

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

October 24, 2023

I. President Laudenslager called the meeting to order at 6:37 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	Absent
Troy Laudenslager, President	Present
Ronald Neidig	Absent
Matthew Shaffer	Absent
Marlin Yeager, Jr.	Absent
Patty Troutman, Secretary, Non-Member	Present

ADMINISTRATION

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

OTHERS

Approximately fifteen 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, September 26, 2023 as per attached pages.

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

VI. Motion to Approve the Agenda:

Michael Bordner made the motion and Denis Erdman seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports:

A. Superintendent

Mr. Campbell reported on the girls soccer and field hockey teams post season playoff schedule, both having games this week.

Members of the FFA Club gave a presentation displaying their interest in the purchase of a Tenstar Simulation vehicle. Levi Ferster, Jordan Carl, Casey Keiter, Chandon Maurer, Laura Snyder, Paden Swienhart and Kylie Troutman all spoke briefly regarding the benefits to current and future students having access to the experience of the simulator. Advisor, Francine Ferster, also provided information regarding the simulator and the knowledgeable opportunities to be presented to the students with the apparatus. The simulator offers a unique ability to combine several machine components within the same platform offering the benefit of flexible and cost-effective learning. A motion was added to the agenda to pursue the purchase of a Tenstar Simulator.

B. Business Manager

No report.

C. Principals

No report.

D. Property Committee

Doug Wolfe reported that Modernfold, Inc. will be here on December 11th through the 15th to install the partition between the music room and the stage area.

E. Policy Committee

No report.

F. Fiscal Committee

No report.

- G. Personnel Committee
No report.
- H. Northumberland County Career & Technology Center Report
Dennis Erdman reported there will be an open house at the Career & Technology Center on November 14, 2023.
- I. Central Susquehanna Intermediate Unit Report
Lauren Hackenburg reported she will be sending an email to the board members with CSIU updates. Ms. Hackenburg offered information on the Pennsylvania Governor's School for the Sciences, which is hosted by Carnegie Mellon University. This is an outstanding five week summer opportunity for students to explore scientific careers.
- J. Tax Collection Committee
No report.

Motion to Pursue Purchase of Tenstar Simulator

Motion to pursue the purchase of a Tenstar Simulator with a package to be determined subject to a contract reviewed by the school solicitor.

RECOMMENDED ACTION

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

Moved by Michael Bordner and seconded by Dennis Erdman to approve the motion to pursue the purchase of the Tenstar Simulator and carried by a vote of 5yes, 0 no and 0 abstentions on roll call vote.

VIII. **ACTION ITEMS:**

A. FISCAL

PUBLIC COMMENT – None.

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 18, 2023 as per attached pages.

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. **2023-2024 Mobile Ed Science Lab Agreement Approval**
Be it recommended the Board grant permission for Administration to execute agreements with Pennsylvania Friends of Agriculture Foundation, Camp Hill, PA for the Mobile Ag Ed Science Lab program (pending clearances) as per attached pages:

Line Mountain Elementary School	1/29/24 through 2/02/24	\$2,400.00
Line Mountain Middle School	2/05/24 through 2/08/24	\$2,400.00

6. **Musical Agreement Approval**
Be it recommended the Board approve to execute an agreement with Concord Theatricals, New York, NY to include rental of music and royalties for the 2023-2024 musical "Footloose" to be presented at the Line Mountain Middle High School at a cost of \$3,424.00 on February 28, 29, March 1, and 2, 2024.

7. **ACT 1 Application Outsourcing Approval**
Be it recommended the Board approve a contract with Berkheimer BerkOne, Bethlehem, PA for forms, envelopes, printing, and mailing of the 2023 Line Mountain Homestead Farmstead (ACT 1) Applications at a cost of \$0.4082 each plus the current presorted mailing rate.

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 1-1-2024 through 12-31-2024 and authorize the Administration to execute the same at the following fee schedules as per attached pages.
 - Medical fee decreased from \$50.15 to \$32.14 per contract per month.
 - Vision fee had a 0% change at \$4.16 single/\$12.06 multi-party per contract per month.

