

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: November 14, 2017

The following action was taken during the Regular Meeting of the Laurel Board of Education held on November 14, 2017:

1. Recognized Laurel Elementary PTO as November 2017 Pride and Promise Recipients.
2. Approved the 2017-2018 Student Activity Club Listing.
3. Approved the district to enter into an agreement with Herff Jones, Inc. in the amount of \$10,368.44 for Jr/Sr High School Yearbook services for the 2018-2019 school year.
4. Recognized the attendance of Mrs. Tracie Nicholudis, Mr. David Germanski and students who attended a Pitt Women's Basketball game at the Peterson Event Center in Pittsburgh, PA on November 13, 2017. Cost to the district was for transportation.
5. Approved Mrs. Kristen Clingerman and students to participate in Sing for a Cure at New Castle High School on November 18, 2017. Cost to the district will be for transportation.
6. Recognized and approved Mr. Brian Croach and students to attend the River City Brass concert at the Carnegie Music Hall in Pittsburgh, PA on November 9, 2017, December 9, 2017, March 15, 2018, April 12, 2018, and May 10, 2018. Cost to the district is for transportation.
7. Approved Mrs. Michele McClelland, Mr. Steve Skerbetz and the 8th grade students to attend the Health Career Fair at the Scottish Rite Cathedral on November 16, 2017. Cost to the district is for transportation.
8. Approved Mr. Randy Harrold and students to visit Mr. Aaron Bernstine's office to discuss the vision and future of agriculture in PA, on November 16, 2017 at the Scott Township Firehall. Cost to the district is for transportation.
9. Approved the additions to the 2017-2018 District Volunteer and District Non-Instructional Substitute listings.
10. Approved Mrs. Lori Hites and Mrs. Patty Miles to attend the NHS State Summit on November 29, 2017 at the Hyatt Regency Pittsburgh International Airport. Cost to the district is \$160 for substitutes and \$54.57 for transportation.
11. Approved Mrs. Kara McGee to work 7 hours per day. Her work week will be 180 days during the school year and 2 days in June, 2 days in July and 2 days in August. This is retroactive beginning in the month of October 2017. The average hours worked in school year will not exceed the ACA threshold.
12. Approved a Family Medical Leave for Mrs. Jeanenne Michaels beginning October 31, 2017 to November 28, 2017 and an intermittent Family Medical Leave beginning November 28, 2017 for the remainder of the 2017-2018 school year.
13. Approved an intermittent Family Medical Leave for Mrs. Laurie Pollio beginning November 1, 2017.
14. Employed the following for the 2017-2018 supplemental Musical positions:
 - Mrs. Pamela Croach- Musical Vocal Director in the amount of \$1, 150
 - Mr. Todd Cole- Assistant Musical Vocal Director in the amount of \$1,000
 - Ms. Carol Miller- Musical Piano Accompanist in the amount of \$1,200
15. Approved the transfer of Mrs. Cheryl Griffith from the cafeteria to the Instructional Aide position in the amount of \$8.25 per hour.
16. Employed Ms. Shawna Jones as the floating Instructional Aide in the amount of \$8.25 per hour.

LAUREL SCHOOL DISTRICT

17. Approved Mr. Leonard Rich, Mr. Mark Frengel and Mr. Kevin Mahoney to attend the SAS Conference on December 3-6, 2017 in Hershey PA. The Laurel School District will also be recognized as a National Blue Ribbon Recipient on December 3. Cost to the district will be for registration and mileage.
18. Approved Mrs. Nicole Bell and Mrs. Monica Rich to attend the PATTAN video conference on November 20, 2017 at the IU IV in Grove City, PA. Cost to the district will be \$80 for a substitute and \$21.40 for transportation.
19. Recognized the attendance of Mrs. Nicole Pauline to the Becoming a Grading Guru- Designing Better Test Questions on November 7, 2017 at the University of Pittsburgh. Cost to the district was \$80 for a substitute and \$55 for transportation.
20. Approved the First Reading of Policy 918 – Title I Parent/ Family Engagement.
21. Approved and Adopted the PSBA Superintendent Evaluation form and the scoring component as presented.
22. Approved the Superintendent Evaluation for the 2016-2017 school year.
23. Approved Resolution 02-2017-2018 adopting the Amendment to the Lawrence County Career and Technical Center’s Articles of Agreement of March 1, 1966.
24. Approved Resolution 11142017, provided by bond counsel, authorizing the issuance of General Obligation Bonds in the amount not to exceed \$11,500,000 in order to currently refund all or portions of the School District’s outstanding General Obligation Bonds Series 2012, all in accordance with Local Government Unit Debt Act.