

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: September 12, 2017

The following action was taken during the Regular Meeting of the Laurel Board of Education held on September 12, 2017:

1. Recognized Mr. Chris Collier as September 2017 Pride and Promise Recipient
2. Approved Mrs. Lori Hites, Mrs. Susan Gryn, the Family Consumer Science Senior students and Art/Photography students to visit the Strip District in Pittsburgh and IKEA in Robinson Township on October 20, 2017. Cost to the district will be for subs and transportation.
3. Approved Mr. Matthew Pertile and 9 students to visit the Allegheny General Hospital for an Open Heart Surgery Observation on September 27, 2017. Cost to the district will be for transportation by school van.
4. Approved Mrs. Michele McClelland, Mr. Matthew Pertile and students to attend the College and Career Fair at Westminster College on September 29, 2017. Cost to the district will be for transportation.
5. Approved for two Laurel Jr./Sr. High School students to represent Laurel School District on the Kennedy Catholic Hockey team for the 2017-2018 season. All costs and transportation will be the responsibility of the parents.
6. Approved to renew the service contract with Johnson Controls for the 2017-2018 School year in the amount of \$5,268.
7. Approved the administration to advertise for bids to provide and install an elevator for the Band Shell.
8. Approved the district to sell/dispose of obsolete materials.
9. Approved the district to increase the mileage reimbursement rate to the approved IRS Standard Mileage Rate published annually.
10. Approved the additions to the 2017-2018 District Volunteer and District Non-Instructional Substitute listings.
11. Approved an Intermittent Family Medical Leave for Mrs. Wende Litrenta through the remainder of the 2017-2018 school year.
12. Employed Mrs. Monica Rich as the Co-Special Education Department Head for the 2017-2018 school year in the amount of \$425 per the negotiated agreement.
13. Employed Mrs. Jessica Miles as the SADD Advisor for the 2017-2018 school year in the amount of \$350 per the negotiated agreement.
14. Employed Mrs. Nicole Scott as the Co-Advisor for the 8th grade Travel Club for the 2017-2018 school year in the amount of \$950 per the negotiated agreement.

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15. Approved the agreement with Carlow University for placement of student teachers and field experience students in the Laurel School District. This agreement is for five years beginning in the 2017-2018 school year.
16. Recognized the following Slippery Rock University students to work with Mr. Brian Croach for their field experience from September 8, 2017 to December 8, 2017: Quinton Herriot, Danielle Kepple and Anastasia Long.
17. Approved Jason Christy, a Slippery Rock University student, to complete his field experience with Mr. Jacob Holzhauser from September 18, 2017 to December 1, 2017.
18. Recognized the resignation of Amanda Reader, High School Clerical Aide.
19. Approved Mr. Mark Frengel and Mr. Matthew Pertile to attend the ACT College and Career Readiness Workshop on October 24, 2017 at the Double Tree Hotel in Pittsburgh. Cost to the district will be for transportation.
20. Approved Mrs. Nicole Bell to participate in the PA Fellowship Program for Special Education. This includes 10 conferences at various locations and dates. The estimated cost to the district will be for registration, transportation and lodging in the amount of \$1,658.54. This will be paid through ACCESS funds.
21. Approved for the Midwestern Intermediate Unit IV to service our Title I students attending Non Public schools during the 2017-2018 school year. All costs for the Title I services will be paid through the Title I grant.
22. Approved the Laurel School District to enter into an agreement with the Reschini Group to complete the ACA employer reporting requirements for the 2017 calendar year (approximate cost \$894).
23. Approved the second Reading and Adopted Board Policy 006-Meetings.
24. Approved the second Reading and Adopted Board Policy 237-Electronic Devices.
25. Approved the 2017-2018 Adult Walking Program to be held at the Laurel Elementary School Mondays through Thursdays from 6:00pm-8:00pm beginning December 4, 2017 and ending March 7, 2018.
26. Approved the 2017-2018 Adult Basketball Program to be held at the Laurel Jr./Sr. High School on Wednesdays from 8-10pm beginning December 6, 2017 and ending March 7, 2018.
27. Declared the following 5 calendar dates as "local holidays." These holidays are pursuant to 24 P.S. 15-1502. The days/dates are:
 - Monday, November 27, 2017 (first day of rifle season for antlered white tails)
 - Tuesday, December 26, 2017 (Christmas Vacation)
 - Friday, December 29, 2017 (Christmas Vacation)
 - Friday, March 30, 2018 (Good Friday)
 - Friday, May 4, 2018 (Prom)