

- Members Present                      The Laurel Board of Education met on Tuesday, August 9, 2016, for their regular meeting at 7:13 p.m. There were seven (7) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Kevin Patterson, Mr. Timothy Redfoot, and Mr. Stephen Sickafuse. Mr. Lance Nimmo and Mr. Earl Williams were excused. Also in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Robert Ord, Director of Administrative Services; Mr. Kevin Mahoney, Principal; Mr. Daniel Svirbly, Principal; Mr. Mark Frengel, Principal; Mr. David Spalding, Special Education and Mr. Matthew Mangino, Solicitor. There were 15 guests. A newspaper representative was not in attendance.
- Meeting Called to Order              The meeting was called to order by the Board President, Mr. Kirkwood.
- Recognition of Meetings              July 12, 2016 - 6:00 PM-7:24 PM- Executive Session-Personnel  
August 3, 2016 - 7:15 PM -8:15 PM- Executive Session-Personnel
- Pride & Promise Award                Jake Wilson was the recipient of the August 2016 Pride and Promise Award.
- Questions from the Floor              Mr. Mason Mraz addressed the Board regarding the request to play two sports for all grades.
- Approve Minutes                        Motion by Sickafuse second by Patterson to approve the minutes from the July 12, 2016 Regular Meeting of the Board. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.
- Approve Treasurer's Report          Motion by Carlson second by Redfoot to approve the Treasurer's Report to the Board. Cash Balance on July 31, 2016 of \$1,481,984.03. Receipts during July 2016 were \$1,827,345.34. Expenditures at the end of July 2016 were \$1,910,152.23. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.
- Approve Investment Report          Motion by Eppinger second by Hammerschmidt to approve the Investment Report as of July 31, 2016. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.
- Approve General Fund Bill Listings      Motion by Hammerschmidt second by Eppinger to approve the General Fund Bill Listings for the month of August 2016 for payment in the amount of \$181,345.70 and checks written manually

August 9, 2016

during the month of July 2016 in the amount of \$13,209.86 for a total of \$194,555.56. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

Approve Laurel Athletic Association Bills

Motion by Sickafuse second by Hammerschmidt to approve the listing of Laurel Athletic Association Bills for July 2016 for the payment in the amount of \$1,125.00. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

Music Piano Accompanist and Musical Choral Director - Danielson

Motion by Eppinger second by Hammerschmidt to employ Mr. Kevin Danielson for the supplemental contract positions of Musical Piano Accompanist in the amount of \$1,200 and Musical Choral Director in the amount of \$1,150 for the 16-17 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

Leave of Absence - Busin

Motion by Sickafuse second by Eppinger to approve the leave of absence for Jaclyn Busin, Assistant Cheerleading Coach, approximately September 8, 2016 to October 20, 2016. Salary will be prorated in the amount of \$1,350. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

Employ Assistant Cheerleading Coach - Brush

Motion by Patterson second by Eppinger to employ Sydney Brush as the Assistant Cheerleading Coach to fill the vacancy created by the approved leave of absence of Jaclyn Busin approximately September 8, 2016 to October 20, 2016 in the amount of \$1,350. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

Leave of Absence - Cody

Motion by Eppinger second by Carlson to approve the leave of absence for Emily Cody, Assistant Cheerleading Coach, for the first half of the season. Salary will be prorated in the amount of \$1,262.50. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

Employ Assistant Cheerleading Coach - Keller

Motion by Sickafuse second by Patterson to employ Sarah Keller as the Assistant Cheerleading Coach to fill the vacancy created by the approved leave of absence of Emily Cody for the first half of the season in the amount of \$1,262.50. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll Affirmative votes.

Lawrence County Fair  
Parking

Motion by Redfoot second by Hammerschmidt to grant permission for the Lawrence County Fair to park vehicles on the blacktopped surfaces of the district parking lots during Fair Week, August 15-20, 2016, if there is inclement weather and to obtain water from the lake during Fair Week provided no vehicles larger than what are permitted on our roads are used. The Fair is to provide security to assure that there is no parking on the district's grassy areas. It will be the responsibility of the Fair to clean the parking lots daily. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

Johnson Controls  
Agreement - 16-17

Motion by Redfoot second by Hammerschmidt to approve the renewal of the agreement with Johnson Controls for the 2016-2017 school year in the amount of \$5,112 (\$4,964 last year). The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

Seneca Valley School  
District Agreement - Laurel  
Cyber Academy

Motion by Patterson second by Sickafuse to approve the agreement with Seneca Valley School District to provide slots for cyber service for the newly established Laurel Cyber Academy. This agreement is for the 16-17, 17-18, 18-19 and 19-20 school years. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

Laurel Cyber Academy  
Handbook

Motion by Eppinger second by Sickafuse to approve the Laurel School District Cyber Academy Handbook for the 16-17 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

Employ Vocational  
Agriculture Tutor - Magill

Motion by Sickafuse second by Patterson to employ Cheryl Magill as the Vocational Agriculture Tutor in the amount of \$25,000 for 185 days during the 16-17 school year. The President requested a roll call vote - all 7 votes were Affirmative.

Volunteer Listing 16-17

Motion by Sickafuse second by Carlson to approve the additions to the volunteer listing for the 16-17 school year per the attached list. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

District Non-Instructional  
Substitute Listing

Motion by Sickafuse second by Eppinger to approve the rollover of the 15-16 District Substitute Listing and approve any new substitutes for the 16-17 school year. It was recommended to add the wording non instructional. A motion was then made by

August 9, 2016

Sickafuse second by Patterson to approve the rollover of the 15-16 Non Instructional District Substitute Listing and approve any new non instructional substitutes for the 16-17 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

Federal Programs Academy  
- Svirbly and Ault

Motion by Sickafuse second by Hammerschmidt to grant approval for Mr. Daniel Svirbly and Ms. Michelle Ault to attend the Federal Programs Academy. There are 11 sessions during the 16-17 school year. Locations will be announced at a later date. The cost to the district is for registration in the amount of \$600 and there will be mileage costs. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

Bus Routes - 16-17

Motion by Eppinger second by Sickafuse to approve the bus routes for the 2016-2017 school year as submitted by the Transportation Department. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

Second Reading of Policies  
204, 215 and 221

Motion by Carlson second by Patterson to approve the Second Reading and Adopt the following School Board Policies:

- a. Policy 204 - Attendance
- b. Policy 215 - Promotion and Retention
- c. Policy 221 - Dress and Grooming

The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as Affirmative votes.

First Reading - Policy 123

Motion by Carlson second by Patterson to approve the First Reading of School Board Policy 123 - Interscholastic Athletics. The President requested a roll call vote. There were 6 Affirmative votes and 1 Negative vote - Mr. Redfoot.

Adjournment

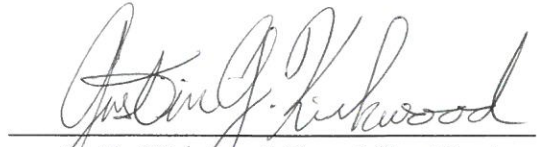
Motion by Carlson second by Patterson to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:40 PM.

Respectfully Submitted



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Mary A. Kosek, Board Secretary



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Justin Kirkwood, Board President