LINE MOUNTAIN SCHOOL DISTRICT

MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

NOVEMBER 11, 2025

- I. President Laudenslager called the meeting to order at 6:34 PM at the Line Mountain Middle/High School Library.
- II. Pledge of Allegiance.
- III. Roll Call:

BOARD DIRECTORS

John Blasius	Present
Michael Bordner	Present
Dennis Erdman, Vice President	Present
Linda Gutkowski	Present
Lauren Hackenburg	Present
Paul Kolody	Absent
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	Present
William Callahan	Secondary School Principal	Present
Todd Ayers	Middle School Principal	Present
Kyrie Ciborowski	Elementary School Principal	Present
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	Present
Jamie Shiko	Food Service Director	Absent
Kevin Kearney	Director of School Safety and Security	Present
Antonio Michetti	Acting School Solicitor	Present

OTHERS

Joe Sylvester from the News Item, two student representatives and six members of the public were in attendance last night.

- IV. President Laudenslager recognized the public present.
- V. Approval of Minutes:

Regular Meeting of September 23, 2025, as per attached pages.

Dennis Erdman made the motion, and John Blasius 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 Lauren Hackenburg seconded the motion of approving the agenda. Both motions passed by acclamation.

VII. Administrative Reports

A. <u>Superintendent</u>

Mr. Campbell acknowledged that Laurie Johnson is the new board member who will be sworn in at the reorganization meeting in December. Mr. Campbell expressed how proud he was of Line Mountain having a Veteran's Day today and how moving it was. He was proud of how the student's devoted time and made the day special for Veteran's who came and were honored. At this time two students, Miley Brezgel and Kendal Heim gave a brief presentation about how Veteran's Day went. They explained how the Field Hockey team cooked and served breakfast while some male students spent time talking to the Veteran's. They also had an assembly where there was a guest speaker, student speakers and a band performed. The speeches were moving and you can tell they made an impact on the students. Mr. Campbell also gave recognition to how well Field Hockey and Soccer girls did this season.

B. Business Manager

Mrs. Rosselli stated how the state has not passed the budget yet. She also expressed her gratitude to her team in implementing an electronic timesheet and absence system throughout the school. This consisted of behind the scenes work and training for staff.

C. Principals

Mrs. Ciborowski stated how big a success trunk or treat was. Over 400 kids came and it was the most successful it ever had been. She said that today was carnival day at the Elementary School.

Mr. Ayers indicated that PPL came and did a presentation at the school and the kids gave the feedback that they loved it. The Marching Band performed at the Wing Shoot at Martz Game Farm. He also stated that over that past couple of days and weeks some students participated in a 5k and he was proud of how well kids did in our walkathon.

Mr. Callahan gave updates on the high school which included a successful College fair at Upper Dauphin and blood drive at the High School. He also stated how in the next coming weeks and month there will be several programs going on including National Honors Society and Chorus.

D. Property Committee

Mr. Wolfe gave his suggestion of having the board approve the purchase of the stand-on compact loader.

- E. Policy Committee
- F. Fiscal Committee
- G. Personnel Committee
- H. Northumberland County Career & Technology Center Report Mr. Erdman stated that there is a meeting tomorrow.
- I. <u>Central Susquehanna Intermediate Unit Report</u>
 Mrs. Hackenburg said their next meeting is next Wednesday.
- J. Tax Collection Committee

VIII. ACTION ITEM

A. FISCAL

PUBLIC COMMENT- None

1. Temporary Suspension of Payment Approval

Be it recommended, the Board approves temporary suspension of all payments to cyber or charter school programs, other than the Line Mountain Cyber Academy, to ensure no loss or shortfall in current district operations, wages, building maintenance or student health and welfare needs, this suspension of payment shall remain in effect until the next stated board meeting, where the Board may lift this suspension by taking into consideration whether the Commonwealth of Pennsylvania budget impasse is resolved, and state funding payments to the District resumed.

This Item Was Voted On Separately.

2. Treasurer's Report

Be it recommended the Board approve September's Treasurer's Cash report and Checks from all funds within the Line Mountain School District for the period ending October 23, 2025 and November 5, 2025 (as per pages attached) excepting however and specifically excluding therefrom, all payments to cyber or charter schools, other than the Line Mountain Cyber Academy.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Lauren Hackenburg to approve Item Number A2 and carried by a vote of 5 yes, 0 no and 1 abstention on roll call vote with Troy Laudenslager abstaining.

