

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 September 27, 2022 at 6:30 PM in the Cafeteria.

BOARD OF SCHOOL DIRECTORS

Troy Laudenslager, President
Dennis Erdman, Vice President
Ronald Neidig, Treasurer
Michael Bordner
Linda Gutkowski
Lauren Hackenburg
Paul Kolody
Matthew Shaffer
Marlin Yeager, Jr.

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
AGENDA
Regular Meeting
Line Mountain Middle High School Cafeteria

BOARD OF SCHOOL DIRECTORS MEETING

September 27, 2022

- 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, August 9, 2022 (pages 11 - 17)
- VI. Motion to Approve the Agenda
- VII. Administrative Reports
 - A. Superintendent
 - B. Business Administrator
 - 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**

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 September 21, 2022 (pages 18 - 83).

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

The administration recommends approval of the Exonerations/Appeals of Local Tax Collectors for the 2022 taxes (page 84).

3. **Delinquent Tax Exonerations Approval**

The administration recommends approval of exonerations submitted by Statewide Tax Recovery, Inc. (page 84).

4. **2023-2024 High School Prom Approval**

Be it recommended the Board approve to hold the high school prom at Silver Moon, Lewisburg, PA on April 27, 2024 from 6:00 PM to 9:00 PM. All costs to be paid for by the junior class.

5. **ClimaCool Water Chiller Repair Approval**

Be it recommended the Board approve N.C. Nye Service Co., Harrisburg, PA to repair ClimaCool Water Chiller Module #3 at the middle high school at a cost of \$16,170.00 per CoStars Contract # 008-478 to be paid via ESSER III funds (pages 85 - 86).

6. **Design Fee Proposal Approval**

Be it recommended the Board approve the Design Fee Proposal for the STEAM Lab at the middle high school that includes architectural, interiors, and MEP engineering scope through Crabtree, Rohrbaugh & Associates, Mechanicsburg, PA at a cost of \$68,500.00 to be paid via ESSER III funds (pages 87 - 89).

7. **New Story Tuition Agreement Approval**

The administration recommends approval of the New Story Tuition Agreement for the 2022-2023 school year and authorize the Superintendent to execute the agreement (pages 90 - 95).

8. **Software Subscription License Renewal Approval**
Be it recommended the Board approve to renew the MathSeeds Online Software Subscription License through 3P Learning, Pittsburgh, PA for the Line Mountain Elementary School. The annual renewal cost is \$2,750.00 and runs October 9, 2022 through October 8, 2023.

9. **Geisinger Dental Screening Agreement Approval**
Be it recommended the Board approve the agreement with Geisinger Health Plan to provide our PA mandated dental screenings for K, 3, and 7th grade on November 17, 2022 from 8:00 AM to 1:00 PM at no cost to the district and authorize the Superintendent to execute the agreement (pages 96 - 101).

10. **Security Control System Upgrades Approval**
Be it recommended the Board approve NRG Controls North, Inc., Selinsgrove, PA to furnish access control system upgrades for the district at a cost of \$153,775.35 per Costars Contract #215178 (pages 102 – 105)..

11. **Memorandum of Understanding Agreement Approval**
Be it recommended the Board approve a Memorandum of Understanding with Northumberland County BHI/DS to provide a calming room in the elementary and middle high school at no cost to the district. The agreement runs August 1, 2022 through September 23, 2023 and authorize the Superintendent to execute the agreement (pages 106 - 107).

12. **Dehumidification Control Proposal Approval**
Be it recommended the Board approve NRG Controls North, Inc., Selinsgrove, PA to add dehumidification control to classrooms at the Line Mountain Middle High School. The administration recommends option 3. (Pages 108 – 110)

1st Option to provide labor and materials for 1 classroom at a cost of \$2,100.00.

2nd Option to provide labor and materials for 10 classrooms at a cost of \$9,000.00

3rd Option to provide labor and materials for 84 classrooms at a cost of \$50,000.00.

13. **Spreading Antlers Swim Program Approval**

The administration recommends approval for the Line Mountain second grade classes to participate in the Spreading Antlers Children’s Foundation swim program for the 2022-2023 school year to be held at the YMCA, Sunbury, PA at no cost to the district.

14. **Software Subscription Renewal Approval**

Be it recommended the Board approve to renew the Science A-Z Online Software Subscription through Learning A-Z, Tucson, AZ at an annual cost of \$570.00 for the middle school science department. The subscription runs October 27, 2002 through October 26, 2023.

