

LINE MOUNTAIN SCHOOL DISTRICT  
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

November 12, 2024

I. President Laudenslager called the meeting to order at 6:36 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
Dr. Richard Huskey	Present
Paul Kolody	Present
Troy Laudenslager, President	Present
Ronald Neidig	Absent
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	Absent
Jeffrey Lagerman	Middle School Principal	Absent
Kyrie Ciborowski	Elementary School Principal	Absent
Christine Kent	Principal/Director of Curriculum	Absent
Amy Dunn	Director of Special Education	Absent
Brad Shrum	School Psychologist	Absent
Stephen Kelley	Athletic Director	Absent
Keith Harro	Network Administrator	Absent
Douglas Wolfe	Director of Plant Operations	Absent
Jamie Shiko	Food Service Director	Absent
Antonio Michetti	School Solicitor	Present

**OTHERS**

2 members of the 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 October 22, 2024 as per attached pages.

Dennis Erdman 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:

Linda Gutkowski made the motion and Dr. Richard Huskey seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports

A. Superintendent

Mr. Campbell talked about how well the Veteran's Day went. He said that the veterans who attended, were very appreciative. There were great efforts made by Key Club and admired that the shop class made metals for the veterans.

Mr. Campbell is looking into making the flag pole appearance more presentable by getting quotes to repaint it.

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 there is a meeting tomorrow and solar panels for Shamokin are on the agenda.

I. Central Susquehanna Intermediate Unit Report

Ms. Hackenburg state there is a meeting next Wednesday.

J. Tax Collection Committee

No report.

PUBLIC COMMENT – No comment.

## VIII. ACTION ITEM

### A. FISCAL

PUBLIC COMMENT- None.

**This was voted on separately.**

#### 1. **Check Report Approval**

Be it recommended the Board approve all Checks from all funds within the Line Mountain School District for the period ending November 7, 2024 as per attached.

#### 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 A1 and carried by a vote of 5 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.

#### 3. **Used Equipment Disposal Approval**

Be it recommended the Board approve the disposal of used laptops to be coordinated by the administration as per attached.

#### 4. **Promethean ActivPanel Purchase Approval**

Be it recommended the Board approve the purchase of (3) 65" Promethean ActivPanel 9 Collaboration Displays (2) for the 2<sup>nd</sup> grade class at the Line Mountain Elementary School and (1) for the high school Social Studies department through GDC Technology, Mechanicsburg, PA, at a unit cost of \$1,827.35 with the total cost of \$5,482.05 price through Costars Contract #199069 to be paid from the Technology budget.

#### 5. **Freezer Unit Replacement Proposal Approval**

Be it recommended the Board approve the replacement of the condensing unit and evaporator coil on a freezer at the Line Mountain Middle High School through Buffalo Valley Supply Corp., Lewisburg, PA at a cost of \$12,415.00 to be paid through the Cafeteria budget as per attached.

6. **Tax Collection Committee Delegate Approval**

Be it recommended the Board approve Paige Lenker 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, 2025.

7. **Dell Latitude Laptop Purchase Approval**

Be it recommended the Board approve the purchase of (2) Dell Latitude 5550 laptops for the newly created School Safety and Security department through Winslow Technology Group, Waltham, MA at a unit cost of \$954 and a total cost of \$1,908 per PEPPM pricing.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Paul Kolody to approve Item number A2-7 and carried by a vote of 6 yes, 0 no, and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT- None.

1. **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>
Mackenzie Erb	Emergency Guest Teacher
Kyleen Michael	Student Act 86 (effective December 1, 2024)

2. **Classified Personnel Approval**

Be it recommended the Board approve the resignation of Jada Burd, Special Education Classroom Aide at the Line Mountain Elementary School effective October 24, 2024.

3. **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>
Addalyn Shingara	Substitute Teacher Aide
Santiana Guajardo-Prieto	Substitute Custodian
Mason Bordner	Substitute Custodian
Connor Litwin	Substitute Custodian

4. **Coaches/Advisors Approval**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kim Poltonavage	Assistant Bocce Coach	\$1,680.00
Kasey Yeager	Volunteer Boys Basketball Coach	\$ -0

5. **2024-2025 Support Personnel Approval**

Be it recommended the Board approve (pending working papers and or clearances) of the following support personnel for the 2024-2025 school year effective July 1, 2024:

<u>Statistician/Scorekeepers</u>	<u>Clock Operators</u>	<u>Ticket Takers</u>
Amy Young	Amy Young Bryan Walshaw	Kelly Heim Amy Young

6. **2024-2025 Bocce Official Approval**

Be it recommended the Board approve (pending clearances) of the following Bocce Officials for the 2024-2025 school year effective July 1, 2024:

Daniel Bowman                  Jeffrey Lagerman                  Autumn Walshaw

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Linda Gutkowski to approve Item number B 1-6 and carried by a vote of 6 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 German Club and Teachers to visit the Christkindl Market in Mifflinburg, PA on December 12, 2024 at a cost of \$856.50 to be paid by the German Club.

3. **First Reading of Policy Approval**

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

- 000, Introduction as per attached page
- 002, Authority and Powers as per attached page
- 003, Functions as per attached page
- 005, Organization as per attached page
- 006, Meetings as per attached page
- 007, Policy Manual Access as per attached page
- 009, School Board Policies as per attached page

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Linda Gutkowski to approve  
Item number C 1-3 and carried by a vote of 6 yes, 0 no, and 0 abstentions on roll  
call vote.

IX. Public Comment – None.

Board Comment – None.

Solicitor Michetti announced prior to the meeting tonight there was an  
executive session from 6:15 to 6:30 whereby matters were discussed.

X. Motion to Adjourn:

There being no further business being brought before the Board, Dennis Erdman  
made the motion and Lauren Hackenberg seconded the motion to adjourn the  
meeting at 6:56 PM.

Respectfully submitted,

Paige Lenker  
Board Secretary