

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

September 24, 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	Absent
Dennis Erdman, Vice President	Present
Linda Gutkowski	Present
Lauren Hackenburg	Absent
Dr. Richard Huskey	Absent
Paul Kolody	Present
Troy Laudenslager, President	Present
Ronald Neidig	Present
Matthew Shaffer	Absent
Paige Lenker, 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	Absent
Kyrie Ciborowski	Elementary School Principal	Present
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	Absent
Douglas Wolfe	Director of Plant Operations	Present
Jamie Shiko	Food Service Director	Absent
Antonio Michetti	School Solicitor	Present

OTHERS

One member from The News Item was 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 September, 2024 as per attached pages.

Paul Kolody made the motion and Ronald Neidig 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 Paul Kolody seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell reported today that the interviews for the Director of Security will begin next Tuesday and will finish on Wednesday. They will be interviewing 5 candidates. 7 administrative and 2 group members that are going to be involved. He offered for board members to be involved. The goal is to hire the DSS and police school officer to be hired and approved at the October board meeting.

B. Business Manager

Ms. Rosselli welcomed Paige Lenker as the new board secretary and said she is doing a good job since Patty has retired.

C. Principals

Mr. Messersmith mentioned that Veterans Day is a school day and expressed his intentions of doing a Veterans Day ceremony. There will be a flag changing ceremony along with hopes of having a speaker come in. The field hockey team will be doing a free breakfast for the Veterans. Key Club, Student Council and FFA will placing flags around the property that day. Kelly Heim's is in contact with someone doing a speech that day. Hannah Walter has been coordinating this day and notifying the Legion, trying to get the word out to Veterans. Veterans within the region are invited, along with Veterans from Millersburg, Upper Dauphin, Gratz, Sunbury and Shamokin. Pep club are handling flyers and RSVPs for the Veterans. They are looking into boy/cubs scouts who can help with the flag changing ceremony. Ms. Ciborowski spoke about the weekly ticket winners in classes and how the kids are excited for the prize. She also mentioned that Trunk or Treat at the Foundry will be held on October, 18th at 5:30pm.

D. Property Committee

Rekeying is started and is expected to be done next week.

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 a refund of \$14,041.81 is coming for vo-tech.
- 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 September 18, 2024 as per attached pages.

B. Additional checks for payment.

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Paul Kolody to approve Item Number A1 and carried by a vote of 4 yes, 0 no, and 1 abstentions on roll call vote with Troy Laudenslager abstaining.

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 Purchase Approval**

Be it recommended the Board approve the purchase of (2) 65" Promethean ActivPanel 9 Collaboration Displays for Grade 4 at the Line Mountain Elementary School at a unit cost of \$1,947 for a total cost of \$3,894 through GDC Technology, Mechanicsburg, PA per PEPPM contract #533902-120.

4. **Apple iPad Purchase Approval**
Be it recommended the Board approve the purchase of a 10-pack Apple iPads with Wi-Fi, Brenthaven protective case, and 3-year warranty through Apple Education at a cost of \$3,779.50 per 10 pack as per PEPPM pricing to replace end of life devices at the Line Mountain Elementary School.

5. **2025-2026 High School Prom Approval**
Be it recommended the Board approve to hold the high school prom at Silver Moon Banquet Hall, Lewisburg, PA on April 25, 2026 from 6:00 PM to 9:00 PM. All costs to be paid by the junior class.

6. **Line Mountain Sporting Events Admission Pricing Approval**
Be it recommended the Board approve the following admission prices for Line Mountain School District home sporting events retroactive to August 24, 2024:

All Varsity, Junior Varsity, and Junior High pricing
Adults - \$3.00 *Students - \$1.00

*Line Mountain School District students may attend extra-curricular activities at no cost with their student identification card.

7. **Board Secretary Bond Approval**
Be it recommended the Board approve the Board Secretary Bond effective 9/1/24 through 6/30/25 at a premium of \$100.00 with Penn National Insurance through Deibler, Straub, & Troutman, Inc., Elizabethville, PA as agent.

8. **CAIU Service Delivery Agreement Approval**
Be it recommended the Board approve the Capital Intermediate Unit Agreement for Title I Nonpublic Programs and Services for the 2024-2025 school year and authorize the Superintendent to execute the agreement as per attached page.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Linda Gutkowski to approve Item Number A2, A3, A4, A5, A6, A7, and A8 and carried by a vote of 5 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **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>
Eugene (Bo) Harris, Jr.	Assistant Baseball Coach	\$3,220.00
Dan Bowman	Assistant Baseball Coach	\$2,760.00
Ryan Feger	Volunteer Baseball Coach	\$ -0-
Joshua Daniels	Volunteer Baseball Coach	\$ -0-
Joshua Phillips	Volunteer Baseball Coach	\$ -0-
Adam Renn	Volunteer Baseball Coach	\$ -0-
Kurt Klinger	Volunteer Baseball Coach	\$ -0-
Joshua Kratzer	Volunteer Baseball Coach	\$ -0-
Mike Berry	Volunteer Baseball Coach	\$ -0-
Amanda Snyder	Assistant Cheerleading Advisor	\$1,840.00
Kaitlyn Troutman	Musical Director	\$1,605.00
Edward Klock	Volunteer Wrestling Coach	\$ -0-
Adam Renn	Volunteer Elementary Wrestling Coach	\$ -0-
Eric Silvick	Volunteer Archery Advisor	\$ -0-
Christopher Morrison	Volunteer Archery Advisor	\$ -0-
Jeremy Shaffer	Volunteer OM Advisor	\$ -0-
Brandon Hunt	Volunteer OM Advisor	\$ -0-
Athena Reed	Volunteer OM Advisor	\$ -0-
Tina Rebeck	Volunteer OM Advisor	\$ -0-
Brittany Shrawder	Volunteer OM Advisor	\$ -0-

