

July 10, 2018

Standing Rule on Roll Call Votes, Passed September 12, 2017,
Policy 006.2

Members Present

The Laurel Board of Education met on Tuesday, July 10, 2018, for their regular meeting at 7:20 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 (electronic participation) and Mr. Earl Williams. 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. Daniel Svirbly, Principal; Mrs. Nicole Bell, Director of Pupil Services; Mr. Ed Novad, Director of Buildings and Grounds; Mr. Joseph Sager, Director of Transportation and Roadways and Mr. Matthew Mangino, Solicitor. There were five guests. A newspaper representative was not in attendance.

Meeting Called to Order

The meeting was called to order by the Board President, Mr. Eppinger.

Recognition of Meetings

June 12, 2018 - 6:00 PM - 7:01 PM - Executive Session - Personnel

Presentations

Athletic Sponsorships - Mr. Joe Degruttola

A motion by Williams second by Nimmo to request the Laurel Administration present their advertising plan to the Board. A roll call was taken all votes were recorded - Yes.

There was a short break taken from 8:18 PM to 8:26 PM to prepare for the next presentation.

Athletic Sponsorships - Mr. Frengel and Mr. Mahoney

Approve Minutes

Motion by Redfoot second by Kirkwood to approve the minutes from the June 12, 2018 Regular Meeting of the Board. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Treasurer's Report

Motion by Patterson second by Hammerschmidt to approve the Treasurer's Report to the Board. Cash Balance for June 30, 2018 was \$2,043,539.13. Receipts during June 2018 were \$1,781,864.16. Expenditures were \$1,106,241.66. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Approve Investment Report Motion by Patterson second by Williams to approve the Investment Report as of June 30, 2018. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Approve General Fund Bill Listings Motion by Patterson second by Nimmo to approve the General Fund Bill Listings for the month of July 2018 for payment in the amount of \$277,458.73, checks written manually during the month of June 2018 in the amount of \$38,582.53, and check run as of June 30, 2018 in the amount of \$46,007.94 for a total of \$362,049.20. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Motion by Hammerschmidt second by Redfoot to approve the following items:

Team Doctor - Shearer agreement with Dr. Hugh Shearer as the Team Doctor for the home football games for the 2018-2019 school year in the amount of \$175 per game (same as last year).

Athletic Director - Krol agreement with Mr. Michael Krol as Athletic Director for the 18-19 school year in the amount of \$15,000 plus actual expenses.

Athletic Trainer - Burk agreement with Tim Burk, P.T., Burk Physical Therapy and Rehabilitation, to provide the District with Athletic Trainer Services for the 2018-2019 school year in the amount of \$8,000 (same as last year).

Student Athletic Insurance the district to renew the Student Athletic Insurance and the Student Accident Insurance for the 2018-2019 school year for a total premium of \$6,750 (same as last year).

Cheerleading Competition the coaches and Cheerleading Team to travel to Kennywood on July 30, 2018 for a cheerleading competition. Cost to the district will be for transportation.

Assistant Football Coach - Miles employ Mr. Ryan Miles as an Assistant Football Coach for the 2018-2019 school year on step 4 in the amount of \$3,825 as per the negotiated agreement.

The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Motion by Patterson second by Nimmo to approve the following items:

