LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

JULY 22, 2025

- I. President Laudenslager called the meeting to order at 6:43 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	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	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
Jill Yisrael	Athletic Director	Absent
Jason Albright	Network Administrator	Present
Douglas Wolfe	Director of Plant Operations	Absent
Jamie Shiko	Food Service Director	Absent
Kevin Kearney	Director of School Safety and Security	Absent
Antonio Michetti	Acting School Solicitor	Absent

OTHERS

Joe Sylvester from the News Item, Rick Dandes from the Daily Item and one member of the public were in attendance last night.

IV. President Laudenslager recognized the public present. There were no comments from the public at this time.

V. Approval of Minutes:

Regular Meeting of June 24, 2025, as per attached pages.

Dennis Erdman 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

Ronald Neidig made the motion, and Michael Bordner seconded the motion of approving the agenda. Both motions passed by acclamation.

VII. Administrative Reports

A. <u>Superintendent</u>

Mr. Campbell stated that seniors are going to start picking up yearbooks next week. He reminded the board that back to school nights are August 12th for Elementary and August 13th for the middle and high schools. Interviews for the Principal position will be conducted at the end of the month. Mr. Campbell said that CrabTree will be presenting next board meeting and that the new baseball scoreboard will be approved next board meeting as well.

B. Business Manager

Ms. Rosselli stated that the state budget has not been passed yet which means that we have or will not be getting any state funding any time soon. Title II and IV funding has also been "frozen" and there is a possibility we will no longer get that funding. Tax bills have gone out and we are starting to get payments and are off to a great start.

C. Principals

None.

D. <u>Property Committee</u>

None.

E. Policy Committee

None.

F. Fiscal Committee

None.

G. Personnel Committee

None.

- H. Northumberland County Career & Technology Center Report Mr. Erdman stated the next meeting is August 13th.
- I. <u>Central Susquehanna Intermediate Unit Report</u>
 Mrs. Hackenburg stated that there will be a meeting in August.
- J. <u>Tax Collection Committee</u>
 None.

VIII. ACTION ITEM

A. FISCAL

PUBLIC COMMENT- None.

1. Treasurer's Report

A. Be it recommended the Board approve the June's Treasurers Cash report and all Checks from all funds within the Line Mountain School District for the period ending July 16, 2025 attached per pages.

B. Additional checks for approval see attached.

2. CSIU Guest Teacher Program Approval

Be it recommended the Board approve to enter into an agreement with CSIU #16 to provide services for participating in the Central Susquehanna Regional Guest Teacher Training Consortium for the 2025-2026 school year. The cost of the training will be divided by the number of participating consortium members with the cost not to exceed \$500 and authorize the Superintendent to execute the agreement as per attached.

3. **2024-2025** American Red Cross Blood Drive Scholarship Approval
Be it recommended that the Board accept a scholarship from the American Red
Cross Blood Drive in the amount of \$1,000.00 to be distributed to a student
determined by the Key Club Advisors.

4. 2025-2026 Meal Prices & A La Carte Pricing List Revision

Motion to revise the adult meal pricing, which was approved at the meeting held February 25, 2025 as Fiscal Item 14, due to the PDE mandated formula as follows:

Adult Breakfast \$2.95

5. Stone Valley Seeders Agreement Approval

Be it recommended the Board approve Stone Valley Seeders, Dalmatia, PA to provide services to the athletic fields to include fertilization, grub, crabgrass, and broadleaf control, winterize, overseed and rolling of goal areas at a cost of \$11,000 and authorize the Superintendent to execute the agreement as per attached.

6. Fair Play Scoreboard Purchase Approval

Be it recommended the Board approve the purchase of a new Fair Play Scoreboard with wireless control and a school logo panel from DeMans Team Sports, Brookville, PA for the middle high school at a cost of \$6,770.00 not including freight per CoStars contract #032-E22-071 as per attached pages.

7. 2025-2026 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:

Line Mountain Elementary School5/04/26 through 5/08/26 \$2,400.00 Line Mountain Middle School 2/10/26 through 2/13/26 \$1,800.00

8. IP New and Replacement Cameras Proposal Approval

Be it recommended the Board approve NRG Controls North, Inc., Selinsgrove, PA to add and replace cameras in the Middle High School at a cost of \$99,471.86 and the elementary school at cost of \$159,233.48 for a total cost of \$258,705.34 per CoStars Contract #040-E22-165.The funds will be taken from the Capital Reserve fund.

