

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

August 13, 2024

I. President Laudenslager called the meeting to order at 6:44 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
Dr. Richard Huskey	Present
Paul Kolody	Present
Troy Laudenslager, President	Present
Ronald Neidig	Present
Matthew Shaffer	Absent
Patty Troutman, Secretary, Non-Member	Present

ADMINISTRATION

David M. Campbell	Superintendent	Present
Kaitlin Rosselli	Business Manager	Present
Dwain Messersmith	Secondary School Principal	Present
Jeffrey Lagerman	Middle School Principal	Present
Kyrie Ciborowski	Elementary School Principal	Absent
Christine Kent	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

Eight 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 of July 9, 2024 as per attached pages.

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

VI. Motion to Approve the Agenda:

Richard Huskey 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 reported today was the first in-service day for the teachers and students will be in class on Monday. He also reported the District will be following senate bill 700 following the guidelines requiring the hiring of security personnel in the two buildings.

Solicitor Michetti announced there was an executive session prior to the meeting tonight from 5:30 to approximately 6:30 to discuss matters pertaining to litigation and personnel. Following the meeting tonight there will be an executive session with no action to follow. The issue to be discussed at executive session following the meeting tonight will pertain to Act 55 of 2024 which the Superintendent eluded to in also known as Senate Bill 700. This is a law that Governor Shapiro signed in July of 2024 requiring every School District in the Commonwealth of Pennsylvania to employ one full time school security personnel and that school security personnel must complete requisite training. School Security Personnel are defined in the Pennsylvania School Code as three different things, either a School Resource Officer, School Police Officer or a School Security Guard. Each of those specifically defined positions has their own specific training and their own specific requirements. So the Line Mountain School District is making a good faith effort to undertake what is necessary to comply with the law. There is a waiver requirement that due diligence must be done prior to any waiver. The Line Mountain School District is proceeding with the intent to comply with the law in a manner that is feasibly possible given the timing of the mandated law.

Mr. Campbell reported on the difficulty in finding such personnel to hire and that Line Mountain School District would indeed have to hire two such security personnel, one for each campus.

- B. Business Manager
Ms. Rosselli reported that the bus cards were mailed out last Thursday, August 8th. She also thanked Patty Troutman for her thirty-one years of service and reported that training Paige Lenker is going well.
- C. Principals
Dwain Messersmith, Jeffrey Lagerman and Christine Kent all reported on their eagerness for the students to return to school next Monday. Teacher in-service and summer training have gone well.
- D. Property Committee
Doug Wolfe thanked the custodial and maintenance staff for doing a great job in preparing the buildings for the opening school day.
- 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 there is a board meeting next Wednesday night.
- J. Tax Collection Committee
No report.

VIII. ACTION ITEM

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 August 7, 2024 as per attached pages.

B. Additional checks for payment as per attached page.

2. **Exonerations/Appeals for Local Tax Collectors**

The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2024 taxes as per attached page.

3. **Promethean ActivPanel Display Purchase Approval**
Be it recommended the Board approve the purchase of (2) 65" Promethean ActivPanel 9 Collaboration Displays through GDC Technology, Mechanicsburg, PA for the Line Mountain Elementary School at a cost of \$1,947 per display. Per PEPPM pricing contract #533902-120.
4. **Hardware Maintenance Renewal Approval**
Be it recommended the Board approve to renew a hardware maintenance for (2) Dell Poweredge Servers and (2) Dell Powervault Storage devices through Park Place Technologies, Mayfield Heights, OH at an annual cost of \$2,852.64. Coverage to run August 7, 2024 through August 6, 2025.
5. **Adobe Software Renewal Approval**
Be it recommended the Board approve to renew the Adobe Creative Cloud software subscription through GovConnection, Merrimack, NH at an annual cost of \$2,485.00 for the high school graphics department. The license runs August 1, 2024 through July 31, 2025.
6. **MacBook Pro Purchase Approval**
Be it recommended the Board approve to purchase a 14-inch MacBook Pro with Apple M3 Pro Chip, 18 GB RAM, 1TB disk space through Apple Education for the high school Art department at a cost of \$2,398.00 including a 3-year warranty.
7. **Used Equipment Disposal Approval**
Be it recommended the Board approve the disposal of non-sellable used old worktops to be coordinated by the administration as per attached page.
8. **New Story Tuition Agreement Approval**
Be it recommended the Board approve the New Story Tuition Agreement for the 2024-2025 school year and authorize the Superintendent to execute the agreement as per attached pages.
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 2024-2025 school year and authorize the Superintendent to execute the agreement as per attached pages.

