

The Board of School Directors of the Line Mountain School District will hold a regular meeting at the Line Mountain Middle High School, 187 Line Mountain Road, Herndon, PA 17830 on January 9, 2024 at 6:30 PM in the Library.

BOARD OF SCHOOL DIRECTORS

Troy Laudenslager, President
Dennis Erdman, Vice President
Ronald Neidig, Treasurer
Michael Bordner
Linda Gutkowski
Lauren Hackenburg
Dr. Richard Huskey
Paul Kolody
Matthew Shaffer

ADMINISTRATION

David M. Campbell, Superintendent
Kaitlin Rosselli, Business Manager
Dwain Messersmith, Secondary School Principal
Jeffrey Lagerman, Middle School Principal
Kyrie Ciborowski, Elementary Principal
Christine Shearn, Principal/Director of Curriculum
Amy Dunn, Director of Special Education
Brad Shrum, School Psychologist
Stephen Kelley, Athletic Director
Keith Harro, Network Administrator
Douglas Wolfe, Director of Plant and Operations
Patty Troutman, Board Secretary

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LINE MOUNTAIN SCHOOL DISTRICT
REVISED AGENDA
Regular Meeting
Line Mountain Middle High School Library

BOARD OF SCHOOL DIRECTORS MEETING

January 9, 2024

- I. Call to Order: **6:30 PM**, President Troy Laudenslager
- II. Pledge of Allegiance
- III. Roll Call: Board Secretary
- IV. Recognition of Public
- V. Approval of Minutes:
 - Regular Meeting, December 6, 2023 (pages 6 - 15)
- VI. Motion to Approve the Agenda
- VII. Administrative Reports
 - A. Superintendent
 - 1. LM Unified Inclusion Club Presentation
 - B. Business Manager
 - C. Principals
 - D. Property Committee
 - E. Policy Committee
 - F. Fiscal Committee
 - G. Personnel Committee
 - H. Northumberland County Career & Technology Center Report
 - I. Central Susquehanna Intermediate Unit Report
 - J. Tax Collection Committee

VIII. ACTION ITEM

A. FISCAL

(PUBLIC COMMENT)

1. **Treasurer's Report**

A. 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 January 4, 2024 (pages 16 - 34).

B. Additional checks for approval (see attached).

2. **Exonerations/Appeals for Local Tax Collectors**

The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2023 taxes (page 35).

3. **Delinquent Tax Exonerations Approval**

The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. (page 35).

4. **2024 Mileage Reimbursement Rate Approval**

Be it recommended that the Board approve an increase in the district mileage reimbursement rate from \$0.655 to \$0.67 per mile effective January 1, 2024.

5. **Reading Pilot Program Approval**

Be it recommended the Board approve a pilot Reading Program for grades K – 8 through Amplify, Brooklyn, NY at a cost of \$17,165.63 with the license running July 1, 2024 through June 20, 2025 (pages 36 - 41).

6. **eMail Manager Software Upgrade Approval**

Be it recommended the Board approve to upgrade the eMail Signature Manager software subscription to Signature 365 through SHI, Somerset, NJ at an annual cost of \$1,007.06 with the subscription running January 10, 2024 through January 9, 2025.

7. **Donation Acceptance Approval**

Be it recommended the Board approve a \$35,000.00 from Max and Megan Shingara to be used for the following:

- \$15,000.00 to be used for the LM Wrestling Program
- \$10,000.00 to be used for the LM Girls Basketball Program
- \$10,000.00 to be used to repair or replace the Elementary Gym Scoreboard

8. **Statewide Per Capita Resolution Tax Approval**
Be it recommended the Board approve Resolution No. 010924-1 appointing Statewide Tax Recovery as the District's delinquent tax collector for Per Capita Tax for the term of January 1, 2024 to June 30, 2024 and any consecutive renewal terms thereafter (page 42).
9. **Statewide Occupational Assessment Tax Resolution Approval**
Be it recommended the Board approve Resolution No. 010924-2 appointing Statewide Tax Recovery as the District's delinquent tax collector for Occupational Assessment Tax for the term of January 1, 2024 to June 30, 2024 and any consecutive renewal terms thereafter (page 43).
10. **Statewide Tax Addendum Collection Agreement Approval**
Be it recommended the Board approve the addendum to the Collection Agreement with Statewide Tax Recovery permitting the use of outside vendors to assist in the collection of delinquent taxes (page 44).
11. **Bid Approval for a Food Service Management Company**
Be it recommended the Board approve to proceed with the bid process for a food service management company.

RECOMMENDED ACTION

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

Motion to approve _____ Second _____ Action _____ R

B. PERSONNEL

(PUBLIC COMMENT)

1. **Work Beyond the School Day Approval**
Be it recommended the Board approve the following nurse for work beyond the school day at the LMEA contracted price of \$25.00 per hour for the 2023-2024 school year:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>
Allison Michael	Wrestling Weight Certification	5.25

2. **Classified Personnel Approval**

Be it recommended the Board approve the employment of Jennifer Yagle as a full time custodian for the Line Mountain School District at a rate of \$16.50 per hour effective February 1, 2024.

3. **Classified Work Beyond the School Day Approval**
Be it recommended the Board approve the following classified personnel for work beyond the school day at their hourly rate for the 2023-2024 school year:

<u>Name</u>	<u>Purpose</u>	<u>Hours</u>	<u>Salary</u>
Jamie Smith	Additional Assigned Duties	20	\$14.00
Tiffany Arnold	Additional Assigned Duties	20	\$14.00
Lisa Strahan	Homeless Education Duties	60	\$16.05
Nina Lenker	Special Education Duties	20	\$19.15

4. **Uncompensated Leave Approval**
Be it recommended the Board approve the following uncompensated leave days for the 2023-2024 school year:

<u>Employee</u>	<u>Dates</u>	<u>Reason</u>
#2930	12/6/23 ½ day, 12/8/23 thru 12/21/23	Family Necessity

5. **Substitute Day to Day Teacher Approval**
Be it recommended the Board approve (pending all required paperwork) the following personnel as day to day substitute teachers for the 2023-2024 school year:

<u>Name</u>	<u>Certification</u>
Katelynn Michael	CSIU Guest Teacher

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

Motion to approve_____Second_____Action_____R

C. POLICY AND PROGRAM

(PUBLIC COMMENT)

1. **Faculty Conferences Approval**

Be it recommended the Board approve the following faculty conferences for the 2023-2024 school year (page 45):

2. **Field Trips Approval**

A. Be it recommended the Board approve the following field trips for the 2023-2024 school year (pages 46):

C. Additional field trips for approval (see attached).

3. **LM Unified Inclusion Club Approval**

Be it recommended the Board approve the Unified Inclusion Club be added to the co-curricular activities' clubs.

4. **Ratify Minutes Motion Approval**

Be it recommended the Board approve to ratify the minutes for Item Number C1 and C2 from the December 6, 2023 meeting minutes correcting a clerical error to the motion.

RECOMMENDED ACTION

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

Motion to approve_____Second_____Action_____R

IX. Public Comment

X. Motion to Adjourn:

Motion to approve_____Second_____Action_____R

BOARD CORRESPONDENCE
Attachments

Minutes
Treasurer's Report
Exonerations/Appeals
Delinquent Tax Exonerations
Amplify Reading Quote
Per Capita Tax Resolution
Occupation Assessment Tax Resolution
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