

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: August 8, 2017

The following action was taken during the Regular Meeting of the Laurel Board of Education held on August 8, 2017:

1. Approved Mr. Jake Holzhauser and Student Council to attend the United Way Day of Caring at Cascade Park in New Castle, PA on September 7, 2017. Cost to the district will be for transportation.
2. Approved the additions to the 2017-2018 District Volunteer and District Non-Instructional Substitute listings (per the attached list.)
3. Employed Cheryl Magill as the Vocational Agriculture Tutor in the amount of \$25,500 (\$500 increase since beginning in 2010-2011) for 185 days during the 2017-2018 school year.
4. Approved an increase in the hourly rate for the instructional aides, clerical aides, Title I Para Professional and the IST Support/Literacy Support positions in the amount of \$.25 for the 2017-2018 school year.
5. Employed Mrs. Patty Miles and Mrs. Lori Hites as the NHS Co-Advisors for the 2017-2018 school year according to the negotiated contract.
6. Employed Mrs. Cindy Wolfe as the Laurel Jr./Sr. High School Newspaper Advisor for the 2017-2018 school year according to the negotiated agreement.
7. Approved Mr. Kevin Mahoney to attend the PA Principal Conference at the Doubletree by Hilton in Pittsburgh, PA on October 15-16, 2017. Cost to the district is \$340.96 for registration and mileage.
8. Approved for Mrs. Lori Dado to attend the Pennsylvania Coalition of Nurse Practitioners Annual Education Conference at the Erie Convention Center in Erie, PA, on November 2-4, 2017. Cost to the district will be \$1,063.81 for registration substitutes, transportation, lodging and meals. This will be paid with ACCESS funds.
9. Approved for Mr. Chuck Boyer, Mr. Roger Hearn, and Mr. Ron Rodgers to attend the Rural Waters-Customer Service/Public Relations for Small Systems Seminar at the Park Inn by Radisson in Beaver Falls, PA on August 17, 2017. Cost to the district will be \$270 for registration.
10. Approved the Bus Routes for the 2017-2018 school year.
11. Employed Betsy Amundi as a bus driver beginning the 2017-2018 school year according to the negotiated agreement.
12. Employed Jenn Rogan as a bus driver beginning the 2017-2018 school year according to the negotiated agreement.
13. Employed Christine Nail as a bus monitor beginning the 2017-2018 school year.
14. Approved for the Lawrence County Fair to park vehicles on the blacktopped surfaces of the district parking lots during Fair Week, August 14-19, 2017, if there is inclement weather, to obtain water from the lake during Fair Week provided no vehicles larger than what are permitted on our roads are used, and to borrow the district's portable bleachers. The Fair is to provide security to assure that there is no parking on the

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district's grassy areas. It will be the responsibility of the Fair to clean the parking lots daily.

15. Employed Tressa McBride as the Executive Secretary to the Superintendent in the amount of \$10.00 per hour 6 hours per day following the school calendar and as needed during the summer.
16. Approved the Strength and Conditioning Coach Job Description.
17. Approved the Waiver of Liability form for the Strength and Conditioning program.
18. Employed Jeff Smiley as the Strength and Conditioning Coach for the 2017-2018 school year.
19. Approved the First Reading of Policy 237 – Electronic Devices.
20. Approved the First Reading of Policy 006 - Meetings.
21. Employed Kara McGee as the District Nurse Technician in the amount of \$28.50 per hour at 6.5 hours per day, 180 days per year. This position also includes 3 personal days that shall not accumulate.
22. Approved the administration to advertise for bus bids.