

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes

DATE: May 10, 2018

The following action was taken during the Regular Meeting of the Laurel Board of Education held on May 8, 2018:

1. Recognized May Pride and Promise Recipient- Faith Country Chapel Community Outreach Group
2. Presentation by First Place Spartan Spirit Wear Grant Proposal Group- Faith Gibson, Abby Stewart, Julia Badger, Mikyla Slater and Ayla Burgess
3. Approved Mr. Randy Harrold and the Envirothon students to attend the State Envirothon Competition at the University of Pittsburgh – Johnstown Campus on May 23-24, 2018. Cost to the district will be \$120 for registration, \$160 for substitutes, \$50 for meals and the cost for transportation.
4. Approved Mrs. Kristen Clingerman and students in grades 7-12 who qualified for chamber choir to travel to Quaker Steak and Lube in Sharon, PA on May 22, 2018 for an end of year celebration. Cost to the district will be for transportation.
5. Approved Mr. Matthew Pertile and 20 juniors to attend the Learn Career Etiquette Day at Slippery Rock University on May 29, 2018. Cost to the district will be for transportation.
6. Approved Ken Locke and the Boys Basketball team to attend an overnight basketball camp on June 15-17, 2018 at the University of Pittsburgh. Transportation will be by school vans. There will be no other costs to the district.
7. Approved the resolution to Amend PIAA Classification to Level the Competition Arena for Public Schools.
8. Approved the agreement between the Laurel School District and the Wilmington Area School District to continue the Wrestling Co-Op for the 18-19 school year.
9. Awarded the 2018-2019 Water System Repair bid to Book & Proch in the amount of \$78,086. The other bids received were from H2O Specialty Svcs in the amount of \$80,790 and Symons Water in the amount of \$67,100 (the required bid bond was not included in this bid).
10. Awarded the 2018-2019 Discuss Pad and Fence Repair bid to Country Side Fence in the amount of \$7,340. One other bid was received from Hoffman Fence in the amount of \$14,500.
11. Awarded the 2018-2019 district bids in the amount of \$53,732.07 for the 2018-2019 school year.
12. Approved the district to renew the contract with the Nutrition Group for the management of the District's Food Service Program for the 2018-2019 school year (year 5 of a 5 year contract).
13. Approved the district to increase the price of non-flavored milk to \$.35 (currently \$.25) per carton and the price of flavored milk to \$.35 (currently \$.30) per carton.
14. Approved PNC Bank, Washington Center, New Castle, PA as the Depository/Treasurer for the Laurel School District's General Fund for the 2018-2019 school year.
15. Approved First National Bank, Laurel Office, as the Depository for the following Laurel School District Funds for the 2018-2019 school year:
 - Middle/Jr./Sr. Activity Fund
 - Elementary Activity Fund
 - Laurel Athletic Association Fund
 - Cafeteria Fund

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16. Recognized the 2018-2019 Medical Trust Deposit rates (Reschini Health Insurance Rates) as follows (this is a 9.5% increase over the 2017-2018 rates – previous year was 14% increase):
 - Single - \$695.67
 - Parent/Child- \$1,643.51
 - Two People- \$1,798.88
 - Family- \$1,959.45
17. Approved the LCCTC budget for the 2018-2019 school year for the total budgeted amount of \$6,970,007 – the participating school districts’ share is a total of \$5,425,052. The cost per regular education student is \$12,000 (last year \$12,500) with an additional amount of \$4,208.77 for a special education student (same as last year).
18. Approved the district to make contributions of \$200 to each of the three township fire departments located within the district (Hickory, Scott and Slippery Rock).
19. Approved the agreement between the Laurel School District and TCP Therapy, Inc. for PT (Physical Therapy) and OT (Occupational Therapy) for the 2018-2019 school year.
20. Approved the district’s First Reading of the General Fund Budget for the 2018-2019 school year. 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. There is no millage increase for the 2018-2019 school year.
21. Approved the additions to the District Volunteer and District Non-Instructional Substitute Listings for the 2017-2018 school year.
22. Approved the Family Medical Leave for Mrs. Patricia Panek beginning April 16, 2018 through the end of the 2017-2018 school year.
23. Approved the Family Medical Leave for Mrs. Kimberly Hill for June 13-19, 2018 and June 29-July 5, 2018.
24. Approved Ms. Carly Thorne, a graduate student at Slippery Rock University, to complete her internship training with Mr. Matthew Pertile, Mrs. Michele McClelland and Mrs. Tracie Nicholudis during the 2018-2019 school year.
25. Approved the following resignations:
 - Mr. Rick Conrad as Assistant Girls’ Basketball Coach
 - Mr. Robert Dicks, Jr. as Assistant Girls’ Basketball Coach
 - Mr. Richard Minter as Custodian effective August 31, 2018
26. Recognized the attendance of Mrs. Dianne Callahan to the A/CAPA Spring Conference on May 4, 2018 at the Pittsburgh Marriott North. Cost to the district was for transportation.
27. Approved the Administration to solicit bids for a School Bus and a Specialized Transportation Van for the 2018-2019 school year.
28. Approved the transportation contract with Portersville Christian School for the 2018-2019 school year for a rate of \$104 per day (last year was \$100/day.) There is also a catastrophic fuel cost rider with this contract. Should the cost of diesel fuel increase over \$5.00 per gallon, Portersville Christian School and the Laurel School District will split the cost of the increase and the Laurel School District will reimburse Portersville Christian School for 50% of the price over \$5.00
29. Awarded the Elementary Paving/Repair bid to Fulena Pavers in the amount of \$88,855 for Area “A” Alternate 1 and Area “B” Alternate 2. Bids were received from Fulena Pavers (\$88,855), Protech Asphalt Maintenance (\$97,265.10), Shields Asphalt Paving (\$120,672.64) and Folino Construction (\$127,029.65).

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30. Approved the First Reading of the Special Education Comprehensive Plan. The plan will govern the operation of the special education program over the next three years. The plan will be on display in the Superintendent's Office for the next 30 days.
31. Approved the listing of anticipated graduates for the Class of 2018.
32. Granted permission for one Shenango Area School District student to attend the Laurel Jr./Sr. High School as a tuition student in the Agriculture Education Program for the 2018-2019 school year. Transportation will be the responsibility of the parents. Tuition will be paid by the student's home district as long as the student is a resident of that district.
33. Recognized and accepted the minutes for the Laurel Agriculture Advisory Committee Meeting held on April 24, 2018.
34. Approved the agreement between the Laurel School District and PSBA for the Policy Review Service in the 2018-2019 school year. The cost is \$6,600 with \$2,200 due upon execution of the contract, \$2,200 due in the 2018-2019 school year and \$2,200 due in the 2019-2020 school year.
35. Approved the district to enter into an agreement for electricity under the guidance of the Eric Ryan Corporation.
36. Approved the 2018-2019 agreement between the Laurel School District and the Cray Youth and Family Services for 2 slots for alternative education (3 slots last year) and 1 slot for the emotional support class.
37. Approved the following as counsel for the 2018-2019 school year:
 - Matthew Mangino – School Solicitor- \$125/hour (same as last year)
 - Dillion McCandless King Coulter and Graham – Labor Solicitor- \$175/hour (increase of \$5/hour from last year)
 - Andrews and Price – Special Education Counsel - \$140/hour (increase of \$5/hour from last year)