3. Exonerations/Appeals for Local Tax Collectors

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

4. Safety Net Counseling Agreement Approval

Be it recommended the Board approve the Letter of Agreement for the Provision of Intensive Behavioral Health Services and the Business Associate Agreement between Safety Net Counseling, Inc. Atlas, PA and the Line Mountain School District for the period July 1, 2025 through June 30, 2026, and authorize the Superintendent to execute the agreement as per pages attached.

5. Kubota Purchase Approval

Be it recommended the Board approve the purchase through Messick Farm Equipment, Inc., of a Kubota SC series stand-on compact loader with the following attachments: broom, forks and bucket for a total cost of \$43,156.76 to be paid out of the Capital Reserve Fund as per pages attached.

6. Frontline Education Software Approval

Be it recommended the Board approve a quote from Frontline Education, Wayne, PA for Absence Management Software in the amount of \$7,785.00 for the 2025-2026 school year, and \$7,300.00 for the 2026-2027 school year as per page attached.

7. **Dental Insurance Rate Approval effective 1-1-2026 through 12-31-2026**Be it recommended the Board approve the contract renewal rates with Delta Dental for dental insurance coverage effective 1-1-2026 through 12-31-2026 at a rate of \$56.26 per participant, a 0% change from the previous year as per page attached.

8. Medical & Vision Insurance Rate Approval

Be it recommended the Board approve the contract with Capital Blue Cross for medical and vision insurance coverage effective 1-1-2026 through 12-31-2026 and authorize the Administration to execute the same at the following fee schedules as per pages attached.

- Medical fee: changing district credit of \$20.00 to \$30.00 per contract per month.
- Vision fee: \$4.16 single/\$12.06 multi-party per contract per month, 0% change from the pervious year.

9. Apple Inc. iPad Agreement Approval

Be it recommended the Board approve a lease-to-own agreement for 160 iPads, including cases, keyboards, and a 3-year AppleCare+ warranty, for use in the schools. The lease is offered by Apple Inc. under the following terms as per pages attached.

• Lease Term: 36 months

• Interest Rate: 0%

Annual Payment: \$25,224.00

• Total Lease Cost Over 3 Years: \$75,672.00

We own the devices after lease expires

Estimated Buyback Value After 3 Years: \$12,000.00

10. Symprex Email Signature Software Renewal Approval

Be it recommended the Board approve to renew the Symprex Email Signature software maintenance and support from SHI at a 3-year cost of \$3,575.57. Coverage terms are 1-11-2026 through 1-11-2029.

11. Classlink Software License and Hosting License Agreement Approval

Be it recommended the Board approve to renew the Classlink Software License and the Classlink Roster Hosting License through Classlink, Clifton, NJ for the Line Mountain School District at an annual cost of \$4,270.25. The subscription term is 1-1-2026 through 12-31-2026.

12. TPT School Express Approval

Be it recommended the Board approve a quote from TPT School Express, Chicago, IL in the amount of \$12,000.00 effective 10-23-25 through 1-23-2026 as per page attached.

13. CommunityAid Partnership Agreement Approval

Be it recommended the Board approve entering into a Donation Partnership Agreement between CommunityAid Foundation and the Line Mountain School District. This agreement will re-establish partnership as a function of the CommunityAid Foundation, as opposed to directly through the thrift stores. All proceeds go toward Line Mountain School District's needy family fund or backpack program as per pages attached.

RECOMMENDED ACTION

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

Moved by Dennis Erdman and seconded by Michael Bordner to approve Item Number A1, A3, A4, A5, A6, A7, A8, A9, A10, A11, A12 and A13 and carried by a vote of 6 yes, 0 no and no abstention on roll call vote.

B. <u>PERSONNEL</u>

PUBLIC COMMENT- None

1. Administrative Personnel Approval

Be it recommended the Board approve the resignation for the purpose of retirement for Douglas Wolfe, Director of Plant and Operations for the Line Mountain School District effective February 4, 2026. He has been employed by the district for 7 years.

2. 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:

Name
Kyle Bryan
Jordan Shaffer
Katherine Wysocki
Jessica Bradigan

Certification
Guest IU
Emergency
Emergency

3. Substitute Classified Personnel Approval

Be it recommended the Board approve Katherine Wysocki as a substitute secretary for the Line Mountain School District effective upon completion of all required paperwork at the substitute hourly rate of \$15.00 for the 2025-2026 school year.

