

Members Present                    The Laurel Board of Education met on Tuesday, December 6, 2016, for their Reorganization Meeting at 7:00 p.m. There were seven (7) Board members present: Mr. Carlson, Mr. Eppinger, Mr. Hammerschmidt, Mr. Kirkwood, Mr. Nimmo, Mr. Redfoot and Mr. Williams. Mr. Patterson and Mr. Sickafuse were excused.

Meeting Called to Order        The meeting was called to order by the Board President, Mr. Kirkwood.

Temporary President  
Elected                            Election of Temporary President to conduct the nominations for the office of President of the Board. At this time the Board President, Mr. Kirkwood, accepted nominations for the position of Temporary President. Mr. Lance Nimmo was nominated to serve as Temporary President by Mr. Jeff Hammerschmidt. There were no other nominations.

A motion to close nominations was made by Mr. Timothy Redfoot. The motion was seconded by Mr. Earl Williams.

Results of Voting,  
Lance Nimmo Elected  
Temporary President            At this time an oral vote was taken for the position of Temporary President. Result of oral vote: All yes votes for Mr. Lance Nimmo.

Nominations for the  
Office of President of the  
Board                              At this time the Temporary President, Mr. Nimmo, calls for nominations for the office of President of the Board.

Nomination of Mr. Timothy Redfoot by Mr. Alan Carlson.  
Nomination of Mr. Justin Kirkwood by Mr. Jeff Hammerschmidt.  
There were no other nominations.

A motion to close nominations was made by Mr. Alan Carlson. The motion was seconded by Mr. Jeff Hammerschmidt.

Results of Voting, Justin  
Kirkwood Elected as  
Board President                At this time an oral vote was taken for the position of President of the Board. Result of oral vote: Eppinger, Hammerschmidt, Kirkwood, and Nimmo, voted for Kirkwood. Carlson and Redfoot voted for Redfoot. Mr. Williams abstained.

The newly elected President of the Board to serve from December 2016 to December 2017 is Mr. Justin Kirkwood.

Newly Elected President,  
Justin Kirkwood Presides     At this time the newly elected President, Mr. Kirkwood, replaced the Temporary President and called for nominations for the office of Vice-President of the Board.

Nominations for the  
Office of Vice-President        Nomination of Mr. Jeff Hammerschmidt by Mr. Timothy Redfoot.  
Nomination of Mr. Lance Nimmo by Mr. Jeff Hammerschmidt.

of the Board

There were no other nominations.

A motion to close nominations was made by Mr. Alan Carlson. The motion was seconded by Mr. Jeff Hammerschmidt.

Results of Voting, Jeff Hammerschmidt Elected as Board Vice-President

At this time an oral vote was taken for position for Vice President of the Board: All votes were for Mr. Jeff Hammerschmidt.

The newly elected Vice-President of the Board to serve from December 2016 to December 2017 is Mr. Jeff Hammerschmidt.

Adopt Resol. 120616-1 Establishing Meeting Dates, Times, Places for the Year 2017

Motion by Carlson second by Eppinger to Adopt Resolution 120616-1 establishing times, dates, and places for the Regular Board Meetings, Committee of the Whole Work Session Meetings, and the Reorganization Meeting of the Board for the year 2017. All votes were recorded as roll call votes, Yes.

Please See Attached for Meeting Resolution.

Appointments and Standing Committees

Mr. Kirkwood will make appointments and Standing Committee selections. A listing will be provided to all Board Members once established.

PSBA Appointment

Mr. Kirkwood designated Mr. Earl Williams to serve as the PSBA Liaison Representative for the 2017 school year.

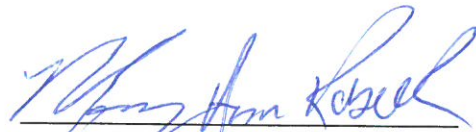
LCCTC Appointment

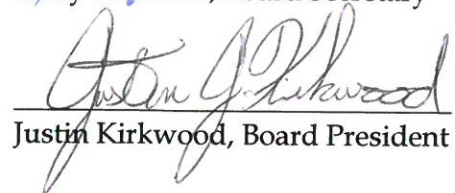
Mr. Kirkwood designated Mr. Jeff Hammerschmidt to serve as the LCCTC JOC member for the 2017 school year. Alternates will be Mr. Nimmo and Mr. Eppinger.

Adjournment

Motion by Redfoot second by Williams to adjourn the Reorganization Meeting of the Laurel Board of Education at 7:13 p.m.