15. **ACT 1 Application Outsourcing Approval**

Be it recommended the Board approve a contract with Berkheimer OneSource, Bangor, PA for forms, envelopes, printing, and mailing of the 2022 Line Mountain Homestead Farmstead (ACT 1) Applications at a cost of \$0.3963 each plus the current presorted mailing rate.

16. **Edulink Software Agreement Approval**

Be it recommended the Board approve an agreement for teacher evaluation software through Edulink, Inc., Cranberry Township, PA at a three year licensing fee of \$16,199.00 and authorize the Superintendent to execute the agreement (pages 111 - 118).

RECOMMENDED ACTION

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

Motion to approve _____ Second _____ Action _____ R

B. PERSONNEL

(PUBLIC COMMENT)

1. **Professional Personnel**

A. Be it recommended the Board approve the resignation of Chad Romig, School Counselor at the Line Mountain Elementary School effective October 21, 2022.

B. Be it recommended the Board approve the resignation of Lori Brown, Title I and ELL teacher at the Line Mountain Middle School effective November 18, 2022.

2. **2022-2203 After School Detention Personnel Approval**

Be it recommended the Board approve the following list of teachers as proctors for After School Detention at the LMEA contracted price of \$25.00 per hour:

Shelley Herb Fausey	Kelly Heim	MaryAnn Troutman
Amanda Dempsey	Jaymi Sejuitt	Kam Traugh

3. **2022-2023 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 \$25.00 per hour:

Lydia Bomgardner	Amy Brosious	Lori Brown
Amanda Dempsey	Abigail Fink	Jennifer Frye
Lori Hackenberg	Shelley Herb Fausey	Trisha Herb
Heather Kieffer	Kim Poltonavage	Laura Pomykalski
Jaymi Sejuitt	Kam Traugh	Alan Zelnick
Ian Walter	Michelle Cortelyou	Jackie Kelley
Melinda Masser	Matthew Masters	Crystale Straub Moyer
Brigette Styer	Katia Leon	

4. **Coaches/Advisors Approval**

The administration recommends approval (pending all required paperwork) of the employment of the following coaches/advisors for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Heather Kieffer	HS Yearbook Advisor	\$1,245.00
Kam Traugh	MS Yearbook Advisor	\$1,245.00
Adam Straub	Volunteer Football Coach	\$ -0-
Matthew Johnson	Head Boys Basketball Coach	\$5,000.00
Joseph Weiler	Assistant Boys Basketball Coach	\$3,500.00
William Breinich	Volunteer Asst. Boys Basketball Coach	\$ -0-
Michael Carson	Volunteer Asst. Boys Basketball Coach	\$ -0-
Ian Lundy	Head Girls Basketball Coach	\$5,000.00
Michael Reed	Assistant Girls Basketball Coach	\$3,500.00
Maura Lundy	Volunteer Asst. Girls Basketball Coach	\$ -0-
Willard Reed	8 th Grade Boys Basketball Coach	\$3,000.00
Andrew Morgan	7 th Grade Boys Basketball Coach	\$3,000.00
Joshua Phillips	Head Wrestling Coach	\$5,000.00
Jason Weller	Volunteer Assistant Archery Advisor	\$ -0-

5. **Coaches' Stipends Approval**

Be it recommended the Board approve the coaches' stipends schedule for the years 2022-2023 through 2026-2027.

6. **Day to Day Substitute Teacher Approval**

A. Be it recommended the Board approve (pending all required paperwork) the following personnel as day to day substitute teachers for the 2022-2023 school year:

<u>Name</u>	<u>Certification</u>	<u>Name</u>	<u>Certification</u>
Abrana Renn	Emergency	Robin Moulfair	Emergency
Kaley Murray	Emergency	Megan Gombeda	Elementary
Julianne Long	Guest Teacher	Shirley Latsha	Nurse
Olivia Wood	Student Act 86		

B. Be it recommended the Board approve the resignation of Angela Ocker as a day to day substitute teacher effective August 20, 2022.

7. **After School Open Lab Approval**

The administration recommends approval for 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 2022-2023 school year at the LMEA contracted price of \$25.00 per hour.