4. 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 2025-2026 school year at the LMEA contracted price of \$30.00 per hour retro-active to September 30, 2025.

5. 2025-2026 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:

Amanda Dempsey Abigail Fink Jenna Fisher

Jennifer FryeTrish HerbShelley Herb-FauseyHeather KiefferJill LundySophia Molesevich

Kim Poltonavage Laura Pomykalski Jaymi Sejuit

Alan Zelnick

6. Maternity Leave Approval

Be it recommended the Board approve the maternity leave for employee #2932 beginning on or around December 15, 2025 until March 23, 2026. Employee will use all accumulated leave during this time.

7. Advisors Approval

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

NamePositionSalaryDiane SchrefflerES Chorus Accompanist\$705.00Rosanne CarsonMS Chorus & HS Choir Accompanist\$705.00

8. Classified Personnel Approval

Be it recommended the Board approve the resignation of Dawn Santana, Teacher Aide at the Line Mountain Elementary School effective October 31,2025.

9. Boys Junior High Soccer Team Approval

Administration is recommending the approval of a Boys Junior High Soccer team for the 2026 spring season – with a review/reconsideration for the 2027 season at the May 2026 board meeting.

10. Boys Junior High Soccer Coach Approval

Administration is recommending the approval of Brandon Hunt as the Head Coach of the Boy's Junior High Soccer team for the 2026 season at a stipend of \$3,360.00.

Ticket Taker/Game Manager

11. 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 2025-2026 school year:

Name Purpose Hours Salary
Charissa Wilson Attendance Reports 4.0 \$19.00

12. 2025-2026 Support Personnel Approval

Stats/Bookkeeper

Tim Snyder

Be it recommended the Board approve (pending working papers and or clearances) of the following support personnel for the 2025-2026 school year effective July 1, 2025:

Announcer

Noah Hebenthal Makenzie Brezgel	Keith Dunkleberger	Anna Shaffer
Chain Gang Ryan Geise Damien Malfara Jeremiah Maurer Joseph Michetti	Bocce Official Michele Hughes Heather Kieffer Denise McCauley Jaymi Sejuit	Clock Operator Willard Reed Kayleigh Thompson

RECOMMENDED ACTION

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

Moved by Linda Gutkowski and seconded by Michael Bordner to approve Item Number B1, B2, B3, B4, B5, B6, B7, B8, B9, B10, B11, B12 and B13 and carried by a vote of 6 yes, 0 no and 0 abstentions on roll call.

C. POLICY AND PROGRAM

PUBLIC COMMENT - One member of the public spoke about her thoughts on how the school handled a disciplinary decision regarding a student.

1. Faculty Conferences Approval

Be it recommended the Board approve the following faculty conferences for the 2025-2026 school year as per page attached.

2. Field Trip Approval

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

3. Policy 249 Review Approval

Administration after reviewal of policy 249 (Bullying/Cyberbullying) and the Administration Guidelines recommends the board approval to fulfill the three (3) year review required by safe school laws as per pages attached.

4. TSI – non-Title 1 Elementary School Plan Approval

Be it recommended the Board approve the Elementary School TSI – non-Title plan.

5. TSI – non-Title 1 Middle School Plan Approval

Be it recommended the Board approve the Middle School TSI – non-Title plan.

6. Student Agreement Approval

Be it recommended the Board approve an Agreement pertaining to a student disciplinary matter #2025-26-02 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 Linda Gutkowski and seconded by Michael Bordner to approve Item Number C1, C2, C3, C4, C5 and C6 and carried by a vote of 6 yes, 0 no and no abstentions on roll call vote.

IX. Public Comment – Cytha Guynes from PSBA came and gave certifications to Michael Bordner and Linda Gutkowski recognizing 10 years of service. Dennis Erdman received a plaque for 20 years of service which she stated was rare to have a board member to serve that long.

Board Comment – Lauren Hackenburg wanted to express her gratitude towards the school for how great they did with Veteran's Day. She was very moved.

Mr. Michetti announced that prior to the board meeting there was an executive session from 5:30pm to 6:30pm whereby matters related to litigation and personnel were discussed.

Χ.	Motion	to Adi	iourn
<i>,</i>			

There being no further business being brought before the Board, Dennis Erdman made the motion and Linda Gutkowski seconded the motion to adjourn the meeting at 7:14PM.

Respectfully submitted,

Paige Lenker Board Secretary