Respectfully Submitted

  
Mary A. Kosek, Board Secretary

  
Justin Kirkwood, Board President

- Members Present                      The Laurel Board of Education met on Tuesday, December 6, 2016, for their regular meeting at 7:15 p.m. There were seven (7) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Timothy Redfoot, and Mr. Earl Williams. Mr. Kevin Patterson and Mr. Stephen Sickafuse 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; and Mr. Matthew Mangino, Solicitor. There were nineteen guests. A newspaper representative was not in attendance.
- Meeting Called to Order              The meeting was called to order by the Board President, Mr. Kirkwood.
- Pride & Promise Award              Eagle Scouts, Mr. Chris Both and Mr. Ben Wilson were the recipients of the December 2016 Pride and Promise Award.
- Student Council Representative      Ms. Miranda Bruno reported on Student Council.
- 2017-2018 Course Selection Guide    Mrs. Michele McClelland and Mr. Matthew Pertile presented the proposed 2017-2018 Course Selection Guide.
- District Audit Report - June 30, 2016    Mr. John Stillwaggon presented the Local District Audit Report for year ending June 30, 2016.
- Recognition of Meetings              November 8, 2016 - 6:00 PM-6:57 PM - Executive Session - Personnel
- Approve Minutes                      Motion by Nimmo second by Hammerschmidt to approve the minutes from the November 8, 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 Williams second by Carlson to approve the Treasurer's Report to the Board. Cash Balance on November 30, 2016 of \$1,686,970.07. Receipts during November 2016 were \$2,257,685.24. Expenditures at the end of November 2016 were \$2,185,938.14. 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 Williams second by Hammerschmidt to approve the Investment Report as of November 30, 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 Williams second by Nimmo to approve the General Fund Bill Listings for the month of December 2016 for payment in the amount of \$177,808.67 and checks written manually during the month of November 2016 in the amount of \$24,306.81 for a total of \$202,115.48. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Approve Laurel Athletic Association Bills

Motion by Williams second by Carlson to approve the listing of Laurel Athletic Association Bills for November 2016 for payment in the amount of \$5,077.21. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Westminster College Student Placements

Motion by Redfoot second by Hammerschmidt to approve Westminster College student placements for the second semester of the 2016-2017 school year:

Ms. Haleigh Davisson - January 17 - March 10, 2017 assigned to Mrs. Toni Schooley and March 13 - May 5, 2017 assigned to Mr. Todd Cole

Ms. Jessica Galanski - January 17 - March 10, 2017 assigned to Mr. Todd Cole and March 13 - May 5, 2017 assigned to Mrs. Toni Schooley

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

District Volunteer and Non-Instructional Substitute Listings

Motion by Redfoot second by Carlson to approve the additions to the District Volunteer and Non-Instructional Substitute Listings for the 16-17 school year. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

PA Rural Water Association Workshop

Motion by Redfoot second by Williams to grant approval for Mr. Ron Rodgers to attend the PA Rural Water Association Basic Hydraulics workshop at the Park Inn by Radisson, Beaver Falls, PA on January 17, 2017. Cost to the district is for registration and transportation. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

School Nurse Certification BLS Training

Motion by Redfoot second by Hammerschmidt to grant approval for Mrs. Lori Dado and Mrs. Debra Garrett to attend the School Nurse Certification BLS training class in New Castle, PA on December 22, 2016. There is no cost to the district. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

- Employ Instructional Aide - Davis      Motion by Redfoot second by Eppinger to employ Mrs. Michele Davis as an elementary instructional aide in the amount of \$8.25 per hour. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Employ High School Clerical Aide - Reader      Motion by Redfoot second by Williams to employ Mrs. Amanda Reader as the Jr./Sr. High School Clerical Aide in the amount of \$8.25 per hour. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Part-time District Office Secretary - Hudson      Motion by Redfoot second by Nimmo to employ Mrs. Brittany Hudson as a Part-time District Office Secretary in the amount of \$10.00 per hour. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Recognize resignations      Motion by Redfoot second by Carlson to recognize the following resignations:  
Mr. Joe Maslyk - Head Volleyball Coach  
Mrs. Terry Shaw - Bus Driver  
The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- 2017-2018 Course Selection Guide      Motion by Eppinger second by Redfoot to approve the Course Selection Guide for Grades 7-12 for the 2017-2018 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Local Audit Report Year Ending June 30, 2016      Motion by Williams second by Nimmo to accept and approve the Audit Report for the school year ending June 30, 2016, as presented by Mr. John Stillwaggon from the firm Stillwaggon and McGill, district auditors. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Agreement for Professional Special Education Speech and Language Services with Union School District      Motion by Carlson second by Nimmo to approve the Agreement for Professional Special Education Speech and Language Services with Union Area School District for the 2016-2017 school year. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Elementary and Jr./Sr. High School Crisis Response Handbooks      Motion by Williams second by Nimmo to approve the Laurel Elementary and Jr./Sr. High School Crisis Response Handbooks. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

First Reading of Board  
Policy 006.10

Motion by Redfoot second by Eppinger to accept the First Reading of the Board Policy 006.10 - Attendance at Meeting Via Electronic Communications. The President requested a roll call vote. There were four No votes - Carlson, Hammerschmidt, Nimmo and Williams. There were three Yes votes - Eppinger, Kirkwood and Redfoot.

