

- Members Present** The Laurel Board of Education met on Tuesday, September 12, 2017, for the Regular Meeting of the Board at 7:00 p.m. There were seven (7) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Timothy Redfoot, Mr. Stephen Sickafuse and Mr. Earl Williams. Mr. Jeff Hammerschmidt and Mr. Kevin Patterson were excused. Also in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Robert Ord, Director of Administrative Services; 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 12 guests. A newspaper representative was in attendance.
- Meeting Called to Order** The meeting was called to order by the Board President, Mr. Kirkwood.
- Recognition of Meetings** August 8, 2017 - 6:00 PM - 7:00 PM - Executive Session - Personnel
September 6, 2017-8:11 PM-9:29 PM- Executive Session - Personnel
- Approval of Minutes** Motion by Redfoot second by Sickafuse to approve the minutes from the August 2, 2017, General Purpose Meeting of the Board, August 8, 2017, Regular Meeting of the Board and August 22, 2017, General Purpose Meeting of the Board. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Presentations** September 2017 Pride and Promise Recipient was Mr. Chris Collier.
- Treasurer's Report** Motion by Williams second by Nimmo to approve the Treasurer's Report to the Board. Cash Balance on August 31, 2017 was \$2,134,853.88. Receipts during August 2017 were \$883,278.15. Expenditures at the end of August 2017 were \$1,001,443.86. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Investment Report** Motion by Williams second by Sickafuse to approve the Investment Report as of August 31, 2017. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- General Fund Bills** Motion by Williams second by Sickafuse to approve the General Fund Bill Listings for September 2017 for payment in the amount of \$212,717.79 and checks written manually in the month of August 2017 in the amount of \$419,961.34 for a total amount of \$632,679.13.

The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

- Laurel Athletic Association Bill Listing Motion by Williams second by Redfoot to approve the Laurel Athletic Association Bill Listing for the month of August 2017 in the amount of \$2,000. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Family Consumer Science and Art Field Trip Motion by Carlson second by Nimmo to grant approval for 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 substitutes and transportation for approximately \$290. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- AGH - Pertile and students Motion by Carlson second by Sickafuse to grant approval for 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. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- College and Career Fair Motion by Carlson second by Sickafuse to grant approval for 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. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Students/Hockey Players Motion by Nimmo second by Williams to grant approval 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. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Johnson Controls Motion by Redfoot second by Eppinger to grant approval to renew the service contract with Johnson Controls for the 17-18 school year in the amount of \$5,268 (\$5,112 last year.) The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

September 12, 2017

- Advertise for Elevator bids Motion by Redfoot second by Williams to grant approval for the administration to advertise for bids to provide and install an elevator for the Band Shell. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Sell/Dispose of Obsolete Materials Motion by Redfoot second by Sickafuse to grant approval for the district to sell/dispose of obsolete materials. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Increase Mileage Reimbursement rate to IRS Std. Motion by Williams second by Nimmo to grant approval for the district to increase the mileage reimbursement rate to the approved IRS Standard Mileage Rate published annually. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Additions to District Volunteer and Non-Instructional Sub Listing Motion by Sickafuse second by Carlson to approve the additions to the 2017-2018 District Volunteer and District Non-Instructional Substitute Listings (per the attached list.) The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- FMLA - Litrenta Motion by Sickafuse second by Redfoot to grant approval for an Intermittent Family Medical Leave for Mrs. Wende Litrenta beginning September 11, 2017 through the remainder of the 17-18 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Co-Special Ed Dept Head - Rich Motion by Sickafuse second by Williams to employ Mrs. Monica Rich as the Co-Special Education Department Head for the 2017-2018 school year in the amount of \$425 per the negotiated contract. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- SADD Advisor - J. Miles Motion by Sickafuse second by Eppinger to employ Mrs. Jessica Miles as the SADD Advisor for the 2017-2018 school year in the amount of \$350 per the negotiated agreement. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Co-Advisor 8th Grade Travel Club - Scott Motion by Sickafuse second by Carlson to employ 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. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

- Carlow University -
Student Teacher placement Motion by Sickafuse second by Eppinger to approve 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. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- SRU Students Motion by Sickafuse second by Redfoot to recognize 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. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- SRU Student Motion by Sickafuse second by Redfoot to grant approval for Jason Christy, a Slippery Rock University student, to complete his field experience with Mr. Jacob Holzhauser from September 18, 2017 to December 1, 2017. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Resignation - Reader Motion by Sickafuse second by Carlson to recognize the resignation of Amanda Reader - High School Clerical Aide. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- ACT College and Career
Readiness Workshop Motion by Sickafuse second by Williams to grant approval for 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. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- PA Fellowship Program -
Bell Motion by Sickafuse second by Nimmo to grant approval for Mrs. Nicole Bell to participate in the PA Fellowship Program for Special Education. This includes 10 conferences at various locations and dates (see list in Board packet.) The estimated cost to the district will be for registration, transportation and lodging in the amount of \$1,658.54. This will be paid for by ACCESS funds. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

- IU 4 Service Title I students Motion by Redfoot second by Williams to grant approval 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. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- ACA Reporting - Reschini Group Motion by Redfoot second by Nimmo to grant approval for 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.) The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Second Reading Policy 006 - Meetings Motion by Sickafuse second by Redfoot to approve the Second Reading and Adopt Board Policy 006 - Meetings. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Second Reading Policy 237 - Electronic Devices Motion by Carlson second by Eppinger to approve the Second Reading and Adopt Board Policy 237 - Electronic Devices. The President requested a roll call vote. There was one negative vote - Nimmo. All other votes were recorded as Roll Call Votes - Yes.
- 17-18 Adult Waling Program Motion by Sickafuse second by Redfoot to approve the 2017-2018 Adult Walking Program to be held at the Laurel Elementary School Mondays through Thursdays from 6:00 pm - 8:00 pm beginning December 4, 2017 and ending March 7, 2018. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- 17-18 Adult Basketball Program Motion by Eppinger second by Sickafuse to approve the 2017-2018 Adult Basketball Program to be held at the Laurel Jr./Sr. High School on Wednesdays from 8:00 pm - 10:00 pm beginning December 6, 2017 and ending March 7, 2018. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

Local Holidays

Motion by Williams second by Nimmo to declare the following five (5) calendar dates as "local holidays." These holidays are pursuant to 24 P.S. § 15-1502. The days/dates are:

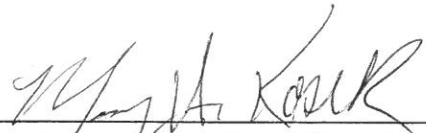
- Monday November 27, 2017 (first day of rifle season for antlered white tail deer)
- Tuesday December 26, 2017 (Christmas vacation)
- Friday December 29, 2017 (Christmas vacation)
- Friday March 30, 2018 (Good Friday)
- Friday May 4, 2018 (Prom)

The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Adjournment

Motion by Sickafuse second by Redfoot to adjourn the Regular Meeting of the Laurel Board of Education at 7:35 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



Justin Kirkwood, Board President