2. ~~Weight Room Advisor Approval~~

~~Be it recommended the Board approve Kyle Rebeck as weight room advisor at the LMEA rate of \$30.00 per hour effective September 30, 2024.~~

3. 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>
Meghan Daniels	Elementary, Special Education, Reading Specialist
Isabela Salazar	CSIU Guest Teacher
Margaret Dressler	Emergency

4. 2024-2025 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:

Jenna Fisher Jason Weller CarolLynn Kahler

5. 2024-2025 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 \$30.00 per hour:

Abigail Fink Jenna Fisher Jennifer Frye

Trisha Herb
Sophia Molesevich
Jaymi Sejuitt
Alan Zelnick

Heather Kieffer
Kim Poltonavage
Stacy Sprenkel

Shelley Herb-Fausey
Laura Pomykalski
Kam Traugh

6. **After School Open Lab Approval**

Be it recommended the Board approve Jared Haas and Joseph Kahl 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 2024-2025 school year at the LMEA contracted price of \$30.00 per hour.

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

Be it recommended the Board approve the following classified personnel for work beyond the school day at their hourly rate for the 2024-2025 school year:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>	<u>Salary</u>
Megan Shaffer	High School Secretarial Duties	7.5	\$20.50

8. **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>
Robbin Klingler	Substitute Custodian
Adam Renn	Substitute Teacher Aide & Substitute Custodian
Abrana Renn	Substitute Secretary
Brandon Dunkelburger	Substitute Teacher Aide & Substitute Cafeteria Worker

9. **2024-2025 Fall 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:

Statistician/Scorekeepers & Clock Operators

Kaelee Whittaker Taylor Zeigler Randy Tomlinson Shallon Tomlinson
Matthew Clark

Ticket Takers

Denise McCauley

10. **Job Description Approval**

Be it recommended the Board approve the following job descriptions:

- Director of School Safety and Security as per attached pages.
- School Police Officer as per attached pages.

11. **Substitute Athletic Trainer Approval**

Be it recommended the Board approve (pending all required paperwork) the following personnel as substitute Athletic Trainers for the 2024-2025 school year at a cost of \$60.00 per hour plus mileage:

Mike Elders Jason Jarinko Ben Pazuchanics

12. **Work Beyond the School Day**

Be it recommended the Board approve the following teacher for work beyond the school day at the LMEA contracted price of \$30.00 per hour for the 2024-2025 school year:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Elizabeth Bergeron	National Autism Conference	21

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Ronald Neidig to approve Item Number B12 and carried by a vote of 4 yes, 0 no and 1 abstentions on roll call vote with Paul Kolody abstaining.

13. **Classified Personnel Approval**

Be it recommended the Board approve the employment of Mary Nolan as a Special Education Aide for the Line Mountain School District at a rate of \$15.00 per hour effective September 25, 2024, subject to a 90 day probationary period for classified personnel.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Paul Kolody to approve Item number B1, B3, B4, B5, B6, B7, B8, B9, B10, B11 and B13 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**

Be it recommended the Board approve the following faculty conferences for the 2024-2025 school year as per attached page.

2. **Field Trips Approval**

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

3. **First Reading of Policy Approval**

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

- 221, Dress and Grooming (pages 51 - 52)
- 222, Tobacco and Vaping Products (pages 53 - 54)
- 225, Students and Police (pages 55 - 56)
- 226, Searches (pages 57 - 62)
- 805.1, Relations with Law Enforcement Agencies (pages 63 - 66)
- 805.2, School Security Personnel (pages 67 - 73)
- 805.3, Threat Assessment (pages 74 - 83)

4. **Student Agreement Approval**

Be it recommended the Board approve an Agreement pertaining to a student disciplinary matter #2024-25-01 and authorize the Superintendent to execute the same on behalf of the District.

5. **Student Agreement Approval**

Be it recommended the Board approve an Agreement pertaining to a student disciplinary matter #2024-25-02 and authorize the Superintendent to execute the same on behalf of the District.

RECOMMENDED ACTION

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

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

IX. Public Comment – None.

X. Motion to Adjourn:

There being no further business being brought before the Board, Ronald Neidig made the motion and Linda Gutkowski seconded the motion to adjourn the meeting at 7:04 PM.

Respectfully submitted,

Paige Lenker
Board Secretary