

March 14, 2018

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

- Members Present The Laurel Board of Education met on Tuesday, March 14, 2018, for their regular meeting at 7:10 p.m. There were seven (7) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Kevin Patterson and Mr. Timothy Redfoot. Mr. Stephen Sickafuse and Mr. Earl Williams 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. Daniel Svirbly, Principal; Mrs. Nicole Bell; and Mr. Matthew Mangino, Solicitor. There were eight 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 February 13, 2018-6:10PM-7:07PM- Executive Session - Personnel
March 7, 2018- 8:00PM-8:20PM - Executive Session - Personnel
- Pride & Promise Award March 2018 Pride and Promise recipient was Dollar General.
- Presentations Mrs. Jennifer Horodyski and Mr. William Allmann - STEAM Summer Science Camp
Mrs. Michele Mrozek - Instructional Coaching
Mr. Aaron Benedict - School Safety
Mr. Matthew Conway - Alumni Game
- Approve Minutes Motion by Kirkwood second by Nimmo to approve the minutes from the February 13, 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.
- Approve Treasurer's Report Motion by Patterson second by Hammerschmidt to approve the Treasurer's Report to the Board. Cash Balance on February 2018 was \$1,933,560.92. Receipts during February 2018 were \$812,542.20. Expenditures at the end of February 2018 were \$1,489,240.96. 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 February 28, 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 Hammerschmidt to approve the General Fund Bill Listings for the month of March 2018 for payment in the amount of \$145,244.49 and checks written manually during the month of February 2018 in the amount of \$71,209.83 for a total of \$216,454.32. 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 Hammerschmidt to approve the listing of Laurel Athletic Association Bills for February 2018 for payment in the amount of \$5,964.98. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Spanish 1-4 to Ursuline High School Motion by Carlson second by Hammerschmidt to:
grant approval for Mrs. Elizabeth Ernst, Mrs. Cynthia Wolfe and the Spanish 1-4 students to visit Ursuline High School in Youngstown OH on April 26, 2018 for a night of cultural appreciation. Cost to the district will be for transportation.
- PMEA All-State Band Conference grant approval for Mr. Brian Croach and student to attend the PMEA (Pennsylvania Music Educators Association) All-State Band Conference in Lancaster, PA on April 18-21, 2018. Cost to the district will be \$165 for registration, \$240 for substitute, \$308.47 for transportation, \$265 for lodging and \$100 for meals for a total of \$1,078.47.
- The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Employ Girls' Assistant Track Coach Motion by Hammerschmidt second by Patterson to employ Ms. Nicole Wade as a Girls' Assistant Track Coach on Step 1 in the amount of \$2,350 according to the negotiated agreement for the 17-18 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.
- Employ Assistant Baseball Coach Motion by Hammerschmidt second by Kirkwood to employ Mr. Richard Stewart as the Assistant Baseball Coach on Step 1 in the amount of \$2,350 according to the negotiated agreement for the 17-18 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.

Advertise for paving/asphalt repair bids	Motion by Redfoot second by Hammerschmidt to grant approval for the district to advertise for bids for paving/asphalt repairs for the Elementary Parking Lot 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.
Advertise for water system repair/replacement	Motion by Redfoot second by Nimmo to grant approval for the district to advertise for water system repair/replacement for the Elementary School 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.
2017-2018 District Volunteer and District Non-Instructional Substitute Listing	Motion by Patterson second by Kirkwood 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 by show of hands. There were none. All votes were recorded as roll call votes - Yes.
FMLA Extension - Morrison	Motion by Patterson second by Kirkwood to approve the extension of the Family Medical Leave for Mrs. Patricia Morrison to April 3, 2018. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
Intermittent FMLA - Sherwood	Motion by Patterson second by Kirkwood to approve an Intermittent Family Medical Leave for Ms. Melissa Sherwood beginning February 20, 2018 through the end 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 roll call votes - Yes.
Recognize Resignations	<p>Motion by Patterson second by Nimmo to recognize the following resignations:</p> <ul style="list-style-type: none"> • Mrs. Irene Smith effective March 13, 2018 - Cafeteria • Mr. David Waldschmidt - Cross Country Coach <p>The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.</p>

- Children with Autism
online conference - Harris
- Motion by Patterson second by Kirkwood to grant approval for Mrs. Anne Harris to participate in the Children with Autism: Matching Interventions to Communication Needs online conference sessions during April 18-30, 2018. Cost to the district will be \$299 for registration. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Geographical Information
Systems training - Rodgers
& Boyer
- Motion by Patterson second by Hammerschmidt to grant approval for Mr. Ron Rodgers and Mr. Chuck Boyer to attend the Geographical Information Systems training on April 12, 2018 at the Park Inn by Radisson in West Middlesex, PA. Cost to the district will be \$190 for registration and the cost for transportation. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- University of Pittsburgh
College in the Classroom -
Scott
- Motion by Patterson second by Hammerschmidt to grant approval for Mrs. Nicole Scott to attend the University of Pittsburgh College in the Classroom training on March 17, 2018 at the University of Pittsburgh. Cost to the district is \$80 for a substitute and the cost of transportation. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Advanced Placement
Calculus Reading - Rodgers
- Motion by Patterson second by Nimmo to grant approval for Mr. Don Rodgers to attend the Advanced Placement Calculus Reading on June 1-9, 2018 in Kansas, MO. There is no cost to the district. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Midwestern Intermediate
Unit IV 2018-2019
Operating Budget
- Motion by Kirkwood second by Carlson to approve the 2018-2019 Midwestern Intermediate Unit IV General Operating Budget. The district's cost is \$12,397 (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.
- Executive Session called at 8:18 pm
Meeting Reconvened at 8:52 pm
- Student matter
- Motion by Carlson second by Redfoot to enter into an agreement to impose expulsion to be held in abeyance for student identified as local number 319055. 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 Nimmo to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:53 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



James Eppinger, Board President