9. Hardware Maintenance Renewal Approval

Be it recommended the Board approve to renew a hardware maintenance for (2) Dell Poweredge Servers through Park Place Technologies, Mayfield, OH at an annual cost of \$1,653.48 with coverage running August 7, 2025 through August 6, 2026.

10. 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, 2025 through July 31, 2026.

11. Promethean ActivPanel Display Purchase Approval

Be it recommended the Board approve the purchase of (20) 65" Promethean ActivPanel 10 Collaboration Displays through GDC Technology, Mechanicsburg, PA for the Line Mountain High School at a cost of \$42,102.65 per PEPPM pricing contract #533902-120. 4. 5. 6. 7. 8. 9. In addition to purchase Radix-57 3-year management and use software at a cost of \$3,135.00 to be purchased directly through Promethium.

12. BLaST Web Hosting Renewal Approval

Be it recommended the Board approve the renewal of the webhosting service through BLaST IU17, Williamsport, PA at a yearly cost of \$1,000.

13. Linewize - CIPA Filter Renewal Approval

Be it recommended the Board approve the renewal of Linewize web filter to ensure our district meets CIPA requirements. This solution will provide comprehensive content filtering, real-time monitoring, and protection for all school-issued devices both on and off campus and allows teachers to monitor student's devices while in class at a cost of \$11,977.50 per PEPPM pricing contract #533902-212.

14. Subscription License Renewal Approval

Be it recommended the Board approve to renew the VEEAM Backup Essentials Universal Subscription License through Blast IU17, Canton, PA at an annual cost of \$1,718.61 with the subscription running July 27, 2025 through July 27, 2026.

15. Exonerations/Appeals for Local Tax Collectors

Be it recommended the Board approve of the Exonerations/Appeals of Local Tax Collectors for the 2025 taxes per page attached.

16. **NEST Outpatient Clinic Approval**

Be it recommended the Board approve a Letter of Linkage for a new outpatient health clinic through the CSIU called NEST (Nurturing Environments for Support and Treatment) program per page attached.

17. **2025-2026 IDEA Agreement**

Be it recommended the Board approve the IDEA-B Agreement for the Distribution of Funds for the 2025-2026 school year and the Use of IDEA Pass-Through Funds Assurance Form for the amount of \$238,853.76 and the authorization for the Superintendent to execute the agreement per page attached.

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Michael Bordner to approve Item Number A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, A12, A13, A14, A15, A16 and A17 and carried by a vote of 7 yes, 0 no and no abstention on roll call vote with Troy Laudenslager abstaining.

B. <u>PERSONNEL</u>

PUBLIC COMMENT- None.

1. Professional Personnel Approval

Be it recommended the Board approve the employment of Kaitlyn Troutman as a long-term substitute teacher in Music for the Line Mountain School District for the 2025-2026 school year at a salary of (BA Step 1) \$51,500.00 effective August 11, 2025.

2. 2025-2026 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 2025-2026 school year:

<u>Name</u>		<u>Certification</u>	<u>Name</u>	<u>Certification</u>
Anne Me	trocavage	PreK-4	Mackenzie Adams	Student (Act 68)
Karen Mo	Laughlin	Emergency	Shari Benick	Guest IU
Christine	Bijl	Emergency	Jayne Bock	Guest IU
Thomas E	Boyer	Emergency	Meghan Daniels	Reading Specialist
David De	open	Elementary	Margaret Dressler	Emergency
Lorna Gra	ay-Wiley	Special Ed.	James Ermert	Health & Phys. Ed.
Ilsa Gries	er	Music	Margaret Haverovich	Reading
Alison Ho	rne	Guest IU	Timothy Horne	Guest IU
Tammy H	umphrey	Elementary	Cheryl Ibberson	Home Ec.
Mark Ilge	nfritz	Guest IU	Cortney Keim	Student (Act 68)
Alexis Ke	tner	Special Ed	Debbie Klinger	Nurse
Mackenzi	e Kriebe	Nurse	Judy Lahr	Nurse
Tim McKir	mm	Physical Ed	Kyleen Michael	Student (Act 68)
Alexande	r Moore	Guest IU	Harold Morgan	SS & German
Emily Pe	et	Nurse	Abrana Renn	Emergency
Adam Re	nn	Emergency	Megan Shingara	Science & Mid Math
Tara Smi	th	Emergency	Sally Soboter	Nurse
Margaret	Straub	Emergency	Sylvia Fegley	Student (Act 68)

