

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING December 4, 2024

Reorganization of Board

I. President Laudenslager called the meeting to order at 6:48 PM at The Northumberland County Career & Technology Center.

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	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	Present
Kyrie Ciborowski	Elementary School Principal	Present
Christine Shearn	Principal/Director of Curriculum	Present
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	Present
Jamie Shiko	Food Service Director	Absent
Joseph Michetti	School Solicitor	Present

OTHERS

Three members of the general public were present

IV. Routine:

Notice: In accordance with Section 401 of the Public School Code this meeting is being conducted for the purposes of reorganization of the Board of School Directors of the Line Mountain School District.

- A. Nomination and election of a Temporary President by the hold-over board members.

President Laudenslager called for the nomination of a Temporary President. Ronald Neidig nominated and Linda Gutkowski seconded the nomination of Dennis Erdman as the Temporary President. There were no further nominations. The nomination passed by Acclamation.

Dennis Erdman assumed the chair as the Temporary President.

- B. Nomination and election of a President.

Temporary President, Dennis Erdman, called for the nomination of a President. Ronald Neidig nominated and Linda Gutkowski seconded the nomination of Troy Laudenslager as President. There were no further nominations. The nomination passed by a vote of 5 yes, 0 no and 1 abstention on roll call vote with Troy Laudenslager abstaining.

Troy Laudenslager assumed the chair as the President.

- C. Nomination and election of a Vice President.

President Laudenslager called for the nomination of a Vice President. Linda Gutkowski nominated and Lauren Hackenburg seconded the nomination of Dennis Erdman for Vice President. There were no further nominations. The Nomination passed by Acclamation.

- D. Nomination and election of a PSBA Legislative representative.

President Laudenslager called for the nomination of a PSBA Legislative Representative. Ronald Neidig nominated and Dennis Erdman seconded the Nomination of Linda Gutkowski as the PSBA Legislative Representative. There were no further nominations. The nomination passed by Acclamation. Linda Gutkowski abstained.

- E. President Laudenslager appointed Dennis Erdman and Linda Gutkowski as Northumberland County Career & Technology Center Representatives.

Public Comment – None.

Board Comment – None.

VI. Motion to Adjourn:

Dennis Erdman made the motion and Ronald Neidig seconded the motion to adjourn the Reorganization Meeting at 6:52 PM. The motion carried by Acclamation.

Respectfully submitted,

Paige Lenker
Board Secretary

LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

DECEMBER 4, 2024

I. President Laudenslager called the meeting to order at 6:53PM at the Northumberland County Career & Technology Center.

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	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	Present
Kyrie Ciborowski	Elementary School Principal	Present
Christine Kent	Principal/Director of Curriculum	Present
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	Present
Jamie Shiko	Food Service Director	Absent
Joseph Michetti	School Solicitor	Present

OTHERS

3 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 November 12, 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:

Ronald Neidig 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 stated that the DSS officer will start on January 6th. The DSS officer have two names to hire at the next board meeting. Mr. Campbell also stated that he emailed the board members the feasibility study regarding the turf. They will review it with the public at the next board meeting.

B. Business Administrator

Ms. Rosselli announced she is asking the Board to approve the resolution to adopt the Opt Out Resolution this evening. The preliminary budget is scheduled to be presented to the Board at the February board meeting. At the present time there is no tax increase being considered.

C. Principals

No comment.

D. Property Committee

No comment.

E. Policy Committee

No comment.

F. Fiscal Committee

No comment.

G. Personnel Committee

No comment.

H. Northumberland County Career & Technology Center Report

Mr. Erdman reported the next board meeting is scheduled for later tonight.

I. Central Susquehanna Intermediate Unit Report

Ms. Hackenburg stated that the next meeting is on December 18th and she will be attending virtually.

J. Tax Collection Committee

None.

VIII. ACTION ITEM

A. FISCAL

PUBLIC COMMENT- None

1. **Treasurer's Report Approval**
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 November 26, 2024 (pages 15 - 27).

2. **December Bill Payment Approval**
Be it recommended that the Board approve payment of December 2024 bills subject to ratification at the January 2025 meeting.