9. **Dental Insurance Rate Approval effective 1-1-2024 through 12-31-2024**
Be it recommended the Board approve the contract renewal rates with Delta Dental for dental insurance coverage effective 1-1-2024 through 12-31-2025 at a rate of \$56.26 per participant, a 0% change from the previous year 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, A6, A7, A8 and A9 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

This Item Was Voted On Separately.

1. **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>
Aaron Ferster	Musical Choreographer	\$975.00
Kaitlyn Troutman	Musical Pit Director	\$705.00
Tina Rebuck	Volunteer Elementary OM Advisor	\$ -0-
Todd Laudenslager	JH Wrestling Coach	\$3,120.00
Morgan Hunsberger	Volunteer Boys Basketball Coach	\$ -0-

B. Be it recommended the Board approve the revised contracts for the following advisors for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Francine Ferster	FFA Advisor	\$3,914.40
Amy Brosious	Archery Advisor	\$2,235.00
Laurie Johnson	Archery Advisor	\$2,235.00
Lydia Bomgardner	Key Club Advisor	\$1,695.00

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Michael Bordner to approve Item Number B1 and carried by a vote of 4 yes, 0 no and 1 abstention on roll call vote with Troy Laudenslager abstaining.

2. **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>
John Zangari-Ryan	Emergency(Retroactive to October 23, 2023)
Cadence Hepworth	Guest Teacher

3. **FMLA Leave Approval**

The administration recommends approval of Family Medical Leave for employee #2876 commencing on or around November 7, 2023 through January 25, 2024 which will follow FMLA requirements and policy.

4. **Classified Personnel Approval**

A. Be it recommended the Board approve the resignation for the purposes of retirement of David Dreibelbis, Line Mountain Middle High School Custodian effective October 26, 2023.

B. Be it recommended the Board approve the resignation for the purposes of retirement of Deborah Weiser, Line Mountain Middle High School paraeducator/teacher aide effective October 27, 2023.

Dennis Erdman recognized David Dreibelbis and Deborah Weiser's years of service to the District.

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

A. 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>
Tiffany Arnold	\$14.00	Traci Troutman	\$14.00

B. Be it recommended the Board approve Lisa Strahan for work beyond the school day to work up to an additional 30 hours intended for Special Education and Homeless Education duties.

RECOMMENDED ACTION

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

Moved by Michael Bordner and seconded by Linda Gutkowski to approve Items Number B2, B3, B4 and B5 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. **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. **Student Agreement Approval**

Be it recommended the Board approve an Agreement pertaining to a student disciplinary matter #2023-24-01 and authorize the Superintendent to execute the same on behalf of the District.

4. **Student Agreement Approval**

Be it recommended the Board approve an Agreement pertaining to a student disciplinary matter #2023-24-02 and authorize the Superintendent to execute the same on behalf of the District.

5. **Future Ready Comprehensive Plan Approval**

Be it recommended the Board approve the Comprehensive Plan for the Line Mountain School District for the dates August 21, 2023 through to June 30, 2026 as per attached pages.

RECOMMENDED ACTION

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

Moved by Michael Bordner and seconded by Dennis Erdman to approve Items Number C1, C2, C3, C4 and C5 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

This Item Was Voted On Separately.

6. **Girls Wrestling Program Formation**

Be it recommended the Board approve the formation of a Line Mountain School District Girls Wrestling Program and the matter referred to the High School Principal for further action.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Dennis Erdman to approve the Girls Wrestling Program and carried by a vote of 4 yes, 1 no and 0 abstentions on roll call vote with Linda Gutkowski casting the negative vote.

IX. Public Comment:

Maria Malfara presented the board members with maps of the athletic fields at the Middle/High School. She is requesting that the Board consider the option to install a concession stand and rest room facility in the sports area for athletes, fans and visitors. Mr. Campbell and Mr. Laudenslager addressed the inability to secure a water source in the past to construct a concession stand and rest room facility. Mr. Laudenslager asked Mr. Wolfe to obtain information on the past water source studies and possible future water source research.

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.

X. Motion to Adjourn:

There being no further business being brought before the Board, Dennis Erdman made the motion and Michael Bordner seconded the motion to adjourn the meeting at 8:17 PM.

Respectfully submitted,

Patty Troutman
Board Secretary