3. Classified Personnel Approval

Be it recommended the Board approve Anna Shaffer as a 185 Day Administrative Assistant at the Line Mountain Elementary School at a rate of \$18.00 per hour effective August 4, 2025. Subject to a ninety (90) day probationary period for all classified personnel.

4. Coaches/Advisors Approval

A. Be it recommended the Board approve (pending all required paperwork) the employment of the following coaches/advisors for the 2025-2026 school year:

<u>Position</u>	<u>Salary</u>
Middle School Yearbook 1	\$1,335.00
Middle School Yearbook 2	\$1,245.00
Marching Band Advisor	\$2,620.00
FBLA Advisor	\$3,315.00
FFA Advisor	\$4,035.00
Instrument Director	\$2,620.00
Key Club Advisor	\$1,875.00
Prom Advisor	\$2,046.00
Senior Class Advisor 1	\$2,955.00
Student Council	\$2,496.00
HS Yearbook 1	\$2,325.00
HS Yearbook 2	\$2,325.00
	Middle School Yearbook 1 Middle School Yearbook 2 Marching Band Advisor FBLA Advisor FFA Advisor Instrument Director Key Club Advisor Prom Advisor Senior Class Advisor 1 Student Council HS Yearbook 1

B. Be it recommended the Board approve the resignation of Amy Brosious, Archery Advisor, at the Line Mountain Middle High School effective July 7, 2025.

5. Maintenance Position Pay Differential Approval

Be it recommended the Board approve that certain approved building and grounds maintenance employee(s) receive a skill-based pay differential to signify special assignments, skills, qualifications or credentials utilized to add value to the District when those special assignments, skills, qualifications or credentials are necessary to fulfill or enhance the duties assigned to the building and grounds maintenance position. The pay differential will be removed when an employee is no longer performing the work, the position no longer requires the work be performed, or the employee no longer has the special assignment, skills, qualifications or credentials. An employee approved for a pay differential must provide proof of skills, qualifications or credentials to the District Administration upon requests.

6. **ESY Instructor Approval**

Be it recommended the Board approve of the following personnel and hours as ESY Instructors for the ESY program at the Collective Bargaining Agreement rate of \$30.00 per hour not to exceed 140 hours for work beyond the school day to be funded through the IDEA Grant:

Chloe Will

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Ronald Neidig to approve Items Number B1, B2, B3, B4, B5 and B6 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT- None

1. Field Trip Approval

Be it recommended the Board approve the following field trip for the 2025-2026 school year as per attached page:

2. Middle High School Student Handbook Approval

Be it recommended the Board approve the Middle High School Student Handbook for the 2025-2026 school year.

3. First Reading of Policy Approval

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

217. Graduation Requirements as per attached pages.

4. School District Volunteer Group Approval

Be it recommended that the Board approve the following groups as sanctioned school district volunteer groups for the 2025-2026 school year:

Line Mountain Elementary PTO
Line Mountain Band Boosters
Line Mountain Basketball Boosters
Line Mountain Field Hockey Boosters
Line Mountain Soccer Boosters
Line Mountain Wrestling Boosters
Line Mountain Cheerleader Boosters
Line Mountain Archery Boosters
Line Mountain Technical Education Boosters

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 Items Number C1, C2, C3 and C4 and carried by a vote of 7 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment - None.

Board Comment - None.

Mr. Campbell announced that prior to the board meeting there was an executive session from 6pm to 6:43pm whereby matters related to personnel and litigation were discussed.

X. Motion to Adjourn:

There being no further business being brought before the Board, Dennis Erdman made the motion and Ronald Neidig seconded the motion to adjourn the meeting at 7:01 PM.

Respectfully submitted,

Paige Lenker Board Secretary