

June 12, 2018

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

- Members Present** The Laurel Board of Education met on Tuesday, June 12, 2018, for their regular meeting at 7:02 p.m. There were six (6) Board members present: Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Kevin Patterson, Mr. Timothy Redfoot, Mr. Stephen Sickafuse and Mr. Earl Williams. Mr. Alan Carlson, Mr. James Eppinger and Mr. Lance Nimmo 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. Daniel Svirbly, Principal; Mr. Ed Novad, Director of Buildings and Grounds; and Mr. Matthew Mangino, Solicitor. There were ten guests. A newspaper representative was not in attendance.
- Meeting Called to Order** The meeting was called to order by the Board Vice President, Mr. Kirkwood.
- Recognition of Meetings** May 8, 2018 - 6:30 PM - 7:10 PM - Executive Session - Personnel  
May 8, 2018 - 8:26 PM - 8:37 PM - Executive Session - Legal Matters
- Pride & Promise Award** June 2018 Pride and Promise Recipient was Kosey Fennick.
- Presentations** Athletic Sponsorships - Mr. Joe Degruittola  
School Counselors - K-12 Chapter 339 Career Readiness Plan  
School Counselors - PAYS Survey Presentation
- Approve Minutes** Motion by Sickafuse second by Patterson to approve the minutes from the May 8, 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 Williams to approve the Treasurer's Report to the Board. Cash Balance for May 2018 was \$1,367,916.63. Receipts during May 2018 were \$540,051.87. Expenditures at the end of May 2018 were \$1,063,090.51. 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 Hammerschmidt to approve the Investment Report as of May 31, 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 Sickafuse to approve the General Fund Bill Listings for the month of June 2018 for payment in the amount of \$161,931.46 and checks written manually during the month of May 2018 in the amount of \$120,471.87 for a total of \$282,403.33. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Approve Laurel Athletic Association Bills      Motion by Patterson second by Williams to approve the listing of Laurel Athletic Association Bills for May 2018 for payment in the amount of \$2,275. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Student Council to host 2019 Region A Council Conference      Motion by Williams second Hammerschmidt to grant approval for Student Council to host the 2019 Region A Council Conference. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Students – Neshannock Hockey Club      Motion by Hammerschmidt second by Sickafuse to grant approval for Laurel students to represent the Laurel School District on the Neshannock Hockey Club team for the 2018-2019 school year. 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 roll call votes – Yes.
- Employ Head Cross Country Coach - Petrik      Motion by Hammerschmidt second by Redfoot to approve the following items:  
employ Mr. Doug Petrik as the Head Cross Country Coach for the 2018-2019 school year on Step 1 in the amount of \$3,175 as per the negotiated agreement.
- Employ Assistant Volleyball Coach - Wade      employ Ms. Nicole Wade as the Assistant Volleyball Coach for the 2018-2019 school year on Step 1 in the amount of \$3,075 as per the negotiated agreement.
- Employ Assistant Girls' Basketball Coach – Capezio      employ Mr. Rob Capezio as an Assistant Girls' Basketball Coach for the 2018-2019 school year on Step 1 in the amount of \$3,075 as per the negotiated agreement.
- Varsity Cheerleaders to overnight camp      grant approval for the coaches and the Varsity Cheerleaders to attend an overnight camp hosted by the UCA from June 18-21, 2018 at the Slippery Rock University. The cost to the district will be for transportation.

2018-2019 Laurel Athletic Association Budget

approve the 2018-2019 Laurel Athletic Association Budget.

Assistant Athletic Director - Hites

approve the continuation of Mrs. Hites as the Assistant Athletic Director for the 2018-2019 school year in the amount of \$7,050.

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

Second Reading and Adopt 2018-2019 General Fund Budget

Motion by Patterson second by Williams to approve the Second Reading of and Adopt the proposed 2018-2019 Laurel School District Budget reflecting revenues in the amount of \$18,200,662 and Expenditures in the amount of \$18,675,592 with an allocation from the fund balance in the amount of \$474,930. This budget is supported by the following taxing programs: a \$5.00 Act 511 Per Capita Tax, a \$5.00 Section 679 Per Capita Tax, a 1% Real Estate Transfer Tax (.5% school), a 1% Earned Income Tax (.5% school) and Real Estate Millage at 14.176. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Homestead/Farmstead Resolution #06122018

Motion by Patterson second by Sickafuse to adopt Resolution #06122018 to authorize the Homestead/Farmstead Exclusion Real Estate Assessment Reduction for the school year beginning July 1, 2018 under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). A copy of the resolution with the full text is available for viewing at the Laurel School District. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Auditors 2017-2018

Motion by Patterson second by Williams to approve the agreement and appoint McGill Power Bell & Associates, LLP as the district auditor for the school year ending June 30, 2018 in the amount of \$20,000 for the regular audit and single audit (\$500 increase from 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.