Roberta Schwalm and Maria Malfara presented the board members with a three page document of requests for support for improvements to the athletic and music outdoor areas. Specific items listed were a building with electricity and potable water, a second permanent defibrillator, paved parking and viewing spots, better maintenance of the upper fields grass areas, an artificial turf field in Ressler Stadium, a new concrete block wrestling concession stand in Ressler Stadium, refurbishment of the Band Concession stand, and lights for the soccer, field hockey and softball fields.

This Item Was Voted On Separately.

10. **Athletic Fields Feasibility Study Approval**

Administration recommends approving Crabtree, Rohrbaugh & Associates to complete a feasibility study of support structures and utilities for the athletic fields for a fee not to exceed \$5,775 plus reimbursable expenses. This fee does not include potential **Reimbursable Expenses** which shall include travel, document reproduction and xerographic services, photographic supplies and reproduction, postage and overnight express.

RECOMMENDED ACTION

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

Moved by Denis Erdman and seconded by Lauren Hackenburg to approve Item Number A10 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

11. **CSIU Food Service Agreements Approval**

Be it recommended the Board approve the 2024-2025 food service agreement between the Line Mountain School District and CSIU for the Pre-K Counts Program and authorize the Superintendent to execute the agreement.

12. **School Board Secretary Approval**

A. Be it recommended the Board approve the resignation of Patty Troutman as Board Secretary for the Line Mountain School Board of Directors effective August 31, 2024.

B. Be it recommended that the Board approve Paige Lenker as Board Secretary for the Line Mountain School Board of Directors effective September 1, 2024 to June 30, 2025, at a prorated salary of \$1,500.00 per year.

RECOMMENDED ACTION

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

Moved by Paul Kolody and seconded by Ronald Neidig to approve Items Number A1, A2, A3, A4, A5, A6, A7, A8, A9, A11, and A12 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Tenure Approval**

Be it recommended the Board approve tenure for Ian Walter effective July 1, 2024. He has met the requirements and will receive a Professional Employee contract.

Trey Geyer of Washington Township and Stephen Burda of Jordan Township expressed their dismay in the fact that Samuel Strause was not rehired as the baseball coach. Mr. Campbell explained that there is a practice of all athletic positions being a year-to-year position. There are no long term contracts. Each coach is given a new contract each year which is only good for that year. Coaches are rehired every year with a new contract. After the interview process Administration is recommending that the District move forward with the selected individuals.

This Item Was Voted On Separately.

2. Coaches/Advisors Approval

Be it recommended the Board approve (pending all required paperwork) of the employment for the following coaches/advisors for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Karrie Bowman	FBLA Advisor	\$3,225.00
Francine Ferster	FFA Advisor	\$3,945.00
Ashley Fister	Vocal Director	\$2,170.00
Dana Gessner	Instrumental Director	\$2,530.00
Harold Morgan	Musical Accompanist	\$1,965.00
Cheryl Ibberson	Musical Business Manager	\$2,559.00
Aaron Ferster	Musical Choreographer	\$1,065.00
Beverly Kline	Musical Director	\$2,055.00
Kaitlin Troutman	Musical Pit Director	\$ 795.00
Amy Brosius	Archery Advisor	\$2,325.00
Bradley Wynn	Archery Advisor	\$1,785.00
April Shaffer	Elementary OM Advisor	\$1,065.00
Theresa York	Middle High School OM Advisor	\$2,265.00
Lydia Bomgardner	Key Club Advisor	\$1,785.00
Sophia Molesevich	Prom Advisor	\$2,019.00
Shelley Herb Fausey	Senior Class Advisor	\$2,865.00
Kelly Heim	Senior Class Advisor	\$1,785.00
Shelley Herb Fausey	Student Council Advisor	\$2,469.00
Heather Kieffer	High School Yearbook Advisor	\$2,200.00
Susan Ney	High School Yearbook Advisor	\$2,200.00
Jenna Fisher	Middle School Yearbook Advisor	\$1,245.00
Kam Traugh	Middle School Yearbook Advisor	\$1,425.00
Holly Scheib	Bocce Coach	\$2,400.00
Jeanne Menko	Assistant Bocce Coach	\$1,540.00
Kaitlyn Troutman	Volunteer Marching Band Advisor	\$ -0-
Pjay Hunsberger	Head Boys Basketball Coach	\$5,400.00
Michael Carson	Assistant Boys Basketball Coach	\$3,780.00
Caden Lahr	Volunteer Boys Basketball Coach	\$ -0-
Chase Shutt	Volunteer Boys Basketball Coach	\$ -0-
Morgan Hunsberger	Volunteer Boys Basketball Coach	\$ -0-
Willard Reed	JH Boys Basketball Coach	\$3,240.00
Andrew Morgan	JH Boys Basketball Coach	\$3,240.00
Ian Lundy	Head Girls Basketball Coach	\$5,400.00
Michael Reed	Assistant Girls Basketball Coach	\$3,780.00
Maura Lundy	Volunteer Girls Basketball Coach	\$ -0-

