

September 11, 2018

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

- Members Present** The Laurel Board of Education met on Tuesday, September 11, 2018, for their regular meeting at 7:08 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 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; 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** August 14, 2018 -6:00PM-6:54PM-Executive Session - Personnel
- Presentations** Mr. Skip Myers was the September 2018 Pride and Promise recipient.
- Approve Minutes** Motion by Redfoot second by Nimmo to approve the minutes from the August 14, 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 Kirkwood to approve the Treasurer's Report to the Board. Cash Balance for August 31, 2018 was \$1,349,262.97. Receipts during August 2018 were \$864,280.00. Expenditures at the end of August 2018 were \$1,525,608.62. 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 Sickafuse to approve the Investment Report as of August 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 Williams to approve the General Fund Bill Listings for the month of September 2018 for payment in the amount of \$231,982.67 and checks written manually during the month of August 2018 in the amount of \$51,601.96 for a total of \$283,584.63. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Girls' Head Track Coach - Allmann
Motion by Hammerschmidt second by Carlson to employ Mr. 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. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Johnson Controls 2018-2019
Motion by Redfoot second by Carlson to approve 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). The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Sell/Dispose Obsolete Materials
Motion by Redfoot second by Nimmo to grant approval for the district to sell/dispose of obsolete materials. 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 & Non Instructional Substitute Listings
Motion by Sickafuse second Nimmo to approve the additions to the District Volunteer and District Non-Instructional Substitute Listings for the 2018-2019 school year. The President requested a Roll Call Vote. There was one abstention - Eppinger. All other votes were recorded as roll call votes - Yes.
- Irons Mills Farmstead - Rich
Motion by Sickafuse second by Kirkwood to approve the following motions:
approve 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.
- Westminster College Career and Readiness Fair
grant approval 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.

PA Leadership grant approval for Mr. Leonard A. Rich, Mr. Mark Frenkel 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.

University of Pittsburgh's College in High School grant approval 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.

PIIC Professional Learning Opportunities Grant approval 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.

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

United Way Day of Caring Motion by Sickafuse second by Nimmo to recognize Mr. Mahoney and students who participated in the United Way Day of Caring on September 6, 2018. Cost to the district was 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.

POWER-Library Motion by Sickafuse second by Carlson to grant approval 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. The President requested a Roll Call Vote. There were five negative votes - Carlson, Redfoot, Nimmo, Hammerschmidt, and Williams. All other votes were - Yes. Motion fails.

Motion by Sickafuse second by Williams to approve the following items:

Intermittent Family Medical Leave - Panek approve the Intermittent Family Medical Leave for Mrs. Patricia Panek for the 2018-2019 school year.

Personal Care/Instructional Aide Employ Ms. Alyssa Freed as a personal care/instructional aide in the amount of \$8.25 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.

Recognize Resignations Motion by Sickafuse second by Williams to recognize the following resignations:

- Buffy McConahy - Cafeteria
- Bernice Guarnieri - Aide
- Michael Conglose - Assistant Boys' Basketball Coach
- Lori Hites- Costume Manager
- Cheryl Magill - Ad Manager (Assistant Costume) Musical
- Michael Czubiak - Technology Department effective September 21, 2018

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
IU IV Service Title I
Students

Motion by Carlson second by Williams to grant approval for the Midwestern Intermediate Unit IV to service the Title I students attending non-public schools during 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.

Reschini ACA Employer
reporting

Motion by Carlson second by Redfoot to grant approval to enter into an agreement with the Reschini Group to complete the ACA employer reporting requirements for the 2018 calendar year (approximately \$810). The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Two Fives Technology
Services

Motion by Kirkwood second by Hammerschmidt to grant approval for the Laurel School District to contract with Two Fives Tech for Technology Services for the 2018-2019 school year 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. President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Human Services Center
Settlement

Motion by Nimmo second by Sickafuse to approve 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 Services Center will pay \$11,163.17. This amount reflects an outstanding debt of \$3,000 owed by the district to Human Services Center for services rendered during the 2017-2018 school year. President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Human Services Center
Agreement

Motion by Nimmo Second by Hammerschmidt to approve an agreement with Human Services Center for payment in lieu of taxes effective January 1, 2019. The President requested a Roll Call Vote. There was one negative vote - Carlson. All other votes were - Yes.

Adjournment

Motion by Sickafuse second by Kirkwood to adjourn the Regular Board Meeting of the Laurel Board of Education at 7:44 PM.

Respectfully Submitted _____

Mary A. Kosek, Board Secretary

James Eppinger, Board President