3. **Exonerations/Appeals for Local Tax Collectors**
Be it recommended the Board approve the Exonerations/Appeals of Local Tax Collectors for the 2024 taxes (page 28).

4. **Apple iPad Purchase Approval**
Be it recommended the Board approve to purchase a 10-pack of Apple iPads with WIFI, Brenthaven protective cases, and 3-year warranty from Apple Education for the Line Mountain Middle School to replace end of life devices. Cost of the 10-pack is \$3,779.50 per PEPPM pricing.

5. **2025-2026 Budget**
Be it recommended the Board approve the resolution to adopt the Accelerated Budget Opt Out Resolution Certifying Tax Rate within Inflation Index for 2025-2026 (pages 29 - 30).

This Item Was Voted On Separately.
6. **Board Treasurer Bond Approval**
Be it recommended the Board approve the Board Treasurer Bond for Ronald Neidig at a cost of \$119.00 with Penn National Insurance as the carrier and Deibler, Straub & Troutman, Inc., Elizabethville, Pa as agent, effective 1/16/2025 to 1/16/2026.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Paul Kolody to approve Item Number and A6 and carried by a vote of 5 yes, 0 no and 1 abstention on roll call vote with Ronald Neidig abstaining.

7. **Used Equipment Disposal Approval**

Be it recommended the Board approve the disposal of a non-sellable used Battery-Operated Pallet Truck to be coordinated by the administration (page 31).

8. **Line Mountain Student Activity Clubs Closure Approval**

Be it recommended the Board approve to close the following student activity clubs and transfer the balances from each club to the Student Council high school activity fund:

<u>Name</u>	<u>Amount</u>
Class of 2022	\$ 390.36
Class of 2023	\$ 822.36
Class of 2024	\$2,011.94

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Paul Kolody to approve Item Number A1, A2, A3, A4, A5, A7, and A8 and carried by a vote of 6 yes, 0 no.

B. PERSONNEL

PUBLIC COMMENT- None.

1. **Day to Day Substitute Teacher Approval**

The administration recommends approval (pending all required paperwork) for the following substitute teacher for the 2024-2025 school year:

<u>Name</u>	<u>Certification</u>
Christian Wirt	CSIU Guest Teacher

2. **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>
John Hebenthal	Volunteer Elementary OM Advisor	\$ -0-
Daniel Bowman	Volunteer Girls Basketball Coach	\$ -0-
Aiden Kritzer	Volunteer JH Wrestling Coach	\$ -0-
Kyle Rebuck	Fall, Winter, Spring Weight Room Advisor	\$9,000.00

3. **Classified Personnel Approval**

A. Be it recommended the Board approve the resignation of Elizabeth Teitter, 5-hour cafeteria worker for the Line Mountain Middle High School effective November 8, 2024.

B. Be it recommended the Board approve the employment of Rose Steich as a 5-hour cafeteria worker for the Line Mountain School District at the hourly rate of \$15.00 per hour effective December 3, 2024, subject to a ninety (90) day probationary period for classified personnel.

4. **Substitute Classified Personnel Approval**

Be it recommended the Board approve the following substitute classified personnel effective retro-active until November 15, 2024 for the 2024-2025 school year at the substitute hourly rate of \$15.00:

<u>Name</u>	<u>Position</u>
Evelyn Wolfe	Substitute Cafeteria Worker

RECOMMENDED ACTION

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

Moved by Ronald Neidig and seconded by Linda Gutkowski to approve Item Number and B1-4 and carried by a vote of 6 yes, 0 no.

C. **POLICY AND PROGRAM**

PUBLIC COMMENT- None.

1. **Faculty Conference Approval**

The administration recommends approval of the following faculty conferences for the 2024-2025 school year (page 32).

2. **Field Trips Approval**

The administration recommends approval of the following field trips for the 2024-2025 school year (page 33):

3. **Second Reading of Policy Approval**

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

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

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Linda Gutkowski to approve Item Number and B1-4 and carried by a vote of 6 yes, 0 no.

IX. Public Comment – None.

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 7:07 PM.

Respectfully submitted,

Paige Lenker
Board Secretary