Stephen Kelley	JH Girls Basketball Coach	\$3,240.00
Megan Shingara	JH Girls Basketball Coach	\$3,240.00
Michael Shingara	Head Wrestling Coach	\$5,400.00
Joshua Phillips	Assistant Wrestling Coach	\$3,780.00
Cam Hauck	JH Wrestling Coach	\$3,240.00
Todd Laudenslager	JH Wrestling Coach	\$3,240.00
Ty Rothermel	Volunteer Wrestling Coach	\$ -0-
Brett Schadel	Volunteer Wrestling Coach	\$ -0-
Brian Baumert	Volunteer Wrestling Coach	\$ -0-
Marc Wilson	Volunteer Elementary Wrestling Coach	\$ -0-
Max Shingara	Volunteer Elementary Wrestling Coach	\$ -0-
Harrison Briener	Volunteer Elementary Wrestling Coach	\$ -0-
Adrian Bordner	Head Boys Baseball Coach	\$4,600.00
Douglas Crook	Head Girls Softball Coach	\$4,600.00
Anthony Shutt	Assistant Girls Softball Coach	\$3,220.00
Stacey Grindstaff	Assistant Girls Softball Coach	\$2,760.00
Amanda Snyder	Volunteer Cheerleading Advisor	\$ -0-

RECOMMENDED ACTION

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

Moved by Paul Kolody and seconded by Michael Bordner to approve
Item Number B2 and carried by a vote of 6 yes, 0 no and 2 abstentions on roll
call vote with Linda Gutkowski and Ronald Neidig abstaining.

Motion To Reopen Agenda Item Number B2

Motion to recall the vote and strike the prior vote of agenda item number B2.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Dennis Erdman to approve
Item Number B2 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll
call vote.

Motion To Revote Agenda Item Number B2

Motion to revote agenda item number B2.

RECOMMENDED ACTION

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

Moved by Paul Kolody and seconded by Michael Bordner to approve
Item Number B2 and carried by a vote of 5 yes, 0 no and 3 abstentions on roll
call vote with Troy Laudenslager, Linda Gutkowski, and Ronald Neidig
abstaining.

3. **Student Teacher Approval**

Be it recommended the Board approve Kaitlyn Borthwick from Susquehanna University to student teach with Dana Gessner for the Fall 2024 semester which runs August 19 through December 6, 2024.

This Item Was Voted On Separately.

4. **Work Beyond the School Day**

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 and \$30.00 per hour for the 2024-2025 school year:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Andrea Walsh	Kindergarten Registration Speech Screenings	5.5
Elizabeth Bergeron	Life Skills Program Planning and Training	16.5
Ashley Martz	Safe Crisis Management Training	7.5
Elizabeth Bergeron	Safe Crisis Management Training	7.5
Hunter Herb	Safe Crisis Management Training	7.5
Margaret Mielke	Writing Revolution Training	6
Crystale Straub Moyer	Writing Revolution Training	6
Autumn Spotts	Writing Revolution Training	6
Holly Scheib	Writing Revolution Training	6
Jamie Bolinsky	Writing Revolution Training	6
Stacy Sprenkel	Text Dependent Analysis Training	5
Amy Young	Text Dependent Analysis Training	5
Crystale Straub Moyer	Text Dependent Analysis Training	5
Amy Zartman	High School Summer Guidance Hours	190
Jennifer Heitzman	Middle School Summer Guidance Hours	190
Kyle Rebuck	June ESY Program	40

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Michael Bordner to approve Item Number B4 and carried by a vote of 6 yes, 0 no and 2 abstentions on roll call vote with Linda Gutkowski and Paul Kolody abstaining.

This Item Was Voted On Separately.

