LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

March 25, 2025

- I. President Laudenslager called the meeting to order at 7:05 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 Absent Present Lauren Hackenburg Dr. Richard Huskey Absent Paul Kolody Absent 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	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
Kevin Kearney	Director of School Safety and Security	Absent
Joseph Michetti	Acting School Solicitor	Present

OTHERS

Six members of the general public were present. Larry Deklinski 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 February, 2025 as per attached pages.

Ronald Neidig made the motion and Lauren Hackenburg 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 Michael Bordner seconded the motion to approve the agenda. The motion passed by acclamation.

VII. Administrative Reports:

A. Superintendent

Mr. Campbell reported that the soccer position will be opening up for applicants. They have gotten Principal application and those interviews will be held the week of April 7th.

B. Business Manager

Ms. Rosselli gave her presentation on the Preliminary Budget. This can be found on the school website and in the District Office for the next 30 days. The final budget needs to be passed by end of June.

C. Principals

Mr. Messersmith reported that the Wizard of Oz musical will be playing April 3^{rd} , 4^{th} , and 5^{th} .

Ms. Ciborowski reported that the Elementary Chorus Concert will be held on April 10th.

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. Dennis reported that there will be a meeting on April 9th.

I. Central Susquehanna Intermediate Unit Report

Ms. Hackenburg reported that they had a meeting last week and you can get a copy of her notes.

J. <u>Tax Collection Committee</u> No report.

VIII. ACTION ITEM

A. <u>FISCAL</u>

Ms. Maria Michetti spoke on behalf of the baseball Coach Bordner stating that he thinks it will be great if the bullpen would be looked at. Mr. Campbell stated that he will be in touch with Coach Bordner.

1. Treasurer's Report

A. Be it recommended the Board approve the January and February Treasurers Cash report and all Checks from all funds within the Line Mountain School District for the period ending March 20, 2025 as per attached page(s).

B. Additional checks for approval as per attached.

This Item Was Voted On Separately.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Ronald Neidig to approve Item Number A1 and the motion failed with an insufficient amount of affirmative votes, being: 4 yes, 0 no and 1 abstention, with Troy Laudenslager abstaining.

RECOMMENDED ACTION

That the Board of School Directors approve the above fiscal action, excepting however, that the invoice for 3T Services under Item Number A1 shall be removed from the list of bills for approval and placed on the next board meeting agenda for payment.

Moved by Dennis Erdman and seconded by Michael Bordner to approve Item Number A1 and carried by a vote of 5 yes, 0 no and 0 abstention on roll call vote.

2. Used Equipment Disposal Approval

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

3. 2025-2026 School Bus Contractor Approval

Be it recommended the Board approve Marvin E. Klinger, Inc. Dornsife, PA at the bus contractor for the 2025-2026 school year.

4. **2025-2026** Northumberland County Career & Tech Center Budget Approval Be it recommended that the Board approve the 2025-2026 NCCTC school budget of \$2,220,115 of which Line Mountain's estimated share is \$88,200.

5. **2025-2026 Proposed Final Budget**

Be it recommended that the Board approve the Proposed Final Budget in the amount of \$23,781,294.00. A copy of the Proposed Final Budget will be available for inspection on April 1, 2025 at the District Office for 30 days.

6. Approval for Project Pricing

Be it recommended that the Board approve getting pricing for projects that were listed in the document that was given to the board regarding the Athletic Fields Feasibility Study. A copy of this document is available upon request.

RECOMMENDED ACTION

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

Moved by Lauren Hackenburg and seconded by Ronald Neidig to approve Item Number A2, A3, A4, A5 and A6 and carried by a vote of 5 yes, 0 no and 0 abstention on roll call vote.

B. PERSONNEL

PUBLIC COMMENT- None.

1. Administrative Personnel Approval

Be it recommended the Board approve the employment of Jason Albright as the Director of Technology for the Line Mountain School District effective April 28, 2025 at a salary of \$85,000.00. This position is part of the Act 93 Agreement and salary will be adjusted for the 2026-2027 school year in accordance with the language in the agreement.

2. Professional Personnel Approval

A. Be it recommended the Board approve the resignation for the purpose of retirement for CarolLynn Kahler, Middle School Art and Middle High School Family Consumer Science Teacher for the Line Mountain School District effective June 1, 2025. She has been employed with the district for 21 years.

- B. Be it recommended the Board approve the resignation of Stephen Kelley, Jr. as Athletic Director for the Line Mountain School District effective May 23, 2025.
- C. Be it recommended the Board approve the employment of Jill Yisrael as Athletic Director for the Line Mountain School District at an annual stipend of \$11,000.00 effective May 27, 2025.
- D. Be it recommended the Board approve the resignation of Katia Leon, First Grade Teacher at the Line Mountain Elementary School effective May 23, 2025.

3. Substitute Day to Day Teacher Approval

Be it recommended the Board approve (pending all required paperwork) the following personnel as a day to day substitute teacher for the 2024-2025 school year:

<u>Name</u> <u>Certification</u>

Judy Lahr Nurse (retro-active to 3/03/25)

Lori Hackenberg Elementary K-6 Kyle Bryant CSIU Guest Teacher

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>	Sal	<u>ary</u>
Randy Tomlinson	Head JH Girls Soccer Coach	\$3,	220.00
Matthew Clark	Assistant JH Girls Soccer Coach	\$3,2	220.00
Ryan Heim	Volunteer JH Girls Soccer Coach	\$	-0-
Kelly Heim	Volunteer JH Girls Soccer 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> Maura Lundy Gabby Bednar

6. Maternity Leave Approval

Be it recommended the Board approve the maternity leave for employee #2941 beginning on or around February 21, 2025 until May 23, 2025. Employee will use all uncompensated days during her leave.

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>

Maliya Ebersole Substitute Custodian

Judy Lahr Substitute Teacher Aide, Secretary, and

Cafeteria Worker

8. Uncompensated Leave Approval

Be it recommended the Board approve the following uncompensated leave days for the 2024-2025 school year:

<u>Employee</u>	<u>Dates</u>	<u>Reason</u>
#2858	2/2, 2/3, & 2/12/25	Health
#2930	2/25 & 2/28/25	Health and Travel
#2009	3/25/25	Family Necessity

RECOMMENDED ACTION

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

Moved by Michael Bordner and seconded by Lauren Hackenburg to approve Item Number B1, B2, B3, B4, B5, B6, B7 and B8 and carried by a vote of 5 yes, 0 no and 0 abstention on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT-None.

1. Faculty Conferences

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

B. Additional Faculty Conference (see attached)

2. Field Trips Approval

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

B. Additional Field Trips (see attached)

3. **CSIU Board of Directors Director Approval**

Be it recommended the Board appoint Lauren Hackenburg to the three-year term as the CSIU Director for the Line Mountain School District. The term on the CSIU Board runs from July 1, 2025 through June 30, 2025.

4. Use of Facility

Be it recommended the Board approve the 7v7 Soccer Tournament rain date for Sunday, June 15, 2025. The tournament is scheduled for Saturday, June 14, 2025 unless inclement weather would move the tournament to Sunday.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Ronald Neidig to approve Item Number C1, C2, C3 and C4 and carried by a vote of 5 yes, 0 no and 0 abstention on roll call vote.

VIII. Public Comment – None Board Comment – None.

Acting Solicitor Michetti announced prior to the meeting there was an executive session from 5:30 to 6:30 whereby matters related to personnel were discussed.

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 7:14 PM.

Respectfully submitted,

Paige Lenker Board Secretary