General Liability Insurance

Motion by Patterson second by Hammerschmidt to grant approval for the district to enter into an agreement with PSBA through Pontius Insurance Agency to provide General Liability Insurance Package and Workers' Compensation Insurance for the 2018-2019 school year in the amount of \$104,610 (last year \$105,540). The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

District Volunteer and District Non-Instructional Substitute Listing

Motion by Sickafuse second by Hammerschmidt to approve the additions to the District Volunteer and District Non-Instructional Substitute Listings for the 2017-2018 school year and then roll over the 2017-2018 approved District Volunteer listing and District Non-Instructional Substitute listing to 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.

FMLA - Czubiak

Motion by Sickafuse second by Williams to approve a Family Medical Leave for Mr. Michael Czubiak beginning July 2, 2018. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Student Worker Cafeteria

Motion by Sickafuse second by Hammerschmidt to approve the employment of a Laurel Jr/Sr High School student as a student worker in the Laurel Cafeteria in the amount of \$7.25 per hour 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.

Student Teachers - SRU

Motion by Sickafuse second by Williams to approve the following Student Teachers from Slippery Rock University for the 1<sup>st</sup> Semester of the 2018-2019 school year:

- Cassidy Gray - 8/27/18 to 12/13/18 - Pauline and G. Walzer
- Erika Paris - 8/27/18 to 12/13/18 - Gibson and E. Garner

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

Resignations

Motion by Sickafuse second by Patterson to approve the following resignations:

- Mr. George Miles as an Assistant Football Coach
- Mrs. Jean Ann Dean as Elementary Summer Computer Maintenance
- Mrs. Patricia Kokoruda as an Instructional Aide
- Mrs. Christina Lorelli as the Reading Department Chair

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

- Field Experience – Jameson Memorial Hospital School of Nursing Motion by Sickafuse second by Hammerschmidt to grant approval for students from the Jameson Memorial Hospital School of Nursing to gain field experience with our district nurses 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.
- Open Yearbook Advisor and Approve Supplemental Contracts 18-19 Motion by Sickafuse second by Hammerschmidt to open the Yearbook Advisor position and renew all other supplemental contracts for the 2018-2019 school year (per the attached listing). The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Middle/High School Clerical Aide - McBride Motion by Sickafuse second by Hammerschmidt to approve the assignment of Mrs. Tressa McBride as the Middle/High School Clerical Aide beginning July 1, 2018. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Secretary to the Superintendent/Summer Inventory Receiver - Hudson Motion by Sickafuse second by Patterson to approve the assignment of Mrs. Brittany Hudson as the Secretary to the Superintendent and as the Summer Inventory Receiver in the amount of \$20,664 as per the confidential employee compensation plan effective July 1, 2018. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Accounts Payable/Budget Facilitator - Sheffler Motion by Sickafuse second by Williams to employ Ms. Tara Sheffler as the Accounts Payable/Budget Facilitator beginning July 1, 2018 in the amount of \$32,500 as per the confidential employee compensation plan. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- School Board Secretary - Kosek Motion by Sickafuse second by Hammerschmidt to appoint Ms. Mary Kosek as the School Board Secretary for the period of July 1, 2018 through June 30, 2022 in the amount of \$6,000 for the 2018-2019 and 2019-2020 school years and \$6,250 for the 2020-2021 and 2021-2022 school years (current salary is \$5,750).The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Summer Student Workers Motion by Sickafuse second by Williams to employ 5 students for summer help in the maintenance and transportation departments through the On the Job Training program at a rate of \$7.25 per hour (the district will be reimbursed 100% of the hourly rate). The President requested negative votes and abstentions by show of

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

Code.org - Clingerman and Dobi

Motion by Sickafuse second by Hammerschmidt to grant approval for Mrs. Kristen Clingerman and Mrs. Michele Dobi to attend the Code.org - CS Fundamentals Summer Workshop on July 12, 2018 at the WVU Teach House in Morgantown WV. Cost to the district will be \$295 for meals and transportation. 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 Williams second by Redfoot to approve the following items:

Accept Bus Bid

Accept the bus bid in the amount of \$78,874 from Myers Equipment Company. Other bids were received from Blue Bird Bus Sales in the amount of \$82,275 and Wolfington Body Company in the amount of \$79,200.

Reject Bids for School Constructed Vehicle

reject all bids for the school constructed vehicle.

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 Redfoot second by Williams to approve the following items:

K-12 Chapter 339 Career Readiness Plan

approve the Laurel School District K-12 Chapter 339 Career Readiness Plan.

LCCAP Memorandum of Understanding

approve the Lawrence County Community Action Partnership memorandum of understanding.

Shared Services - LCCTC

approve the agreement for shared services with the Lawrence County Career and Technical Center for Technology Services during the 2018-2019 school year for a total amount of \$25,000.

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

Adjournment

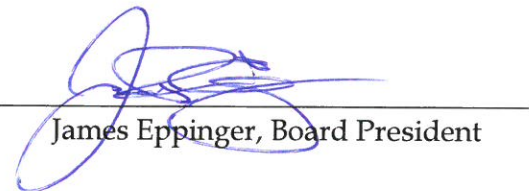
Motion by Redfoot second by Sickafuse to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:57 PM.

Respectfully Submitted



---

Mary A. Kosek, Board Secretary



---

James Eppinger, Board President