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| Standing Rule | Standing Rule on Roll Call Votes, Policy 006.2 Meetings- Voting passed September 12, 2017. |
| Members Present | The Laurel Board of Education met on Tuesday, November 14, 2017, for the Regular Meeting of the Board at 7:07 p.m. There were nine (9) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Kevin Patterson, Mr. Timothy Redfoot, Mr. Stephen Sickafuse and Mr. Earl Williams. Also in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Mark Frengel, Principal; Mr. Kevin Mahoney, Principal; Mr. Dan Svirbly, Principal; Mrs. Nicole Bell, Director of Pupil Services; and Mr. Matthew Mangino, Solicitor. There were 23 guests. A newspaper representative was not in attendance. |
| Meeting Called to Order | The meeting was called to order by the Board President, Mr. Kirkwood. |
| Recognition of Meetings | October 10, 2017-6:00PM-6:57PM Executive Session – Personnel October 11, 2017-6:00 PM-8:19 PM- Board Retreat October 25, 2017-6:00 PM-8:16 PM- Board Retreat November 8, 2017-7:55PM-9:08PM Executive Session – Personnel |
| Presentations | November 2017 Pride and Promise Recipients – Laurel Elementary PTO Slippery Rock University – Dr. Dan A. Bauer and Dr. Jason Hilton Elementary Computer Education – Mr. Dan Svirbly and Mr. David Germanski |
| Administrative Reports | Mr. Leonard A. Rich – Superintendent Report Ms. Mary Kosek – Financial Update |
| Approval of Minutes | Motion by Redfoot second by Sickafuse to approve the minutes from the October 10, 2017, Regular Meeting of the Board. The President requested negative votes and abstentions. There were none. All votes were recorded as roll call votes - Yes. |
| Treasurer’s Report | Motion by Patterson second by Nimmo to approve the Treasurer’s Report to the Board. Cash Balance on October 31, 2017 was \$2,801,003.46. Receipts during October 2017 were \$1,092,207.96. Expenditures at the end of October 2017 were \$2,403,475.89. The President requested negative votes and abstentions. There were none. All votes were recorded as roll call votes - Yes. |
| Investment Report | Motion by Patterson second by Williams to approve the Investment Report as of October 31, 2017. The President requested negative |

votes and abstentions. There were none. All votes were recorded as roll call votes - Yes.

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| General Fund Bills | Motion by Patterson second by Sickafuse to approve the General Fund Bill Listings for November 2017 for payment in the amount of \$243,906.05 and checks written manually in the month of October 2017 in the amount of \$870,550.96 for a total amount of \$1,114,457.01. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes. |
| Laurel Athletic Association Bill Listing | Motion by Patterson second by Sickafuse to approve the Laurel Athletic Association Bill Listing for the month of October 2017 in the amount of \$5,596. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes. |
| Student Activity Club Listing 17-18 | Motion by Carlson second by Nimmo to approve the 2017-2018 Student Activity Club Listing. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes. |
| Yearbook Services – Herff Jones, Inc. | Motion by Carlson second by Patterson to grant approval for 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes. |
| Pitt Women’s Basketball game – Nicholudis, Germanski and students | Motion by Carlson second by Eppinger to recognize 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes. |
| Sing for a Cure-Clingerman and students | Motion by Carlson second by Sickafuse to grant approval for 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes. |
| River City Brass Concert-Croach and students | Motion by Carlson second by Nimmo recognize and grant approval for 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

Health Career Fair-
McClelland, Skerbetz and
8th Graders

Motion by Carlson second by Sickafuse to grant approval for Mrs. Michele McClelland, Mr. Steven 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. The President requested negative votes and abstentions. There were none. All votes were recorded as roll call votes - Yes.

Agriculture Discussion-
Harrold and students

Motion by Carlson second by Patterson to grant approval for Mr. Randy Harrold and students to attend a meeting with Mr. Aaron Bernstine 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

District Volunteer and
District Non-Instructional
Substitute Listings

Motion by Sickafuse second by Patterson to approve the additions to the 2017-2018 District Volunteer and District Non-Instructional Substitute Listings (per the attached list.) The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

NHS State Summit - Hites
and Miles

Motion by Sickafuse second by Eppinger to grant approval for 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

Mrs. Kara McGee - work
hours

Motion by Sickafuse second by Williams to grant approval for Mrs. Kara McGee to work 7 hours per day. She will work the 180 days that school is in session, then 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 a school year will not exceed the ACA threshold. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

- Family Medical Leave - Michaels
Motion by Sickafuse second by Eppinger to approve 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Family Medical Leave - Pollio
Motion by Sickafuse second by Nimmo to approve an intermittent Family Medical Leave for Mrs. Laurie Pollio beginning November 1, 2017. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Supplemental Musical Positions
Motion by Sickafuse second by Eppinger to employ 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
- The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Transfer Griffith from Cafeteria to Instructional Aide
Motion by Sickafuse second by Patterson to approve the transfer of Mrs. Cheryl Griffith from the cafeteria to the Instructional Aide position in the amount of \$8.25 per hour. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Employ Floating Instructional Aide - Jones
Motion by Sickafuse second by Eppinger to employ Ms. Shawna Jones as the floating Instructional Aide in the amount of \$8.25 per hour. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- SAS Conference- Rich, Frengel & Mahoney
Motion by Sickafuse second by Nimmo to grant approval for Mr. Leonard Rich, Mr. Mark Frengel and Mr. Kevin Mahoney to attend the SAS Conference 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

- PATTAN Video Conference
MIU IV- Bell and Rich
- Motion by Sickafuse second by Williams to grant approval for Mrs. Nicole Bell and Mrs. Monica Rich to attend the PATTAN video conference on November 20, 2017 at the MIU IV in Grove City, PA. Cost to the district will be \$80 for a substitute and \$21.40 for transportation. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Becoming Grading Guru-
Pauline
- Motion by Sickafuse second by Redfoot to recognize 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 is \$80 for a substitute and \$55 for transportation. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Title I Parent/Family
Engagement- First Reading
- Motion by Redfoot second by Williams to approve the First Reading of Policy 918 – Title I Parent/Family Engagement. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Adopt PSBA
Superintendent Evaluation
- Motion by Williams second by Patterson to approve and adopt the PSBA Superintendent Evaluation form and the scoring component as presented. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Approve Superintendent
Evaluation 16-17
- Motion by Williams second by Sickafuse to approve the Superintendent Evaluation for the 2016-2017 school year. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Resolution 02-2017-2018-
Amendments to LCCTC
Articles of Agreement
- Motion by Sickafuse second by Nimmo to approve Resolution 02-2017-2018 adopting the Amendment to the Lawrence County Career and Technical Center's Articles of Agreement of March 1, 1966. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Resolution 11142017-
Authorizing Issuance of
GOB
- Motion by Williams second by Sickafuse to approve 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

Adjournment

Motion by Patterson second by Sickafuse to adjourn the Regular Meeting of the Laurel Board of Education at 8:22 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



James Eppinger, Board President