated Leave Approval**

Be it recommended the Board approve the following uncompensated leave days for the 2023-2024 school year:

<u>Employee</u>	<u>Dates</u>	<u>Reason</u>
#1711	8/21/23 through 10/27/23	Family Necessity
#1712	10/17, 18, 19, 20, & 23/2023	Travel

11. **After School Open Lab Approval**

Be it recommended the Board approve for Jared Haas, Joseph Kahl, and Lauren Coker to run an after school open lab for the metal and wood shops Tuesdays and Wednesdays from 2:30 PM to 5:30 PM for the 2023-2024 school year at the LMEA contracted price of \$25.00 per hour.

12. **After School Arts Program Approval**

Be it recommended the Board approve for Wesley Wagner to run an after school arts program to finish the lobby mural plus extra portfolio work and computer graphics challenges Tuesdays and Wednesdays from 2:30 PM to 5:30 PM for the 2023-2024 school year at the LMEA contracted price of \$25.00 per hour.

13. **Weight Room Advisor Approval**

Be it recommended the Board approve Kyle Rebeck as weight room advisor at the rate of \$25.00 per hour effective October 2, 2023.

14. **2023-2024 Fall Personnel Approval**

The administration recommends approval (pending working papers and or clearances) of the following support personnel for the 2023-2024 school year effective July 1, 2023:

Statistician/Scorekeepers
Clara Michetti

Ticket Takers
Autumn Spotts
Amy Young
Crystale Straub Moyer

15. **Classified Substitute Rate Increase**

Be it recommended the Board approve the motion to change the minimum substitute rate to \$14.00 per hour effective September 18, 2023.

RECOMMENDED ACTION

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

Moved by Marlin Yeager, Jr. and seconded by Michael Bordner to approve Items Number B1, B2, B3, B4, B5, B6, B7, B8, B10, B11, B12, B13, B14 and B15 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

This Item Was Voted On Separately.

16. **Employee Matter**

Be it recommended the Board terminate employee identification number 2843 effective September 15, 2023.

RECOMMENDED ACTION

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

Moved by Michael Bordner and seconded by Lauren Hackenburg to approve Item Number B16 and carried by a vote of 7 yes, 0 no and 2 abstentions on roll call vote with Dennis Erdman and Troy Laudenslager abstaining.

C. POLICY AND PROGRAM

PUBLIC COMMENT – None.

1. **Faculty Conferences Approval**

The administration recommends approval of the following faculty conferences for the 2023-2024 school year as per attached page.

2. **Field Trips Approval**

The administration recommends approval of the following field trips for the 2023-2024 school year as per attached pages.

3. **Homebound Instruction Approval**

Be it recommended the Board approve to provide homebound instruction for a Kindergarten student in the Herndon area who attends Line Mountain Elementary School as per parental request and physician recommendation. Per the Collective Bargaining Agreement for Work Beyond the School Day the homebound instructor will be compensated at a rate of \$25.00 per hour.

4. **Co-Curricular Activity Club Approval**

Be it recommended the Board approve the formation of a new co-curricular club entitled "Good News Club".

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Dennis Erdman to approve Items Number C1, C2, C3 and C4 and carried by a vote of 9 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment:

Megan and Max Shingara and Mark Wilson expressed their concerns regarding a contracted coaching employee who may not be fulfilling their obligations to the District. Megan is asking to be included in the coaching activities of the girls basketball team. Mr. Campbell advised her to contact Ian Lundy who is the head coach of the girls basketball program to begin the procedure of being included in the program.

Board Comment:

Solicitor Michetti announced prior to the meeting tonight there was an executive session whereby matters related to personnel were discussed from 5:30 PM to 6:30 PM. There will also be an executive session immediately following 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 Marlin Yeager, Jr. seconded the motion to adjourn the meeting at 6:54 PM.

Respectfully submitted,

Patty Troutman
Board Secretary