Second Reading of School  
Board Policies: 123, 007,  
810.2

Motion by Williams second by Nimmo to approve the Second Reading and adopt the following policies:

- a. Policy 123 - Interscholastic Athletics
- b. Policy 007 - Policy Manual Access
- c. Policy 810.2 - Transportation - Video/Audio Recording

The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

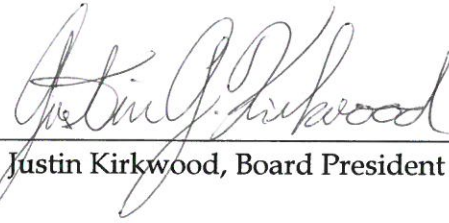
Adjournment

Motion by Redfoot second by Williams to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:45 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



Justin Kirkwood, Board President



Members Present

The Laurel Board of Education met on Monday, December 12, 2016, for a Special meeting at 6:00 p.m. There were eight (8) Board members present: Mr. Alan Carlson (arrived at 6:10 pm), Mr. Jeff Hammerschmidt, Mr. James Eppinger, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Kevin Patterson, Mr. Timothy Redfoot, and Mr. Stephen Sickafuse. Mr. Earl Williams was excused. Also in attendance were: Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Kevin Mahoney, Principal; Mr. Mark Frengel, Principal; Mr. Matt Mangino, Solicitor; Mr. Louis Perrotta, Attorney; Mr. Brian Jackson; parent and student. There were no guests. A newspaper representative was not in attendance.

Meeting Called to Order

The meeting was called to order by the Board President, Mr. Kirkwood.

Executive Session

The President called for Executive Session at 6:04 pm.

Resume Special Meeting of the Board

The President closed Executive Session and the Special Meeting resumed at 6:59 pm.

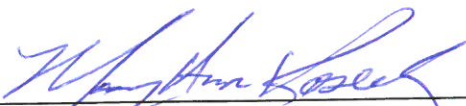
Action by Board

A motion by Sickafuse second by Patterson to enter into an Agreement in lieu of expulsion with the student #316033 and family for the remainder of the 2016-2017 school year. The president requested a roll call vote. All votes were recorded as, Yes.

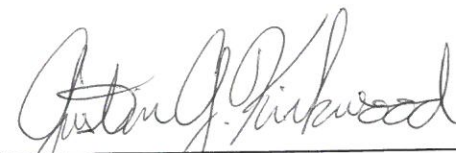
Adjournment

Motion by Redfoot second by Sickafuse to adjourn the Special Board Meeting of the Laurel Board of Education at 7:01 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



Justin Kirkwood, Board President

# LAUREL SCHOOL DISTRICT

## Resolution 02142017-1

### **Resolution Approving Preliminary Budget and Authorizing Referendum Exception and Final Budget Notice**


**RESOLVED**, by the Board of School Directors of Laurel School District, as follows:

1. The Proposed Preliminary Budget of the Laurel School District for the 2017-2018 fiscal year on form PDE 2028 as presented to the School Board is adopted as a Preliminary Budget Proposal for the School District General Fund. The Administration and School Board will continue review of budget components, and the Preliminary Budget may be revised prior to adoption of a Final Budget for the 2017-2018 fiscal year.
2. The Act 1 index applicable to the Laurel School District as calculated by the Pennsylvania Department of Education is 3.5%. The Preliminary Budget Proposal assumes that the School District will receive approval for use of one or more Act 1 real estate tax referendum exceptions. The School District shall take all steps required to obtain approval for the referendum exceptions contemplated in the Preliminary Budget Proposal, including advertising once in a newspaper of general circulation and placing on the School District internet website **Act 1 Referendum Exception Notice** in substantially the form as presented to the School Board.
3. The Laurel School District shall continue to make the Preliminary Budget Proposal available for public inspection, and shall make the Proposed Final Budget in its then current form available for public inspection at least 20 days before the date scheduled for adoption of the Final Budget.
4. At least 10 days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise **Final Budget Notice** in substantially the form as presented to the School Board. The notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District offices.
5. Laurel School District officials shall take all action necessary or appropriate to carry out the intent of this resolution.

By: \_\_\_\_\_

  
President of the Board of School Directors

Attest: \_\_\_\_\_

  
Secretary of the Board of School Directors



Record of Abstentions: 12-6-16 - Reorganization Meeting

Date and Meeting

Agenda Item: Call of Roll for President of the  
Board.

Mr. Earl Williams

Board Member Name - Abstained

Reason for Abstention-

Personal - No conflict of interest

Board Member's Signature: Earl Williams

Witness: May Ann Kiser