

LAUREL SCHOOL DISTRICT

TO: All Employees
FROM: Leonard Rich, Superintendent
SUBJECT: Mini-Minutes, Board Meeting
DATE: June 14, 2017

The following action was taken during the Regular Meeting of the Laurel Board of Education held on June 13, 2017:

1. Employed David Waldschmidt as the Cross County Head Coach for the 17-18 school year on Step 1 of the negotiated agreement.
2. Approved the 2017-2018 Laurel Athletic Association Budget.
3. Approved the continuation of Mrs. Hites as the Assistant Athletic Director for the 2017-2018 school year.
4. Approved the agreement with Tim Burk, P.T., Burk Physical Therapy and Rehabilitation, to provide the District with Athletic Trainer Services for the 2017-2018 school year in the amount of \$8,000 (same as last year.)
5. Approved the agreement with Dr. Hugh Shearer as the Team Doctor for the home football games for the 2017-2018 school year in the amount of \$175 per game (same as last year.)
6. Rejected the bid for the modifications to the band shell for the 17-18 school years.
7. Approved the renewal of the Service Agreement with Kellington Protection Services, LLC to provide security personnel services for the Laurel School District for the 2017-2018 school year beginning August 18, 2017 through August 17, 2018 (same as last year.)
8. Approved for the district to renew the contract with the Nutrition Group for the management of the District's Food Service Program for the 2017-2018 school year (year 4 of a 5 year contract.)
9. Transferred Buffy McConahy to the 7.5 hour per day Cafeteria Head Cook position at her negotiated rate of \$8.10 per hour plus the additional \$.25 per hour for the Head Cook position. This is retroactive to May 15, 2017.
10. Transferred Ellaina Oakes to the 7.5 hour per day Cafeteria Assistant Head Cook position at her negotiated rate of \$10.65 per hour plus the additional \$.25 per hour for the Assistant Head Cook position. This is retroactive to May 15, 2017.
11. Approved for the district to enter into an agreement with PSBA through Pontius Insurance Agency to provide the General Liability Insurance Package and Workers' Compensation Insurance for the 2017-2018 school year for the following rates:

	2016-2017	2017-2018
Commercial Package	\$ 36,204	\$ 34,845
School Leaders Liability	\$ 10,148	\$ 9,532
Umbrella	\$ 9,127	\$ 7,205
Workers Comp	\$ 71,171	\$ 53,958
	\$ 126,650	\$ 105,540

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12. Approved the Second Reading of and adopted the proposed 2017-2018 Laurel School District Budget reflecting revenues of \$17,520,515 and expenditures of \$18,158,831 resulting in an allocation from Fund Balance in the amount of \$638,316. This budget is supported by the following taxing programs of a \$5.00 Act 511 Per Capita Tax, a \$5.00 Section 679 Per Capita Tax, a 1% Real Estate Transfer Tax (.5% school), a 1% Earned Income Tax (.5% school) and Real Estate Millage set at 14.176.
13. Adopted Resolution #06132017 to authorize the Homestead/Farmstead Exclusion Real Estate Assessment Reductions for the school year beginning July 1, 2017, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006.) A copy of the Resolution with full text is available for viewing at the Laurel School District.
14. Approved the agreements for shared services with the Lawrence County Career and Technical Center for Director, Business Manager and Technology Services for the 2017-2018 school year.
15. Approved the 2017-2018 agreement between the Laurel School District and the Cray Youth and Family Services for 3 slots for a total amount of \$37,368. This is a reduction of 1 slot from previous years.
16. Approved the agreement with Dr. Jane Kelley (Primary Care Western PA, UPMC) to provide the district with School Physician services for the 2017-2018 school year in the amount of \$5,000 (same as last year.) This includes physical exams for athletes, students in grades K, 6, 11 and bus drivers.
17. Approved the agreement with Dr. Gary Snow to provide the district with School Dentist services for the 2017-2018 school year in the amount of \$450 for exams, \$50 for dental education talks, \$20 for supplies and \$80 for a substitute nurse (same as last year.)
18. Approved the agreement and appoint McGill Power Bell & Associates, LLP as the district auditor for the school year ending June 30, 2017 in the amount of \$14,500 (same as last year.)
19. Accepted the following resignations:
 - A. Judith Haggerty – Instructional Aide
 - B. Jacob Holzhauser – Assistant Baseball Coach
 - C. Doris Hughes – Bus Monitor
 - D. Jessica Miles – SADD Advisor
 - E. Nicole Pauline – Jr./Sr. High Newspaper Advisor
 - F. Matthew Pertile – NHS Advisor
 - G. Nicole Scott – Travel Club Advisor
 - H. Jessica Shevitz – Assistant Girls’ Track Coach (Jr. High)
 - I. Michael Tinstman – Athletic Director
20. Renewed all supplemental contracts for the 2017-2018 school year.
21. Approved the following personnel change at the conclusion of the 2016-2017 school year. This personnel change is pursuant to the requirements of the Public School Code, as amended, included but not limited to Sections 5-514 and 11-1124 of the School Code, 24 P.S. §5-514 and P.S. §11-1124, where applicable: Custodian – Eliminate Position.

