

LAUREL SCHOOL DISTRICT

TO: All Employees
FROM: Leonard Rich, Superintendent
SUBJECT: Mini-Minutes, Board Meeting
DATE: September 12, 2018

The following action was taken during the Regular Meeting of the Laurel Board of Education held on September 11, 2018:

1. Employed Mr. William Allmann as the Girls' Head Track Coach for the 2018-2019 school year on Step 3 in the amount of \$3,675 per the negotiated agreement.
2. Approved the renewal of the service contract with Johnson Controls for the 2018-2019 school year in the amount of \$5,428 (\$5,268 last year).
3. Approved for the district to sell/dispose of obsolete materials.
4. Approved the additions to the District Volunteer and District Non-Instructional Substitute Listings for the 2018-2019 school year.
5. Approved Mrs. Monica Rich, the Elementary LifeSkills Staff and students to visit Irons Mill Farmstead for Sensory Day on September 20, 2018. Cost to the district will be for transportation.
6. Approved for Mr. Matthew Pertile and students (Juniors and Seniors) to attend the Westminster College Career and Readiness Fair on September 28, 2018. Cost to the district will be for transportation.
7. Recognized Mr. Mahoney and students who participated in the United Way Day of Caring on September 6, 2018. Cost to the district was for transportation.
8. Approved for Mr. Leonard A. Rich, Mr. Mark Frengel and Mr. Kevin Mahoney to attend the PA Leadership: Providing Equitable Access through Analysis of Academic Texts on October 5, 2018, November 15, 2018 and January 15-16, 2019 at PaTTAN in Pittsburgh. Cost to the district will be for transportation.
9. Approved for Mr. Jake Holzhauser, Mrs. Nicole Scott and Mrs. Dawne Skerbetz to attend the University of Pittsburgh's College in the High School Program annual meeting at the University of Pittsburgh. Cost to the district will be for substitutes and transportation.
10. Motion did not pass for Mrs. Dawne Skerbetz to attend the POWER-Library information sessions on September 24, 2018 at the Northwest IU 5. Cost to the district will be for a substitute and transportation.
11. Approved for Mrs. Michele Mrozek to attend the PIIC (Pennsylvania Institute for Instructional Coaching) Professional Learning Opportunities on October 9-11, 2018 at the Penn Stater. There is no cost to the district.
12. Approved the Intermittent Family Medical Leave for Mrs. Patricia Panek for the 2018-2019 school year.
13. Approved the revised Elementary Guidance Counselor Job Description.
14. Approved the following field students from Slippery Rock University to be placed with Mr. Brian Croach for the first semester for the 2018-2019 school year:
 - Luke Barnes
 - Ashley Bodnar
 - Austin Schmidt
15. Employed Mr. Jacob Holzhauser as the Senior Class Advisor for the 2018-2019 school year in the amount of \$950 per the negotiated agreement.

16. Employed Mrs. Patricia Miles as the Middle School Department Head for the 2018-2019 school year in the amount of \$850 per the negotiated agreement.
17. Employed Ms. Kristen Cortes as a personal care/instructional aide in the amount of \$8.25 per hour for the 2018-2019 school year.
18. Employed Ms. Diane Palmer as an instructional aide in the amount of \$8.25 per hour for the 2018-2019 school year.
19. Employed Ms. Alyssa Freed as a personal care/instructional aide in the amount of \$8.25 per hour for the 2018-2019 school year.
20. Recognized the following resignations:
 - Buffy McConahy – Cafeteria
 - Bernice Guarnieri – Aide
 - Michael Conglose – Assistant Boys’ Basketball Coach
 - Lori Hites – Costume Manager Musical
 - Cheryl Magill – Ad Manager (Assistant Costume) Musical
 - Michael Czubiak – Technology Department effective September 21, 2018
21. Employed Mrs. Cheryl Magill as the Costume Manager – Musical for the 2018-2019 school year in the amount of \$1,000 per the negotiated agreement.
22. Employed Mrs. Lori Hites as the Ad Manager – Musical for the 2018-2019 school year in the amount of \$250 per the negotiated agreement.
23. Approved for the Midwestern Intermediate Unit IV to service the Title I students attending non-public schools during the 2018-2019 school year.
24. Approved for the Laurel School District to enter into an agreement with the Reschini Group to complete the ACA employer reporting requirements for the 2018 calendar year (approximately \$810).
25. Approved for the Laurel School District to contract with Two Fives Tech for Technology Services for the 2018-2019 in the amount of \$35 per hour. This contract is retroactive to September 10, 2018. The contract states the first four weeks are not to exceed 40 hours per week and thereafter each week is not to exceed 24 hours per week.
26. Approved the agreed upon settlement between the Laurel School District and Human Services Center in the amount of \$14,163.17. This payment is received in lieu of taxes dating back to 2008. Human Service Center will pay \$11,163.17. This amount reflects an outstanding debt of \$3,000.00 owed by the district to Human Services Center for services rendered during the 2017-2018 school year.
27. Entered into an agreement with Human Services Center for payment in lieu of taxes effective January 1, 2019.