5. 2024-2025 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 2024-2025 school year:

<u>Name</u>	<u>Certification</u>	<u>Name</u>	<u>Certification</u>
Shari Benick	Guest IU	Christine Bijl	Emergency
David Deppen	Elementary	James Ermert	Health & Phys. Ed.
Margaret Fessler	Emergency	Lorna Gray-Wiley	Special Education
Ilsa Grieser	Music	Margaret Haverovich	Reading
Alison Horne	Guest IU	Tammy Humphrey	Elementary K-6
Cheryl Ibberson	Home Ec.	Mark Ilgenfritz	Guest IU
Caitlin Keim	Pre K-4	Debbie Klinger	Nurse
Carol Kruskie	School Counselor	Tim McKimm	Physical Ed.
Katelynn Michael	Guest IU	Leah Mirolli	Guest IU
Alexander Moore	Guest IU	Harold Morgan	SS & German
Robin Moulfair	Emergency	Emily Peet	Nurse
Abrana Renn	Emergency	Rachael Schreffler	Emergency
Megan Shingara	Science & Mid Math	Tara Smith	Emergency
Sally Sobotor	Nurse	Kaitlyn Troutman	Emergency
Yaacov Yisrael	Emergency	Alexis Ketner	PK-4 & Spec Ed PK-8
Adam Renn	Emergency		

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 B5 and carried by a vote of 7 yes, 0 no and 1 abstention on roll call vote with Linda Gutkowski abstaining.

6. Classified Personnel Approval

A. Be it recommended the Board approve the employment of Spencer Jones as a full-time Maintenance Worker for the Line Mountain School District at the hourly rate of \$22.00 per hour effective September 3, 2024, subject to a ninety (90) day probationary period for classified personnel.

B. Be it recommended the Board approve the employment of Kristyn Rodrigues as a Special Education Classroom Aide at the Line Mountain Elementary School at the hourly rate of \$15.00 per hour, effective August 13, 2024, subject to a ninety (90) day probationary period for classified personnel.

~~C. Be it recommended the Board approve the employment of Jayelyn Reed as a Special Education Classroom Aide at the Line Mountain Elementary School at the hourly rate of \$15.00 per hour effective August 13, 2024, subject to a ninety (90) day probationary period for classified personnel.~~

7. **Substitute Classified Personnel Approval**

Be it recommended the Board approve the following substitute classified personnel effective upon completion of all required paperwork for the 2024-2025 school year at the substitute hourly rate of \$15.00:

<u>Name</u>	<u>Position</u>
Brenda Boyer	Substitute Teacher Aide

8. **FMLA Leave Correction Approval for B2 July 9, 2024 Meeting**

Be it recommended the Board approve Family Medical Leave for employee #2881 commencing on or around September 13, 2024 through December 6, 2024 (not November 11, 2024 as previously approved) which will follow FMLA requirements and policy.

9. **Professional Personnel Correction Approval for B12 part B July 9, 2024 Meeting**

A. Be it recommended the Board approve the employment of Hunter Herb as a Life Skills teacher at the Line Mountain Elementary School at a salary based on (BA Step 3) \$54,000.00 effective September 3, 2024 (not August 12, 2024 as previously approved).

10. **2024-2025 Middle 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 \$30.00 per hour:

Shelley Herb-Fausey	Kelly Heim	Jaymi Sejuit	MaryAnn Troutman
Amanda Dempsey	Kam Traugh		

11. **Professional Personnel Approval**

Be it recommended the Board approve the employment of Margaret Fessler as a long-term substitute teacher in the Technology Education department at the Line Mountain Middle High School for the 2024-2025 school year at a salary of (BA Step 1) \$51,000.00 effective August 13, 2024.

12. **2024-2025 Support Personnel Approval**

The administration recommends approval (pending working papers and or clearances) of the following support personnel for the 2024-2025 school year effective July 1, 2024:

<u>Ticket Taker</u>	<u>Game Manager</u>	<u>Stat/Book Keeper</u>
Linda Long	Linda Long	Morgan Hunsberger Lisa Wren

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Richard Huskey to approve Items Number B1, B2, B3, B6, B7, B8, B9, B10, B11, and B12 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. **Field Trips Approval**

Be it recommended the Board approve the following field trips for the 2023-2024 and 2024-2025 school year as per attached page.

2. **Pep Club Approval**

Be it recommended the Board approve the Pep Club to be added to the co-curricular activities' clubs.

This Item Was Voted On Separately.

3. **2024-2025 Bus Schedules and Drivers Approval**

Be it recommended the Board approve the bus driver list and bus schedules for the 2024-2025 school year as per attached page.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Ronald Neidig to approve Items Number C3 and carried by a vote of 7 yes, 0 no and 1 abstention on roll call vote with Dennis Erdman abstaining.

4. **Middle High School Student Handbook Approval**

Be it recommended the Board approve the Middle High School Student Handbook for the 2024-2025 school year.

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 and C4 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

IX. Public / Board Comment – None.

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 7:49 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