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22. Approved the additions to the 2016-2017 District Volunteer and District Non-Instructional Substitute listings (per the attached list) and then roll over the 2016-2017 approved District Volunteer listing and District Non-Instructional Substitute listing to the 2017-2018 school year.
23. Approved for a FMLA leave for Mrs. Elizabeth Ernst beginning August 23, 2017 through approximately November 1, 2017.
24. Approved the employment of a Laurel Jr. /Sr. High School Student as a student worker in the Laurel Bus Garage in the amount of \$7.25 per hour for the 2017-2018 school year.
25. Approved for the following Student Teaching, Practicum/Internship or Field Experience:
 - A. Jacqueline Decker – Carlow College – Student Intern - 17-18 school year – Mrs. Nicholudis
 - B. Kaylin Clingensmith – Carlow College – Student Teacher – 1st Semester 17-18 – Mrs. Gryn & Mrs. Dobi
 - C. Anthony DeRosa – Carlow College – Student Teacher – 1st Semester 17-18 – Mrs. Gryn & Mrs. Dobi
 - D. Brittany Powell – SRU – Student Teacher – 1st Semester 17-18 – Mr. Dorosh & Mrs. McGarrah
 - E. Kelsey Musich – SRU – Field Experience – 1st Semester 17-18 – Mr. Walzer
 - F. Jacob Sustrich - SRU – Field Experience – 1st Semester 17-18 –Mrs. Garner
 - G. Karina Montgomery – SRU – Field Experience – 1st Semester 17-18 – Mrs. Miles
26. Approved for Mrs. Tracie Nicholudis to attend the Self Regulation in Children – Keeping the body, mind and emotions on task in children with Autism, ADHD or Sensory Disorders on July 13, 2017 at the Holiday Inn in Youngstown, Ohio. The cost to the district is for registration and professional development books for a total of \$219.99.
27. Approved for Mr. Leonard Rich, Mr. Mark Frengel, Mr. Kevin Mahoney, Mrs. Jessica Miles, Mrs. Patricia Miles, Mrs. Morgan Richards and Mrs. Michele McClelland to attend the Educational Seminar in South Hills of Pittsburgh, PA on June 26-27, 2017. Cost to the district will be for mileage.
28. Approved the Bus Driver Contract beginning July 1, 2017 through June 30, 2020. This contract reflects a driver rate of \$92/day (\$2/day increase) 2017-2018 school year, \$93/day 2018-2019 and \$94/day 2019-2020.
29. Approved the transportation contract with Portersville Christian School for the 2017-2018 school year for the rate of \$100 per day (last year was \$92/day.) There is also a catastrophic fuel cost rider with the contract. Should the cost of diesel fuel increase over \$5.00 per gallon, Portersville Christian School and the Laurel School District will split the cost of the increase and the Laurel School District will reimburse Portersville Christian School for 50% of the price over \$5.00.
30. Approved the Second Reading and Adopt Policy 246 – School Wellness.
31. Approved for the District to create a committee to explore the instructional configuration to include a Laurel Middle School beginning the 2018-2019 school year.
32. Approved a memorandum of understanding with the collective bargaining unit, the Laurel Education Association. The Memorandum will resolve the case before the Pennsylvania Labor Relations Board No. PERA-R-193-w.