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| Additions to District Volunteer and Non-Instructional Substitute List | additions to the District Volunteer and District Non-Instructional Substitute Listings for the 2018-2019 school year. |
| School Physician Services - Kelley | agreement with Dr. Jane Kelley to provide the district with School Physician services for the 2018-2019 school year in the amount of \$5,000 (same as last year). This includes physical exams for athletes, as well as students in grades K, 6, 11 and bus drivers. |
| School Dentist - Snow | agreement with Dr. Gary Snow to provide the district with School Dentist services for the 2018-2019 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). |
| Superintendent's Secretary and Summer Inventory Receiver Job Description | the Job Description for the Superintendent's Secretary and Summer Inventory Receiver. |
| Resignations | the following resignations: <ul style="list-style-type: none"> • Mr. Richard Ayers as an Assistant Baseball Coach • Mrs. Andrea Pagley as the Head Auxiliary Advisor |
| Elementary Summer Computer Maintenance and Substitute Computer Technician | employ Mr. Brent Kosior for the Elementary Summer Computer Maintenance position for the 2018-2019 school year in the amount of \$1,601 as per the negotiated agreement and as the substitute Computer Technician in the amount of \$10.00 per hour (average of 20 hours per week). |
| PA Leadership Conference-Frengel | for Mr. Mark Frengel to attend the PA Leadership Conference: Providing Equitable Access through Analysis of Academic Texts at PaTTAN, Pittsburgh, PA in the fall of the 2018-2019 school year. The cost to the district is for transportation. |
| Federal Programs Title I Academy | for Mr. Daniel Svirbly and Mrs. Carrie Cowher to attend the monthly Federal Programs Title I Academy from August 2018 to June 2019 at the Grove City Administration Building. Cost to the district is \$600 for registration and the cost for transportation. |
| PMEA All State Annual Conference - Daubenspeck | for Mr. Nathan Daubenspeck to attend the PMEA All State Annual Conference on April 4-7, 2019 in Pittsburgh, PA. Cost to the district will be \$220 for registration, \$160 for substitutes, \$163.50 for mileage and \$120 for meals for a total cost of \$663.50. |

- Happy Project Prevention Kick Off Training - Dado for Dr. Lori Dado to attend the Happy Project Prevention Kick Off and Training on July 30, 2018 in Harrisburg, PA. Cost to the district is \$305 for transportation, \$180 for lodging, \$20 for meals for a total cost of \$505. All costs will be paid through the grant funds.
- The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Lawrence County Head Start Program Motion by Nimmo second by Williams to grant permission for the Lawrence County Head Start Program to continue to utilize the Laurel Elementary School for a Head Start Program for the 2018-2019 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Lawrence County Fair Grounds Motion by Carlson second by Hammerschmidt to grant permission for the Lawrence County Fairgrounds to park vehicles on the blacktopped surfaces of the district parking lots during fair week, August 13-18, 2018 if there is inclement weather, to obtain water from the lake during fair week provided no vehicles larger than what are permitted on our roads are used, and to borrow the district's portable bleachers. The Fair is to provide security to assure that there is no parking on the district's grassy areas. It will be the responsibility of the Fair to clean the parking lots daily. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- School Calendar and Parent Teacher Handbook 18-19 Motion by Kirkwood second by Nimmo to approve the School Calendar and the Parent/Teacher Handbook for the 2018-2019 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Shared Services for Psychologist with Union Motion by Williams second by Nimmo to approve the agreement for shared services of the Psychologist with the Union Area School District for the 2018-2019 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Lawrence County Drug and Alcohol Agreement Motion by Nimmo second by Williams to grant permission for the Laurel School District to enter into an agreement with the Lawrence County Drug and Alcohol Commission for services during the 2018-2019 school year in the amount of \$2,070 (same as

last year). The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Vision Support Services -
IU IV

Motion by Nimmo second by Hammerschmidt to grant permission for the district to contract with the Midwestern Intermediate Unit IV for Vision Support Services. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Table Following Motions

Motion by Williams second by Nimmo to table the following motions:

approve DH Marketing for alternative fundraising

approve the Superintendent's Evaluation for the 2017-2018 school year.

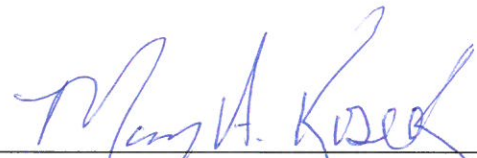
approve the Superintendent's Contract for the 2018-2019 through the 2022-2023 school year.

The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Adjournment

Motion by Nimmo second by Hammerschmidt to adjourn the Regular Meeting of the Board at 9:31 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



James Eppinger, Board President