8. **After School Art Project Approval**

The administration recommends approval for Wesley Wagner and CarolLynn Kahler to run an after school art program to complete the projects approved in the 2019-2020 school year. The program will run on Tuesdays and Thursdays from 2:30 to 5:30 for the 2022-2023 school year at the LMEA contracted price of \$25.00 per hour.

9. **FMLA Leave Approval**

The administration recommends approval of Family Medical Leave for employee #7785 commencing on September 19, 2022 through December 15, 2022 which will follow FMLA requirements and policy.

10. **FMLA Leave Approval**

The administration recommends approval of Family Medical Leave for employee #1963 commencing on August 22, 2022 through November 15, 2022 which will follow FMLA requirements and policy.

11. **Classified Personnel Approval**

- A. Be it recommended the Board approve the employment of Charissa Wilson as a 190 day school secretary at the Line Mountain Elementary School retro-active to September 6, 2022 at the hourly rate of \$15.00.
- B. Be it recommended the Board approve the resignation of Stephanie Pryor, teacher aide at the Line Mountain Elementary School effective September 26, 2022.

12. **Classified Substitute Personnel Approval**

Be it recommended the Board approve the following substitute classified personnel effective upon completion of all required paperwork for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Holden Daniel	Substitute Custodian	\$12.00
Melissa Hughes	Substitute Custodian	\$12.00
Linda Long	Substitute Custodian	\$12.00
Shirley Latsha	Substitute Teacher Aide	\$12.00
Charissa Wilson	Substitute Secretary	\$15.00

13. **2022-2023 Classified Work Beyond the School Day Approval**

Be it recommended the Board approve the following teacher aides for work beyond the school day to work up to 20 additional hours intended for additional assigned duties at their hourly rate for the 2022-2023 school year:

<u>Name</u>	<u>Salary</u>	<u>Name</u>	<u>Salary</u>
Debra Novinger	\$18.85	Jessica Bradigan	\$12.50
Faith Leiser	\$13.90	Patricia Geise	\$16.50
Connie Savidge	\$19.80	Cheyenne Esch	\$12.50
Lisa Wren	\$16.30	Susan Reed	\$15.35
Bethany Lahr	\$13.00	Lisa Strahan	\$14.45
Jaymie Lenker	\$14.50	Kathleen Spotts	\$17.30
Holly Renninger	\$15.80	Nina Lenker	\$17.65
Rachael Schreffler	\$12.50	Christine Leader	\$19.15
Deborah Weiser	\$17.70	Gertrude Masser	\$19.15
Samantha Koperna	\$12.50	Melissa Hughes	\$12.50
Sally Sobotor	\$12.00	Shari Benick	\$12.00
Traci Troutman	\$12.00	Jamie Smith	\$12.00
Mistee Raker	\$12.00	Sylvia Fegley	\$12.00

RECOMMENDED ACTION

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

C. Motion to approve _____ Second _____ Action _____ R
POLICY AND PROGRAM

(PUBLIC COMMENT)

1. **Faculty Conference Approval**

The administration recommends approval of the following faculty conferences for the 2022-2023 school year (page 119).

2. **Field Trips Approval**

The administration recommends approval of the following field trips for the 2022-2023 school year (page 120 - 121):

3. **Homebound Instruction Approval**

Be it recommended the Board approve to provide homebound instruction for a 12th grade student in the Trevorton area who attends Line Mountain High School as per parental request and physician recommendation. Per the Collective Bargaining Agreement for Work Beyond the school day will be compensated at a rate of \$25.00 per hour.

4. **Homebound Instruction Approval**

Be it recommended the Board approve to provide homebound instruction for an 8th grade student in the Trevorton area who attends Line Mountain Middle School as per parental request and physician recommendation. Per the Collective Bargaining Agreement for Work Beyond the school day will be compensated at a rate of \$25.00 per hour.

5. **Use of Facility**

- A. The Herndon Fire Company requests the use of the Line Mountain Middle High School parking lots on Sunday, August 21, 2022 from 8:00 AM to 4:00 PM for their annual car show.
- B. The Line Mountain Archery Boosters request the use of high school and middle school gym, cafeteria and kitchen, room 503 and the weight room on Saturday, February 25, 2023 from 6:00 AM until 6:00 PM with the snow make-up date Sunday, February 26, 2023 for their archery tournament.

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

H.C. Nye Proposal

Crabtree, Rohrbaugh & Associates Proposal

New Story Tuition Agreement

Geisinger Health Plan Agreement

NRG Controls North, Inc. Proposal

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