

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: July 12, 2017

The following action was taken during the Regular Meeting of the Laurel Board of Education held on July 11, 2017:

1. Approved the General Fund Bill Listings for June 30, 2017 for payment in the amount of \$200,671.66.
2. Approved the General Fund Bill Listings for July 2017 for payment in the amount of \$281,429.78 and checks written manually in the month of June 2017 in the amount of \$71,518.32 for a total of \$352,948.10.
3. Approved for the Cheerleading team and coaches to travel to Slippery Rock University July 27-30, 2017 to participate in an overnight cheer clinic. The district will provide transportation (drop off only) and the boosters will incur all other costs.
4. Approved for the Cheerleading team and coaches to travel to Kennywood on July 31, 2017 for a cheerleading competition. Transportation will be drop off only.
5. Approved for Mr. Brian Croach, the band and chaperones to travel to Kennywood on August 12, 2017 to participate in the Kennywood Parade. Cost to the district will be for transportation.
6. Approved for Mr. Brian Croach, the band and chaperones to travel to Girard High School in Girard, Ohio on August 26, 2017 to participate in the annual Band Festival in Girard. Cost to the district will be for transportation.
7. Contracted Michael Krol as Athletic Director for the 17-18 school year in the amount of \$15,000 plus actual expenses.
8. Employed Cheryl Griffith at 5.5 hour per day cafeteria position at the Laurel Jr./Sr. High School in the amount of \$7.75 per the negotiated contract.
9. Approved the Budgetary Transfer #1 in the amount of \$406,604 to close out the 2016-2017 school year.
10. Approved Mr. Zachery Brown, graduate of Slippery Rock University, to receive his internship training with Mr. Matthew Pertile and Mrs. Michele McClelland at the Laurel Jr./Sr. High School during the fall of 2017.
11. Approved Mr. Mark Frengel to participate in the Inspired Leadership Program. These will be online classes with one mandatory class at the IU3 on December 2, 2017. Cost to the district will be for mileage.
12. Approved the additions to the 2017-2018 District Volunteer and District Non-Instructional Substitute listings (per the attached list).
13. Approved Mr. Randy Harrold to attend the Lawrence County Fair on August 14-19, 2017. No cost to the district except for the entry fee of \$30.
14. Approved Mr. Daniel Svirbly and Ms. Michelle Ault to attend the Federal Programs and Title Academy at Grove City School District once a month beginning August 2017 through June 2018. Cost to the district will be \$600 for registration and an additional amount for mileage.
15. Employed Mrs. Shirley Sager as a bus monitor for the 17-18 school year.
16. Approved the Job Description for the District Certified School Nurse.
17. Approved the Job Description for the District Nurse Technician.
18. Approved the Job Description for the Executive Secretary to the Superintendent.
19. Approved for the District to renew the Student Athletic Insurance and the Student Accident Insurance for the 2017-2018 school year for a total premium of \$6,750 (last year \$5,856).
20. Approved for the Lawrence County head Start Program to continue to utilize one classroom at the Laurel Elementary School for the 2017-2018 school year.
21. Approved the Agreement for Shared Services with the Union Area School District for the 2017-2018 school year.
22. Approved the School Calendar for the 2017-2018 school year.
23. Approved the Parent/Student Handbook for the 2017-2018 school year.